Agenda

**Board of Regents**

**Annual Meeting of the Full Board**

December 6-7, 2012

Room 109 Butrovich Building

University of Alaska Fairbanks

Fairbanks, Alaska

Times for meetings are subject to modifications within the December 6-7, 2012 timeframe.

***Thursday, December 6, 2012***

**I.** **Call to Order** *[Scheduled for 8:00 a.m.]*

**II. Adoption of Agenda**

 **MOTION**

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

**I. Call to Order**

**II. Adoption of Agenda**

**III. Approval of Minutes**

**IV. Executive Session**

**V. Public Testimony**

**VI. President’s Report**

**VII. Governance Report**

**VIII. Presentation on University of Alaska Fairbanks Research**

**IX. Approval of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks**

**X. Approval of 2014 Meeting Schedule**

**XI. Approval of Resolution of Appreciation for Carl Marrs**

**XII. Approval of Nanook Innovation Corporation Board of Directors**

**XIII. Approval of Naming a Facility at the University of Alaska Fairbanks**

**XIV. Update on eLearning**

**XV. Human Resources Report**

**XVI. Planning and Development Issues**

**A. Federal and State Relations Report**

**XVII. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2013 and Beyond**

**XVIII. Approval of Resolution Officially Recognizing the University of Alaska Anchorage Alumni Association**

**XIX. Executive Session**

**XX. Consent Agenda**

**A. Academic and Student Affairs Committee**

**1. Approval of an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast**

**2. Approval of a Bachelor of Science in Health Sciences at the University of Alaska Anchorage**

**3. Approval of Deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks**

**B. Audit Committee**

**1. Approval of Recommendation Regarding Selection of External Auditors**

**2. Acceptance of FY12 Audited University of Alaska Financial Statements**

**3. Acceptance of FY12 Audited Education Trust of Alaska Financial Statements**

**C. Facilities and Land Management Committee**

**1. Formal Project Approval for the University of Alaska Anchorage Library Old Core Mechanical Upgrades**

**2. Formal Project Approval for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal**

**3. Schematic Design Approval for the University of Alaska Anchorage Allied Health Sciences Building Renovation Phase 2**

**4. Project Change Request for the University of Alaska Anchorage Health Sciences Building**

**5. Formal Project Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311**

**6. Formal Project Approval for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2**

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

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

**XXI. New Business and Committee Reports**

**A. Academic and Student Affairs Committee**

**B. Audit Committee**

**C. Facilities and Land Management Committee**

**XXII. Election of Board of Regents’ Officers**

**XXIII. Approval of Revisions to the Industrial Security Resolution**

**XXIV. Approval of Revisions to the Corporate Authority Resolution**

XXV. Alaska Commission on Postsecondary Education Report

**XXVI. UA Athletics Report**

XXVII. Future Agenda Items

**XXVIII. Board of Regents' Comments**

XXIX. Adjourn

 **This motion is effective December 6, 2012."**

**III. Approval of Minutes**

**MOTION**

**"The Board of Regents approves the minutes of its regular meeting of September 27-28, 2012 as presented. This motion is effective December 6, 2012."**

**MOTION**

**"The Board of Regents approves the minutes of its regular meeting of November 7, 2012 as presented. This motion is effective December 6, 2012."**

**IV. 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 the sale and purchase of university buildings, labor, athletics and board oversight, and matters that could affect the reputation or character of a person or persons related to honorary degrees and meritorious service awards, the naming of university facilities, a NCAA violation, and the Nanook Innovation Corporation Board of Directors. 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 \_\_\_\_\_\_\_. This motion is effective December 6, 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 related to the sale and purchase of university buildings, labor, athletics and board oversight, and matters that could affect the reputation or character of a person or persons related to honorary degrees and meritorious service awards, the naming of university facilities, a NCAA violation, and the Nanook Innovation Corporation Board of Directors. 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 \_\_\_\_\_\_\_\_\_\_.

**V. Public Testimony** *[Scheduled for 10:00 a.m.]*

 Public testimony will be heard at approximately 10:00 a.m. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents’ Officer *following* the meeting. The chair will determine when public testimony is closed.

**VI. President’s Report** *[Scheduled for 11:00 a.m.]*

 President Gamble will update the board on issues of importance.

**VII. Governance Report** *[Scheduled for 11:15 a.m.]*

 Representatives from the Faculty Alliance, Staff Alliance, Coalition of Student Leaders and System Governance Council 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

 Joe Hayes, System Governance Council Chair

**VIII. Presentation on University of Alaska Fairbanks Research** *[Scheduled for 11:30 a.m.]*

Mark Myers, vice chancellor for research, will lead a presentation regarding research projects currently underway at the University of Alaska Fairbanks.

Presentation will highlight:

An overview of UAF research and creative activity - Mark Myers

The Alaska Satellite Facility - Robert McCoy

Introduction to the Art of Da-ka-xeen Mehner

A brief summary of UAF impact on American Geophysical Union - Larry Hinzman

An unmanned aerial vehicle demonstration - Greg Walker

**IX. Approval of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks** Reference 1

The President recommends that:

 **MOTION**

**“The Board of Regents approves the establishment of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks.” This motion is effective December 6, 2012.”**

POLICY CITATION

In accordance with Regents’ Policy 10.02.040, academic units are created within the university for the purposes of instruction, research, advanced study, or economic development. President Gamble is requesting board approval to create this center.

RATIONALE AND RECOMMENDATION

Reference 1 contains the rationale and recommendation for the approval of the establishment of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E). Vice Chancellor Myers will review the proposal with the board.

**X. Approval of 2014 Meeting Schedule**

 The President recommends that:

 **MOTION**

 **“The Board of Regents approves the meeting schedule for 2014. This motion is effective December 6, 2012.”**

2013

Retreat January 23-24, 2013 Anchorage

Regular Meeting February 21-22, 2013 Anchorage

Regular Meeting April 11-12, 2013 Sitka

Regular Meeting June 6-7, 2013 Fairbanks

Regular Meeting September 26-27, 2013 Juneau

Meeting re: Budget November 6, 2013 Anchorage

Annual Meeting December 12-13, 2013 Fairbanks

2014

Retreat January 22-23, 2014 Anchorage

Regular Meeting February 20-21, 2014 Fairbanks

Regular Meeting April 9-10, 2014 Kodiak

Regular Meeting June 5-6, 2014 Anchorage

Regular Meeting September 18-19, 2014 Juneau

Meeting re: Budget November 5, 2014 Fairbanks

Annual Meeting December 11-12, 2014 Anchorage

**XI. Approval of Resolution of Appreciation for Carl Marrs**

The President recommends that:

**MOTION**

**"The Board of Regents approves the resolution of appreciation for Carl Marrs. This motion is effective December 6, 2012.”**

WHEREAS, Carl Marrs has served on the University of Alaska Board of Regents with distinction since February 1, 2005, when he was appointed by Governor Frank H. Murkowski; and

WHEREAS, Carl Marrs has served on many of the board’s committees during his 8-year term, including: Academic and Student Affairs, Audit, Facilities and Land Management, Finance, Human Resources, Planning and Development, and the University of Alaska Foundation Board of Trustees as well as five terms as board treasurer and most recently as vice chair of the board; and

WHEREAS, Carl Marrs was born in Seldovia, an Alutiiq from the South Central Region of Alaska. He was raised a commercial fisherman and attended school in Kodiak. He also served in the United States Marine Corps; and

WHEREAS, Carl Marrs had an extensive career at Cook Inlet Regional Corporation beginning in 1973, culminating as its president and CEO in 2004. Thereafter, he created Marrs & Company, an investment and consulting firm. He is presently the chief executive officer of the Old Harbor Native Corporation. For years, he has been a fierce advocate at the state and federal levels for various programs and projects of benefit to Alaska and Alaskans; and

WHEREAS, Carl Marrs has been recognized as one of Alaska’s top business leaders, with an active professional, personal, and civic life; and

WHEREAS, Carl Marrs is the recipient of the Alaska State Chamber of Commerce 2001 William A. Egan Outstanding Alaskan Award and the 2001 Alaska Federation of Natives Citizen of the Year Award; and

WHEREAS, Carl Marrs has provided civic leadership through United Way of Anchorage, Resource Development Council, Boys & Girls Clubs of America, Boy Scouts of America, Fiscal Policy Council of Alaska, Koahnic Broadcast Corporation, Alaska Pacific University, Alaska Railroad Corporation, Alaska Communications Systems Group Inc., Association of ANCSA CEOs, Alaska Sea Life Center, Alaska Oil & Gas Association and Alaska Highway Natural Gas Policy Council. He has served tirelessly on boards of many Alaskan businesses and non-profit organizations; and

WHEREAS, Carl Marrs attended Stanford University’s Graduate School of Business Executives in 1983, Amos Tuck School of Business for Executives at Dartmouth College in 1986, and received an Honorary Degree of Public Service from Alaska Pacific University in 2002; and

WHEREAS, Carl Marrs has dedicated his civic and business efforts to improve the lives of Alaskans and create a more resilient Alaska; and

WHEREAS, Carl Marrs is the proud father of daughter Crystal and son Emil and even prouder grandfather of three grandsons and three granddaughters; and

WHEREAS, Carl Marrs has demonstrated deep commitment to the well being of the University of Alaska, evidenced by his work and dedication during his board tenure and his support for the education and research of students, faculty and staff.

NOW THEREFORE BE IT RESOLVED THAT the University of Alaska Board of Regents officially recognizes Carl Marrs for his exceptional service to Alaska and the University of Alaska. The board expresses profound thanks on behalf of students, staff and faculty of the university for Carl Marrs’ contributions; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Carl Marrs, with a copy to be incorporated in the official minutes of the December 6-7, 2012, meeting of the University of Alaska Board of Regents.

**XII. Approval of Nanook Innovation Corporation Board of Directors**

The President recommends that:

**MOTION**

**"The Board of Regents approves the Board of Directors for the Nanook Innovation Corporation as presented. This motion is effective December 6, 2012."**

RATIONALE/RECOMMENDATION

The Board of Regents is asked to approve the board of directors for the newly formed Nanook Innovation Corporation. The proposed names were sent to the Board of Regents under separate cover for discussion during executive session.

**XIII. Approval of Naming a Facility at the University of Alaska Fairbanks**

 **MOTION**

**The Board of Regents approves the naming of a facility at the University of Alaska Fairbanks:\_\_\_\_\_\_\_\_\_\_\_\_ as presented. This motion is effective December 6, 2012."**

POLICY CITATION

In accordance with Regents’ Policy 05.12.080, official naming of all “significant” buildings, building subcomponents such as wings, additions, auditoriums, and libraries, streets, parks, recreational areas, plazas and similar facilities or sites will be approved by the board.

RATIONALE/RECOMMENDATION

The Board of Regents is asked to approve the naming of a facility at the University of Alaska Fairbanks. The proposed name was sent to the Board of Regents under separate cover for discussion during executive session.

**XIV. Update on eLearning** Reference 2

Vice President Thomas and Associate Vice President Gruenig will provide an update on eLearning.

***Friday, December 7, 2012***

**V. Public Testimony (cont’d)** *[Scheduled for 10:00 a.m.]*

Public testimony will be heard at approximately 10:00 a.m. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents’ Officer *following* the meeting. The chair will determine when public testimony is closed.

**XV. Human Resources Report** *[Scheduled for 11:00 a.m.]*

Donald Smith, chief human resources officer, will update the board regarding human resources issues.

**XVI. Planning and Development Issues**

1. Federal and State Relations Report

Vice President Beam and Associate Vice President Christensen will update the board on federal and state relations issues at the University of Alaska.

**XVII. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2013 and Beyond** *[Scheduled for 12:00 noon]*

The President recommends that:

**MOTION #1**

**"The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the spring of 2013 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominees and announce their acceptance. This motion is effective December 7, 2012."**

**MOTION #2**

**"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective December 7, 2012."**

POLICY CITATION

Regents’ Policy 10.03.020 states, “Honorary degrees may be conferred upon approval of the Board of Regents.”

Regents’ Policy 10.03.030 states, “Meritorious service awards may be conferred upon approval of the Board of Regents.”

RATIONALE AND RECOMMENDATION

Recommendations submitted by the University of Alaska Anchorage, University of Alaska Fairbanks, and University of Alaska Southeast for recipients of honorary degrees and meritorious service awards were sent under separate cover for Board of Regents’ review prior to the December 6-7, 2012 board meeting.

**XVIII. Approval of Resolution Officially Recognizing the University of Alaska Anchorage Alumni Association**

The President recommends that:

**MOTION**

**“The Board of Regents adopts the resolution officially recognizing the newly organized University of Alaska Anchorage Alumni Association as presented. This motion is effective December 7, 2012.”**

WHEREAS the University of Alaska Anchorage desires to create a new alumni association that better serves UAA alumni; and

WHEREAS the new alumni association will be an unincorporated association managed by a board of directors and an assembly of alumni leaders, which will advise the university regarding the direction of alumni relations, and help to organize and operate the volunteer corps of alumni leaders essential to success; and

WHEREAS the university will manage all alumni relations staff, financial resources and the day-to-day operations of alumni relations; and

WHEREAS the existing University of Alaska Anchorage Alumni Association has notified its members that it intends to dissolve; and

WHEREAS Board of Regents’ Policy 02.08.010(A) authorizes the Board of Regents to officially recognize campus-specific alumni associations, thereby extending certain rights and privileges to such associations including defense and indemnity to directors thereof.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Regents’ Policy 02.08.010, the Board of Regents officially recognizes the newly organized University of Alaska Anchorage Alumni Association.

RATIONALE AND RECOMMENDATION

UAA, the UAA Alumni Association, other alumni and staff have engaged in a yearlong process to identity the primary means to increase success in alumni relations at UAA. As a result of that process, the stakeholders determined that it was in the best interests of UAA and the UAA Alumni Association to dissolve the existing alumni association and reformulate it through the UAA Alumni Relations office.

The newly organized alumni association will move toward national best practices in alumni relations in which staff collaborate with alumni under a shared vision and mission for institutional alumni relations. The university has ultimate authority for all matters regarding its alumni body, but shares responsibility with alumni leaders for engagement of alumni in the life of the university and in the strategic decisions that produce the events and activities that constitute alumni relations. The university will manage all alumni relations staff, financial resources and the day-to-day operations of alumni relations. The alumni association will advise the university regarding the direction of alumni relations, and help to organize and operate the volunteer corps of alumni leaders essential to success.

The new alumni association will be an unincorporated association managed by a board of directors and an assembly of alumni leaders. All alumni meeting the qualifications outlined in Alumni Association Bylaws will be members of the alumni association. The new model for the alumni association organizes groups of alumni members into officially recognized UAA alumni chapters and clubs.

**XIX. 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 could affect the reputation or character of a person or persons related to the selection of an external audit firm(s). The session will include members of the Board of Regents, Internal Audit Director Pittman, General Counsel Hostina, and such other university staff members as the audit director may designate and will last approximately \_\_\_\_. This motion is effective December 7, 2012."**

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

The Board of Regents concluded an executive session at \_\_\_\_\_ a.m. Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which could affect the reputation or character of a person or persons related to the selection of an external audit firm. The session included members of the Board of Regents, Internal Audit Director Pittman, General Counsel Hostina, and other university staff designated by the chair and lasted approximately \_\_\_\_\_.

**XX. Consent Agenda**

**MOTION**

**“The Board of Regents approves the consent agenda as presented. This motion is effective December 7, 2012.”**

A. Academic and Student Affairs Committee

1. Approval of an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast Reference 3

MOTION

“The Board of Regents approves an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast. This motion is effective December 7, 2012.”

2. Approval of a Bachelor of Science in Health Sciences at the University of Alaska AnchorageReference 4

MOTION

“The Board of Regents approves a Bachelor of Science in Health Sciences at the University of Alaska Anchorage. This motion is effective December 7, 2012.”

3. Approval of Deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks Reference 5

MOTION

“The Board of Regents approves the deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks. This motion is effective December 7, 2012.”

B. Audit Committee

1. Approval of Recommendation Regarding Selection of External Auditors

MOTION

“The Board of Regents selects the audit firm(s) recommended by the audit proposal evaluation committee. This motion is effective December 7, 2012.”

1. Acceptance of FY12 Audited University of Alaska Financial Statements

 Reference 26

MOTION

“The Board of Regents accepts the audited financial statements of the University of Alaska for the year ended June 30, 2012 as presented. This motion is effective December 7, 2012.”

3. Acceptance of FY12 Audited Education Trust of Alaska Financial Statements References 28

MOTION

“The Board of Regents accepts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2012 as presented. This motion is effective December 7, 2012.”

C. Facilities and Land Management Committee

1. Formal Project Approval for the University of Alaska Anchorage Library Old Core Mechanical Upgrades Reference 7

MOTION

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Library Old Core Mechanical Upgrades 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 $5,250,000. This motion is effective December 7, 2012.”

2. Formal Project Approval for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal Reference 8

MOTION

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal 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 $5,580,000. This motion is effective December 7, 2012.”

1. Schematic Design Approval for the University of Alaska Anchorage Allied Health Sciences Building Renovation Phase 2 Reference 9

MOTION

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Allied Health Sciences Building Renovation 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 budget, and to proceed to completion of project construction not to exceed a total project cost of $5,680,415. This motion is effective December 7, 2012.”

1. Project Change Request for the University of Alaska Anchorage Health Sciences Building Reference 10

MOTION

“The Board of Regents approves the project change request for the University of Alaska Anchorage Health Sciences Building as presented in compliance with the campus master plan, and authorizes the university administration to reduce the total project budget by $5,885,165 not to exceed total project cost of $40,614,835. The $5,885,165 balance will then be used to develop the conceptual design of the Health Science Building Phase 2 ($250,000); to design and complete the pedestrian bridge across Providence Drive between the Health Science Building and the new Engineering Building ($4,350,000); and to create additional parking for the existing Health Science Building ($1,285,165). This motion is effective December 7, 2012.”

1. Formal Project Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 Reference 11

MOTION

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 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 $6,000,000 for Phases 1 and 2. This motion is effective December 7, 2012.”

1. Formal Project Approval for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2 Reference 12

MOTION

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2 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 $4,575,000 This motion is effective December 7, 2012.”

1. Approval of the University of Alaska Anchorage Campus Master Plan Amendment for the Engineering Parking Garage Reference 34

MOTION

“The Board of Regents approves the campus master plan amendment for the University of Alaska Anchorage Engineering Parking Garage as presented. This amendment will be incorporated into the existing 2004 Campus Master Plan. This motion is effective December 7, 2012.”

1. Schematic Design Approval for the University of Alaska Anchorage Engineering and Industry Project Reference 35

MOTION

“Consistent with and expanding upon the limited schematic design approvals at the June 2012 and September 2012 meetings of the board, the Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Engineering and Industry Project, including the parking garage, 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 December 7, 2012.”

**XXI. New Business and Committee Reports**

A. Academic and Student Affairs Committee

B. Audit Committee

C. Facilities and Land Management Committee

**XXII. Election of Board of Regents’ Officers**

In accordance with Board of Regents' Bylaws, at the annual meeting of the Board of Regents, the officers of the board shall be elected by a simple majority vote.

 **MOTION**

 **"The Board of Regents elects as chair of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 7, 2012."**

 **MOTION**

 **"The Board of Regents elects as vice chair of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 7, 2012.”**

**MOTION**

 **"The Board of Regents elects as secretary of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 7, 2012."**

 **MOTION**

 **"The Board of Regents elects as treasurer of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 7, 2012."**

**XXIII. Approval of Revisions to the Industrial Security Resolution**

The President recommends that:

MOTION

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in the officers of the board, and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is effective December 7, 2012."

RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the administration, including the Board of Regents, to have access to classified information.

The university has received similar security clearances since the mid-1950s. Execution of the resolution allows regents and other members of the administration to be exempted from security clearance procedures. The resolution is identical to resolutions previously passed except for changes to officers of the board.

**XXIV. Approval of Revisions to the Corporate Authority Resolution**

The President recommends that:

### MOTION

**"The Board of Regents approves the Corporate Authority Resolution, as revised to reflect changes in titles of officers resulting from the Board of Regents' elections and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective December 7, 2012."**

The Board of Regents regularly passes a resolution specifying certain university officers as being authorized to execute investment and banking transactions for the University of Alaska. Because of changes in officers of the board, a current resolution is necessary in order to execute timely investment and banking transactions.

**XXV. Alaska Commission on Postsecondary Education Report**

 A report will be given by members representing the Board of Regents on the Alaska Commission on Postsecondary Education.

**XXVI. UA Athletics Report**

 A report will be given by Regent Freitag, the Board of Regents’ representative for UA Athletics.

**XXVII. Future Agenda Items**

**XXVIII. Board of Regents' Comments**

**XXIX. Adjourn**