Full Board Actions

1. **Approval of the University of Alaska FY16 Operating Budget Request**

   PASSED
   “The Board of Regents approves the FY16 operating budget request in accordance with the plan as presented. This motion is effective November 5, 2014.”

2. **Approval of the University of Alaska FY16 Capital Budget Request**

   PASSED AS AMENDED
   “The Board of Regents approves the FY16 capital budget request in accordance with the plan as amended to include $1.25M for the planning phase of UAF CTC Fire and Emergency Services Training and Education Facility. This motion is effective November 5, 2014.”

3. **Approval of the University of Alaska 10-Year Capital Improvement Plan FY16-FY25**

   PASSED AS AMENDED
   “The Board of Regents approves the 10-Year Capital Improvement Plan for FY16-FY25 as amended to include $1.25M for the planning phase of UAF CTC Fire and Emergency Services Training and Education Facility in FY16. This motion is effective November 5, 2014.”

4. **Approval of Revision to the January 2015 Meeting Dates**

   PASSED
   “The Board of Regents approves revising the January 2015 meeting dates to January 22-23, 2015. This motion is effective November 5, 2014.”

5. **Approval of Revision to the June 2015 Meeting Dates**

   PASSED
   “The Board of Regents approves revising the June 2015 meeting dates to June 3-5, 2015. This motion is effective November 5, 2014.”