

Board of Regents
Meeting of the Full Board
December 12-13, 2013
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of an Amended and Restated Consolidated Endowment Fund Investment Policy

PASSED

“The Board of Regents approves the Consolidated Endowment Fund Investment Policy as presented. This motion is effective December 12, 2013.”

2. Approval of 2015 Meeting Schedule

PASSED

“The Board of Regents approves the meeting schedule for 2015. This motion is effective December 12, 2013.”

	<u>2015</u>	
Retreat	January 21-22, 2015	Anchorage
Regular Meeting	February 19-20, 2015	Anchorage
Regular Meeting	April 9-10, 2015	Bethel
Regular Meeting	June 4-5, 2015	Fairbanks
Regular Meeting	September 17-18, 2015	Juneau
Meeting re: Budget	November 4, 2015	Anchorage
Annual Meeting	December 10-11, 2015	Fairbanks

3. Approval of Revisions to Regents’ Policy 10.02.040 Related to Renaming the University of Alaska Anchorage School of Engineering to the University of Alaska Anchorage College of Engineering

PASSED

“The Board of Regents approves a revision to Regents’ Policy 10.02.040 related to renaming the University of Alaska Anchorage School of Engineering to the University of Alaska Anchorage College of Engineering. This motion is effective December 13, 2013.”

4. Approval of Revisions to Regents’ Policy 10.02.040 Related to University of Alaska Fairbanks’ Realignment of the Arctic Region Supercomputing Center

PASSED

“The Board of Regents approves a revision to Regents’ Policy 10.02.040 related to University of Alaska Fairbanks’ realignment of the Arctic Region Supercomputing Center. This motion is effective December 13, 2013.”

5. **Approval of Revisions to Regents' Policy 10.02.060 - PWSCC Change Related to the Northwest Commission on Colleges and Universities Accreditation Standards and Eligibility Requirements**

PASSED

“The Board of Regents approves a revision to Regents' Policy 10.02.060 - PWSCC change related to the Northwest Commission on Colleges and Universities accreditation standards and eligibility requirements. This motion is effective December 13, 2013.”

6. **Approval of a Graduate Certificate in Science Teaching and Outreach at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Graduate Certificate in Science Teaching and Outreach at the University of Alaska Fairbanks. This motion is effective December 13, 2013.”

7. **Approval of a Master of Education in Science Education, K-8 at the University of Alaska Southeast**

PASSED

“The Board of Regents approves a Master of Education in Science Education, K-8 at the University of Alaska Southeast. This motion is effective December 13, 2013.”

8. **Adoption of the FY13 Audited University of Alaska Financial Statement**

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2013 as presented. This motion is effective December 13, 2013.”

9. **Adoption of the FY13 Audited Education Trust of Alaska Financial Statements**

PASSED

“The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2013 as presented. This motion is effective December 13, 2013.”

10. Formal Project Approval for the University of Alaska Anchorage Wells Fargo Sports Center Near Term Renewal and Repurposing

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Wells Fargo Sports Center Near Term Renewal and Repurposing 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 \$10,000,000. This motion is effective December 13, 2013.”

11. Schematic Design Approval for the University of Alaska Anchorage Consortium Library Old Core Mechanical Upgrades Project, Phase 2

PASSED AS AMENDED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Consortium Library Old Core Mechanical Upgrades Project, 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 within the limit of funds available and not to exceed a total project cost of \$8,019,000. This motion is effective December 13, 2013.”

12. Project Change Request for the University of Alaska Anchorage Kenai Peninsula College Career and Technical Education Center

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage Kenai Peninsula College Career & Technical Education Center as presented in compliance with the campus master plan, and authorizes the university administration to increase the project scope to include \$1,800,000 for the second phase of renewal and reallocation work not to exceed the current total project cost of \$15,250,000. This motion is effective December 13, 2013.”

13. Formal Project Approval for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade, 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 \$248,000,000. This motion is effective December 13, 2013.”

14. Formal Project Approval for the University of Alaska Southeast Technical Education Center Renewal

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Southeast Technical Education Center Renewal 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 \$ 4,620,000. This motion is effective December 13, 2013.”

15. 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 13, 2013.”

PASSED

“The Board of Regents elects as Jyotsna Heckman as vice chair of the Board of Regents. This motion is effective December 13, 2013.”

PASSED

“The Board of Regents elects Kenneth J. Fisher as secretary of the Board of Regents. This motion is effective December 13, 2013.”

PASSED

“The Board of Regents elects Michael Powers as treasurer of the Board of Regents. This motion is effective December 13, 2013.”

16. 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 resulting from the Board of Regents' elections and authorizes the chair and secretary of the board to sign the resolution. This motion is effective December 13, 2013.”

17. Approval of Revisions to the Corporate Authority Resolution

PASSED AS AMENDED

“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 to correct an omission of a university official, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective December 13, 2013.”

Committee Actions

18. Approval of Appointment to Regents' Scholarship Committee

PASSED

“The Academic and Student Affairs Committee approves the appointment of Virginia Breeze and William Andrews to the Regents' Scholarship Committee as presented by Committee Chair Powers. This motion is effective December 12, 2013.”

19. Schematic Design Approval for the University of Alaska Fairbanks Road Improvements Fairbanks Metropolitan Area Transportation System (FMATS) Street Light Conversion

PASSED

“The Facilities and Land Management Committee approves the schematic design 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 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 \$2,030,983. This motion is effective December 12, 2013.”