

Board of Regents
Meeting of the Full Board
September 26-27, 2013
Juneau, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. **Authorization for the Board of Regents' Academic and Student Affairs Committee to Approve Mission Area Analysis and Statement of Need Documents for the Program Resource Planning Process**

PASSED

"The Board of Regents authorizes the Academic and Student Affairs Committee to approve Mission Area Analysis and Statement of Need documents for the program resource planning process. This motion is effective September 26, 2013."

2. **Acceptance of Bargaining Unit Agreement between the University of Alaska and the Fairbanks Fire Fighters Association, Local 1324, IAFF, AFL-CIO**

PASSED

"The Board of Regents accepts the collective bargaining agreement (CBA) between the University of Alaska and Fairbanks Fire Fighters Association for the term of January 1, 2014 through December 31, 2015. This motion is effective September 27, 2013."

3. **Approval of Academic Degree Recipients**

PASSED

"The Board of Regents approves the list of degree recipients for the summer and fall of 2012 and the spring of 2013. This motion is effective September 27, 2013."

4. **Approval of Revision to Regents' Policy 05.01.030.B. – Transfers and Budget Augmentations**

PASSED

"The Board of Regents approves the revision to Regents' Policy 05.01.030.B. – Transfers and Budget Augmentations as presented. This motion is effective September 27, 2013."

5. **Authorization to Sign a Joint Rescission Agreement and to Sign and to File a Joint Motion for Relief from Judgment with the Superior Court**

PASSED AS AMENDED

"The Board of Regents authorizes the president of the University of Alaska to sign a rescission agreement with Alaska Pacific University to rescind certain land restrictions and to join Alaska Pacific University's Motion to Rescind the 1998 *Agreement of the Parties and Final Judgment* in the case of *University of Alaska vs. Alaska Pacific University*, Case No. 97-7779 Civ, provided Alaska Pacific University agrees to and

signs a perpetual right of first offer and/or a right of first refusal in favor of the University of Alaska for the land restricted by Section 4 of the March 11, 1972 agreement. This motion is effective September 27, 2013."

6. Approval of Revision to the April 2014 Meeting Dates

PASSED

"The Board of Regents approves revising the April 2014 meeting dates to April 3-4, 2014. This motion is effective September 27, 2013."

7. Approval of an Associate of Applied Science Physical Therapy Assistant Program at the University of Alaska Anchorage

PASSED

"The Board of Regents approves an Associate of Applied Science Physical Therapy Assistant program at the University of Alaska Anchorage. This motion is effective September 27, 2013."

8. Approval of an Associate of Science at the University of Alaska Southeast

PASSED

"The Board of Regents approves an Associate of Science at the University of Alaska Southeast. This motion is effective September 27, 2013."

9. Approval of Revisions to Regents' Policy 05.10.050 – Nonresident Tuition Surcharge

PASSED

"The Board of Regents approves revisions to Regents' Policy 05.10.050 – Nonresident Tuition Surcharge as presented. This motion is effective September 27, 2013."

10. Approval of Revisions to Regents' Policy 10.05.010 – Enrollment and Admission Requirements

PASSED

"The Board of Regents approves revisions to Regents' Policy 10.05.010 – Enrollment and Admission Requirements as presented. This motion is effective September 27, 2013."

11. Approval of Revisions to Regents' Policy 10.05.030 - Residency Requirements

PASSED

"The Board of Regents approves revisions to Regents' Policy 10.05.030 - Residency Requirements as presented. This motion is effective September 27, 2013."

12. Approval of Revisions to Regents' Policy 05.07.040 – University of Alaska Postsecondary Education Savings Program: Introduction and Regents' Policy 05.07.042 – Trust Responsibilities

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.07.040 – University of Alaska Postsecondary Education Savings Program: Introduction and Regents' Policy 05.07.042 – Trust Responsibilities as presented. This motion is effective September 27, 2013.”

13. Approval of the Education Trust of Alaska Governance and Investment Policy

PASSED

“The Board of Regents approves the Education Trust of Alaska Governance and Investment Policy as presented. This motion is effective September 27, 2013.”

14. Approval of Regents' Policy 05.02.090 – Financial Fraud, Waste and Abuse

PASSED

“The Board of Regents approves Regents' Policy P05.02.090 - Financial Fraud, Waste and Abuse as presented. This motion is effective September 27, 2013.”

15. Acceptance of the University of Alaska Foundation FY14 Operating Budget

PASSED

“The Board of Regents accepts the University of Alaska Foundation Operating Budget for FY14 as presented and approved by the Foundation's Board of Trustees at its June 12, 2013 meeting. This motion is effective September 27, 2013.”

16. Approval of the University of Alaska Anchorage Campus Master Plan 2013

PASSED

“The Board of Regents adopts the University of Alaska Anchorage Campus Master Plan 2013 as presented. This campus master plan will supersede the existing 2004 Campus Master Plan. This motion is effective September 27, 2013.”

17. Project Change Request for the University of Alaska Anchorage Engineering and Industry Building

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage Engineering and Industry Building project as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction adding \$15.0 million in FY14 capital funding, not to exceed a total expenditure of \$77.6 million. This motion is effective September 27, 2013.”

18. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation

PASSED

“The Board of Regents approves the University of Alaska Fairbanks Campus Master Plan Amendment for the Campuswide Solar Array Installation as presented. This amendment will be incorporated in the existing 2010 Campus Master Plan. This motion is effective September 27, 2013.”

19. Formal Project Approval for the University of Alaska Fairbanks Elvey Building Deferred Maintenance

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Elvey Building Deferred Maintenance 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 \$61,000,000. This motion is effective September 27, 2013.”

20. Schematic Design Approval for the University of Alaska Fairbanks West Ridge Animal Quarters Facility Relocation

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks West Ridge Animal Resource Facility Relocation 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 \$8,300,000. This motion is effective September 27, 2013.”

21. Project Change Request for the University of Alaska Fairbanks Atkinson Power Plant Renewal Phase 3

PASSED

“The Board of Regents approves the project change request decreasing the approved funding by \$800,000 for the University of Alaska Fairbanks Atkinson Renewal Phase 3 project as presented in compliance with the campus master plan, and authorizes the university administration 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 \$1,100,000. This motion is effective September 27, 2013.”

22. Debt Approval for the University of Alaska Fairbanks Engineering Facility

PASSED

“The Board of Regents (1) authorizes the chief financial officer to arrange for and execute all documents necessary to issue debt, either general revenue bonds, a bank loan, internal working capital loan or other financing arrangement in an amount not to exceed \$10,000,000 for the University of Alaska Fairbanks Engineering Facility, and (2) directs the chief financial officer to execute the Internal Revenue Service notice of intent to issue reimbursement bonds so as to not preclude reimbursement from future university general revenue bonds. This motion is contingent upon the approval of the project change request for \$25,000,000 for the University of Alaska Fairbanks Engineering Facility and is effective September 27, 2013.”

23. Project Change Request for the University of Alaska Fairbanks Engineering Facility

PASSED

“The Board of Regents approves the project change request for the University of Alaska Fairbanks Engineering Facility as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction adding \$25.0 million in FY14 capital and bond funding, not to exceed a total expenditure of \$75.3 million. This motion is effective September 27, 2013.”

24. Project Change Request for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2

PASSED

“The Board of Regents approves the project change request in the amount of \$3,555,000 for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal 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 total project cost budget of \$26,250,000, and to proceed with project construction not to exceed a total phase cost of \$17,880,000. This motion is effective September 27, 2013.”

25. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2014 and Beyond

PASSED

"The Board of Regents approves sub-section A for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominee and announce their acceptance. This motion is effective September 27, 2013."

PASSED

"The Board of Regents approves sub-section B for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominee and announce their acceptance. This motion is effective September 27, 2013."

PASSED

"The Board of Regents approves sub-section C for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominee and announce their acceptance. This motion is effective September 27, 2013."

PASSED

"The Board of Regents approves sub-section D for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominee and announce their acceptance. This motion is effective September 27, 2013."

FAILED

"The Board of Regents approves sub-section E for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominees and announce their acceptance. This motion is effective September 27, 2013."

PASSED

"The Board of Regents approves sub-section F for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominee and announce their acceptance. This motion is effective September 27, 2013."

PASSED

"The Board of Regents approves sub-section G for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominee and announce their acceptance. This motion is effective September 27, 2013."

PASSED

"The Board of Regents approves sub-section H for an honorary doctoral degree as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominee and announce their acceptance. This motion is effective September 27, 2013."

PASSED

"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 27, 2013."

Committee Actions

26. Approval of the Mission Area Analysis and Statement of Need for the Yupiit Piciryarait Cultural Center Expansion at the University of Alaska Fairbanks Kuskokwim Campus

PASSED

“The Academic and Student Affairs Committee approves the Mission Area Analysis and Statement of Need for the Yupiit Piciryarait Cultural Center Expansion at the University of Alaska Fairbanks Kuskokwim Campus. This motion is effective on September 26, 2013.”

27. Project Change Request for the University of Alaska Anchorage Prince William Sound Community College Wellness Center/Campus Renewal

PASSED

“The Facilities and Land Management Committee approves the project change request increasing the approved funding in an amount not to exceed \$800,000 for the University of Alaska Anchorage Prince William Sound Community College Campus Renewal and Wellness Center Renovation project as presented in compliance with the campus master plan, and authorizes the University administration to increase total project cost from \$5,000,000 to an amount not to exceed a total project cost of \$5,800,000. This motion is effective September 26, 2013.”

28. Formal Project Approval for the University of Alaska Fairbanks Campuswide Solar Array Installation

PASSED AS AMENDED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Campuswide Solar Array Installation as presented in compliance with the amended campus master plan, and authorizes the university administration to proceed through schematic design. Any power purchase agreement and/or proposal award will require approval by the Board of Regents prior to the project proceeding to construction. This motion is effective September 26, 2013.”

29. Formal Project Approval for University of Alaska Fairbanks Road Improvements Fairbanks Metropolitan Area Transportation System (FMATS) Street Light Conversion

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Roadway Improvements Fairbanks Metropolitan Area Transportation System Street Light Conversion 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 \$2,030,983. This motion is effective September 26, 2013.”