**Board of Regents**

**Meeting of the Full Board**

November 7, 2012

Anchorage, Alaska

**SUMMARY OF ACTIONS**

**1. Approval of the University of Alaska FY14 Operating Budget Request**

PASSED

“The Board of Regents approves the FY14 operating budget request in accordance with the plan as presented. This motion is effective November 7, 2012.”

**2. Approval of the University of Alaska FY14 Capital Budget Request**

PASSED

“The Board of Regents approves the FY14 capital budget request in accordance with the plan as presented. This motion is effective November 7, 2012.”

**3. Approval of the University of Alaska 10-Year Capital Improvement Plan FY14-FY23**

PASSED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY14-FY23. This motion is effective November 7, 2012.”