

Official Minutes
Board of Regents
Meeting of the Full Board
April 3-4, 2014
Kodiak, Alaska

Regents Present:

Patricia Jacobson, Chair
Jyotsna Heckman, Vice Chair (attended via audio)
Kenneth Fisher, Secretary
Michael Powers, Treasurer
Dale Anderson
Timothy Brady
Fuller A. Cowell
Courtney Enright
Mary K. Hughes
Gloria O'Neill (attended via video)
Kirk Wickersham

Patrick K. Gamble, Chief Executive Officer and President, University of Alaska

Others Present:

Tom Case, Chancellor, University of Alaska Anchorage
John Pugh, Chancellor, University of Alaska Southeast
Brian Rogers, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Carla Beam, Vice President for University Relations
Ashok Roy, Vice President of Finance & Administration and Chief Financial Officer
Dana L. Thomas, Vice President for Academic Affairs
Kit Duke, Chief Facilities Officer & AVP for Facilities and Land Management
Karl Kowalski, Chief Information Technology Officer
Erik Seastedt, Chief Human Resources Officer
Michelle Rizk, Associate Vice President, Budget
Kate Ripley, Director, Public Affairs
Brandi Berg, Executive Officer, Board of Regents
Barbara Nilsen, Assistant, Board of Regents

I. Call to Order

Chair Jacobson called the meeting to order at 9:00 a.m. on Thursday, April 3, 2014.

II. Adoption of Agenda

Regent Fisher moved, seconded by Regent Enright and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, Hughes, O'Neill, Powers, Wickersham and Jacobson voting in favor that:

PASSED AS AMENDED (amendment noted by *)
“The Board of Regents adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. President’s Report**
- V. Governance Report**
- VI. Public Testimony**
- VII. Approval of Shaping Alaska’s Future Themes, Issues and Effects Statements and a Review of Draft Metrics**
- VIII. Presentation on the Alaska Student Loan and the Alaska Education Leadership Surveys**
- IX. University Relations Reports**
 - A. Federal Relations Update**
 - B. Legislative Update**
- X. Approval of Bargaining Unit Agreement between the University of Alaska and United Academic-Adjuncts (UNAD)**
- XI. Approval of FY15 Amended Budget Request for United Academic-Adjuncts (UNAD) Agreement**
- XII. Human Resources Report**
- XIII. Planning and Development Committee**
 - A. Discussion Regarding Board Governance**
- XIV. Alaska Commission on Postsecondary Education Report**
- XV. UA Athletics Report**
- XVI. Presentation from the Kodiak College**
- XVII. Consent Agenda**
 - A. Academic and Student Affairs Committee**
 - 1. Approval of a Revision to Regents’ Policy 10.06.010 – Academic Program Review**
 - 2. Approval of Revisions to Regents’ Policy 10.07.010 – Role of Research, Scholarship and Creative Activity**
 - 3. Approval of Revisions to Regents’ Policy 10.07.020 – Sponsored Projects Submittal and Acceptance**
 - 4. Approval of Revisions to Regents’ Policy 10.07.070 – Human Subjects in Research**
 - 5. Approval of a Graduate Certificate in Marriage and Family Counseling at the University of Alaska Anchorage**
 - 6. Approval of Revisions to Regents’ Policy 10.04.100 – Academic Calendar**

- ~~*7. Approval of a Resolution regarding Revisions to Regents' Policy 10.04.040 – General Education Requirements (moved to New Business XVIII.A.1.)~~
- B. **Audit Committee**
 - 1. **Approval of Revisions to Regents' Policy 05.02.060 – Travel and Relocation**
- C. **Facilities and Land Management Committee**
 - 1. **Formal Project Approval for the University of Alaska Fairbanks Akasofu Restoration**
 - 2. **Project Change Request for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2**
 - ~~*3. Project Change Request for the University of Alaska Anchorage Seawolf Sports Arena (Alaska Airlines Center) (moved to New Business XVIII.A.1.)~~
- XVIII. **New Business and Committee Reports**
 - A. **Academic and Student Affairs Committee**
 - *1. **Approval of a Resolution regarding Revisions to Regents' Policy 10.04.040 – General Education Requirements (moved from consent agenda)**
 - B. **Audit Committee**
 - C. **Facilities and Land Management Committee**
 - *1. **Project Change Request for the University of Alaska Anchorage Seawolf Sports Arena (Alaska Airlines Center) (moved from consent agenda)**
- XIX. **Consideration of a Board Member's Request to Review Regents' Policy 02.09.020 – Possession of Weapons**
- XX. **Future Agenda Items**
- XXI. **Board of Regents' Comments**
- XXII. **Executive Session**
- *XXII.A. **Approval of a Resolution Opposing SB 176 and HB 335**
- XXIII. **Adjourn**

This motion is effective April 3, 2014."

III. Approval of Minutes

Regent Cowell moved, seconded by Regent Enright and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, Hughes, O'Neill, Powers, Wickersham and Jacobson voting in favor that:

PASSED

"The Board of Regents approves the minutes of its regular meeting of February 20-21, 2014 as presented. This motion is effective April 3, 2014."

Regent Powers moved, seconded by Regent Fisher and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, Hughes, Powers, Wickersham and Jacobson voting in favor and Regent O'Neill abstaining that:

PASSED

"The Board of Regents approves the minutes of its emergency meeting of February 28, 2014 as presented. This motion is effective April 3, 2014."

Regent Fisher moved, seconded by Regent Powers and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, Hughes, O'Neill, Powers, Wickersham and Jacobson voting in favor that:

PASSED

"The Board of Regents approves the minutes of its emergency meeting of March 17, 2014 as presented. This motion is effective April 3, 2014."

IV. President's Report

President Gamble said his visit to Prince William Sound Community College was well received by the college council, faculty, staff, students and community groups in Valdez; noted the meeting in Valdez was to gather information and ask individuals what their thoughts were regarding what is needed for the college in the upcoming presidential search; mentioned Kodiak College won the National Institute for Staff and Organizational Development Excellence Award and congratulated Director Bolson and her staff for their outstanding contributions to teaching, learning and leadership; stated the Summit Team and President's Cabinet meeting on April 2, 2014 was intense and indicative of the issues facing the university associated with the budget, upcoming proposed changes at UA and Shaping Alaska's Future; said preliminary FY15 budget outcomes and allocations were discussed during the Summit Team meeting; gave accolades to staff across the university system for their level of cooperation and collaboration in the tight budget season; noted strategy for the FY16 budget is going to be challenging and informed the board of Vice President Thomas' title change from vice president for academic affairs to vice president for academic affairs and research, noting the addition of research includes the full extent of the responsibilities of the position.

V. Governance Report

Monique Musick, Staff Alliance vice chair, thanked the board for opportunity to speak; said a two-day retreat was held in March in Fairbanks; noted a resolution of support for the university's position against SB176 was approved by the alliance; said governance groups shared the staff briefing sheets, legal analysis and other information with staff throughout the system and encouraged staff to write legislators regarding SB176; stated staff is closely following the budget process in Juneau; expressed enthusiasm regarding the effect statements for Shaping Alaska's Future being considered for approval during the April 2014 meeting; said the alliance approved a resolution encouraging the three universities to provide bullying training to staff across the UA system; stated the

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compensation working group has reconvened to review policies regarding leave time, flextime, geographic differential salary and bonuses; noted nominations for the 2014 Staff Make Students Count awards have been received and will be presented at the board's June 2014 meeting.

Robert Boeckmann, Faculty Alliance chair, noted the alliance held a retreat since the last report; stated work continues on a proposal to the Statewide Academic Council regarding setting minimum standards for baccalaureate degrees, processing a final report from the general education taskforce identifying four learning objectives and core outcomes to adopt as common principles; said recommendations for general education requirements were prepared for suggested revisions to Regents' Policy; noted a statement of principles is being developed that should guide academic resourcing during financial constraints; said efforts are underway on a proposal to appoint a faculty member to the Board of Regents; noted concerns for the resolution before the academic and student affairs committee at the April 2014 meeting regarding common general education requirements for math and English and establishing a common calendar and said new alliance leadership will be introduced at the June 2014 meeting.

Shauna Thornton, Coalition of Student Leaders speaker, said students are actively speaking out on SB176; noted students gathered at the Kenai Legislative Information Office to observe the process and provide testimony regarding SB176; stated the coalition passed a resolution in support of the university's position on SB176; said efforts are underway to conduct a survey that will provide information to student leaders regarding how to effectively engage more students; stated the Stay on Track website has received positive feedback concerning the information provided to students; noted the majority of students are in favor of a common calendar across the university system; said revisions are being considered for the student constitution regarding adding positions for a secretary and a treasurer and noted the coalition is reviewing a number of best practices to implement a student government advisor training program.

VI. Public Testimony

Abel Bult-Ito, United Academics president, stated the academic mission is what defines a university; spoke in support of education, research and serving the community; said cuts to faculty will reduce tuition and research income; stated any cuts to faculty positions will diminish the university's academic mission; encouraged the board to protect the academic mission of the university by reducing cuts to faculty positions and noted faculty is available and willing to participant in Shaping Alaska's Future.

Marie Rice, Kodiak Agricultural member, spoke in support of a full-time cooperative extension agent in Kodiak; noted the sustainability movement in Kodiak and stated the additional help is needed to maximize the soil fertility, gardening and storing information and the food supply for Kodiak Island.

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Patty Holmes, Kodiak Garden Club member, spoke in support of a full-time cooperative extension agent in Kodiak; noted because Kodiak is an island it has transportation restrictions regarding access to other cooperative extension programs and stated the community capitalizes on technology and resources currently available; however, the expanding agricultural needs of the community require an extension agent dedicated to the island.

Jennifer Hagen, Kodiak 4-H director, stated her position is part-time; said the program serves 60 youth within the community; noted current projects include: sewing club which makes scarves for seniors, maintaining a plot in the community garden and participating in the downtown beautification project; said fundraisers include a pancake breakfast feed and an annual harvest sale of pumpkins in the fall and stated advocacy for continuing the program in Kodiak.

Loren White, Kodiak Farm Bureau member, spoke in support of a full-time cooperative extension agent in Kodiak; said the knowledge, science and agricultural information provided by the extension is valuable and stated due to the growth of the community and the interest in agriculture Kodiak could support a full-time agent.

Eric McFarlin, retired firefighter, spoke in support of the fire science program and UAF; noted the effects the program had on his professional career; said University Fire Department is celebrating the 50th anniversary of the resident student firefighter program; stated the program offers an invaluable experience for students both professionally and personally and spoke in support of constructing a new building on the Fairbanks campus.

Oliver Holm, commercial fisherman, spoke in support of maritime trades and fish harvesting; stated continuing education is required to secure maritime trades employment and spoke in support of the UA Fisheries, Seafood and Maritime Initiative.

Alexus Kwachka spoke in support of Kodiak College and the work being done at the college; noted staff is doing more and more with less and encouraged the board to keep the facilities open and operating to support the local community.

Dave Kubiak spoke in support of the Kodiak Seafood and Marine Science Center and spoke in support of the UA Fisheries, Seafood and Maritime Initiative.

Jeff Stephan noted his concern about the future of the Kodiak Seafood and Marine Science Center; spoke in support of the center and the seafood industry's need for the center; said the seafood industry is a very valuable resource for Alaska and stated the industry needs the Kodiak Seafood and Marine Science Center.

Sharon Wolkoff, Kodiak Area Native Association employee, spoke in support of a tobacco-free university system and noted the implications a tobacco-free campus would have on the health and wellness of students, faculty and staff on campus.

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Marita Kaplan, Senior Citizens of Kodiak member, spoke on behalf of the senior citizen community in Kodiak, noted the importance Kodiak College provides for training and continuing education for island residents and stated appreciation for the individuals from the college who teach classes at the senior center.

Joe Dinnocenzo, Kodiak Soil & Water Conservation district manager, spoke in support of a full-time cooperative extension agent in Kodiak and the importance of having an individual on-site to provide hands-on training.

Ann Lindsey, Alaska Society of Safety Engineers (ASSE) Advisory Board member, spoke in support of a bachelor's degree program in occupational safety and health at the University of Alaska Anchorage and mentioned the ASSE's youth program which provides safety awareness and increases involvement of youth within the organization throughout Alaska.

Don Gray, Arctic Slope Regional Corporation Energy Services safety vice president, spoke in support of a bachelor's degree program in occupational safety and health at the University of Alaska Anchorage; shared a personal experience regarding an employee in distress noting how difficult the experience was when having to provide unpleasant news to the injured employee's family and encouraged the board to support the program to assist employers in providing an injury free work environment.

Jeff Stewart, part-time non-degree seeking student at Kodiak College, spoke in support of the face-to-face learning environment; noted distance delivery classes may be less expensive but are also less interactive and stated face time with faculty needs to be a priority for better student learning outcomes.

Steel McNeil, Kodiak firefighter accompanied by his 3-year-old daughter Lily, stated appreciation for the fire science program at UAF and noted his personal experience with the program.

Cheryl McNeil thanked the board for supporting the fire science program at UAF and noted the impact the program had on her son and his educational experience.

Matthew Kernan, Kodiak High School student, spoke about the high school welding program and noted his personal learning experience while participating in the program.

Jeffery Woods, Kodiak High School student, spoke about the high school welding program; noted he earned dual credit from the university and received his certificate in welding and thanked Kodiak College for the opportunities offered to high school students.

Ronald vonScheele, Kodiak College student, spoke in support of the college and the classes offered to students; noted the faculty and staff are great; shared his learning experience and said he continues to use the resources available at the college when making decisions for his future.

Jay Stinson, Kodiak Seafood and Marine Science Center chair, spoke in support of the Kodiak Seafood and Marine Science Center and noted the education and service the center provides to the local community and to Alaska.

Lainie Welch, spoke in support of the Kodiak Seafood and Marine Science Center; noted her involvement with the center since its inception and stated the mission of the center is to increase the value of Alaska's seafood industry.

Cathy Foy, Kodiak College employee, said programs at the University of Alaska are wonderful and are the standard of excellence; stated distance education has a strong support in rural Alaska because students are technology savvy and asked the board to continue to fund technology and support children at the grassroots level.

VII. Approval of Shaping Alaska's Future Themes, Issues and Effects Statements and a Review of Draft Metrics Reference 1 & Addendum 1

Vice President Thomas presented the Shaping Alaska's Future Themes, Issues and Effects Statements. Associate Vice President Gruenig reviewed the draft matrix of metrics associated with Shaping Alaska's Future.

Regent Wickersham moved, seconded by Regent Cowell and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Hughes, O'Neill, Powers, Wickersham and Jacobson voting in favor that:

PASSED

"The Board of Regents approves the Shaping Alaska's Future Themes, Issues and Effects Statements as presented. This motion is effective April 3, 2014."

VIII. Presentation on the Alaska Student Loan and the Alaska Education Leadership Surveys Addendum 2

Diane Barrans, Alaska Commission on Postsecondary Education executive director, presented the survey results and answered questions regarding the surveys.

IX. University Relations Report

A. Federal Relations Update

Vice President Beam provided a Patton Boggs federal priorities update on issues concerning the University of Alaska.

B. Legislative Update

Associate Vice President Christensen provided an update regarding the status of legislation concerning the University of Alaska.

X. Approval of Bargaining Unit Agreement between the University of Alaska and United Academic-Adjuncts (UNAD)

Regent Powers moved, seconded by Regent Cowell and passed with Regents Anderson, Brady, Cowell, Enright, O'Neill, Powers, Wickersham and Jacobson voting in favor and Regent Fisher voting in opposition that:

PASSED

"The Board of Regents approves the collective bargaining agreement between the University of Alaska and United Academic-Adjuncts (UNAD) for the term of March 1, 2014 through February 28, 2017. This motion is effective April 4, 2014."

POLICY/STATUTORY CITATION

Regents' Policy 04.11.020 – Exclusions and Agreements, states:

No collective bargaining agreement shall be binding upon the Board of Regents without prior approval of the entire agreement by the Board of Regents.

Alaska Statute 14.40.170(a)(2) provides:

The Board of Regents shall . . . fix the compensation of the president of the university, all heads of departments, professors, teachers, instructors, and other officers; . . .

Alaska Statute 14.40.170(b)(1) provides:

The Board of Regents may . . . adopt reasonable rules, orders, and plans with reasonable penalties for the good government of the university and for the regulation of the Board of Regents.

The Alaska Supreme Court has stated:

Through legislative enactments, the university enjoys a considerable degree of statutory independence. Not only does the Board of Regents have the constitutional authority to appoint the president of the university, formulate policy and act as the governing body of the institution, but the legislature has specifically empowered it to fix the president's compensation and the compensation of all teachers, professors, instructors and other officers . . .

RECOMMENDATION

Pursuant to this policy and legal authority, the university administration has tentatively agreed upon a contract with the United Academics union. Members of the union voted on the contract on March 26, 2014.

Pursuant to AS 23.40.215, the monetary terms of this collective bargaining agreement are subject to initial approval/disapproval and annual funding by the Alaska Legislature.

XI. Approval of FY15 Amended Budget Request for United Academic-Adjuncts (UNAD) Agreement Reference 2

Regent Cowell moved, seconded by Regent Powers and passed with Regents Anderson, Brady, Cowell, Enright, Hughes, O'Neill, Powers, Wickersham and Jacobson voting in favor and Regent Fisher voting in opposition that:

PASSED

"The Board of Regents approves the amended FY15 operating budget request to include funding for the United Academic-Adjuncts (UNAD) represented faculty. This motion is effective April 4, 2014."

POLICY CITATION

Regents' Policy 05.01.010.A. – Budget Policy, states: "The budget of the university represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the legislature."

RATIONALE AND RECOMMENDATION

The FY15 amended budget request includes funding for the United Academic-Adjuncts (UNAD) represented faculty.

Funding of \$349.6 thousand (\$174.8 thousand general funds and \$174.8 thousand university receipts) will cover the FY15 compensation increases necessary under the agreement with the UNAD represented faculty. The agreement between UA and UNAD includes a rate increase based on the number of semesters taught at UA. The increases are as follows: 0-5 semesters 1%; 6-11 semesters 2%; and 12+ semesters 3%.

XII. Human Resources Report

Chief Human Resources Officer Seastedt updated the board regarding human resources issues.

XIII. Planning and Development Committee

A. Discussion Regarding Board Governance

Regent Hughes deferred comments to the June 5-6, 2014 meeting.

XIV. Alaska Commission on Postsecondary Education Report

Chair Jacobson reported on the March 31, 2014 ACPE meeting in Juneau; noted changes and regulations were adopted to provide for Alaska's participation in the WICHE State Authorization Reciprocity Agreement; stated legislative updates were provided by Executive Director Barrans on SJR23 regarding an amendment to the state constitution to permit issuance of state obligation bonds to fund education loans and SB195 regarding commission and corporation related loan and grant programs for postsecondary education

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institutions; noted a presentation from Deborah Lo, UAS dean of education, and Frank Conrad, Alaska's Learning Network director, regarding the learning network; stated a report was provided on the 2014 Alaska Performance Scholarship outcomes and said the ACPE board elected Jim Johnsen as chair and Randy Weaver as vice chair. The next meeting of ACPE will be held on July 22, 2014 in Anchorage.

XV. UA Athletics Report

Regent Enright reviewed the following:

UAA

Alaska Airlines Center is opening on Friday, September 5, 2014 for the ribbon cutting ceremony, volleyball tournament and dedication of the Packer Family Pavilion.

Seawolf hockey had its first winning season (18-16-4) since 1992-93 and best since joining WCHA. Making it to the Final Five, they were edged out by nationally ranked Ferris State Bulldogs, 5-4 in overtime. Seawolf senior captain Matt Bailey continues his career, signing a two-year deal with NHL's Anaheim Ducks and begins with the team's AHL affiliate in Norfolk.

UAA's track and field team produced nine total All-Americans at the NCAA Indoor Championships. UAA senior Micah Chelimo won the men's 3,000 meters by .01 seconds, his second NCAA individual title and 12th All-America award. The men's team tied for 9th place in final team standings and the women's team tied for 13th – both tops among GNAC teams.

The Seawolf women's basketball team returned to the NCAA Tournament for the 7th time in the last eight seasons, finishing with a 19-9 overall record and a 12-6 mark (3rd place) in GNAC.

UAF

Hockey: Finished the season with 18-15-4 overall record and third in WCHA with a 14-12-2 conference mark. Cody Kuniyk signed a NHL contract with Tampa Bay Lightning and was named WCHA Player of the Year, WCHA Scoring Champion and First Team All-WCHA selection. Cody Kuniyk scored four goals in Alaska's 7-2 win over UAA on March 7 as one of four college players to achieve this feat in 2013-14 and he was also named WCHA Co-Offensive Player of the Week on March 11. Colton Beck signed a contract with St. John's of the AHL (affiliate of NHL's Winnipeg) and made pro debut for St. John's on March 21 at Hartford. Colton Beck Second Team All-WCHA pick and was named WCHA Offensive Player of the Week on March 4. The team fell 2-1 in best-of-3 playoff series to UAA. Tyler Morley Third Team All-WCHA selection and Marcus

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Basara named to WCHA All-Rookie Team. All 18 returning players from last year named to WCHA All-Academic Team. Won fifth straight Alaska Airlines Governor's Cup over UAA after winning the shootout 2-1 after the season series was tied 2-2. The team swept No. 4 Ferris State with 4-1 and 5-3 wins on February 28 and March 1 to clinch playoff spot.

Men's Basketball: Finished the season with 18-10 record and was third in GNAC standings with 12-6 record. The team advanced to GNAC Men's Basketball Championship semifinals. Andrew Kelly was named GNAC Defensive Player of the Year and All-GNAC Second Team. Andrew Kelly hit a buzzer beater to defeat UAA on Senior Night to end a 16-game losing streak to the Seawolves and clinch the No. 3 seed for the GNAC Tournament and was named GNAC Player of the Week on March 3. Ronnie Baker Second Team All-GNAC selection. Sergej Pucar Honorable Mention All-GNAC pick.

Women's Basketball: Jordan Wilson named GNAC Freshman of the Year and Honorable Mention All-GNAC selection.

Men's and Women's Skiing: Four skiers selected for NCAA Skiing Championships in Midway, Utah. Michael Fehrenbach won the NCAA Elite 89 Award for men's and women's skiing – first recipient in Alaska Nanooks departmental history. Nichole Bathe named All-American after finishing fourth in 5K classic at NCAA Championships, was the top American in the event and 13th in women's 15K mass start race at NCAA Championships. Logan Hanneman was 11th in men's 10K classic at NCAA Championships. Max Olex was named All-American after making the podium with a national runner-up finish in the men's 20K free skate mass start race at the NCAA Championships. Nanooks finished 10th as a team at NCAA Championships (2nd among Nordic-only programs).

Rifle: Mats Eriksson won the NCAA Elite 89 Award for rifle (second recipient in department history nine days after Fehrenbach) and is First Team NRA All-America Smallbore and Second Team for both NRA Air Rifle and CRCA. The Nanooks finished national runner-up as a team at NCAA Championships in Murray, KY. Tim Sherry was an individual smallbore national champion who qualified for individual final in air rifle. Ryan Anderson qualified for individual final in air rifle. Four shooters earn combined 10 All-America Awards. Both Ryan Anderson and Tim Sherry were First Team All-Americans in: NRA Air Rifle, NRA Smallbore and CRCA All-America program. Lorelie Stanfield was named First Team NRA All-America Smallbore.

Women's Swimming: Genevieve Johnson, Danielle Lyons and Gabi Summers were all named to the PCSC All-Academic Team. The Nanooks set program records for best finish and most points scored at NCAA Championships – 14th and 106 points. Swimming earned nine All-America awards (combined individual and relays) at NCAA Championships. All six NCAA swimmers earned at least two All-America awards and

scored points. Bente Heller capped college career with 14 total All-America accolades (2012-14), including five at the 2014 championships. Victoria Adams tallied six All-America awards to lead the team. Kinsey (Laine) Apperson returns to program as she was hired as assistant coach.

Volleyball: Team helped with reading and serving meals at Ladd Elementary.

XVI. Presentation from the Kodiak College Addendums 3, 4, 5, 6, 7 & 8

Faculty, staff and students gave presentations on programs and partnerships offered at Kodiak College. Presentations included:

Distance Education (QM) presented by Kitty Deal, assistant professor of education;

Workforce Development Kodiak Style presented by Alan Fugleberg, assistant director of academic affairs and assistant professor of general business, and Lorraine Stewart, coordinator, career technical education;

Cross UA partnerships:

UAS/AAST Fisheries presented by Cathy Foy, Kodiak site based student success coach, Fisheries Technology Department and Reid Brewer, associate professor, Fisheries Technology, UAS Sitka;

Alaska Native Studies/Alutiiq Studies presented by April Laktonen-Counciller, assistant professor of humanities, and Katie St. John, program manager, Title III Alutiiq Studies Grant;

WICHE Consortium of Healthcare Education Online DOL TAACCCT Grant: Medical Coding and online labs presented by Suzanne Buie, assistant professor of biology and health sciences department chair, and the UA Allied Health Alliance;

Student Success at Kodiak College presented by Kodiak College students;

Productivity, Goal Setting and Continuous Improvement presented by Kodiak College Director Bolson.

XVII. Consent Agenda

Regent Powers moved, seconded by Regent Enright and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, Hughes, O'Neill, Powers, Wickersham and Jacobson voting in favor that:

PASSED AS AMENDED (amendment noted by *)

“The Board of Regents approves the consent agenda as presented. This motion is effective April 4, 2014.”

A. Academic and Student Affairs Committee

1. Approval of a Revision to Regents’ Policy 10.06.010 – Academic Program Review Reference 3

PASSED

“The Board of Regents approves a revision to Regents’ Policy 10.06.010 – Academic Program Review as presented. This motion is effective April 4, 2014.”

2. Approval of Revisions to Regents’ Policy 10.07.010 – Role of Research, Scholarship and Creative Activity Reference 4

PASSED

“The Board of Regents approves revisions to Regents’ Policy 10.07.010 – Role of Research, Scholarship and Creative Activity as presented. This motion is effective April 4, 2014.”

3. Approval of Revisions to Regents’ Policy 10.07.020 – Sponsored Project Submittal and Acceptance Reference 5

PASSED

“The Board of Regents approves revisions to Regents’ Policy 10.07.020 – Sponsored Project Submittal and Acceptance as presented. This motion is effective April 4, 2014.”

4. Approval of Revisions to Regents’ Policy 10.07.070 – Human Subjects in Research Reference 6

PASSED

“The Board of Regents approves revisions to Regents’ Policy 10.07.070 – Human Subjects in Research as presented. This motion is effective April 4, 2014.”

5. Approval of a Graduate Certificate in Marriage and Family Therapy at the University of Alaska Anchorage Reference 7

PASSED

“The Board of Regents approves the Graduate Certificate in Marriage and Family Therapy at the University of Alaska Anchorage. This motion is effective April 4, 2014.”

6. Approval of Revisions to Regents’ Policy 10.04.100 – Academic Calendar Reference 8

PASSED

“The Board of Regents approves revisions to Regents’ Policy 10.04.100 – Academic Calendar as presented. This motion is effective April 4, 2014.”

- ~~*7. Approval of a Resolution regarding Revisions to Regents’ Policy 10.04.040 – General Education Requirements Reference 9~~

Moved to New Business XVIII.A.1

B. Audit Committee

1. Approval of Revisions to Regents’ Policy 05.02.060 – Travel and Relocation Reference 15

PASSED

"The Board of Regents approves revisions to Regents’ Policy 05.02.060 – Travel and Relocation as presented. This motion is effective April 4, 2014."

C. Facilities and Land Management Committee

1. Formal Project Approval for the University of Alaska Fairbanks Akasofu Restoration Reference 10

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Akasofu Restoration 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 \$4,400,000. This motion is effective April 4, 2014.”

2. Project Change Request for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2 Reference 11

PASSED

“The Board of Regents approves the project change request in the amount of \$2,000,000 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 of \$26.25 million, and to proceed with project construction not to exceed \$19,880,000. This motion is effective April 4, 2014.”

- ~~*3. Project Change Request for the University of Alaska Anchorage Seawolf Sports Arena (Alaska Airlines Center) Reference 12~~

Moved to New Business XVIII.C.1

XVIII. New Business and Committee Reports

A. Academic and Student Affairs Committee

Regent Cowell moved, seconded by Regent Enright and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Powers and Wickersham voting in favor and Regents Hughes, O’Neill and Jacobson voting in opposition that:

1. Approval of a Resolution regarding Revisions to Regents’ Policy 10.04.040 – General Education Requirements Reference 9

PASSED

“The Board of Regents approves a resolution of support for charging the faculty across the UA system to develop and adopt common general education and developmental/preparatory learning outcomes and requirements. This motion is effective April 4, 2014.”

WHEREAS, the Faculty Alliance has formed a General Education Learning Outcomes working group to discuss common general education learning outcomes; and

WHEREAS, faculty and postsecondary education leaders from across the country developed Essential Learning Outcomes under the Liberal Education and America's Promise (LEAP) initiative sponsored by the Association of American Colleges and Universities and hundreds of campuses and several state systems have adopted LEAP for general education; and

WHEREAS, Alaska has one of the lowest college-going rates among the fifty states and providing clear and consistent initial course placement information in developmental/preparatory education and general education courses is needed to improve communication about postsecondary educational pathways; and

WHEREAS, teachers, school principals, parents, and legislators have communicated their confusion over differing initial placement requirements in general education and developmental/preparatory courses among UA institutions; and

WHEREAS, our universities and community college share a common institutional accreditor, the Northwest Commission on Colleges and Universities, which has a standard requiring a recognizable core of general education that represents an integration of basic knowledge and methodology of the humanities and fine arts, mathematical and natural sciences, and social sciences; and

WHEREAS, sharing common developmental/preparatory and general education programs across the UA system will allow students to complete those requirements at any institution without credit transfer concerns; and

WHEREAS, the faculty are responsible for the general education curriculum; and

WHEREAS, the Board of Regents intends to adopt changes to P10.04.010, P10.04.040, P10.04.062 and P10.04.080 to provide that all universities and community colleges will have the same developmental/preparatory and general education requirements.

NOW, THEREFORE BE IT RESOLVED the Board of Regents resolves to charge the faculty across the UA system to develop and adopt common general education and developmental/preparatory learning outcomes and requirements and, as a first step in this process to develop and implement common learning outcomes, course descriptions, numbers and titles, and common placement tools and scores for math and English and propose a plan of implementation for other areas of general education (humanities and fine arts, natural sciences, and social sciences) by fall 2016; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, with a copy to be incorporated in the official minutes of the April 3-4, 2014, meeting of the University of Alaska Board of Regents.

2. Committee Report

In addition to action items, the committee received a presentation on research and creative activity and an update on the Fisheries, Seafood and Maritime Initiative.

B. Audit Committee

In addition to the action item, the committee received an audit status update report.

C. Facilities and Land Management Committee

Regent Brady moved, seconded by Regent Enright and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Hughes, Powers, O'Neill and Jacobson voting in favor and Regent Wickersham voting in opposition that:

1. Project Change Request for the University of Alaska Anchorage Seawolf Sports Arena (Alaska Airlines Center) Reference 12

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage Seawolf Sports Arena (Alaska Airlines Center) project as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction, increasing the total project cost by \$1,585,000 for the build-out of restaurant spaces, not to exceed a total expenditure of \$110,585,000. This motion is effective April 4, 2014.”

The Facilities and Land Management Committee approved the following motions:

2. Formal Project Approval for the University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine, 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 \$4,000,000. This motion is effective April 3, 2014.”

3. Schematic Design Approval for University of Alaska Anchorage 1901 Bragaw Tenant Improvements

PASSED

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

4. Committee Report

In addition to action items, the committee heard reports on the UAA Alaska Airlines Center, UAA Engineering and Industry Building, UAA northern access project, UAF combined heat and power plant major upgrade, UAF engineering facility, UAF P3 student dining development, UAF West Ridge deferred maintenance phase 2, UAF FY12-FY14 deferred maintenance and renewal distribution change report, construction manager at risk use guidelines, deferred maintenance spending and construction in progress.

Karl Kowalski, chief information technology officer, provided an update on security issues and the CIO Business Vision survey results. The board affirmed its belief that the right things are being done to correct deficiencies given the available resources and complexities involved, its support of the CITO in this effort, and offered support and assistance to complete this effort.

XIX. Consideration of a Board Member’s Request to Review Regents’ Policy 02.09.020 – Possession of Weapons

Due to time constraints, the board did not discuss this item.

XX. Future Agenda Items

Regent Wickersham requested a discussion regarding implementing a tobacco-free systemwide campus policy and asked that the academic and student affairs committee review the need for a multi-disciplined fishing occupational endorsement. Regent Fisher requested a human resources report regarding the size of the department inquiring if the size is appropriate for staffing and university priorities and noted his desire to respond to the occupational health and safety request heard during the April 2014 meeting.

XXI. Board of Regents' Comments

Regent Anderson noted appreciation for the hospitality offered by Kodiak College and said he enjoyed the community reception.

Regent Enright extended appreciation to Kodiak College for hosting the meeting; noted she is pleased with the approval of Shaping Alaska's Future (SAF) effect statements and is pleased with the continued efforts of Summit Team.

Regent Wickersham stated appreciation for the hospitality offered by Kodiak College and the community; noted the vote on the resolution regarding general education requirements is by no means disrespectful to the faculty of the university and stated the public testimony regarding a cooperative extension agent in Kodiak was compelling.

Regent Brady said it was great to be in Kodiak; noted the generous hospitality offered by Kodiak College; stated having board meetings in rural locations is meaningful and valuable for the communities and the campuses; said SAF is great work and is looking forward to the implementation of the effect statements.

Regent Fisher noted appreciation for Dr. Boeckmann's professionalism throughout the meeting and especially during the resolution discussion regarding general education requirements; noted the work on the resolution during the academic and student affairs committee and by the full board was very robust and provided good dialogue and thanked Chair Jacobson for a well-run meeting.

Regent Power noted appreciation for the testimony, tours, conversations, poster sessions and learning opportunities regarding fisheries, seafood and maritime; stated gratitude to Kodiak College for the hospitality and is impressed with the learning that occurs at the outlying community campuses.

Regent Cowell thanked Kodiak College and the community for the hospitality; said the April 2014 meeting is his last at a rural campus location; encouraged the board to not be penny-wise and pound-foolish by removing the April rural campus meeting from the board's meeting schedule and stated the once-a-year rural campus meeting is a big deal to the university and the people of Alaska to whom the university belongs.

Regent O'Neill stated attending the board meeting via video conference is a very different experience; noted appreciation to UAA for their assistance to her during the meeting; stated she preferred a different outcome for the general education resolution and was saddened the majority did not support the suggested revisions to the resolution; said the resolution as approved will place more pressure on the leadership team noting the team will need to bridge the gap to bring faculty alongside with the changes ahead and to move forward with the changes; noted the board needs to be thoughtful, listen deeply to one another, be respectful and have good strategy to move forward as a team; reminded

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the board of its role of governance and to be mindful of special requests of staff and noted she would share with Chair Jacobson some ideas regarding enhancing technologies and improving participation via video conference.

Regent Hughes said she loved being back in Kodiak; stated the reception at Kodiak Seafood and Marine Science Center was wonderful and she enjoyed hearing how the science center benefits the local community and other Alaska communities; thanked Kodiak College for the hospitality and noted appreciation for everyone's participation during the meeting.

Regent Jacobson thanked Executive Officer Berg, Barbara Nilsen, Ken Jernstrom and staff for setting up the meeting site; noted appreciation to Director Bolson for hosting the meeting at Kodiak College and to Paula Cullenberg and Keith Criddle for hosting the reception at the Kodiak Seafood and Marine Science Center and wished everyone safe travels home.

President Gamble complimented Director Bolson on Kodiak College being top-notch; noting a great team of faculty, staff and leadership at the campus; said it will be tough to replace Director Bolson and thanked her for all she has done for the campus; thanked the board for the unanimous vote to approve Shaping Alaska's Future (SAF) effect statements; noted the next step in SAF is to determine how to structure the doing portion and to do what is best for the institution; reviewed the number of university staff that traveled to the April 2014 board meeting and noted the university will work to keep the numbers relevant to the number of staff the board needs during the meeting.

Chancellor Pugh thanked Director Bolson for hosting the meeting at Kodiak College and wished her well in retirement; stated appreciation for the approval of the SAF effect statements; is pleased to see a systemwide common calendar adopted; stated Julie Hamilton, UAS assistant professor of accounting, was awarded the Harold T. Caven Professorship; noted the three universities participated in the Alaska Shield earthquake safety training and shared details regarding an emotional and successful remembrance event held in Juneau to welcome home Vietnam Veterans.

Chancellor Rogers thanked Director Bolson for the hospitality and her seven years of service as the director at Kodiak College; thanked Paula Cullenberg and Keith Criddle for hosting the reception at Kodiak Seafood and Marine Science Center; stated ConocoPhillips gave a gift of \$300,000 to support petroleum engineering; said on June 1, 2014 applications will open for the Veterinary Medicine program; noted the Greater Fairbanks Community Hospital Foundation donated an MRI machine to UAF; said the Arctic Winter Games held in Fairbanks were a success and in conjunction with hosting a few events for the games UAF also took advantage of a marketing opportunity and hosted a college fair during the same week.

Chancellor Case thanked Director Bolson and her team for the hospitality; noted Kodiak College truly has a great team; commended Executive Officer Berg and Ken Jernstrom for the amazing work that goes into making these meetings successful in each location;

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thanked the board for the work they do and for the dynamic dialogue at this meeting; said UAA will have two commencement services starting this year with the second being held in December 2014 at the Alaska Airlines Center; noted the ribbon cutting ceremony for the Alaska Airlines Center will take place on September 5, 2014; noted the University of Washington School of Medicine provides curriculum for the College of Health, the school was seeking proposals for revising curriculum, UAA's proposal was selected from 13 others and will be the foundation for the basis of new WWAMI curriculum beginning fall 2015; said many exciting and challenging things are going on in the university system and is confident UA is prepared for the tasks ahead.

XXII. Executive Session

Regent Cowell moved, seconded by Regent Powers and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Hughes, O'Neill, Powers, Wickersham and Jacobson voting in favor that:

PASSED

“The Board of Regents goes into executive session to discuss: matters the immediate knowledge of which could have an effect on the finances of the university related to Prince William Sound Community College, animal care and the 6070 labor negotiations; matters the immediate knowledge of which could have an effect on the finances of the university related to the allied health program at the University of Alaska Fairbanks; matters that by law or Regents' Policy are required to be confidential related to personnel; matters that could affect the reputation or character of a person or persons related to the academic and student affairs committee structure and NCAA; and matters that by law are required to be confidential related to receiving legal advice and providing direction to an attorney regarding weapons on campus. This motion is effective April 4, 2014.”

The Board of Regents goes into executive session at 3:35 p.m. Alaska Time in accordance with AS 44.62.310. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately 30 minutes.

The Board of Regents concluded an executive session at 4:00 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which could have an effect on the finances of the university related to Prince William Sound Community College, animal care and the 6070 labor negotiations; matters the immediate knowledge of which could have an effect on the finances of the university related to the allied health program at the University of Alaska Fairbanks; matters that by law or Regents' Policy are required to be confidential related to personnel; matters that could affect the reputation or character of a person or persons related to the academic and student affairs committee structure and NCAA; and matters that by law are required to be confidential related to receiving legal advice and providing direction to an attorney regarding weapons on campus. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members designated by the president and lasted approximately 25 minutes.

***XXII.A. Approval of a Resolution Opposing SB 176 and HB 335**

Regent Brady moved, seconded by Regent Wickersham and passed with Regents Brady, Cowell, Enright, Hughes, Powers, O'Neill, Wickersham and Jacobson voting in favor and Regents Anderson and Fisher voting in opposition that:

WHEREAS, Regents' Policy and University Regulation are consistent with Alaska law, the Alaska Constitution, Federal law, and the Second Amendment of the United States Constitution and provide reasonable regulation of firearms on university property; and

WHEREAS, Senate Bill 176 and House Bill 335 ("the Bills") would substantially limit the university's ability to regulate firearms on university property; and

WHEREAS, the state Constitution empowers the board to govern the university and confers on the members responsibility, legal liability and accountability to students and the people of Alaska; and

WHEREAS, the US Supreme Court has clearly stated that restrictions on firearms on school property and in government buildings are "presumptively lawful"; and

WHEREAS, whether open or concealed, firearms in campus buildings and dormitories would have a chilling effect on the university's education and research missions and negatively impact the university's engagement of Alaska's elementary and secondary school children and other user groups, including the more than 10,000 minors who visit university campuses every year; and

WHEREAS, suicide is the second leading cause of death for American college students, and thousands more attempt suicide; and

WHEREAS, the State of Alaska's suicide rate is nearly twice the national average and is the leading cause of death in Alaska for people ages 15 to 24; and

WHEREAS, the availability of firearms is a recognized contributor to successful suicide attempts; and

WHEREAS, unlike the state or municipalities, the university is responsible for safety on its premises and could be liable for failing to regulate firearms or respond to foreseeable concerns; and

WHEREAS, all University of Alaska campuses are similarly situated to specific circumstances in the state where guns are already restricted, such as K-12 schools, and state law should be extended to UA campuses based on the same logic and analysis; and

WHEREAS, the responsible means to address concerns about the university's regulation of firearms on university property or any other concern affecting student well-being is through changes to Regents' Policy and University Regulation, not through legislation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF ALASKA:

For the reasons stated herein and many others, the Board of Regents opposes SB 176 and HB 335; and

BE IT FURTHER RESOLVED that the Board of Regents respectfully requests that Legislators and the Governor oppose these bills so that they do not become law, and that the Board of Regents respectfully urges Alaskans to oppose these bills.

XXIII. Adjourn

Chair Jacobson adjourned the meeting at 4:03 p.m. on Friday, April 4, 2014.