

**Board of Regents
Meeting of the Full Board
April 14-15, 2004
Sitka, Alaska**

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Naming Opportunity at University of Alaska Fairbanks

PASSED

"The Board of Regents approves the naming of the Bristol Bay Campus structure in Dillingham, Alaska after Margaret Wood. This motion is effective April 15, 2004."

2. Approval of Honorary Degree Recipient at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the nominee for an honorary doctoral degree as proposed for commencement exercises in the spring of 2004 and beyond, and authorizes President Hamilton to invite the approved nominee and announce his acceptance. This motion is effective April 15, 2004."

3. Approval of Academic Degree Programs at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the addition of the following academic degree programs at the University of Alaska Anchorage:

1. Bachelor of Science in Geological Sciences
2. Bachelor of Science in Physical Education

This motion is effective April 15, 2004."

4. Approval of Academic Degree Programs at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves the addition of the following academic degree programs at the University of Alaska Fairbanks:

1. Certificate in Yup'ik Studies
2. Associate of Applied Science in Yup'ik Studies
3. Bachelor of Arts in Social Studies

This motion is effective April 15, 2004."

5. **Approval of Academic Degree Programs at the University of Alaska Southeast**

PASSED

"The Board of Regents approves the addition of the following academic degree programs at the University of Alaska Southeast:

1. Associate of Applied Science in Fisheries Technology
2. Certificate in Fisheries Technology

This motion is effective April 15, 2004."

6. **Approval of Reorganization of Engineering Schools and Colleges at the University of Alaska Fairbanks**

PASSED

"Pursuant to Regents' Policy 10.02.03 – School and College Establishment and Elimination, the Board of Regents approves:

1. Elimination of the College of Science, Engineering and Mathematics;
2. Elimination of the School of Mineral Engineering;
3. Establishment of the College of Mathematics and Science; and
4. Establishment of the College of Engineering and Mining.

This motion is effective April 15, 2004."

7. **Authorization for the Approval of the Acquisition of the DEC Lab Facility and Related Property in Juneau**

SUBSTITUTE MOTION PASSED

"The Board of Regents approves the purchase of the lab facility and underlying land (Lot 1, Block 2) with related leasehold interests at a cost of \$3.1 million plus closing costs, the purchase of all or portions of the adjacent Simpson property as the vice president for finance may determine appropriate, the purchase of portions of the adjacent AT&T property as the vice president for finance may determine appropriate, improvements to the acquired property as the vice president for finance may determine appropriate, and authorizes the vice president for finance or designee to execute any and all documents necessary to complete the so authorized transactions, utilizing proceeds from University of Alaska 2004 General Revenue Bonds Series M not to exceed \$3.45 million in total. This motion is effective April 15, 2004."

8. **Authorization to Acquire Leasehold Improvements and Rights to Lease Certain Property at Merrill Field and to Enter Into Ground Lease at Merrill Field**

PASSED

"The Board of Regents approves the acquisition of leasehold improvements and the rights to renew a land lease at Merrill Field and the execution of a ground lease for property adjacent to the existing university leasehold at Merrill Field to the extent deemed appropriate by the vice president for finance and upon terms and conditions deemed acceptable by the vice president for finance; authorizes the vice president for finance or designee to execute any and all documents necessary to complete the so authorized transactions; and authorizes the use of proceeds from University of Alaska 2004 General Revenue Bonds Series M to the extent deemed appropriate by the vice president, with the balance of the acquisition costs to be paid for with unrestricted UAA funds. This motion is effective April 15, 2004."

9. **Approval of the Capital Budget Development Process**

PASSED AS AMENDED

"The Board of Regents adopts the guidelines for the FY06-FY11 capital plan as presented and amended. This motion is effective April 15, 2004."

10. **Acceptance of Bargaining Unit Agreement between the University of Alaska and the United Academics-AAUP/AFT**

PASSED

"The Board of Regents accepts the bargaining unit contract between the University of Alaska and United Academics for the term of January 1, 2004 through December 31, 2006. This motion is effective April 15, 2004."

11. **Revision to Regents' Policy regarding Required Actions**

a. **Regents' Policy 02.04 – Advisory Councils**

PASSED

"The Board of Regents deletes a portion of Regents' Policy 02.04 – Advisory Councils, requiring that councils 'regularly submit written and oral reports to the Board of Regents.' This motion is effective April 15, 2004."

SUMMARY OF ACTIONS
Meeting of the Full Board
April 14-15, 2004
Sitka, Alaska

- b. Regents' Policy 02.04.05.F – Statewide Council for Vocational and Technical Education

PASSED

"The Board of Regents deletes a portion of Regents' Policy 02.04.05 – Statewide Council for Vocational and Technical Education, requiring that this council 'submit periodic written reports to the Board of Regents.' This motion is effective April 15, 2004."

- c. Regents' Policy 02.08.01.I – Alumni Associations

PASSED

"The Board of Regents deletes a portion of Regents' Policy 02.08.01.I – Alumni Associations, requiring that 'Alumni Associations are encouraged to make at least one presentation annually to the Board of Regents.' This motion is effective April 15, 2004."

- d. Regents' Policy 04.04.040.A.1 – Distinguished and University Professors

PASSED

"The Board of Regents revises Regents' Policy 04.04.040.A.1 – Distinguished and University Professors, as recommended in Reference 4. This motion is effective April 15, 2004."

- e. Regents' Policy 05.01.05 – Lapsing of Capital Appropriations

PASSED

"The Board of Regents deletes Regents' Policy 05.01.05 – Lapsing of Capital Appropriations, which requires that the Board of Regents approve the lapse of all unexpended appropriations in excess of \$10,000. This motion is effective April 15, 2004."

- f. Regents' Policy 05.03.01 – Internal Audit - Reporting

PASSED

"The Board of Regents revises Regents' Policy 05.03.01 – Internal Audit - Reporting, to change the requirement for written reports to be given semiannually rather than quarterly. This motion is effective April 15, 2004."

SUMMARY OF ACTIONS
Meeting of the Full Board
April 14-15, 2004
Sitka, Alaska

g. Regents' Policy 05.06.B – Procurement and Supply Management

PASSED

"The Board of Regents moves University Regulation 05.06.B to Regents' Policy 05.06.B. This motion is effective April 15, 2004."

h. Regents' Policy 05.08.02.A – Public Records Request Appeal Process

PASSED

"The Board of Regents moves University Regulation 05.08.02.A – Public Records Request Appeal Process to Regents' Policy 05.08.02.A. This motion is effective April 15, 2004."

i. Regents' Policy 05.15.03.A – Auxiliary Services: Pricing of Goods and Services, Budget Approvals, and Interest

PASSED

"The Board of Regents deletes the portion of Regents' Policy 05.15.03.A – Auxiliary Services: Pricing of Goods and Services, Budget Approvals, and Interest, to eliminate the requirement for University Regulations to insure the Board of Regents has access to auxiliary information. This motion is effective April 15, 2004."

j. Regents' Policy 10.02.02.D – Scope and Responsibility of the Academic Administration

PASSED

"The Board of Regents deletes the portion of Regents' Policy 10.02.02.D – Scope and Responsibility of the Academic Administration, which requires that the chief academic officer will advise the Board of Regents regarding academic programs and the need for the addition or deletion of programs. This motion is effective April 15, 2004."

SUMMARY OF ACTIONS
Meeting of the Full Board
April 14-15, 2004
Sitka, Alaska

Committee Actions

12. Internal Audit Director Appointment

PASSED

"The Finance and Audit Committee consents to the appointment of David A. Read as the Internal Audit Director in accordance with Regents' Policy 05.03.01.C. This motion is effective April 15, 2004."