**Board of Regents**

**Meeting of the Full Board**

November 2, 2011

Fairbanks, Alaska

**SUMMARY OF ACTIONS**

**1. Approval of the University of Alaska FY13 Operating Budget Request**

PASSED

“The Board of Regents approves the FY13 operating budget request in accordance with the plan as presented. This motion is effective November 2, 2011.”

**2. Approval of the University of Alaska FY13 Capital Budget Request**

PASSED

“The Board of Regents approves the FY13 capital budget request in accordance with the plan as presented with maintenance of existing facilities as its highest priority. This motion is effective November 2, 2011.”

**3. Approval of the University of Alaska 10-Year Capital Improvement Plan FY13-FY22**

PASSED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY13-FY22. This motion is effective November 2, 2011.”

**4. Formal Project Approval for Mat-Su Valley Center for Arts & Learning**

PASSED

“The Board of Regents approves the Formal Project Approval request for the University of Alaska Mat-Su Valley Center for Arts & Learning (VCAL) as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through Schematic Design not to exceed a total project cost of $20,000,000. This motion is effective November 2, 2011.”

**5. Approval of Revision to February 2012 Meeting Date**

 PASSED

 “The Board of Regents approves the revision to the February 2012 meeting date from February 16-17 to February 15-16. This motion is effective November 2, 2011.”

**6. 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 resignation of Joe Trubacz, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective November 2, 2011."

**7. Approval of Revisions to Industrial Security Resolution**

PASSED

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in university administration, and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is effective November 2, 2011."