

Board of Regents
Meeting of the Full Board
February 20-21, 2014
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of FY14 Supplemental Operating Budget Request

PASSED

"The Board of Regents approves the supplemental FY14 operating budget request to offset increases in fuel and utility costs. This motion is effective February 20, 2014."

2. Approval of FY15 Amended Budget Request

PASSED

"The Board of Regents approves the amended FY15 operating budget request to include funding for the United Academics (UNAC) represented faculty and base funding for utility cost increases. This motion is effective February 20, 2014."

3. Approval of an Additional Board Member for Seawolf Holdings, LLC

PASSED

"The Board of Regents approves an additional board member for Seawolf Holdings, LLC. This motion is effective February 21, 2014."

4. Approval of a Resolution of Support for the Alaska Science and Technology Plan

PASSED

"The Board of Regents approves a resolution of support for the Alaska Science and Technology Plan as presented. This motion is effective February 21, 2014."

WHEREAS, The Alaska State Committee for Research (SCoR) is an advisory body created to assist the University of Alaska in focusing and enhancing its capacity for research and development through a partnership of UA colleges and universities, to promote research and development in and between universities and industry, to promote economic development in Alaska, and to provide oversight and guidance to the Alaska EPSCoR program; and

WHEREAS, The Alaska State Committee for Research (SCoR) has developed the Alaska Science and Technology Plan, "To Build a Fire", as a road map for the future of Alaska by collaborative effort between the state, the University of Alaska, federal agencies, communities and the private sector.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents strongly supports the Alaska Science and Technology Plan developed by the Alaska State Committee for Research (SCoR); and

BE IT FURTHER RESOLVED that the president of the University of Alaska should take whatever actions he determines appropriate to further the Alaska Science and Technology Plan; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, with a copy to be incorporated in the official minutes of the February 20-21, 2014, meeting of the University of Alaska Board of Regents.

5. **Approval of Revisions to Regents' Policy 10.02.040 Related to the Merger of the University of Alaska Fairbanks School of Natural Resources and Agricultural Sciences and the Cooperative Extension Service**

PASSED

“The Board of Regents approves the merger of the University of Alaska Fairbanks School of Natural Resources and Agricultural Sciences and the Cooperative Extension Service to form the School of Natural Resources and Extension. This motion is effective February 21, 2014.”

6. **Approval of a Master of Music in Performance and the Deletion of a Master of Arts in Music at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Master of Music in Performance at the University of Alaska Fairbanks. This motion is effective February 21, 2014.”

PASSED

“The Board of Regents approves the deletion of a Master of Arts in Music at the University of Alaska Fairbanks. This motion is effective February 21, 2014.”

7. **Schematic Design Approval for the University of Alaska Anchorage Health Campus Pedestrian Bridge**

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Health Campus Pedestrian Bridge, 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 \$6,165,730. This motion is effective February 21, 2014.”

8. **Project Change Request for the University of Alaska Fairbanks Fine Arts Vapor Barrier Design and Installation**

PASSED

“The Board of Regents approves the project change request for the University of Alaska Fairbanks Fine Arts Complex Vapor Barrier Design and Installation as presented in compliance with the campus master plan, and authorizes the university administration to release a budget surplus of \$2.3 million of the original total project cost of \$5.6 million resulting in a final total project cost of \$3.3 million. This motion is effective February 21, 2014.”

9. **Formal Project Approval for University of Alaska Southeast Juneau Campus Modifications 2014-2016**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Southeast Campus Modifications 2014-2016 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 \$12,771,000. This motion is effective February 21, 2014.”

10. **Approval of the 2014 South Mitkof and Wrangell Narrows East Timber Development and Disposal Plans**

PASSED

“The Board of Regents approves the 2014 South Mitkof and Wrangell Narrows East Timber Development and Disposal Plans and authorizes the university administration to proceed with the competitive timber sale as set forth in the timber development and disposal plans. This motion is effective February 21, 2014.”

Committee Actions

11. **Formal Project Approval for University of Alaska Anchorage 1901 Bragaw Tenant Improvements**

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for University of Alaska Anchorage 1901 Bragaw Tenant Improvements 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 \$3,850,000. This motion is effective February 20, 2014.”

12. Schematic Design Approval for the University of Alaska Anchorage Wells Fargo Sports Complex Near Term Renewal and Repurposing Phase 1

PASSED

“The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Anchorage Wells Fargo Sports Complex Near Term Renewal and Repurposing Phase 1 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 \$1,890,000. The project is approved with the express understanding that UAA agrees to use a design-bid-build project procurement method. This motion is effective February 20, 2014.”