

Board of Regents
Annual Meeting of the Full Board
December 1-2, 2008
Fairbanks, Alaska

SUMMARY OF ACTIONS

1. Approval of Resolution of Appreciation for Mary K. Hughes

PASSED

"The Board of Regents approves the resolution of appreciation for Regent Mary K. Hughes. This motion is effective December 2, 2008."

WHEREAS, Mary K. Hughes served with distinction as a member of the Board of Regents of the University of Alaska from 2002 through 2009; and

WHEREAS, Mary K. Hughes was appointed to the Board of Regents by Governor Tony Knowles in 2002 and was reappointed by Governor Frank Murkowski in 2003; and

WHEREAS, Mary K. Hughes is a lifelong Alaskan--born in Kodiak and raised in Anchorage; and

WHEREAS, Mary K. Hughes graduated *cum laude* from the University of Alaska in Fairbanks in 1971 with a Bachelor of Business Administration – Management [on which occasion she received the Marion Frances Boswell Memorial Award (awarded to the most outstanding graduating senior female student at the University)]; continued her postgraduate studies in labor economics at Heriot-Watt University in Edinburgh, Scotland in 1971, and earned her Juris Doctorate at Willamette University College of Law in 1974; and

WHEREAS, Mary K. Hughes' dedication to the University of Alaska was evidenced prior to her tenure on the Board of Regents as she has served on the University of Alaska Foundation Board of Trustees since 1990 and the University of Alaska Fairbanks Board of Visitors from 1994 to 2002; and

WHEREAS, Mary K. Hughes was awarded the University of Alaska Fairbanks Alumni Achievement Award for Professional Excellence in 2001; and

WHEREAS, Mary K. Hughes' commitment to higher education is further demonstrated by her service on Willamette University's Board of Trustees since 1997 (she is presently chair of its Law Committee) and on its College of Law Board of Visitors from 1978-2001; and

WHEREAS, Mary K. Hughes' record of community service is exemplary, diverse, and consistent over the last 30 years and includes serving in leadership positions with the Alaska Bar Association, Alaska Bar Foundation, Anchorage Economic Development Corporation, Alaska Repertory Theatre, Soroptimist International of Cook Inlet, Providence Alaska Foundation, Alaska Humanities Forum and many others; and

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Whereas, Mary K. Hughes was named a YWCA Woman of Distinction in 1997 and is a member of the Athena Society; and

WHEREAS, Mary K. Hughes provided outstanding leadership of the Board of Regents serving as its Chair from 2005 to 2008, as Vice Chair from 2002-2005, and as Chair of the Human Resources and Planning & Development Committees; and

WHEREAS, Mary K. Hughes' professional career has spanned both the public and private sector, serving as a partner in the Alaska law firm of Hughes, Thorsness, Gantz, Powell, and Brundin from 1974 to 1994, Municipal Attorney for the Municipality of Anchorage from 1995 to 2000; and Alaska State Director for U.S. Senator Lisa Murkowski from 2005 to 2008; and

WHEREAS, Mary K. Hughes has performed her duties in her many roles with professionalism, dedication to excellence, humor, and style;

NOW THEREFORE BE IT RESOLVED that the University of Alaska Board of Regents officially recognizes Mary K. Hughes' exceptional public service to Alaska and the University of Alaska and expresses the profound thanks of the Board of Regents on behalf of the students, staff and faculty of the university for her contributions to the development and enhancement of higher education in Alaska; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Mary K. Hughes, with a copy to be incorporated in the official minutes of the December 1-2, 2008 meeting of the Board of Regents.

2. Approval of Resolution of Appreciation for Michael Snowden

PASSED

"The Board of Regents approves the resolution of appreciation for Regent Michael K. Snowden. This motion is effective December 2, 2008."

WHEREAS, Michael K. Snowden served with distinction as a member of the Board of Regents of the University of Alaska from 2003 through 2009; and

WHEREAS, Michael K. Snowden was appointed to the Board of Regents by Governor Frank Murkowski in 2003; and

WHEREAS, Michael K. Snowden has lived in Sitka, Alaska, the majority of his life; and

WHEREAS, Michael K. Snowden graduated from the University of Alaska in Fairbanks in 1969 with a Bachelor in Business Administration – Management and continued with a year of postgraduate studies in Economics and Business; and

WHEREAS, Michael K. Snowden has served on the Board of Regents as its Secretary from 2005 to 2008; as chair of the Facilities and Land Management Committee; and as a member of the Academic and Student Affairs, Audit, and Human Resources Committees; and

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WHEREAS, Michael K. Snowden has also served his community as a member of the Sitka Community Hospital Board, board of directors of National Bank of Alaska, and continues to serve on the Wells Fargo local and statewide advisory boards; and

WHEREAS, Michael K. Snowden has operated his family business in Sitka for many years and taken advantage of the most picturesque locations in the state of Alaska by cruising the Southeast Alaska waters as the sea captain of the *Gloria*; and

WHEREAS, Michael K. Snowden's professionalism, serious evaluation of issues, and ability to mediate during difficult decision-making situations has made him a valuable member of the Board of Regents and one that will be truly missed;

NOW THEREFORE BE IT RESOLVED that the University of Alaska Board of Regents officially recognizes Michael K. Snowden's exceptional public service to Alaska and the University of Alaska and expresses the appreciation of the Board of Regents for his commitment to higher education in Alaska; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Michael K. Snowden, with a copy to be incorporated in the official minutes of the December 1-2, 2008 meeting of the Board of Regents.

3. **Approval of Revisions to Regents' Policy 10.02.040.D – Academic Unit Establishment, Major Revision, and Elimination**

PASSED

"The Board of Regents revises Regents' Policy 10.02.040.D – Academic Unit Establishment, Major Revision, and Elimination, as presented. This motion is effective December 2, 2008."

4. **Authorization of Application to the Alaska Energy Authority Grant to Fund the Design and Construction of a Combined Heat and Power Project at the University of Alaska Anchorage**

A RESOLUTION OF THE UNIVERSITY OF ALASKA BOARD OF REGENTS AUTHORIZING THE UNIVERSITY OF ALASKA ADMINISTRATION TO APPLY FOR A GRANT FROM THE ALASKA ENERGY AUTHORITY TO FUND THE DESIGN & CONSTRUCTION OF A COMBINED HEAT AND POWER PROJECT

WHEREAS, Anchorage Municipal Light and Power (ML&P), University of Alaska Anchorage (UAA) and Providence Alaska Medical Center (PAMC) are preparing to develop a combined heat and power project to be located in the U-Med district for the benefit of the three organizations. The project will contain one or two gas turbine generators each with a heat recovery boiler and a thermal distribution system that will connect PAMC and UAA buildings to the plant.

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WHEREAS, ML & P and UAA intend to apply for \$35,000,000 in grant monies as partial funding for the design and construction of a combined heat and power project with a current estimated design and construction cost of approximately \$55,000,000.

NOW, THEREFORE, the Board of Regents resolves:

Section 1. The University of Alaska Administration is authorized to apply in conjunction with ML&P for a grant of \$35,000,000 for the design and construction of a combined heat and power project with an estimated cost of \$55,000,000.

Section 2. This authorization is not an approval of the project nor an authorization to accept grant monies for the project. The project agreements between UAA, ML&P and PAMC are subject to approval of the Board of Regents. If the generator(s) proposed are to be located on university property, such facilities are subject to the approval of the Board of Regents.

Section 3. Kit Duke, Chief Facilities Officer, is authorized to be the named point-of-contact for the grant application and is authorized to represent UAA for purposes of this application, except that the grant application must be approved and signed by the President.

Section 4. UAA is in compliance with all federal, state and local laws related to existing credit and federal tax obligations.

Section 5. This resolution shall be effective immediately upon passage and approval by the Board of Regents.

PASSED AND APPROVED by the University of Alaska Board of Regents this 2nd day of December, 2008.

5. **Authorization of Application to the Alaska Energy Authority Grant to Fund the Design and Construction of a Central Chiller Project Using Waste Steam at the University of Alaska Fairbanks**

A RESOLUTION OF THE UNIVERSITY OF ALASKA BOARD OF REGENTS AUTHORIZING THE UNIVERSITY OF ALASKA ADMINISTRATION TO APPLY FOR A GRANT FROM THE ALASKA ENERGY AUTHORITY TO FUND THE DESIGN & CONSTRUCTION OF A CENTRAL CHILLER PROJECT USING WASTE STEAM

WHEREAS, University of Alaska Fairbanks (UAF) is preparing to develop a central chiller project using waste steam to be located on the West Ridge area of

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the UAF campus. The project will replace the existing electric driven chillers located in each building with a central steam driven absorption chiller facility. The chilled water will then be distributed to the individual buildings with pipes located in the existing utilidor system. Waste steam will be used as the energy source.

WHEREAS, UAF intends to apply for \$10,000,000 in grant monies as partial funding for the design and construction of a central chiller project with a current estimated design and construction cost of approximately \$15,000,000.

NOW, THEREFORE, the Board of Regents resolves:

Section 1. The University of Alaska administration is authorized to apply for a grant of \$10,000,000 for the design and construction of a central chiller project with an estimated cost of \$15,000,000.

Section 2. Kit Duke, Chief Facilities Officer, is authorized to be the named point-of-contact for the grant application and is authorized to represent UAF for purposes of this application, except that the grant application must be approved and signed by the President.

Section 3. UAF is in compliance with all federal, state and local laws related to existing credit and federal tax obligations.

Section 4. This resolution shall be effective immediately upon passage and approval by the Board of Regents.

PASSED AND APPROVED by the University of Alaska Board of Regents this 2nd day of December, 2008.

6. **Authorization of Application to the Alaska Energy Authority Grant to Fund the Design and Construction of a Solar Photovoltaic Project at the University of Alaska Fairbanks**

A RESOLUTION OF THE UNIVERSITY OF ALASKA BOARD OF REGENTS AUTHORIZING THE UNIVERSITY OF ALASKA ADMINISTRATION TO APPLY FOR A GRANT FROM THE ALASKA ENERGY AUTHORITY TO FUND THE DESIGN & CONSTRUCTION OF A SOLAR PHOTOVOLTAIC PROJECT

WHEREAS, University of Alaska Fairbanks (UAF) is preparing to develop a solar photovoltaic project to be located at the Student Recreation Center on the UAF campus. The UAF Photovoltaic (PV) Project will install approximately 20 kW of PV panels on the roof of the Student Recreation Center. This project would offset the generation of 20,000 kW-hrs per year of electricity by fossil fuels.

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WHEREAS, UAF intends to apply for \$320,000 in grant monies as partial funding for the design and construction of a solar photovoltaic project with a current estimated design and construction cost of approximately \$370,000.

NOW, THEREFORE, the Board of Regents resolves:

Section 1. The University of Alaska administration is authorized to apply for a grant of \$320,000 for the design and construction of a solar photovoltaic project with an estimated cost of \$370,000.

Section 2. Kit Duke, Chief Facilities Officer, is authorized to be the named point-of-contact for the grant application and is authorized to represent UAF for purposes of this application, except that the grant application must be approved and signed by the President.

Section 3. UAF is in compliance with all federal, state and local laws related to existing credit and federal tax obligations.

Section 4. This resolution shall be effective immediately upon passage and approval by the Board of Regents.

PASSED AND APPROVED by the University of Alaska Board of Regents this 2nd day of December, 2008.

7. **Formal Project Approval of UAF Critical Electrical Distribution Project**

PASSED

"The Board of Regents approves the Formal Project Approval request for the University of Alaska Fairbanks Critical Electrical Distribution Renewal Phase 1 as presented, and authorizes the university administration to proceed through schematic design not to exceed a Total Project Cost of \$5,187,000. This motion is effective December 2, 2008."

8. **Schematic Design Approval of UAF Arctic Health Lab Revitalization, Phase II Project**

PASSED

"The Board of Regents approves the Schematic Design Approval request for the University of Alaska Fairbanks Arctic Health Lab Revitalization Phase 2 as presented, and authorizes the university administration to proceed through Construction Document completion not to exceed a Total Project Cost of \$9,540,000. This motion is effective December 2, 2008."

9. Approval of 6-Year Capital Improvement Plan for FY10-FY15

PASSED

"The Board of Regents approves the 6-Year Capital Improvement Plan for FY10-FY15. This motion is effective December 2, 2008."

10. Report on and Acceptance of the University of Alaska FY2008 Audited Financial Statements

PASSED

"The Board of Regents accepts the FY2008 Audited Financial Statements as presented. This motion effective December 2, 2008."

11. Report on and Acceptance of the FY2008 Education Trust of Alaska Audited Financial Statements

PASSED

"The Board of Regents accepts the FY2008 Education Trust of Alaska Audited Financial Statements as presented. This motion effective December 2, 2008."

12. Approval of Amendment to the FY2009 Natural Resources Fund Budget

PASSED

"The Board of Regents approves the proposed amendment to the Natural Resources Fund Budget as presented. This motion is effective December 2, 2008."

13. Approval to Transfer Unexpended Bond Proceeds to UAF Critical Electrical Distribution Project

PASSED

"The Board of Regents:

1. declares the General Revenue Bond 2003 Series L UAF Electrical Power Grid Interface and Code Upgrades Project complete;
2. directs the chief financial officer or controller to direct The Bank of New York Mellon Trust Company, N.A., bond trustee and depository for the university with regard to the General Revenue Bond Construction Fund, to (a) verify adequacy of the Reserve Fund, and (b) at a time and in a manner deemed appropriate by the chief financial officer or controller, transfer the remaining unexpended bond proceeds of the UAF Electrical Power Grid

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Interface and Code Upgrades Project to the university free and clear of the lien of the bond indenture and use such proceeds for the UAF Critical Electrical Distribution Project. The proceeds are to remain segregated and are subject to arbitrage rebate calculations until fully expended.

This motion is effective December 2, 2008."

14. Approval of 2010 Meeting Schedule

PASSED

"The Board of Regents approves the meeting schedule for 2010. This motion is effective December 2, 2008."

BOARD OF REGENTS' MEETING SCHEDULE
2010

Retreat	January 26-27, 2010	Anchorage
Regular Meeting	February 17-18, 2010	Juneau
Regular Meeting	April 15-16, 2010	Dillingham
Regular Meeting	June 3-4, 2010	Anchorage
Summer Briefing	August 10, 2010	Audioconference
Regular Meeting	September 23-24, 2010	Fairbanks
Meeting re Budget	November 2, 2010	Anchorage
Annual Meeting	December 9-10, 2010	Fairbanks

15. Election of Board Officers

PASSED

"The Board of Regents elects Cynthia Henry as chair of the Board of Regents. This motion is approved December 2, 2008 and is effective January 1, 2009."

PASSED

"The Board of Regents elects Timothy Brady as vice chair of the Board of Regents. This motion is approved December 2, 2008 and is effective January 1, 2009."

PASSED

"The Board of Regents elects Fuller Cowell as secretary of the Board of Regents. This motion is approved December 2, 2008 and is effective January 1, 2009."

PASSED

"The Board of Regents elects Carl Marrs as treasurer of the Board of Regents. This motion is approved December 2, 2008 and is effective January 1, 2009."

16. Approval of Revisions to Corporate Authority Resolution

PASSED

"The Board of Regents approves the Corporate Authority Resolution, as revised to reflect changes in titles of officers resulting from the Board of Regents' elections, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is approved December 2, 2008 and is effective January 1, 2009."

17. Approval of Revisions to Industrial Security Resolution

PASSED

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in board officers, and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is approved December 2, 2008 and is effective January 1, 2009."