Board of Regents Meeting of the Full Board

December 14, 2016 Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Establishing a Single College of Education for the University of Alaska

PASSED

"In support of meeting the University of Alaska's goals for increasing the production of high quality teachers and education leaders for Alaska, the Board of Regents directs the president to take the necessary steps, including seeking approval from the Northwest Commission on Colleges and Universities (NWCCU), to establish a single College of Education (College) for the University of Alaska.

Pursuant to this direction, the president will proceed consistent with the "Administrative Intent re: Teacher Education (December 14, 2016)" to develop an implementation plan.

The plan will specify all necessary amendments to Regents' Policy and University Regulation and implementation of the plan will commence by July 1, 2017, subject to NWCCU approval, and be completed as soon as practicable.

The administration will provide regular updates on the planning and implementation process to the Academic and Student Affairs Committee of the Board of Regents. This motion is effective December 14, 2016."

PASSED AS AMENDED

"The single UA College of Education will be administered by the University of Alaska Southeast (UAS) with leadership to be determined after full review. College faculty will be located at the University of Alaska Anchorage (UAA), University of Alaska Fairbanks (UAF), and UAS, and will report to UAS. The College will offer a full array of programs and services to educate students across the state and online through College faculty and staff located at the campuses. This motion is effective December 14, 2016."

2. Approval of the Facility Clearance Resolution

PASSED

"The Board of Regents adopts the Facility Clearance Resolution designating the University of Alaska Senior Management Official for the University of Alaska as presented. This motion is effective December 14, 2016."