**Board of Regents**

**Special Meeting of the Full Board**

August 10, 2011

VIA AUDIOCONFERENCE

**SUMMARY OF ACTIONS**

**1. Approval of Notice of Federal Interest in the Arctic Health Research Building Located on the University of Alaska Fairbanks Campus**

PASSED

“The Board of Regents HEREBY RESOLVE that Joe Trubacz, Vice President for Finance of the University of Alaska, is delegated authority to execute and cause to be recorded in official land records a Notice of Federal Interest in the Arctic Health Research Building located on the University of Alaska Fairbanks campus. The Notice of Federal Interest is required by 45 C.F.R. 74.37 and the National Institutes of Health Grants Policy Statement and the Terms and Conditions of the National Center for Research Resources Grant C06 RR 030495 01 awarded to the University of Alaska. This motion is effective August 10, 2011.”

**2. Approval of Notice of Federal Interest in the Voc-Tech Building Located on the Kuskokwim Campus**

PASSED

“The Board of Regents HEREBY RESOLVE that Joe Trubacz, Vice President for Finance of the University of Alaska, is delegated authority to execute and cause to be recorded in official land records a Notice of Federal Interest in the Voc-Tech Building (KU 104) located on the Kuskokwim Campus. The Notice of Federal Interest is required by 45 C.F.R. 74.37 and the National Institutes of Health Grants Policy Statement and the Terms and Conditions of the National Center for Research Resources Grant C06 RR 030495 01 awarded to the University of Alaska. This motion is effective August 10, 2011.”