

Summary of Actions

Board of Regents Meeting
December 1-2, 1993
Kings Inn
Kenai, Alaska

1. University of Alaska Anchorage Campus Loop Road - Approval of Consultant Selection

MOTION

"Board of Regents approves the ranking of consultants for the University of Alaska Anchorage Campus Loop Road project as presented and authorizes the University administration to negotiate and award a consultant contract. This motion is effective December 2, 1993."

2. University of Alaska Anchorage Existing Facility Interior Upgrade - Approval of Consultant Selection

MOTION

"The Board of Regents approves the ranking of consultants for the University of Alaska Anchorage Existing Facility Interior Upgrade as presented and authorizes the University administration to negotiate and award a consultant contract. This motion is effective December 2, 1993."

3. University of Alaska Anchorage Primary Power Completion - Approval of Schematic Design and Authority to Bid and Award a Contract

MOTION

"The Board of Regents approves the schematic design for the University of Alaska Anchorage Primary Power Completion project as presented and authorizes the administration to bid and award a construction contract within available funding. This motion is effective December 2, 1993."

4. University of Alaska Anchorage Communications Backbone - Approval of Schematic Design and Authority to Bid and Award a Contract

MOTION

"The Board of Regents approves the schematic design for the University of Alaska Anchorage Communications Backbone project as presented and authorizes the administration to bid and award a construction contract within available funding. This motion is effective December 2, 1993."

5. University of Alaska Anchorage Kenai Peninsula College Boiler Replacement - Approval of Schematic Design and Authority to Bid and Award a Contract

MOTION

"The Board of Regents approves the schematic design for the University of Alaska Anchorage Kenai Peninsula College Boiler Replacement project as presented and authorizes the administration to bid and award a construction contract within available funding. This motion is effective December 2, 1993."

6. University of Alaska Anchorage Kenai Peninsula College Kachemak Bay Branch (Homer) - Land Acquisition Plan

MOTION

"The Board of Regents approves the land acquisition plan for the University of Alaska Anchorage Kenai Peninsula College Kachemak Bay Branch and authorizes the administration to negotiate an acquisition in accordance with the University of Alaska Anchorage Six-Year Plan for a new campus location. This motion is effective December 2, 1993."

7. University of Alaska Anchorage Academic Center - Approval of Consultant Selection

MOTION

"The Board of Regents approves the ranking of consultants for the University of Alaska Anchorage Academic Center as presented and authorizes the University administration to negotiate and award a consultant contract. This motion is effective December 2, 1993."

8. University of Alaska Fairbanks Bristol Bay (Dillingham) Building Addition - Approval of Consultant Selection

MOTION

"The Board of Regents approves the ranking of consultants for the University of Alaska Fairbanks Bristol Bay Addition as presented and authorizes the University administration to negotiate and award a consultant contract. This motion is effective December 2, 1993."

9. University of Alaska Fairbanks - National Oceanic and Atmospheric Administration Weather Forecast Office At-Cost Lease Agreement for Space in Proposed Elvey Building Addition

MOTION

"The Board of Regents authorizes the administration to negotiate and execute an at-cost lease with the National Oceanic and Atmospheric Association Weather Forecast Office for space in the proposed University of Alaska Fairbanks Elvey Building Addition. This motion is effective December 2, 1993."

10. University of Alaska Fairbanks Arctic Health Research Center High Voltage Switchgear Code Corrections - Approval of Schematic Design and Authority to Bid and Award a Contract

MOTION

"The Board of Regents approves the schematic design of the University of Alaska Fairbanks Arctic Health Research Center High Voltage Switchgear Code Corrections as presented and authorizes the University administration to bid and award a construction contract. This motion is effective December 2, 1993."

11. University of Alaska Fairbanks Roof Reconstruction Plan Phase II - Approval of Concept and Schematics and Authority to Bid and Award a Contract - (Brought forward from the FF&LM Committee Meeting of 11/4/93.)

MOTION

"The Board of Regents approves the concept and schematics of the University of Alaska Roof Reconstruction Plan Phase II project as presented and authorizes the University administration to bid and award a construction contract within available funding. This motion is effective December 2, 1993."

12. University of Alaska Fairbanks Dorm Restroom Upgrade - Approval of Concept and Schematics and Authority to Bid and Award a Contract - (Brought forward from the FF&LM Committee Meeting of 11/4/93)

MOTION

"The Board of Regents approves the concept and schematics of the University of Alaska Fairbanks Dorm Restroom Upgrade project as presented and authorizes the University administration to award a construction contract within available funding. This motion is effective December 2, 1993."

13. University of Alaska Fairbanks Headbolt Heater Upgrade - Approval of Concept and Schematics and Authority to Bid and Award a Contract - (Brought forward from the FF&LM Committee Meeting of 11/4/93)

MOTION

"The Board of Regents approves the concept and schematics of the University of Alaska Headbolt Heater Upgrade project as presented and authorizes the University administration to bid and award a construction contract within available funding. This motion is effective December 2, 1993."

14. University of Alaska Southeast Sitka Classroom Remodeling - Approval of Consultant Selection

MOTION

"The Board of Regents approves the ranking of consultants for the University of Alaska Southeast Sitka Campus Classroom Expansion as presented and authorizes the University administration to negotiate and award a consultant contract. This motion is effective December 2, 1993."

15. Revision to Regents' Policy 05.01.09(F) - Reimbursement Bonds

MOTION

"The Board of Regents adopts changes to Regents' Policy 05.01.09 F on Reimbursement Bonds as presented. This motion is effective December 2, 1993."

16. Authorization of Bond Sale and Approval of Bond Resolutions and Indentures

MOTION

"The Board of Regents adopts the bond Resolution as presented in the Finance, Facilities and Land Management Committee. This motion is effective December 2, 1993."

17. Approval of Land Management Plan

MOTION

"The Board of Regents approves the December 1993 Land Management Plan - Annual Report of the University of Alaska and directs the administration to carry out the plan. This motion is effective December 2, 1993."

18. Approval of Honorary Degrees and Meritorious Service Awards

MOTION

"The Board of Regents approves the list of nominees for honorary doctoral degrees and meritorious service awards, as proposed, for commencement exercises in the spring of 1994, and authorizes Chancellors Behrend, Lind and Wadlow to invite the approved nominees and announce their acceptance. This motion is effective December 2, 1993."

19. Acquisition of Dale Street Professional Building, Anchorage

MOTION

"The Board of Regents authorizes the administration to negotiate for the purchase of the Dale Street Professional Building and adjacent lot, with a leaseback of the building to the current owner, and to execute all necessary documents to complete this transaction. This motion is effective December 2, 1993."