**Board of Regents**

**Meeting of the Full Board**

April 12-13, 2012

Soldotna, Alaska

**SUMMARY OF ACTIONS**

***Full Board Actions***

**1. Approval of Resolution of Appreciation for Robert Martin, Jr.**

 PASSED

"The Board of Regents approves the resolution of appreciation for Robert Martin, Jr. This motion is effective April 12, 2012.”

WHEREAS, Robert “Bob” Martin, Jr. has served the University of Alaska with distinction and humility ever since his appointment to the Board of Regents by former Gov. Frank Murkowski in January 2005; and

WHEREAS, Bob Martin served on numerous committees of the board during his tenure, including the Facilities & Land Management, Finance & Audit, and Human Resources committees;

WHEREAS, Bob Martin most recently served as Vice Chair of the Board; and

WHEREAS, Bob Martin graduated from the University of Alaska in 1969 with a degree in electrical engineering; and

WHEREAS, Bob Martin was born in Kake and raised in Kake and Juneau, and considers himself a Southeast boy at heart, even claiming to love the rain; and

WHEREAS, Bob Martin has had a productive professional career, including serving as chair of the Alaska Energy Authority and Goldbelt Inc.’s Board of Directors; Director of the Southeast Region for the Alaska Department of Transportation and Public Facilities; 14 years in the utility industry, serving as general manager of both Tlingit Haida REA and Chugach Electric. He also served as regional roads engineer for the Alaska Bureau of Indian Affairs and vice president of corporate development for Sealaska Corp; and

WHEREAS, Bob Martin’s civic life has been an active one as well, including his staunch support for building a road to Juneau. In one guest opinion printed in the Juneau Empire in 2002, Bob’s characteristic humor was in full display with this ending quote arguing in favor of the road: “Let my people go!”; and

WHEREAS, Bob Martin’s contributions to various organizations are too numerous to list, but a few of the notable ones include being a member and past president of the Alaska Native Brotherhood Camp No. 70; a past president of the Northwest Public Power Association; and serving as a member of the Denali Commission’s Energy Advisory Board; and

WHEREAS, Bob Martin’s reputation for hard work and dedication started young. As a student, he made the national “Who’s Who in American Students” list. After graduating from the university, he served in the U.S. Army as a captain, and won an Army Commendation Medal for service in a classified security program overseas; and

WHEREAS, the Juneau Chamber of Commerce honored Bob as Citizen of the Year in 2008. Kathy Kolkhorst Ruddy, a past president of the chamber, summed up Bob’s character well when she said at the time, “He has the heart of a public servant”; and

WHEREAS, Bob Martin is an appropriately proud and knowledgeable historian and storyteller, particularly when it comes to his Tlingit heritage and family lineage; and

WHEREAS, Bob Martin is devoted to his family; he treasures his wife Ginny and their daughters Hilary and Danielle.

NOW THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks the service of Robert “Bob” Martin, Jr. to not only the University of Alaska and its students, but to the Southeast Alaska region and the state as a whole. He will be sincerely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Robert “Bob” Martin, Jr. with a copy incorporated into the official minutes of the April 12-13, 2012, meeting of the Board of Regents.

**2. Approval of Point MacKenzie Material Sale Development Plan**

 PASSED

“The Board of Regents reauthorizes the 2008 Point MacKenzie Development Plan and authorizes UA Land Management to respond to the current offer for material extraction in excess of 100,000 cubic yards as presented and accept future qualified offers. This motion is effective April 13, 2012.”

**3. Approval of Revision to the Industrial Security Resolution**

PASSED

"The Board of Regents approves the Industrial Security Resolution as revised to reflect a change in the members of the Board of Regents and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is effective April 13, 2012."

**4. Approval of Bachelor of Arts in Special Education at the University of Alaska Southeast**

PASSED

"The Board of Regents approves the Bachelor of Arts in Special Education at the University of Alaska Southeast. This motion is effective April 13, 2012."

**5. Approval of Master of Arts in Teaching in Special Education at the University of Alaska Southeast**

 PASSED

"The Board of Regents approves the Master of Arts in Teaching in Special Education at the University of Alaska Southeast. This motion is effective April 13, 2012."

**6. Approval of Associate of Applied Sciences in Medical Diagnostic Sonography at the University of Alaska Anchorage**

PASSED

"The Board of Regents approves the Associate of Applied Sciences in Medical Diagnostic Sonography at the University of Alaska Anchorage. This motion is effective April 13, 2012."

**7. Approval of Deletion of the Associate of Applied Sciences in Paralegal Studies at the University of Alaska Southeast**

PASSED

"The Board of Regents approves the deletion of the Associate of Applied Sciences in Paralegal Studies at the University of Alaska Southeast. This motion is effective April 13, 2012."

**8. Approval of Deletion of the Bachelor of Science in Information Systems at the University of Alaska Southeast**

PASSED

"The Board of Regents approves the deletion of the Bachelor of Science in Information Systems at the University of Alaska Southeast. This motion is effective April 13, 2012."

***Committee Actions***

**9. Formal Project Approval for University of Alaska Fairbanks Kuskokwim Campus HVAC Upgrades**

PASSED

“The Facilities and Land Management Committee approves the Formal Project Approval request for the University of Alaska Fairbanks Kuskokwim Campus HVAC Upgrade as presented in compliance with the campus master plan, and authorizes the university administration to proceed through Schematic Design not to exceed a total project cost of $4,000,000. This motion is effective April 12, 2012.”

**10. ~~Schematic Design Approval for University of Alaska Matanuska-Susitna College Valley Center for Arts and Learning~~***\*removed from the Facilities and Land Management Committee Agenda*

**11. ~~Approval of Modification to the FY12 Annual Audit Plan and Internal Audit Status Report~~***\*Approval of Modification to the FY12 Annual Audit Plan was removed from the Audit Committee Agenda; the Internal Audit Status Report was moved to Ongoing Business within the Audit Committee Agenda*