**Board of Regents**

**Meeting of the Full Board**

December 6-7, 2012

Fairbanks, Alaska

**SUMMARY OF ACTIONS**

***Full Board Actions***

**1. Approval of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the establishment of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks. This motion is effective December 6, 2012.”

**2. Approval of 2014 Meeting Schedule**

PASSED

“The Board of Regents approves the meeting schedule for 2014. This motion is effective December 6, 2012.”

2014

Retreat January 22-23, 2014 Anchorage

Regular Meeting February 20-21, 2014 Fairbanks

Regular Meeting April 9-10, 2014 Kodiak

Regular Meeting June 5-6, 2014 Anchorage

Regular Meeting September 18-19, 2014 Juneau

Meeting re: Budget November 5, 2014 Fairbanks

Annual Meeting December 11-12, 2014 Anchorage

**3. Approval of Resolution of Appreciation for Carl Marrs**

PASSED

“The Board of Regents approves the resolution of appreciation for Carl Marrs. This motion is effective December 6, 2012.”

WHEREAS, Carl Marrs has served on the University of Alaska Board of Regents with distinction since February 1, 2005, when he was appointed by Governor Frank H. Murkowski; and

WHEREAS, Carl Marrs has served on many of the board’s committees during his 8-year term, including: Academic and Student Affairs, Audit, Facilities and Land Management, Finance, Human Resources, Planning and Development, and the University of Alaska Foundation Board of Trustees as well as five terms as board treasurer and most recently as vice chair of the board; and

WHEREAS, Carl Marrs was born in Seldovia, an Alutiiq from the South Central Region of Alaska. He was raised a commercial fisherman and attended school in Kodiak. He also served in the United States Marine Corps; and

WHEREAS, Carl Marrs had an extensive career at Cook Inlet Regional Corporation beginning in 1973, culminating as its president and CEO in 2004. Thereafter, he created Marrs & Company, an investment and consulting firm. He is presently the chief executive officer of the Old Harbor Native Corporation. For years, he has been a fierce advocate at the state and federal levels for various programs and projects of benefit to Alaska and Alaskans; and

WHEREAS, Carl Marrs has been recognized as one of Alaska’s top business leaders, with an active professional, personal, and civic life; and

WHEREAS, Carl Marrs is the recipient of the Alaska State Chamber of Commerce 2001 William A. Egan Outstanding Alaskan Award and the 2001 Alaska Federation of Natives Citizen of the Year Award; and

WHEREAS, Carl Marrs has provided civic leadership through United Way of Anchorage, Resource Development Council, Boys & Girls Clubs of America, Boy Scouts of America, Fiscal Policy Council of Alaska, Koahnic Broadcast Corporation, Alaska Pacific University, Alaska Railroad Corporation, Alaska Communications Systems Group Inc., Association of ANCSA CEOs, Alaska Sea Life Center, Alaska Oil & Gas Association and Alaska Highway Natural Gas Policy Council. He has served tirelessly on boards of many Alaskan businesses and non-profit organizations; and

WHEREAS, Carl Marrs attended Stanford University’s Graduate School of Business Executives in 1983, Amos Tuck School of Business for Executives at Dartmouth College in 1986, and received an Honorary Degree of Public Service from Alaska Pacific University in 2002; and

WHEREAS, Carl Marrs has dedicated his civic and business efforts to improve the lives of Alaskans and create a more resilient Alaska; and

WHEREAS, Carl Marrs is the proud father of daughter Crystal and son Emil and even prouder grandfather of three grandsons and three granddaughters; and

WHEREAS, Carl Marrs has demonstrated deep commitment to the well being of the University of Alaska, evidenced by his work and dedication during his board tenure and his support for the education and research of students, faculty and staff.

NOW THEREFORE BE IT RESOLVED THAT the University of Alaska Board of Regents officially recognizes Carl Marrs for his exceptional service to Alaska and the University of Alaska. The board expresses profound thanks on behalf of students, staff and faculty of the university for Carl Marrs’ contributions; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Carl Marrs, with a copy to be incorporated in the official minutes of the December 6-7, 2012, meeting of the University of Alaska Board of Regents.

**4. Approval of Nanook Innovation Corporation Board of Directors**

PASSED

“The Board of Regents approves the proposed slate of directors for the Nanook Innovation Corporation as presented. This motion is effective December 6, 2012.”

**5. Approval of Naming a Facility at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the naming of the Life Sciences Facility as the Margaret Murie Building at the University of Alaska Fairbanks as presented. This motion is effective December 6, 2012.”

**6. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2013 and Beyond**

PASSED

“The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the spring of 2013 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominees and announce their acceptance. This motion is effective December 7, 2012.”

PASSED

“The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective December 7, 2012.”

**7.** **Approval of Resolution Officially Recognizing the University of Alaska Anchorage Alumni Association**

PASSED

“The Board of Regents adopts the resolution officially recognizing the newly organized University of Alaska Anchorage Alumni Association as presented. This motion is effective December 7, 2012.”

WHEREAS the University of Alaska Anchorage desires to create a new alumni association that better serves UAA alumni; and

WHEREAS the new alumni association will be an unincorporated association managed by a board of directors and an assembly of alumni leaders, which will advise the university regarding the direction of alumni relations, and help to organize and operate the volunteer corps of alumni leaders essential to success; and

WHEREAS the university will manage all alumni relations staff, financial resources and the day-to-day operations of alumni relations; and

WHEREAS the existing University of Alaska Anchorage Alumni Association has notified its members that it intends to dissolve; and

WHEREAS Board of Regents’ Policy 02.08.010(A) authorizes the Board of Regents to officially recognize campus-specific alumni associations, thereby extending certain rights and privileges to such associations including defense and indemnity to directors thereof.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Regents’ Policy 02.08.010, the Board of Regents officially recognizes the newly organized University of Alaska Anchorage Alumni Association.

**8. Approval of an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast**

PASSED

“The Board of Regents approves an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast. This motion is effective December 7, 2012.”

**9. Approval of a Bachelor of Science in Health Sciences at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves a Bachelor of Science in Health Sciences at the University of Alaska Anchorage. This motion is effective December 7, 2012.”

**10. Approval of Deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks. This motion is effective December 7, 2012.”

**11. Approval of Recommendation Regarding Selection of External Auditors**

 PASSED

“The Board of Regents selects the audit firm recommended by the audit proposal evaluation committee. This motion is effective December 7, 2012.”

**12. Acceptance of FY12 Audited University of Alaska Financial Statements**

PASSED

“The Board of Regents accepts the audited financial statements of the University of Alaska for the year ended June 30, 2012 as presented. This motion is effective December 7, 2012.”

**13. Acceptance of FY12 Audited Education Trust of Alaska Financial Statements**

PASSED

“The Board of Regents accepts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2012 as presented. This motion is effective December 7, 2012.”

**14. Formal Project Approval for the University of Alaska Anchorage Library Old Core Mechanical Upgrades**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Library Old Core Mechanical Upgrades project 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 $5,250,000. This motion is effective December 7, 2012.”

**15. Formal Project Approval for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal project 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 $5,580,000. This motion is effective December 7, 2012.”

**16. Schematic Design Approval for the University of Alaska Anchorage Allied Health Sciences Building Renovation Phase 2**

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Allied Health Sciences Building Renovation Phase 2 as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of $5,680,415. This motion is effective December 7, 2012.”

**17. Project Change Request for the University of Alaska Anchorage Health Sciences Building**

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage Health Sciences Building as presented in compliance with the campus master plan, and authorizes the university administration to reduce the total project budget by $5,885,165 not to exceed total project cost of $40,614,835. The $5,885,165 balance will then be used to develop the conceptual design of the Health Science Building Phase 2 ($250,000); to design and complete the pedestrian bridge across Providence Drive between the Health Science Building and the new Engineering Building ($4,350,000); and to create additional parking for the existing Health Science Building ($1,285,165). This motion is effective December 7, 2012.”

**18. Formal Project Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 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 $6,000,000 for Phases 1 and 2. This motion is effective December 7, 2012.”

**19. Formal Project Approval for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2 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 $4,575,000 This motion is effective December 7, 2012.”

**20. Approval of the University of Alaska Anchorage Campus Master Plan Amendment for the Engineering Parking Garage**

PASSED

“The Board of Regents approves the campus master plan amendment for the University of Alaska Anchorage Engineering Parking Garage as presented. This amendment will be incorporated into the existing 2004 Campus Master Plan. This motion is effective December 7, 2012.”

**21. Schematic Design Approval for the University of Alaska Anchorage Engineering and Industry Project**

PASSED

“Consistent with and expanding upon the limited schematic design approvals at the June 2012 and September 2012 meetings of the board, the Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Engineering and Industry Project, including the parking garage, in compliance with the amended campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved total project cost budget of $123.2M, and to proceed with project construction not to exceed a total project cost of $62.6M. This motion is effective December 7, 2012.”

**22. 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 7, 2012.”

 PASSED

 “The Board of Regents elects Kirk Wickersham as vice chair of the Board of Regents. This motion is effective December 7, 2012.”

PASSED

 “The Board of Regents elects Michael Powers as secretary of the Board of Regents. This motion is effective December 7, 2012.”

 PASSED

 “The Board of Regents elects Jyotsna Heckman as treasurer of the Board of Regents. This

motion is effective December 7, 2012.”

**23. Approval of Revisions to the Industrial Security Resolution**

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in the officers of the board, and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is effective December 7, 2012.”

**24. Approval of Revisions to the 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 effective December 7, 2012.”

***Committee Actions***

**25. Formal Project Approval for the University of Alaska Fairbanks Bristol Bay Campus Applied Sciences Project**

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Bristol Bay Campus Applied Sciences Project 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 $2,200,000. This motion is effective December 6, 2012.”