

**Board of Regents
Meeting of the Full Board
April 11-12, 2013
Sitka, Alaska**

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Resolution of Appreciation for Mari Freitag

PASSED

“The Board of Regents approves the resolution of appreciation for Mari Freitag. This motion is effective April 11, 2013.”

WHEREAS, Mari Freitag was elected by her peers at the University of Alaska Fairbanks as their candidate for student regent in 2011; and

WHEREAS, Mari Freitag, in spring 2011, was appointed by Governor Parnell and confirmed by the Alaska Legislature to serve as the University of Alaska’s student regent; and

WHEREAS, Mari Freitag will graduate in May 2013 from the University of Alaska Fairbanks with a Bachelor of Arts in Political Science and a minor in justice; and

WHEREAS, Mari Freitag has served as an intern and intern coordinator for U.S. Senator Lisa Murkowski, and as senator, vice president and president for the Associated Students of the University of Alaska Fairbanks; and

WHEREAS, Mari Freitag participated in the Nanook Traditions Board, the University of Alaska Fairbanks Residence Hall Association and New Student Orientation as an orientation leader; and

WHEREAS, Mari Freitag has been involved with the University of Alaska Coalition of Student Leaders, traveling to Board of Regents’ meetings and the state capital in Juneau to advocate for student needs; and

WHEREAS, Mari Freitag is a University of Alaska Scholar and a National Honor Society member; she was awarded the ASUAF Senator of the Year award in 2010, received Chancellor’s List recognition in fall 2011, Dean’s List recognition in spring 2011 and fall 2012 and is a 2013 recipient of a COLD Leadership Honors Certificate; and

WHEREAS, Mari Freitag has been an active volunteer in the Fairbanks and Ketchikan communities including volunteering for the University of Alaska Fairbanks Springfest Service, Ketchikan Arts Council, Ketchikan Public Library, and the Ketchikan Theater Ballet Senior Company and served as a 2013 Alternative Spring Break team member in Agua Prieta, Mexico; and

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WHEREAS, Mari Freitag, has served with distinction, active participation and awareness, always interjecting the student viewpoint as an advocate for University of Alaska students during her tenure as student regent; and

WHEREAS, Mari Freitag embraced the vision of the Strategic Direction Initiative and motivated students to assist with enacting change while bringing awareness to system issues by voicing student concerns; and

WHEREAS, Mari Freitag, while serving on the Board of Regents, was a member of the Academic and Student Affairs Committee, Human Resources Committee, Planning and Development Committee and served as the University of Alaska Athletics Representative; and

WHEREAS, the Board of Regents commends Mari Freitag for continuing her education as she graduates and pursues a master's degree in justice; and

NOW, THEREFORE BE IT RESOLVED that the Board of Regents officially recognizes Mari Freitag for her 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 her contributions; and

BE IT FURTHER RESOLVED that this resolution be conveyed to Mari Freitag with a copy to be incorporated into the official minutes of the April 11-12, 2013 meeting of the Board of Regents.

2. Approval to Receive Proceeds from Property Disposal

PASSED

“The Board of Regents approves the University of Alaska Southeast request to receive the proceeds from the property disposal not to exceed \$97,000 as presented. This motion is effective April 11, 2013.”

3. Approval of a Meritorious Service Award for Spring 2013

PASSED

“The Board of Regents approves the nominee for a meritorious service award as proposed. This motion is effective April 12, 2013.”

4. Approval of Department Name and Director Title Proposal

PASSED

“The Board of Regents approves the proposal to modify the internal audit department name to Audit and Consulting Services and modify the title of the internal audit director to chief audit executive. This motion is effective April 12, 2013.”

5. **Formal Project Approval for the University of Alaska Anchorage Health Campus Pedestrian Bridge**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Health Campus Pedestrian Bridge 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 \$4,350,000. This motion is effective April 12, 2013.”

6. **Project Change Request for the University of Alaska Anchorage MAC Housing Renewal**

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage MAC Housing Renewal, as presented in compliance with the campus master plan, and authorizes the university administration to reduce the project scope not to exceed a revised total project cost of \$2,702,182. This motion is effective April 12, 2013.”

7. **Project Change Request for the University of Alaska Fairbanks Margaret Murie Life Sciences Research and Teaching Facility**

PASSED

“The Board of Regents approves the project change request for the University of Alaska Fairbanks Margaret Murie Life Sciences Research and Teaching Facility as presented in compliance with the campus master plan, and authorizes the university administration to redistribute \$2,700,000 in shared funding between three associated projects: 1) to increase the total project budget of the Arctic Health Research Greenhouse by \$650,000 to complete the project and not exceed total project cost of \$5,975,000, 2) to decrease the total project budget of Utilities West Ridge Steam Capacity Expansion by \$2,500,000 not to exceed total project cost of \$12,500,000 and 3) the remaining balance of \$1,850,000 will be available to revert back to the debt repayment for the Margaret Murie Life Sciences Research and Teaching Facility. This motion is effective April 12, 2013.”

8. **Adoption of the University of Alaska Southeast Campus Master Plan 2012**

PASSED

“The Board of Regents adopts the University of Alaska Southeast Campus Master Plan 2012 as presented. This campus master plan will supersede the existing 2003 Campus Master Plan. This motion is effective April 12, 2013.”

9. Approval of Revisions to Regents' Policy 05.12.040

PASSED

“The Board of Regents approves revisions to Regents’ Policy 05.12.040 Capital Project Development: General, as presented. This motion is effective April 12, 2013.”

Committee Actions

10. Correction to the Schematic Design Approval Motion of February 21, 2013 for the University of Alaska Fairbanks Utilities Wood Center Vault

PASSED

“The Facilities and Land Management Committee approves the correction to the motion for schematic design approval for the University of Alaska Fairbanks Utilities Wood Center Vault project as approved on February 21, 2013 to change the total project cost from \$2,800,000 to not exceed \$3,000,000. This motion is effective April 11, 2013.”