

Agenda
Board of Regents
Special Meeting of the Full Board
Wednesday, August 10, 2011; 2:00 p.m. – 4:00 p.m.
VIA AUDIOCONFERENCE
1-800-893-8850
Participant Code: 4054501

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. Approval of Notice of Federal Interest in the Arctic Health Research Building Located on the University of Alaska Fairbanks Campus

IV. Approval of Notice of Federal Interest in the Voc-Tech Building Located on the Kuskokwim Campus

V. Briefing by President Gamble

VI. Adjourn

This motion is effective August 10, 2011."

III. Approval of Notice of Federal Interest in the Arctic Health Research Building Located on the University of Alaska Fairbanks Campus

The President recommends that:

MOTION

"The Board of Regents HEREBY RESOLVE that Joe Trubacz, Vice President for Finance of the University of Alaska, is delegated authority to execute and cause to be recorded in official land records a Notice of Federal Interest in the Arctic Health Research Building located on the University of Alaska Fairbanks campus. The Notice of Federal Interest is required by 45 C.F.R. 74.37 and the National Institutes of Health Grants Policy Statement and the Terms and Conditions of the National Center for Research Resources Grant C06 RR 030495 01 awarded to the University of Alaska. This motion is effective August 10, 2011."

POLICY CITATION

In accordance with Regents' Policy 05.11.060, the board shall approve real property transactions that require the subordination of an interest in university real property of \$1,000,000 or more in value.

RATIONALE/RECOMMENDATION

On April 1, 2010, the University of Alaska was awarded a construction grant from the National Institutes of Health funded through the National Center for Research Resources

(NCRR). The Campus Wide NCRR Recovery Act Construction Grant project will renovate and create space at the Fairbanks and Kuskokwim Campuses of the University of Alaska Fairbanks in support of research aimed at the behavioral and nutritional sciences of Alaska's native peoples.

In Fairbanks, the projects will infill an underutilized courtyard in the middle of the facility to create a nutritional and physical assessment lab on the first floor and a shelled out second floor. The second floor space will be finished to the point where future grants could utilize it with little renovation cost.

Formal Project Approval was submitted by the University for the Campus Wide NCRR Recovery Act Construction Grant project (2010119 CWRA), and it gained approval from the Board of Regents on April 16, 2010. Schematic Design Approval was granted by the chair of the Facilities and Land Management Committee on November 5, 2010 for the portion of the grant located on the Fairbanks Campus in the Arctic Health Research Building (2010128 AHCHC).

Under the terms of the grant, the University must record a Notice of Federal Interest in the local recording office at the time construction under the Grant begins. The Notice of Federal Interest will restrict the use of University property to the uses authorized by the grant. Similar conditions applied to the construction of the UAF BiRD facility and the board authorized a Notice of Federal Interest for that project.

This Notice of Federal Interest will restrict approximately 1,800 square feet located in the Arctic Health Research Building (see attached drawings) for research during the grant period of 10 years. In the unlikely event that the University defaults on the terms and conditions of the grant, the University may be required to repay the NCRR a portion or all of the grant funds.

IV. Approval of Notice of Federal Interest in the Voc-Tech Building Located on the Kuskokwim Campus

The President recommends that:

MOTION

“The Board of Regents HEREBY RESOLVE that Joe Trubacz, Vice President for Finance of the University of Alaska, is delegated authority to execute and cause to be recorded in official land records a Notice of Federal Interest in the Voc-Tech Building (KU 104) located on the Kuskokwim Campus. The Notice of Federal Interest is required by 45 C.F.R. 74.37 and the National Institutes of Health Grants Policy Statement and the Terms and Conditions of the National Center for Research Resources Grant C06 RR 030495 01 awarded to the University of Alaska. This motion is effective August 10, 2011.”

POLICY CITATION

In accordance with Regents' Policy 05.11.060, the board shall approve real property transactions that require the subordination of an interest in university real property of \$1,000,000 or more in value.

RATIONALE/RECOMMENDATION

On April 1, 2010, the University of Alaska was awarded a construction grant from the National Institutes of Health funded through the National Center for Research Resources (NCRR). The Campus Wide NCRR Recovery Act Construction Grant project will renovate and create space at the Fairbanks and Kuskokwim (Bethel) Campuses of the University of Alaska Fairbanks in support of research aimed at the behavioral and nutritional sciences of Alaska's native peoples.

In Bethel, the project will infill an underutilized open area in the Voc-Tech building to create a nutritional and physical assessment lab on the first floor with shell space on the 2nd floor for future construction.

Formal Project Approval was submitted by the University for the Campus Wide NCRR Recovery Act Construction Grant project (2010119 CWRA), and it gained approval from the Board of Regents on April 16, 2010. Schematic Design Approval was granted by the chair of the Facilities and Land Management Committee on November 5, 2010 for the portion of the grant located on the Kuskokwim Campus (2010129 KCHC).

Under the terms of the grant, the University must record a Notice of Federal Interest in the local recording office at the time construction under the grant begins. The Notice of Federal Interest will restrict the use of University property to the uses authorized by the grant. Similar conditions applied to the construction of the UAF BiRD facility and the board authorized a Notice of Federal Interest for that project.

This Notice of Federal Interest will restrict approximately 1,500 square feet located in the Voc-Tech Building on the Kuskokwim Campus (see attached drawings) for research during the Grant period of 10 years. In the unlikely event that the University defaults on the terms and conditions of the Grant, the University may be required to repay the NCRR a portion or all of the grant funds.

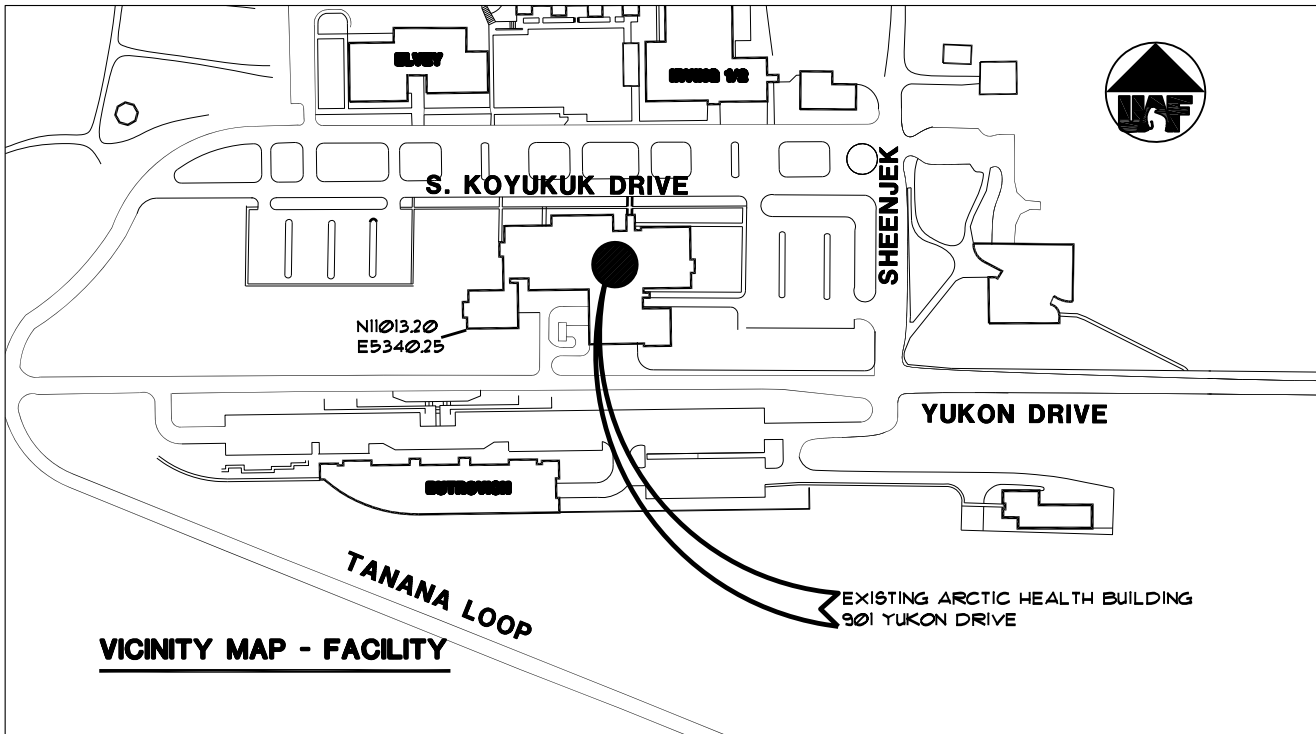
V. Briefing by President Gamble

President Gamble will brief the Board of Regents on activities occurring over the summer at University of Alaska campuses, on issues of importance to the University, and on issues that will be facing the Board of Regents when they next meet in regular session on September 22-23, 2011 at the University of Alaska Southeast campus. Topics covered are for discussion only; no actions are required.

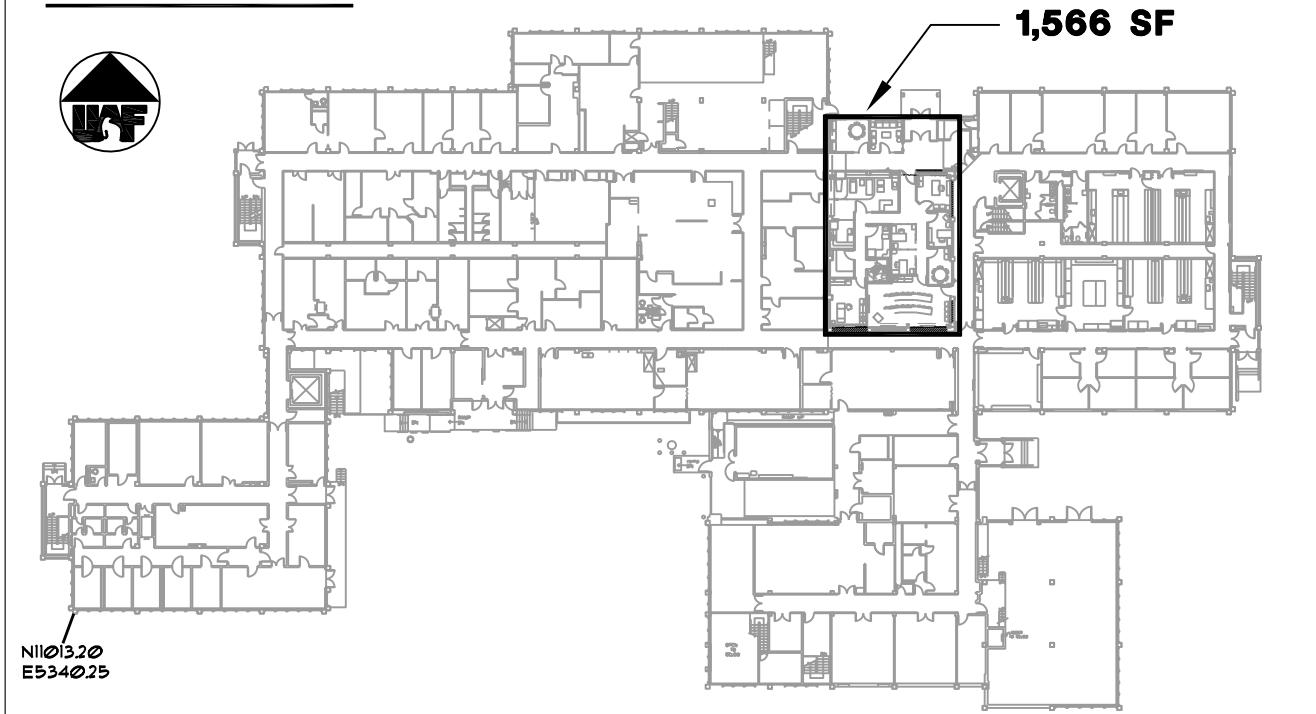
VI. Adjourn

UNIVERSITY OF ALASKA FAIRBANKS NOTICE OF FEDERAL INTEREST

ARCTIC HEALTH RESEARCH BUILDING-NCRR GRANT#C06 RR030495-01

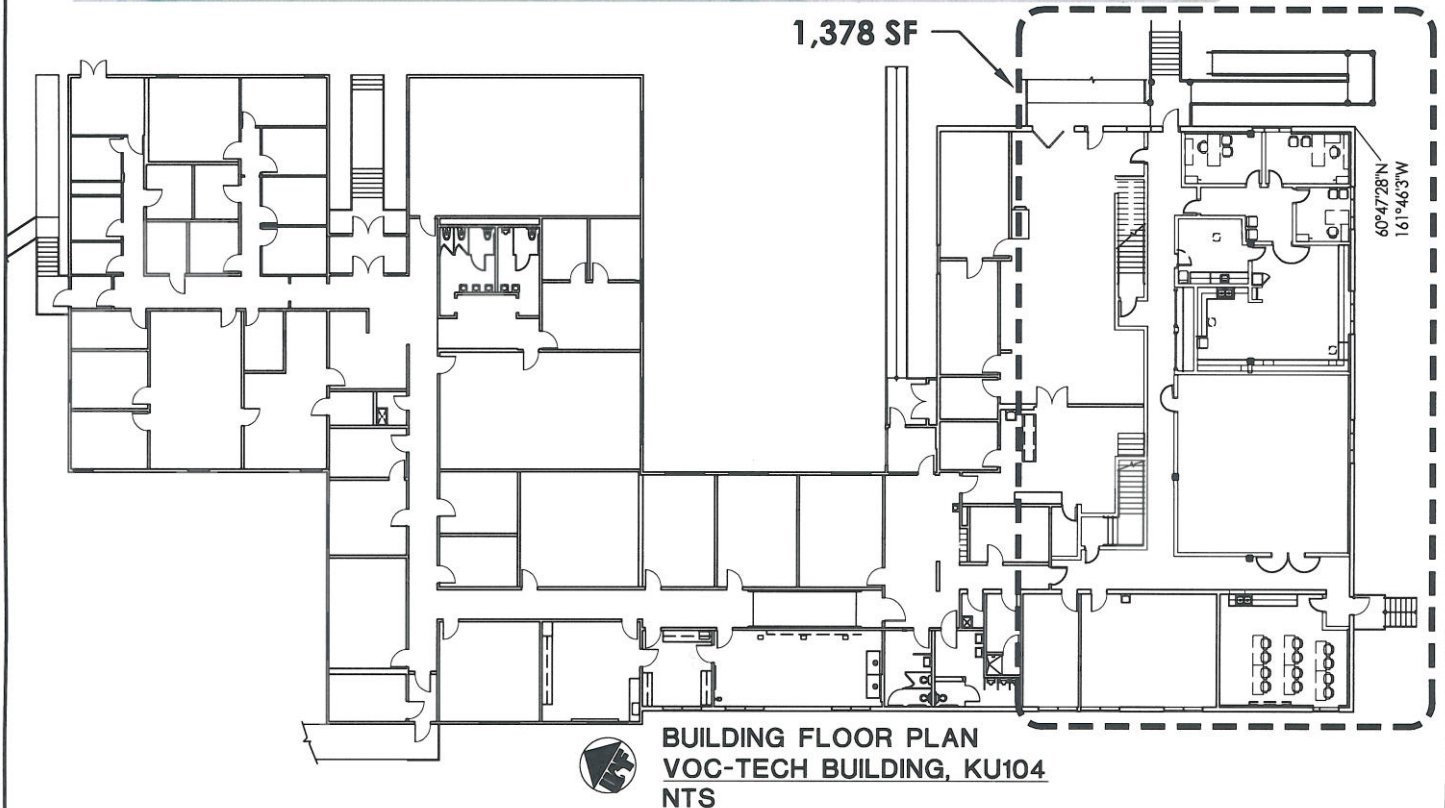
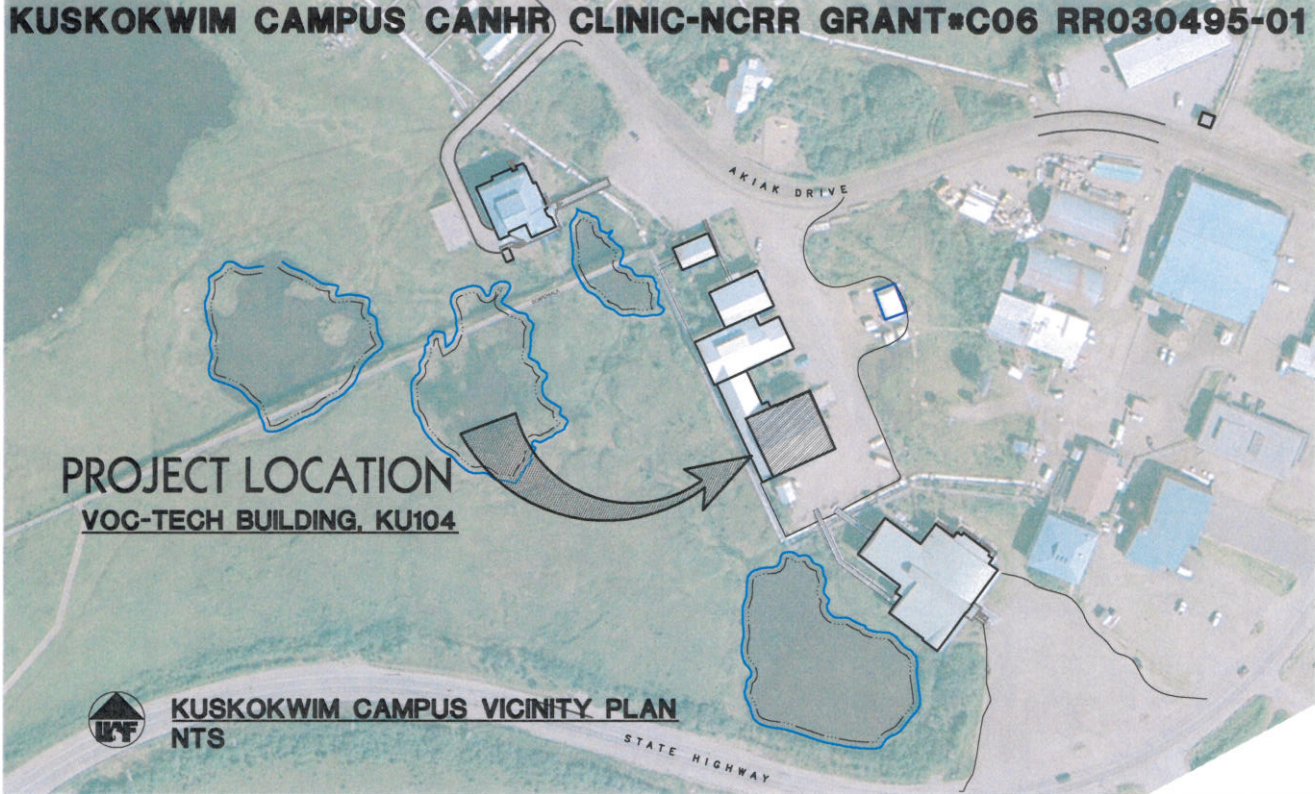


BUILDING MAP - AHRB



UNIVERSITY OF ALASKA FAIRBANKS NOTICE OF FEDERAL INTEREST

KUSKOKWIM CAMPUS CANHR CLINIC-NCRR GRANT#C06 RR030495-01



UAF-NCRR C06 GRANT-FAIRBANKS CAMPUS
UNIVERSITY OF ALASKA FAIRBANKS KUSKOKWIM
CAMPUS-VO-TECH BUILDING CANHR CLINIC
SHEET T-1

JULY 13, 2011

