**Board of Regents**

**Meeting of the Full Board**

September 27-28, 2012

Juneau, Alaska

**SUMMARY OF ACTIONS**

***Full Board Actions***

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

PASSED

“The Board of Regents approves revisions to the Board of Regents’ BL01.D. as presented. This motion is effective September 27, 2012.”

PASSED

“The Board of Regents approves revisions to the Board of Regents’ BL02.C. as presented. This motion is effective September 27, 2012.”

PASSED

“The Board of Regents approves revisions to the Board of Regents’ BL03 as presented. This motion is effective September 27, 2012.”

PASSED

“The Board of Regents approves revisions to the Board of Regents’ BL06. A., BL06.C. and BL06.D. as presented. This motion is effective September 27, 2012.”

PASSED

“The Board of Regents approves revisions to the Board of Regents’ BL07.A. and BL07.C. as presented. This motion is effective September 27, 2012.”

PASSED

“The Board of Regents approves revisions to the Board of Regents’ BL08. A., BL08.D., BL08.E.2.b, BL08.E.2.d, BL08.G., BL08.J.1 and BL08.J.2. as presented. This motion is effective September 27, 2012.”

FAILED

“The Board of Regents approves revisions to the Board of Regents’ BL12 as presented. This motion is effective September 27, 2012.”

PASSED

“The Board of Regents approves revisions to the Board of Regents’ BL14 as presented. This motion is effective September 27, 2012.”

**2. Approval of University of Alaska Fairbanks Research Foundation**

PASSED

“WHEREAS, the Board of Regents finds that it is in the interest of the public and the University of Alaska (the “University”) to commercialize intellectual property resulting from research conducted at and under the supervision of the University, and to do so through a variety of means, including without limitation, nonprofit subsidiaries of the University.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to AS 14.40.458, the Board of Regents authorizes the president, and through the president, the chancellor and chancellor’s designees (the “Authorized Persons”), (i) to incorporate on behalf of the University, a nonprofit research foundation (for ease of reference, hereafter “Research Foundation”), for the purpose of holding and commercializing such intellectual property rights as they deem necessary and appropriate, and to manage Research Foundation and delegate such authorities and duties as may be necessary and appropriate, subject to any approval rights over any matters that may be expressly reserved for the Board of Regents in Research Foundation’s Article of Incorporation or Bylaws, (ii) to authorize Research Foundation to apply for tax exempt status, (iii) to cause Research Foundation to enter into transactions and to form and manage subsidiaries and such other entities, and to cause such subsidiaries and other entities to enter into transactions as the Authorized Persons deem necessary and appropriate and consistent with the functions and purposes set forth in the commercialization plan presented to the Board of Regents, (iv) to negotiate, execute and deliver, as appropriate, all documents related to such commercialization plan with such changes thereto as the Authorized Persons negotiating and executing the same shall approve in their sole discretion, subject to any approval rights over any matters that may be expressly reserved for the Board of Regents in any such documents, such execution and delivery thereof by the Authorized Persons to be conclusive evidence of such approval where Board of Regents approval is not so required, and (v) to take such further action as they may deem necessary or appropriate in order to implement fully each and all of the foregoing actions. This resolution is effective September 27, 2012.”

**3. Approval of Tuition Rates for Academic Year 2014**

PASSED

“The Board of Regents approves tuition rates for Academic Year 2014 as presented. This motion is effective September 28, 2012.”

**4. Approval of Academic Degree Recipients**

PASSED

“The Board of Regents approves the list of degree recipients for the summer and fall of 2011 and the spring of 2012. This motion is effective September 28, 2012.”

**5. Approval of Board of Directors for Seawolf Holdings, LLC**

PASSED

“The Board of Regents approves the slate of board members for Seawolf Holdings, LLC. This motion is effective September 28, 2012.”

**6. Approval of a Post-Baccalaureate Certificate in Paralegal Studies at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves a Post-Baccalaureate Certificate in Paralegal Studies at the University of Alaska Anchorage. This motion is effective September 28, 2012.”

**7. Approval of a Bachelor of Arts in Legal Studies at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves a Bachelor of Arts in Legal Studies at the University of Alaska Anchorage. This motion is effective September 28, 2012.”

**8.** **Approval of an Associate of Applied Science in Paralegal Studies at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Associate of Applied Science in Paralegal Studies at the University of Alaska Anchorage. This motion is effective September 28, 2012.”

**9. Approval of an Undergraduate Certificate in Legal Nurse Consultant Paralegal at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Undergraduate Certificate in Legal Nurse Consultant Paralegal at the University of Alaska Anchorage. This motion is effective September 28, 2012.”

**10. Approval of an Undergraduate Certificate in Retail Management at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Undergraduate Certificate in Retail Management at the University of Alaska Anchorage. This motion is effective September 28, 2012.”

**11. Acceptance of the University of Alaska Foundation FY13 Operating Budget**

PASSED

“The Board of Regents accepts the University of Alaska Foundation FY13 Operating Budget as presented and approved by the UA Foundation’s Board of Trustees at their June 6, 2012 meeting. This motion is effective September 28, 2012.”

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

PASSED AS AMENDED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Engineering and Industry Building as presented excluding the parking garage building, in compliance with the amended 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 $123.2M, and to proceed with project construction not to exceed a total project cost of $62.6M. This motion is effective September 28, 2012.”

**13. Approval of the University of Alaska Anchorage Matanuska-Susitna College Campus Master Plan Amendment for the Valley Center for Arts and Learning**

PASSED

“The Board of Regents approves the campus master plan amendment for the University of Alaska Anchorage Matanuska-Susitna College Valley Center for Arts and Learning as presented. This amendment will be incorporated into the existing Campus Facility Master Plan 2010. This motion is effective September 28, 2012.”

**14. Approval of Resolution and Schematic Design Approval for the University of Alaska Fairbanks Student Dining (P3)**

PASSED AS AMENDED

“The Board of Regents approves, as presented, the resolution and the schematic design approval request regarding the financing, construction and leasing of the University of Alaska Fairbanks Student Dining (P3) by Community Properties Alaska, Inc. This motion is effective September 28, 2012.”

UAF Wood Center Dining Addition Project Resolution

WHEREAS, pursuant to Revenue Ruling 63-20 of the U.S. Treasury, as amended and updated by Revenue Procedure 82-26 of the U.S. Treasury (the “Revenue Procedure”), bonds issued by a nonprofit corporation organized under the laws of the State of Alaska to finance facilities in the State of Alaska may qualify as tax-exempt obligations upon compliance with the requirements set forth in the Revenue Procedure; and

WHEREAS, Community Properties Alaska, Inc. (“CPA”) has been formed as a nonprofit corporation under the laws of the State of Alaska for the purposes of planning, designing, financing, constructing and leasing student dining facilities, together with ancillary improvements, on certain land (the “Land”) located at the University of Alaska’s (the “University”) Fairbanks campus (the “Project”); and

WHEREAS, to finance the Project, CPA proposes to issue tax-exempt bonds, to be designated as the “Community Properties Alaska, Inc. Lease Revenue Bonds, Series 2012” (University of Alaska Fairbanks Student Dining Project) (the “Bonds”); and

WHEREAS, CPA proposes to enter into a lease for the Land (the “Land Lease”) under which CPA will lease the Land from the University, and a Facilities Lease Agreement (the “Facilities Lease”) under which CPA will undertake the Project and lease the Premises (as such term is defined in the Facilities Lease) to the University; and

WHEREAS, the Revenue Procedure requires that, within one year prior to issuance of the Bonds, the University approve the nonprofit corporation and the bonds to be issued and agree to accept title to the Project when the Bonds are retired.

NOW THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska finds that the University’s current student dining facility located in Lola Tilly Commons is outdated, inefficient, and located too far from a majority of meal plan participants, particularly freshmen. As the University has expanded and housing has become less centralized, the University has identified a need for a dining facility that is both more centrally located and updated to better serve all members of the campus community. The new facility is to be co-located with food service operations at the existing, centrally located Wood Center, adding new seats, while also relying on the existing seating available in Wood Center. The central location is to provide more convenient access to dining for the University’s students, faculty and staff, including students located in the proposed new student housing to be completed in a future phase. The University does not wish to undertake directly the governmental burden associated with development of the Project, and has determined that the proposal by CPA is a desirable means for managing the planning, designing, financing, construction and leasing of the Project; and

BE IT FURTHER RESOLVED that CPA is requested to enter into the Land Lease and undertake the Project, and thereby relieve the University of the governmental burden thereof, that CPA is approved solely for the purposes of issuing the Bonds to finance the Project under the Revenue Procedure, that the issuance of the Bonds by CPA is hereby approved solely for the purposes of the Revenue Procedure and that the University agrees to accept title to the Project financed by the Bonds, including any additions to the Project, when the Bonds are discharged. At such time, title to the Project financed by the Bonds will be transferred to the University at no additional cost, and the Land Lease will be terminated. The Bonds shall not be an obligation of the University, the State of Alaska or any other agency or subdivision of the State of Alaska; and

BE IT FURTHER RESOLVED that, for the purposes of planning, designing, financing, constructing and leasing the Project, the University shall enter into the Land Lease and Facilities Lease. The President of the University or his designee is hereby authorized to execute the Land Lease, Facilities Lease and any other documents necessary to provide continuing disclosure or closing certificates on behalf of the University in the form he or his designee approves. The total Base Rent payments due each year under the Facilities Lease shall not exceed the annual amount of $1,600,000 and shall be determined and added as an exhibit to the Facilities Lease in connection with the issuance and sale of the Bonds. The Project is approved as generally described in the Facilities Lease, and no additional process is required to secure entitlements for use of the Land for the Project; and

BE IT FURTHER RESOLVED that this resolution be incorporated into the official minutes of the September 27-28, 2012, meeting of the Board of Regents.

**15. Schematic Design Approval for the University of Alaska Anchorage MAC Housing Renewal Phase 1**

PASSED AS AMENDED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage MAC Housing Renewal Phase 1 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 $12,132,000, and to proceed with project construction for Phase 1 not to exceed $4,432,000. This motion is effective September 28, 2012.”

**16. Schematic Design Approval for the University of Alaska Anchorage Beatrice McDonald Hall Renewal**

PASSED AS AMENDED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Beatrice McDonald Hall Renewal as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and, subject to full funding, award a contract within the approved project budget, and to proceed to completion of project construction not to exceed a total project cost of $16,508,213. This motion is effective September 28, 2012.”

**17. Formal Project Approval for the University of Alaska Anchorage Allied Health Sciences Building Renovation**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Allied Health Sciences Building Renovation 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 $5,635,932. This motion is effective September 28, 2012.”

**18. Formal Project Approval for the University of Alaska Fairbanks Toolik Field Station 2012 Capital Improvements**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Toolik Field Station 2012 Capital Improvements as presented, and authorizes the university administration to proceed through project completion not to exceed a total project cost of $8M. This motion is effective September 28, 2012.”

**19. Formal Project Approval for the University of Alaska Fairbanks Fine Arts Complex Vapor Barrier Project**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Fine Arts Complex Vapor Barrier Project as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of $5.6M. This motion is effective September 28, 2012.”

**20. Schematic Design Approval for the University of Alaska Fairbanks Campuswide Energy Fairbanks Campus**

PASSED

“The Board of Regents approves the schematic design approval request for the University of Fairbanks Campuswide Energy Fairbanks Campus 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 project budget, and to proceed to completion of project construction not to exceed a total project cost of $6M. This motion is effective September 28, 2012.”

**21. Schematic Design Approval for the University of Alaska Southeast Freshman Student Housing (Banfield Hall Addition)**

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Southeast Freshman Student Housing (Banfield Hall Addition) 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 project budget, and to proceed to completion of project construction not to exceed a total project cost of $9,250,000. This motion is effective September 28, 2012.”

**22. Endorsement and Approval of Strategic Direction Initiative (SDI)**

PASSED

“The Board of Regents endorses and approves the Strategic Direction Initiative (SDI) process to date; adopts the general themes of SDI with the emphasis on student success; and endorses and approves the future direction of SDI, including continuous development of action steps and where appropriate, metrics. This motion is effective September 28, 2012.”

**23. Authorization to Purchase ORCA Facility Located on the Corner of Washington Street & Third Avenue in Seward, Alaska**

PASSED

“The Board of Regents authorizes the chief finance officer or designee to execute any and all documents necessary to purchase the ORCA facility located on the corner of Washington Street & Third Avenue in Seward, Alaska. The chief finance officer or designee is further authorized to fund the purchase of the ORCA facility utilizing working capital. This motion is effective September 28, 2012.”

**24. Approval of Nomination to the Association of Governing Boards of Universities and Colleges (AGB)**

PASSED

“The University of Alaska Board of Regents resolves to support the nomination of Regent Mary K. Hughes to be considered for a director's position on the Board of Directors of the Association of Governing Boards of Universities and Colleges (AGB) and further directs the Chair of the Board of Regents to submit a letter of nomination to the Chair of the Board of AGB. This motion is effective September 28, 2012.”

***Committee Actions***

**25. Formal Project Approval for the University of Alaska Fairbanks Campuswide Infrastructure, Roads and Curbs Project**

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Campuswide Infrastructure, Roads and Curbs 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 $3.5M. This motion is effective September 27, 2012.”