

Board of Regents
Meeting of the Full Board
June 5-6, 2014
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Regents' Policy 01.02.060 – Shaping Alaska's Future

PASSED

“The Board of Regents approves Regents' Policy 01.02.060 – Shaping Alaska's Future as presented. This motion is effective June 5, 2014.”

2. Approval of Shaping Alaska's Future Metrics Framework

PASSED

“The Board of Regents approves the Shaping Alaska's Future Metrics Framework as presented. This motion is effective June 5, 2014.”

3. Acceptance of FY14 Supplemental Appropriations

PASSED

“The Board of Regents accepts the FY14 Supplemental Appropriation for increases in fuel and utility costs as presented. This motion is effective June 5, 2014.”

PASSED

“The Board of Regents accepts the FY14 Supplemental Appropriation for the Alaska Higher Education Crafts and Trades Employees Local 6070 represented members as presented. This motion is effective June 5, 2014.”

4. Acceptance of FY15 Operating Budget Appropriation and Approval of the Distribution Plan

PASSED

“The Board of Regents accepts the FY15 Operating Budget Appropriation as presented. This motion is effective June 5, 2014.”

PASSED

“The Board of Regents approves the FY15 Operating Budget Distribution Plan as presented. This motion is effective June 5, 2014.”

5. Acceptance of the FY15 Capital Budget Appropriation and Approval of the Distribution Plan

PASSED

“The Board of Regents accepts the FY15 Capital Budget Appropriation as presented. This motion is effective June 5, 2014.”

PASSED

“The Board of Regents approves the FY15 Capital Budget Distribution Plan as presented. This motion is effective June 5, 2014.”

6. Approval of FY15 Student Government Budgets

PASSED

“The Board of Regents approves the student government fees and budgets as presented. This motion is effective June 5, 2014.”

7. Approval of FY15 Natural Resources Fund Budget

PASSED AS AMENDED

“The Board of Regents approves the proposed FY15 Natural Resources Fund Budget as presented with the intent that funding from the Natural Resources Fund for UA Press will be brought before the board for approval at the September 2014 meeting. This motion is effective June 5, 2014.”

8. Approval of Revisions to the UA Scholars Program

POSTPONED

“The Board of Regents approves three significant revisions to the UA Scholars Program, which will take effect in fall 2015 for all UA Scholars:

- 1) Increase the required minimum credit hours earned per academic year from 24 to 30 credit hours beginning in year two of the award;
- 2) Require incoming scholars to register for classes at a University of Alaska campus for the fall semester immediately following high school graduation; and
- 3) Increase the amount of the award from \$11,000 to \$12,000 to be distributed at \$1,500 per semester.

This motion is effective June 6, 2014.”

9. **Approval of Regents' Policy Revisions Regarding Prince William Sound Community College**

PASSED

“The Board of Regents approves revisions to Regents’ Policy 01.01.050 – Prince William Sound Community College Mission Statement as presented. This motion is effective June 6, 2014.”

PASSED

“The Board of Regents approves revisions to Regents’ Policy 02.04.500 – Community Campus Directors Council as presented. This motion is effective June 6, 2014.”

PASSED

“The Board of Regents approves revisions to Regents’ Policy 10.02.040.D. – Academic Unit Establishment, Major Revision, and Elimination as presented. This motion is effective June 6, 2014.”

PASSED

“The Board of Regents approves revisions to Regents’ Policy 10.02.060 – Community College Establishment and Elimination as presented. This motion is effective June 6, 2014.”

PASSED

“The Board of Regents approves revisions to Regents’ Policy 10.02.070.A. – Accreditation as presented. This motion is effective June 6, 2014.”

10. **Approval of FY16 Operating Budget Development Guidelines**

PASSED

“The Board of Regents approves the FY16 Operating Budget Development Guidelines as presented. This motion is effective June 6, 2014.”

11. **Approval of FY16 Capital Budget Development Guidelines**

PASSED

“The Board of Regents approves the FY16 Capital Budget Development Guidelines as presented. This motion is effective June 6, 2014.”

12. **Approval of a Revision to Regents’ Policy 02.02.015 – Chancellors**

PASSED

“The Board of Regents approves a revision to Regents’ Policy 02.02.015 – Chancellors as presented. This motion is effective June 6, 2014.”

13. Approval of Revisions to Regents' Policy 10.07.030 – Security Clearances

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.07.030 – Security Clearances as presented. This motion is effective June 6, 2014.”

14. Approval of Revisions to Regents' Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University as presented. This motion is effective June 6, 2014.”

15. Approval of Revisions to Regents' Policy 10.07.080 – Agreements with External Academic and Research Entities

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.07.080 – Agreements with External Academic and Research Entities as presented. This motion is effective June 6, 2014.”

16. Approval of Regents' Policy 10.07.075 – Animal Subjects in Research

PASSED

“The Board of Regents approves Regents' Policy 10.07.075 – Animal Subjects in Research as presented. This motion is effective June 6, 2014.”

17. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage. This motion is effective June 6, 2014.”

18. Approval of the Deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College

PASSED

“The Board of Regents approves the deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College. This motion is effective June 6, 2014.”

19. Approval of a Resolution in Support of the Alaska Maritime Workforce Development Plan

PASSED

“The Board of Regents approves a resolution of support for the Alaska Maritime Workforce Development Plan, an outcome of the Fisheries, Seafood and Maritime Initiative. This motion is effective June 6, 2014.”

WHEREAS, the University of Alaska created the Fisheries, Seafood and Maritime Initiative (FSMI) to engage fisheries, seafood and maritime sectors and community partners, and to assess, develop and deliver programs, training and research to prepare Alaskans to meet current and emerging workforce, economic and scientific needs; and

WHEREAS, the Alaska Maritime Workforce Development Plan, an outcome of FSMI, was developed through collaborative partnership between industry, state agencies and University of Alaska representatives; and

WHEREAS, the goals of the Alaska Maritime Workforce Development Plan are to help sustain and enhance the economy of Alaska and its communities through development of a responsive maritime workforce, to encourage Alaska’s workforce to become better prepared to capitalize on the opportunities within the maritime sector, and to increase the number of Alaskans working in the maritime industry; and

WHEREAS, the Alaska Workforce Investment Board, a working group organized by the Alaska Department of Labor and Workforce Development, passed a resolution in support of the Alaska Maritime Workforce Development Plan in May 2014.

NOW, THEREFORE BE IT RESOLVED the Board of Regents supports the Alaska Maritime Workforce Development Plan; and

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

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, with a copy to be incorporated in the official minutes of the June 5-6, 2014, meeting of the University of Alaska Board of Regents.

20. Approval of Revisions to Regents’ Policies 05.06.575 – Conditions for Use of Innovative Procurements and 05.06.577 – Record of Innovative Procurement

PASSED

“The Board of Regents approves revisions to Regents’ Policies 05.06.575 and 05.06.577 regarding innovative procurements as presented. This motion is effective June 6, 2014.”

21. 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 \$45.6 million in FY15 capital funding, not to exceed a total expenditure of \$123.2 million. This motion is effective June 6, 2014.”

22. Schematic Design Approval for the University of Alaska Fairbanks Combined Heat and Power Plant Major Upgrade

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade for site preparation and major equipment purchase 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 of \$248,000,000, and to proceed with project site construction and major equipment purchase not to exceed \$53,000,000. This motion is effective June 6, 2014.”

23. Schematic Design Approval for the University of Alaska Fairbanks Akasofu Restoration

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Akasofu Restoration 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 \$4,400,000. This motion is effective June 6, 2014.”

24. 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 \$5.0 million in FY15 capital funding, not to exceed a total expenditure of \$80.3 million. This motion is effective June 6, 2014.”

25. Approval of Presidential Contract

PASSED

“The Board of Regents approves an extension of Patrick K. Gamble's contract of employment as president of the University of Alaska System at an annual salary of \$320,000 per year, retroactive to June 1, 2013, and continuing through May 31, 2016, with terms as authorized by the board. This motion is effective June 6, 2014.”

26. Approval of Revisions to Regents’ Policy 02.09.020 – Possession of Weapons

PASSED

“The Board of Regents approves revisions to Regents’ Policy 02.09.020 – Possession of Weapons as presented. This motion is effective June 6, 2014.”

Committee Actions

27. Schematic Design Approval for University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine

PASSED

“The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Irving 1 Repurpose for Veterinary Medicine 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 \$4,000,000. This motion is effective June 5, 2014.”

28. Formal Project Approval for University of Alaska Bragaw Office Complex Capital Reinvestment

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Statewide Bragaw Office Complex Capital Reinvestment as presented and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$2,100,000. This motion is effective June 5, 2014.”

29. Approval of the FY15 Annual Audit Plan

PASSED

“The Audit Committee approves the annual audit plan for fiscal year 2015 as presented. This motion is effective June 6, 2014.”