Agenda

**Board of Regents**

**Meeting of the Full Board**

November 7, 2012; 9:00 a.m. – 3:00 p.m.

Room 107 Lee Gorsuch Commons

University of Alaska Anchorage

Anchorage, Alaska

**I.** **Call to Order**

**II.** **Adoption of Agenda**

 **MOTION**

**"The Board of Regents adopts the agenda as presented.**

**I. Call to Order**

II. Adoption of Agenda

**III. Governance Report**

**IV. Public Testimony**

**V. Executive Session**

**VI. Approval of the University of Alaska FY14 Operating Budget Request**

**VII. Approval of the University of Alaska FY14 Capital Budget Request**

**VIII. Approval of the University of Alaska 10-Year Capital Improvement Plan FY14-FY23**

**IX. Board of Regents' Comments**

**X. Adjourn**

 **This motion is effective November 7, 2012."**

**III. Governance Report**

 Representatives from the Staff Alliance, Faculty Alliance and Coalition of Student Leaders will report on issues of importance to the faculty, staff and students at the University of Alaska. Representatives are:

 Juella Sparks, Staff Alliance Chair

 Cathy Cahill, Faculty Alliance Chair

 Shauna Thornton, Coalition of Student Leaders Speaker

**IV. Public Testimony**

 Public testimony will be heard at approximately 9:15 a.m. Comments are limited to three minutes per individual. The chair of the Board of Regents will determine when public testimony is closed. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents’ Office *following* the meeting.

**V. Executive Session**

**MOTION**

**"The Board of Regents goes into executive session at \_\_\_\_\_\_\_\_\_ Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which would affect the finances of the university related to compensation and contracts. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately \_\_\_\_\_ hour(s). Thus, the open session of the Board of Regents will resume in this room at approximately \_\_\_\_\_\_\_ Alaska Time. This motion is effective November 7, 2012."**

*(To be announced at conclusion of executive session)*

The Board of Regents concluded an executive session at \_\_\_\_\_ Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would affect the finances of the university. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately \_\_\_\_\_\_ hour(s).

**VI. Approval of the University of Alaska FY14 Operating Budget Request** Reference 1

The President recommends that:

**MOTION**

**“The Board of Regents approves the FY14 operating budget request in accordance with the plan as presented. This motion is effective November 7, 2012.”**

POLICY CITATION

 Regents' Policy 05.01.01.A. – Budget Policy, states, "The budget of the university represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the legislature."

RATIONALE/RECOMMENDATION

Associate Vice President Rizk will provide an in-depth review of UA’s FY14 Operating Budget Request. During the presentation, changes from the previous drafts will also be discussed. Reference 1provides details for the proposed FY14 operating budget request.

**VII. Approval of the University of Alaska FY14 Capital Budget Request** Reference 2

The President recommends that:

**MOTION**

**“The Board of Regents approves the FY14 capital budget request in accordance with the plan as presented. This motion is effective November 7, 2012.”**

POLICY CITATION

 Regents' Policy 05.01.010.A. – Budget Policy, states, "The budget of the university represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the legislature."

RATIONALE/RECOMMENDATION

Associate Vice Presidents Rizk and Duke will provide an in-depth review of UA’s FY14 Capital Budget Request. During the presentation, changes from the previous drafts will also be discussed. Reference 2 provides details of the proposed FY14 capital budget request.

**VIII. Approval of the University of Alaska 10-Year Capital Improvement Plan FY14-FY23** Reference 2

The President recommends that:

**MOTION**

**“The Board of Regents approves the 10-Year Capital Improvement Plan for FY14-FY23. This motion is effective November 7, 2012.”**

POLICY CITATION

Regents’ Policy 05.12.032 - Budget Policy, states,

 A. “Annually, within the capital budget process, each MAU will prepare and update a 6-year capital plan proposal. The MAU 6-year capital plan proposals, which are developed based upon approved strategic, academic and other planning assumptions, will be consolidated into a systemwide 6-year capital plan in accordance with guidelines approved by the board and procedures established by the chief finance officer. The systemwide 6-year capital plan will be presented to regents’ committees responsible for facilities and budgeting for review and comment prior to submission to the full board for approval. Once the 6-year capital plan is approved, the MAU 6-year capital plans shall consist of those projects in the sequence and with the funding sources as identified in the board-approved 6-year capital plan.

 B. The 6-year capital plans shall be reviewed and updated each year as part of the capital budget submission process. Year one of the approved systemwide 6-year capital plan, exclusive of any operating leases and other property or facilities funded from current operating funds, shall become the university’s capital budget request for the next capital appropriation cycle.

 C. Each MAU shall include as part of its budget submittal such information regarding reportable leased facilities as may be requested by the chief finance officer.”

RATIONALE AND RECOMMENDATION

The scope of the 6-year capital plan was extended to include a 10-year period in order to display additional information that is congruent with the 10-year fiscal plan submitted to the State of Alaska.

Associate Vice Presidents Rizk and Duke will present, review, and discuss the proposed 10-year capital improvement plan which clearly demonstrates that the deferred maintenance (DM) and renewal & repurposing (R&R) is, and will continue to be, the highest priority until the backlog of DM is reduced to a reasonable level. Reference 2 provides details of the proposed 10-year capital improvement plan.

**IX. Board of Regents’ Comments**

**X. Adjourn**