

**Revised  
SUMMARY OF ACTIONS**

Board of Regents Meeting  
February 16-17, 1995  
Westmark Baranof Hotel  
Juneau, Alaska

1. Corporate Authority Resolution

PASSED

"The Board of Regents adopts the updated corporate authority resolution, as contained in Reference 2. This motion is effective February 17, 1995."

2. Adoption of Proposed Policy 05.09: Risk Management and Environmental Health and Safety

PASSED

"The Board of Regents adopts new Regents' Policy 05.09: Risk Management and Environmental Health and Safety, as contained in Reference 3 as amended. The administration is authorized to renumber affected policies accordingly. This motion is effective February 17, 1995."

3. University of Alaska Southeast, Juneau Campus, Residence Hall - Approval of Schematic Design and Authority to Bid and Award a Contract

PASSED

"The Board of Regents approves the revised schematic design for the University of Alaska Southeast, Juneau Campus, Residence Hall project as presented and authorizes the University administration to bid and award a construction contract contingent on securing adequate funding. This motion is effective February 17, 1995."

4. University of Alaska Fairbanks Near Island Research Facility, Kodiak, Alaska (FITC, Phases II and III): Approval of Feasibility Study in Support of a Capital Project

PASSED

"The Board of Regents approves contracting with a consultant firm and the development of a feasibility study for the capital project known as the

University of Alaska Near Island Research Facility Project, Kodiak, Alaska, as presented. This motion is effective February 17, 1995."

5. Adoption of Policy 05.06: Procurement and Property

PASSED

"The Board of Regents adopts new Regents' Policy 05.06: Procurement and Property, as contained in Reference 15. The administration is authorized to renumber affected policies accordingly. This motion is effective February 17, 1995."

6. Adoption of Policy 05.11: Real Property

PASSED

"The Board of Regents adopts new Regents' Policy 05.11: Real Property, as contained in Reference 16. The administration is authorized to renumber affected policies accordingly. This motion is effective February 17, 1995."

7. Adoption of Policy 05.15: Auxiliary Service Enterprises, Recharge Centers and Self-Funded Activities

PASSED

"The Board of Regents adopts new Regents' Policy 05.15: Auxiliary Service Enterprises, Recharge Centers, and Self-Funded Activities, as contained in Reference 17 as amended. The administration is authorized to renumber affected policies accordingly. This motion is effective February 17, 1995."

8. UAF Wood Center Code Corrections Phase II - Approval of Schematic Design and Authority to Bid and Award a Contract

PASSED

"The Board of Regents approves the schematic design for the University of Alaska Fairbanks Wood Center Code Corrections Phase II project as presented and authorizes the University administration to bid and award a construction contract within available funding. This motion is effective February 17, 1995."

9. UAF Student Recreation Center Functional Modifications - Authorization for Addition of a Project to be Funded from Available Transferred Funds

PASSED

"The Board of Regents authorizes the list of projects to be funded from available balances of the Unexpended Revenue Bond Funds ("Transferred Funds") be expanded to include the University of Alaska Fairbanks Student Recreation Center Functional Modifications. This motion is effective February 17, 1995."

10. Adoption of Policy 02.09: Public Safety

PASSED

"The Board of Regents repeals existing Policy 02.09.01 and substitutes in its place proposed Regents' Policy 02.09.01-03: Public Safety as contained in Reference 7 as amended by the Committee of the Whole. This motion is effective February 17, 1995."

11. Adoption of Policy 04.10: Drug-Free Workplace/Misconduct in Research

PASSED

"The Board of Regents repeals existing Policy 04.10.09-04.10.10 and substitutes in their place proposed Regents' Policy 04.10.01-10: Drug-Free Workplace/Misconduct in Research, as contained in Reference 8 as amended by the Committee of the Whole. This motion is effective February 17, 1995."

12. Adoption of Policies 02.04, 02.07, 02.08: Policy Advisory Councils

PASSED

"The Board of Regents repeals existing Policies 02.04.01-05, 02.07.01 and 02.08.01 and substitutes in their place proposed Regents' Policies 02.04.01-05, 02.07.01 and 02.08.01 concerning Advisory Councils, as contained in Reference 9 as amended by the Committee of the Whole. This motion is effective February 17, 1995."

13. Approval of Honorary Degrees

PASSED

"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 1995, and authorizes Chancellor Lee Gorsuch and Chancellor Marshall Lind to invite the approved nominees and announce their acceptance. This motion is effective February 17, 1995."

14. Adoption of FY96 Tuition Rates

PASSED

"The Board of Regents adopts the following tuition rates for the 1995-96 academic year, effective with the 1995 summer session:

Lower division undergraduate

Resident	\$69
Non-resident	\$207

Upper division undergraduate

Resident	\$75
Non-resident	\$225

Graduate

Resident	\$150
Non-resident	\$300

The Board of Regents further moves the elimination of the consolidated fee cap for tuition. This motion is effective February 17, 1995."

15. Adoption of Policy 05.10: Tuition and Student Fees

PASSED

"The Board of Regents adopts Regents' Policy 05.10: Tuition and Student Fees, as contained in Reference 11-B. The administration is authorized to renumber affected policies accordingly. This motion is effective February 17, 1995."

16. Analysis of Impact of Elimination of Consolidate Fee Cap

PASSED

"The Board of Regents directs the administration to immediately analyze Regent Kelly's proposal for possible modification to the tuition structure to reduce the impact of the elimination of the consolidated fee cap, and report to the Board of Regents at its April, 1995 meeting. This motion is effective February 17, 1995."

17. Resolution of Appreciation for Alison M. Elgee

PASSED

"The Board of Regents unanimously adopts the resolution of appreciation for Alison M. Elgee as presented at the February 17, 1995, meeting of the University of Alaska Board of Regents. This motion is effective February 17, 1995."

18. Resolution of Appreciation for Mary M. Kauffman

PASSED

"The Board of Regents unanimously adopts the resolution of appreciation for Mary M. Kauffman as presented at the February 17, 1995, meeting of the University of Alaska Board of Regents. This motion is effective February 17, 1995."

19. Resolution of Appreciation for William R. Kauffman

PASSED

"The Board of Regents unanimously adopts the resolution of appreciation for William R. Kauffman as presented at the February 17, 1995, meeting of the University of Alaska Board of Regents. This motion is effective February 17, 1995."

20. Approval of Agreement between the University of Alaska and the Classified Employees Association, Alaska Public Employees Association/AFT (AFL-CIO)

PASSED

"The Board of Regents accepts the agreement between the University of Alaska and the Classified Employees Association, Alaska Public Employees Association/AFT (AFL-CIO), dated January 20, 1995. This motion is effective February 17, 1995."