**Board of Regents**

**Meeting of the Full Board**

June 7-8, 2012

Anchorage, Alaska

**SUMMARY OF ACTIONS**

***Full Board Actions***

**1. Acceptance of FY13 Operating Budget Appropriation and Approval of the Distribution Plan**

PASSED

“The Board of Regents accepts the FY13 Operating Budget Appropriation as presented. This motion is effective June 7, 2012.”

PASSED

“The Board of Regents approves the FY13 Operating Budget Distribution Plan as presented. This motion is effective June 7, 2012.”

**2. Acceptance of FY13 Capital Budget Appropriation and Approval of the Distribution Plan**

PASSED

“The Board of Regents accepts the FY13 Capital Budget Appropriation as presented. This motion is effective June 7, 2012.”

PASSED

“The Board of Regents approves the FY13 Capital Budget Distribution Plan as presented. This motion is effective June 7, 2012.”

**3. Approval of FY14 Operating Budget Guidelines**

PASSED

“The Board of Regents approves the FY14 Operating Budget Development Guidelines as presented. This motion is effective June 7, 2012.”

**4. Approval of FY14 Capital Budget Guidelines**

PASSED

“The Board of Regents approves the FY14 Capital Budget Development Guidelines as presented. This motion is effective June 7, 2012.”

**5. Approval of FY13 Student Government Budgets**

PASSED

“The Board of Regents approves the student government fees and budgets as presented, and authorizes the vice president of finance and administration/chief finance officer to review, modify, and approve fees and budgets and approve requests for increased expenditure authority for all student government organizations as deliberated by student governance and determined by the vice president of finance and administration/chief finance officer to be appropriate. This motion is effective June 7, 2012.”

**6. Approval of FY13 Natural Resources Fund Spending Plan**

PASSED

“The Board of Regents approves the FY13 Natural Resources Fund Budget as presented. This motion is effective June 7, 2012.”

**7. Approval of Revisions to the Consolidated Endowment Fund Policy**

FAILED

“The Board of Regents approves the amendments to the Consolidated Endowment Fund Investment Policy as presented. This motion is effective June 7, 2012.”

**8.** **Approval of Revisions to Regents’ Policy 05.12.043.E Capital Project Development: Schematic Design Approval**

PASSED

“The Board of Regents approves revisions to Regents’ Policy 05.12.043.E Capital Project Development: Schematic Design Approval as presented. This motion is effective June 7, 2012.”

**9. Approval of Revisions to Regents’ Policy 05.12.047 Capital Project Development:** **Approval Levels for Changes in Funding Sources, Total Project Cost, or Scope Subsequent to Schematic Design Approval**

PASSED

“The Board of Regents approves revisions to Regents’ Policy 05.12.047 Capital Project Development: Approval Levels for Changes in Funding Sources, Total Project Cost, or Scope Subsequent to Schematic Design Approval as presented. This motion is effective June 7, 2012.”

**10. Approval of Revisions to Board of Regents’ Bylaws**

TABLED

“The Board of Regents approves revisions to the Board of Regents’ Bylaws as presented. This motion is effective June 7, 2012.”

**11. Approval of Amendment to the University’s Optional Retirement Plan**

PASSED

“The Board of Regents approves the amendment to Section 12.5 of University’s Optional Retirement Plan as presented. This motion is effective June 8, 2012.”

**12. Approval of Revision to Industrial Security Resolution**

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in university administration, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective June 8, 2012.”

**13. Approval of University of Alaska Anchorage Core Themes**

 PASSED

“The Board of Regents approves revisions to University of Alaska Anchorage Core Themes as presented. This motion is effective June 8, 2012.”

**14. Approval of Regents’ Policy 01.01.030 – University of Alaska Fairbanks Mission Statement and University of Alaska Fairbanks Core Themes**

PASSED

“The Board of Regents approves revisions to Regents’ Policy 01.01.030 – University of Alaska Fairbanks Mission Statement, and University of Alaska Fairbanks Core Themes as presented. This motion is effective June 8, 2012.”

**15. Approval of Naming of Ridge on the University of Alaska Fairbanks Campus –**

***Troth Yeddha’***

PASSED

“The Board of Regents approves the naming of the ridge that runs east/west and is the site of the University of Alaska Fairbanks and UA system-wide office building as *Troth Yeddha’*. This motion is effective June 8, 2012.”

**16. Formal Project Approval for the University of Alaska Anchorage MAC Housing Renewal**

PASSED

“The Board of Regents approves the Formal Project Approval for the University of Alaska Anchorage MAC Housing Renewal 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 $12,132,000. This motion is effective June 8, 2012.”

**17. Schematic Design Approval for the University of Alaska Fairbanks Critical Electrical Distribution Renewal Phase 2**

PASSED

“The Board of Regents approves the Schematic Design Approval for the University of Alaska Fairbanks Critical Electrical Distribution Renewal Phase 2 as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved Total Project Cost budget of $26.25 million, and to proceed with project construction not to exceed a Total Project Cost of $14,325,000. This motion is effective June 8, 2012.”

**18. Approval of the University of Alaska Anchorage Campus Master Plan Amendment for the Engineering Parking Garage**

SUBSTITUTE MOTION PASSED

“The Board of Regents approves an amendment to the University of Alaska Anchorage Campus Master Plan to indicate the general location of a new parking structure north of the engineering building, only, and not any other elements of the campus master plan as related to that structure. This motion effective June 8, 2012.”

**19. Schematic Design Approval for the University of Alaska Anchorage Engineering and Industry Building Project**

SUBSTITUTE MOTION PASSED

“The Board of Regents approves partial Schematic Design Approval for the new University of Alaska Anchorage Engineering and Industry Building, the backfill of the existing engineering building, and a new parking structure to serve those buildings to be located north of the engineering building, allowing the administration to move forward with planning and design, at a total project cost not to exceed $123,200,000. This partial approval does not cover the following issues: (1) circulation, landscaping, screening and other exterior uses associated with the Engineering and Industry Building; (2) the exact location, circulation, ingress and egress for the parking structure; and (3) the exterior materials and finishes on all three buildings. The Facilities and Land Management Committee will review the above issues, and recommend action to the full board, at the September 2012 meeting. This motion effective June 8, 2012.”

**20. Schematic Design Approval for the University of Alaska Fairbanks Engineering Building Project**

PASSED

“The Board of Regents approves the Schematic Design Approval for the University of Alaska Fairbanks Engineering Building Project as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved Total Project Cost budget of $108.6 million, and to proceed with project construction not to exceed a Total Project Cost of $50.3 million. This motion is effective June 8, 2012.”

**21. Schematic Design Approval for the University of Alaska Anchorage Matanuska-Susitna Valley Center for Arts and Learning**

PASSED

“The Board of Regents approves the Schematic Design Approval for the University of Alaska Anchorage Matanuska-Susitna Valley Center for Arts and Learning as presented in compliance with the campus master plan, and authorizes the University administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a Total Project Cost of $20,000,000. This motion is effective June 8, 2012.”

***Committee Actions***

**22. Amended Formal Project Approval for the University of Alaska Fairbanks P3 Housing and Dining Development**

PASSED

“The Facilities and Land Management Committee approves the Amended Formal Project Approval request for the University of Alaska Fairbanks P3 Housing and Dining Development 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 $2.5 million. This motion is effective June 7, 2012.”

**23. Approval of the FY13 Annual Audit Plan**

PASSED

“The Board of Regents’ Audit Committee approves the annual audit plan for fiscal year 2013 as presented. This motion is effective June 8, 2012.”