**Board of Regents**

**Meeting of the Full Board**

December 8-9, 2011

Anchorage, Alaska

**SUMMARY OF ACTIONS**

***Full Board Actions***

**1. Approval of 2012 Meeting Schedule Revision and Meeting Schedule for 2013**

 PASSED AS AMENDED

 “The Board of Regents approves the revision of the meeting schedule for 2012 and approves the meeting schedule for 2013. This motion is effective December 8, 2011.”

2012

Retreat January 25-26, 2012 Anchorage

Regular Meeting February 15-16, 2012 Fairbanks

Regular Meeting April 12-13, 2012 Kenai

Regular Meeting June 7-8, 2012 Anchorage

Summer Briefing August 8, 2012 Audioconference

Regular Meeting September 27-28, 2012 Juneau

Meeting re Budget November 7, 2012 Anchorage

Annual Meeting December 6-7, 2012 Fairbanks

2013

Retreat January 23-24, 2013 Anchorage

Regular Meeting February 21-22, 2013 Anchorage

Regular Meeting April 11-12, 2013 Sitka

Regular Meeting June 6-7, 2013 Fairbanks

Regular Meeting September 26-27, 2013 Juneau

Meeting re Budget November 6, 2013 Anchorage

Annual Meeting December 12-13, 2013 Fairbanks

**2. Approval of Resolution of Appreciation for Joseph Trubacz**

PASSED

"The Board of Regents approves the resolution of appreciation for Joseph Trubacz. This motion is effective December 8, 2011.”

WHEREAS, Joseph Trubacz has served the University of Alaska in several key positions from 1990 to 2011; and

WHEREAS, Joseph Trubacz graduated with a Master of Business Administration from Southern New Hampshire University and a bachelor’s degree in Business Administration from the University of New Hampshire; and

WHEREAS, Joseph Trubacz always demonstrates the highest regard to employees and their families and is steadfastly devoted to his wife and their four children; and

WHEREAS, Joseph Trubacz is an avid runner and significantly advanced Fairbanks and Alaska High School runners serving as the North Pole High School Cross Country Running and Track and Field Coach; and

WHEREAS, Joseph Trubacz started his career at the University of Alaska Fairbanks as the Executive Officer for the School of Engineering and the Institute of Northern Engineering; and

WHEREAS, Joseph Trubacz single handedly resurrected the University of Alaska Fairbanks’ institutional research function creating the UAF Institutional Research Office in 1996; and

WHEREAS, Joseph Trubacz served as Associate Vice Chancellor for Financial Services from 1999-2006; and

WHEREAS, Joseph Trubacz took on the most serious fiscal challenges facing the University of Alaska Fairbanks including the Arctic Region Super Computing Center and the School of Fisheries and Ocean Sciences with grace and tact building long term solutions; and

WHEREAS, Joseph Trubacz in his University of Alaska Statewide positions as Associate Director of Budget and Institutional Research from 1996-1999, and the Chief Financial Officer and most recently Vice President for Finance 2006-2011 continued his service to all University of Alaska campuses; and

WHEREAS, Joseph Trubacz resigned in October 2011 to advance his career as Senior Vice President for Finance and Administration at the Colorado School of Mines.

NOW, THEREFORE BE IT RESOLVED that the University of Alaska recognizes Joseph Trubacz’s service and extends to him and his family this statement of sincere appreciation; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Joseph Trubacz with a copy to be incorporated into the official minutes of the meeting of the Board of Regents on December 8-9, 2011.

**3. Approval of Resolution in Memory of Alvin Okeson**

PASSED

"The Board of Regents approves the resolution in memory of Alvin Okeson. This motion is effective December 8, 2011.”

WHEREAS, Alvin Okeson’s life exemplified an unwavering commitment to the value of education; and

WHEREAS, Alvin Okeson’s work in elementary and secondary education included positions as teacher, coach and high school counselor in North Dakota and Alaska; and

WHEREAS, Alvin Okeson in 1961 was hired as the part-time director of the Palmer area’s night school community college, which he transformed into Matanuska-Susitna College, a 970-acre campus with several permanent buildings, and served as its director until 1987; and

WHEREAS, at the time of his death, Alvin Okeson had served as director of the Matanuska-Susitna College longer than all of the other nine directors combined; and

WHEREAS, Alvin Okeson served as interim chancellor of the Community Colleges, Rural Education & Extension, a major administrative unit of the University of Alaska System, from 1984 to 1985; and

WHEREAS, in recognition of his outstanding service to the University of Alaska, the State of Alaska, and the Matanuska-Susitna Valley, the University of Alaska Board of Regents in 1988 named the Mat-Su Campus Library the ‘Alvin Okeson Building’; and

WHEREAS, the University of Alaska Board of Regents in 1989 awarded Alvin Okeson an honorary Doctor of Education; and

WHEREAS, Alvin Okeson received many other distinguished honors from the university, the Mat-Su Borough and the Alaska Legislature; and

WHEREAS, President George H. W. Bush presented Alvin Okeson a Leadership Recognition Award in 1989; and

WHEREAS, in 2010, Al and Gloria Okeson established and funded a $25,000 scholarship for Matanuska-Susitna College non-traditional students to assist them in their endeavors to return to college studies; and

WHEREAS, Alvin Okeson passed away in October 2011 at the age of 78; and

WHEREAS, Alvin Okeson will be remembered for his contributions to higher education and his passion for the Mat-Su Campus and its faculty, staff and students.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents recognizes the substantial contributions in the field of education made by Alvin Okeson; and

BE IT FURTHER RESOLVED that the Board of Regents extends to the family of Alvin Okeson its deepest sympathy; and

BE IT FURTHER RESOLVED that this resolution be conveyed to the family of Alvin Okeson with a copy to be incorporated into the official minutes of the December 8-9, 2011 meeting of the Board of Regents.

**4. Acceptance of FY2011 Audited University of Alaska Financial Statements**

PASSED

"The Board of Regents accepts the FY2011 Audited Financial Statements as presented. This motion effective December 9, 2011."

**5. Acceptance of FY2011 Audited Education Trust of Alaska Financial Statements**

PASSED

"The Board of Regents accepts the FY2011 Audited Education Trust of Alaska Financial Statements as presented. This motion effective December 9, 2011."

**6. Approval of Renaming of UAF Fisheries Industrial Technology Center to SFOS Kodiak Seafood and Marine Science Center**

PASSED

"The Board of Regents approves the renaming of the UAF Fisheries Industrial Technology Center to the School of Fisheries and Ocean Sciences Kodiak Seafood and Marine Science Center. This motion is effective December 9, 2011."

**7. Formal Project Approval for the University of Alaska Anchorage Beatrice McDonald Hall Renewal**

PASSED

“The Board of Regents approves the Formal Project Approval request for the University of Alaska Anchorage Beatrice McDonald Hall Renewal as presented in compliance with the campus master plan, and authorizes the university administration to proceed through Schematic Design not to exceed a total project cost of $14,471,458. This motion is effective December 9, 2011.”

**8. Authorization to Purchase Hangar Facility Located at the Fairbanks International Airport and to Enter into a Long-Term Land Lease with the State of Alaska**

PASSED

“The Board of Regents authorizes the chief finance officer or designee to execute any and all documents necessary to purchase the hangar facility located on Lot 1B at the Fairbanks International Airport, and to enter into a long-term lease with the State of Alaska, Department of Transportation for use of the land associated with the hanger. The chief finance officer or designee is further authorized to fund the purchase of the hangar facility and associated facility upgrades utilizing working capital. This motion is effective December 9, 2011.”

**9. Election of Board of Regents’ Officers**

 PASSED

 "The Board of Regents elects Patricia Jacobson as chair of the Board of Regents. This motion is effective December 9, 2011."

 PASSED

 "The Board of Regents elects Robert Martin, Jr. as vice chair of the Board of Regents. This motion is effective December 9, 2011."

PASSED

 "The Board of Regents elects Kirk Wickersham as secretary of the Board of Regents. This motion is effective December 9, 2011."

 PASSED

 "The Board of Regents elects Jyotsna Heckman as treasurer of the Board of Regents. This motion is effective December 9, 2011."

**10. 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 officers of the board and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is effective December 9, 2011."

**11. 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 university administration resignations, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective December 9, 2011."

***Committee Actions***

**12. Formal Project Approval for the University of Alaska Fairbanks Combined Heat and Power Plant Replacement Permitting**

PASSED

“The Facilities and Land Management Committee approves the *Formal Project Approval* request for the University of Alaska Fairbanks Combined Heat and Power Plant Replacement Permitting Project as presented in compliance with the campus master plan, and authorizes the University administration to proceed with initial engineering and permitting, not to exceed a total project cost of $3,000,000. This motion is effective December 8, 2011.”

**13. Formal Project Approval for the University of Alaska Fairbanks Arctic Health Laboratory Revitalization Phase 3A**

PASSED

“The Facilities and Land Management Committee approves the Formal Project Approval request for the University of Alaska Fairbanks Arctic Health Lab Revitalization Phase 3A as presented in compliance with the campus master plan, and authorizes the University administration to proceed through Schematic Design not to exceed a total project cost of $3,825,000. This motion is effective December 8, 2011.”