Amendment of the FY99-FY04 Capital Budget Request

At its December 16, 1997 special meeting, the Board of Regents amended the FY99-FY04 capital budget request as follows:

1. Addition of $21,000,000 general funds to the six-year request for construction of the university’s portion of a fisheries facility in Juneau.

2. Addition of $6,120,000 general funds to the FY99 capital request for renovations to the Tanana Valley College Hutchison Career Center.

3. Addition of $6,150,000 general funds to the six-year request for construction of a new classroom facility at the Homer Campus.

4. Addition of $1,000,000 general funds to the six-year request for construction of a new library facility at the Kodiak Campus.

5. Addition of $20,000,000 non-general fund authority to the FY99 capital request for construction of Phase II of Anchorage Campus student housing (this and other housing projects shown below are proposed to be funded from low-interest loans through the Alaska Housing Finance Corporation (AHFC)).

6. Addition of $900,000 non-general fund authority to the FY99 capital request for construction of Ketchikan Campus student housing (to be funded through AHFC).

7. Addition of $10,000,000 non-general fund authority to the FY99 capital request for construction of student apartment housing at the Fairbanks Campus (to be funded through AHFC).

8. Addition of $6,000,000 non-general fund authority to the FY99 capital request for remodel/renovation of the Lola Tilly Commons at the Fairbanks Campus (to be funded through AHFC).

9. Addition of $3,600,000 non-general fund authority to the FY99 capital request for construction of Phase II of Juneau Campus student housing (to be funded through AHFC).

10. In addition, the Board identified the top capital priority at each extended campus which were already included in systemwide requests. These include:
Summary of Actions
Special Meeting of the Full Board
December 16, 1997
Anchorage, Alaska

a. Chukchi Campus Deferred Maintenance - $70,000
b. Kenai Peninsula College Deferred Maintenance - $195,000
c. Kodiak College Deferred Maintenance - $85,000
d. Matanuska-Susitna College Deferred Maintenance - $65,000
e. Prince William Sound Community College Deferred Maintenance - $45,000
f. Northwest Campus Smart Classroom Facility - $180,000
g. Bristol Bay Classroom Addition/Renovation - $900,000
h. Ketchikan Campus Remodel/Renovation - $900,000
i. Kuskokwim Campus Food Storage Facility - $200,000
j. Interior-Aleutians Campus Yukon Flats Center Renovation - $160,000
k. Sitka Classroom Renovation Completion - $900,000

The revised University of Alaska FY99-FY04 capital budget request is shown on the attached schedule.

PASSED

“The Board of Regents amends its FY99-FY04 six year capital plan as amended, and directs that the Red Book be revised accordingly to reflect these changes. This motion is effective December 16, 1997.”