

Official Minutes
Board of Regents
Meeting of the Full Board
September 18-19, 2014
Juneau, Alaska

Regents Present:

Patricia Jacobson, Chair
Jyotsna Heckman, Vice Chair
Kenneth Fisher, Secretary
Michael Powers, Treasurer
Dale Anderson
Timothy Brady
Fuller A. Cowell
Courtney Enright
Mary K. Hughes
Gloria O'Neill
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 8:03 a.m. on Thursday, September 18, 2014.

II. Adoption of Agenda

Regent Enright moved, seconded by Regent Heckman and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, 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. Lumina Foundation Presentation**
- VIII. Discussion Regarding Teacher Preparation Programs**
- IX. First Review of FY16 Operating Budget Request**
- X. First Review of FY16 Capital Budget Request and 10-Year Capital Improvement Plan**
- XI. Approval of Revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program**
- XII. Approval of Revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities**
- XIII. Approval of Revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions**
- XIV. Approval of Revisions to Regents' Policy 04.07.040 - Corrective Action**
- XV. Planning and Development Issues**
 - A. Discussion Regarding Board Governance**
 - B. Development Report**
 - C. UA Foundation Report**
- XVI. Approval of Tuition Rates for Academic Year 2016**
- XVII. Approval of Academic Degree Recipients**
- XVIII. Presentation from the University of Alaska Southeast**
- XIX. Approval of a Revision to FY15 Natural Resources Fund Budget Regarding UA Press**
- XX. Approval of Revisions to the UA Scholars Program**
- XXI. Delta Mine Training Center Acquisition Discussion**
- XXII. Shaping Alaska's Future Metric Report**
- XXIII. Faculty Workload Metric Discussion**
- XXIV. Consent Agenda**
 - A. Items from the special Academic and Student Affairs Committee meeting held on August 14, 2014**
 - 1. Approval of Revisions to Regents' Policy 02.02.017 – Chief Academic Officers**

2. **Approval of Revisions to Regents' Policy 04.04.022 – Application**
 3. **Approval of Revisions to Regents' Policy 04.04.030 – Definitions**
 4. **Approval of Revisions to Regents' Policy 04.04.040 – Appointment Categories**
 5. **Approval of Revisions to Regents' Policy 04.04.056 – Evaluation of Faculty for Promotion**
 6. **Approval of Revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment**
 7. **Approval of Revisions to Regents' Policy 09.02.080 – Final University Decision**
 8. **Approval of Revisions to Regents' Policy 09.11.010 – Immunizations and Tests for Communicable Diseases**
 9. **Approval of the Deletion of Regents' Policy 09.12.010 – General Statement**
 10. **Approval of Revisions to Regents' Policy 05.10.070 – Student Fees**
 11. **Approval of Revisions to Regents' Policy 10.09.010 – Establishment of the Sydney Chapman Chair in Physical Sciences at the University of Alaska Fairbanks**
- B. Academic and Student Affairs Committee**
1. **Approval of an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast**
 2. **Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast**
 3. **Approval of a Post-Graduate Certificate in Speech-Language Pathology at the University of Alaska Anchorage**
 4. **Approval of Revisions to Regents' Policy 04.04.047 - Termination of Faculty Appointment**
- C. Audit Committee**
1. **Acceptance of the University of Alaska Foundation FY15 Operating Budget**
- D. Facilities and Land Management Committee**
1. **Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex**
 2. **Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technology Education Center**
 3. **Project Change Request for the University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine**

4. **Schematic Design Approval for the University of Alaska Southeast Juneau Campus Modification 2014-2016, Phase 1, Hendrickson Building Renovations**
5. **Approval of Revisions to Regents' Policy 05.11 - Real Property**
6. **Approval of the Bunnell Park Disposal Plan**
- *7. **Property Acquisition of Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska** *(moved to New Business Item XXV.C.1.)*
- *8. **Property Acquisition of a Four-Unit Condo Complex located at 2831 UAA Drive in Anchorage, Alaska** *(moved to New Business Item XXV.C.2.)*
- *9. **Restructure of Existing Alaska Housing Finance Corporation Loan for Four-Unit Condo Complex** *(moved to New Business Item XXV.C.3)*
- *10. **Restructure of Existing Alaska Housing Finance Corporation Loan for University of Alaska Anchorage Housing Deferred Maintenance** *(moved to New Business Item XXV.C.4)*

XXV. New Business and Committee Reports

- A. **Academic and Student Affairs Committee**
- B. **Audit Committee**
- C. **Facilities and Land Management Committee**
 - *1. **Property Acquisition of Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska** *(moved from Consent Agenda)*
 - *2. **Property Acquisition of a Four-Unit Condo Complex located at 2831 UAA Drive in Anchorage, Alaska** *(moved from Consent Agenda)*
 - *3. **Restructure of Existing Alaska Housing Finance Corporation Loan for Four-Unit Condo Complex** *(moved from Consent Agenda)*
 - *4. **Restructure of Existing Alaska Housing Finance Corporation Loan for University of Alaska Anchorage Housing Deferred Maintenance** *(moved from Consent Agenda)*

XXVI. Executive Session

XXVII. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2014, Spring 2015 and Beyond

XXVIII. Approval of Naming a Facility at the University of Alaska Anchorage Mat-Su College

XXIX. Approval of Naming a Facility at the University of Alaska Fairbanks

- XXX. Future Agenda Items**
- XXXI. Board of Regents' Comments**
- XXXII. Adjourn**

This motion is effective September 18, 2014."

III. Approval of Minutes

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

PASSED

"The Board of Regents approves the minutes of its regular meeting of June 5-6, 2014 as presented. This motion is effective September 18, 2014."

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

PASSED

"The Board of Regents approves the revised minutes of its regular meeting of November 6, 2013 as presented. This motion is effective September 18, 2014."

RATIONALE

At the November 6, 2013 meeting of the full board, Regent Enright stated she is a student at the UAF School of Management, and Regents Fisher and Heckman both noted they have students attending the University of Alaska. All three regents reported conflicts with the tuition rates motion. Due to an oversight, a note for the record was not included in the official minutes approved at the December 12-13, 2013 meeting. Therefore, the official minutes of the November 6, 2013 meeting require a revision to include the following statement on page 3:

Note for the record: Regent Enright is a student at the UAF School of Management, and Regents Fisher and Heckman both have students attending the University of Alaska. All three regents reported conflicts with the tuition rates motion. Because the tuition rate motion is a university-wide issue that equally affects all students, Chair Jacobson determined that any benefits to Regents Enright, Fisher and Heckman were indirect and therefore not substantial and material as prohibited by the Ethics Act.

IV. President's Report

President Gamble stated he met with the governor during the week of September 8, 2014 to discuss current K-12 and university issues, the upcoming board appointments, the success of the state's deferred maintenance plan and how it has

benefited UA, unmanned aerial systems testing at UAF and the value the testing sites will bring to the state; said while in Juneau for this meeting he and staff presented UA's preliminary budget to the Office of Management and Budget (OMB) also noted the importance of the governor's deferred maintenance plan during the OMB presentation; mentioned the joint President's Cabinet and Statewide Academic Council meeting regarding tuition, human resources issues and IT; provided a summary of responsibilities and issues being considered by the UA Summit Team; said two meetings with university deans have occurred and noted the meetings with deans will continue regarding the education initiatives relative to Shaping Alaska's Future and said discussions with faculty, staff, students and IT are ongoing in an effort to continue to improve e-Learning options at UA.

V. Governance Report

Monique Musick, Staff Alliance chair, noted one goal the alliance identified during the summer retreat was to better represent to the board the incredible work being done by staff across the system; shared staff ideas regarding efforts to implement new and/or improve processes and ways to create efficiencies; said in preparation for the October Title IX compliance review, training for staff will be led by the Title IX coordinators at each campus; noted the board's decision to offer a retention incentive to the president has lowered moral and created reputation issues for UA; stated staff concerns and anxiety regarding the furlough policy; said as UA embraces Shaping Alaska's Future (SAF) to create the best university for students, faculty, staff, industry and the state many staff members have not embraced the initiative and are unclear of their role in the shaping process; stated there is fear that the effort of SAF may lose momentum with the retirement of Vice President Thomas, a real champion of SAF who is trusted and supported and stated staff are committed to UA because they believe in the value of higher education, love the university and want to do their jobs well.

David Valentine, Faculty Alliance chair, said a consistent theme is being heard across campuses and that is "How can we service students better?"; noted faculty, administration and staff are all interested in providing better service to students; however, quite often faculty do not know what issues students are having; said faculty is happy to work with the board and administration to address student issues; however, what lacks is a way to hear and understand problems students are facing; said the two main items the alliance is working on include the resolution the board passed during its April 2014 meeting regarding the general education requirements (GERs) and calendar alignment among the three universities; noted during the alliance's retreat in August 2014 faculty had a constructive conversation with the Summit Team about developing a working relationship between the groups, created two working groups 1) to review the components (e.g. semester start/end dates, breaks, class times) to align a common calendar and 2) to review the alignment of English and math GERs; stated faculty are looking for more opportunities to communicate with board members and will begin by inviting board member to Faculty Alliance meetings.

Victoria Daniels, United Students of UAS Juneau president, on behalf of the Coalition of Student Leaders, noted the coalition has a retreat scheduled for October 10-11, 2014 which will include an election of officers, discussions regarding tuition, facilities fees and mentoring opportunities for students and said the coalition's charter has recently been revised to change titles and add new roles to the officer positions.

VI. Public Testimony

Alex Wertheimer, Douglas Island Pink and Chum (DIPAC) board member, presented a \$1.075M check to Chancellor Rogers to create an endowment at the UAF School of Fisheries and Ocean Sciences in honor of Ladd Macaulay; said Mr. Macaulay, in response to lagging salmon runs and fisheries, founded the non-profit hatchery in 1976 as a means to enhance the area salmon runs and the Southeast economy; said thanks to Mr. Macaulay's efforts, from a humble beginnings in his backyard stream, DIPAC has grown into a major producer of salmon in northern Southeast Alaska and stated the goals of the endowment are to support research for the enhancement and management of sustainable salmon fishing in Southeast Alaska and to educate future fisheries professionals at the Juneau Center.

Jim King, university alumni, spoke about diversifying the Alaska economy and investing in the UA Foundation to reduce tuition, to create endowed professorships and to enhance the presence of the 16 campuses.

Callie Conerton, Union of Student at UAS-Juneau Campus Vice President, noted the freshman housing complex has created an opportunity for freshman students to engage in campus life because they are in the center of campus; spoke of the need for a student union at UAS and said the union would be an area to collaborate, to hold club and organization meetings, used as a resource for students, provide office space for student government and the *Whalesong*.

Andrew Thomason, UAS student, spoke in support of programs offered at UAS and his love of the UA system; noted opposition to the tuition increase; asked the board to consider the socioeconomic climate students encounter; stated appreciation for the board's efforts and thanked the board for keeping students' interest in mind when making decisions.

Eric Scott, UAS Campus Life director, thanked the board for coming to UAS; mentioned he is new to UA and Alaska; said his responsibilities include overseeing housing, residence life and campus activities; noted the new programmatic focus at the student recreation center with restructured activities for wellness and fitness; stated the student population at UAS is diverse; said there is a need for a student engagement area and spoke in support of a centrally located student union.

Stacey Lucason, Union of Student UAA president, spoke about the opening of the Alaska Airlines Center and how the center will provide more opportunities for the Anchorage community to visit the university campus; noted the important role developmental education and dual enrollment have in a student's educational experience and asked the board to consider the correlation between student fees and tuition when discussing the tuition increase.

Michele Cornwall, PeaceHealth Primary Care clinical educator, spoke in support of the medical assisting program at UAS; noted the program will enhance PeaceHealth's ability to provide more access and quality care to patients because there will be more trained individuals available for hire and said when the time is right she would like to involve high school students in the program to provide options regarding career opportunities.

Lea Ike, Valley Medical Care manager, spoke in support of the medical assisting program at UAS and stated the program would benefit patients, the community and students.

Freda Miller, Healthcare Considerations owner, said she was hired by UAS in July 2013 through a grant from the Alaska Workforce Investment Board to assist in developing and implementing a certificate in medical assisting that would meet the needs of employers and students; noted medical assistant positions are in the top 10 percent of healthcare shortages and spoke in support of the program at UAS.

Sara Lang, SouthEast Alaska Regional Health Consortium employee, spoke in support of the medical assisting program at UAS and the need to have more certified individuals to care for patients within the state.

Michael Patterson, Juneau Clean Air Coalition member and anti-tobacco motivational speaker, spoke in support of smoke-free campuses at UA; noted the effects of tobacco use within the Alaska Native community and stated his personal experience coping with COPD as a result of tobacco use.

Nels Tomlinson, university alumni, spoke in opposition to the tuition increase and noted the impact higher tuition has on a student's ability to obtain a degree.

Susan Tomlinson, speaking on behalf of single mothers and children, spoke in opposition to the tuition increase and stated the cost of education is skyrocketing making it difficult for individuals to attend school and receive an education.

Senator Dennis Egan welcomed the board to Juneau; spoke in support of the freshman housing complex; gave recognition to the work taking place on the UAS campus and thanked the board for their support.

Representative Cathy Muñoz spoke in support of UAS and their involvement with the community; welcomed the board to Juneau and thanked the board for their service to the university and the state.

Representative Sam Kito noted he enjoys the great opportunity to work with Alaska's high schools, the university system and the business workforce community; noted the importance of the Fisheries, Seafood and Maritime Initiative program; stated UA should become a leader in distance education and thanked the board for meeting in Juneau.

Kristin Cox, Juneau Clean Air Coalition member and naturopathic doctor, spoke in support of tobacco-free campuses at UA; noted the health concerns for 18-24 year-old students and shared the effects tobacco use has on all individuals.

Edy Rodewald, Juneau Clean Air Coalition member, stated support for efforts to reduce the number of youth who smoke within the Juneau community; shared stories regarding the effects of second-hand smoke and spoke in support of a smoke-free campus at UAS.

Rich Etheridge, Capital City Fire Rescue fire chief, spoke in support of an indoor firefighting training facility in Fairbanks; stated support for the UAF Fire Science program; noted the competency of the students who graduate from the UAF program and said 50 percent of the command staff in Juneau are graduates of the UAF program.

Clarke Damon, community member, spoke in support of vocational education in Alaska and the need to upgrade vocational education facilities in Juneau.

Sammie Freeman, UAS student and freshman housing resident, spoke in support of the freshman housing complex; said housing staff is helpful; stated the view is fabulous and noted excitement for living on campus.

Matt Felix, retired health services worker, spoke in support of smoke-free campuses at UA and stated Alaska is the only state where cancer supersedes heart disease.

Kristina Paulick, UAS accounting major, spoke of her passion for music; noted unhappiness regarding cancellation of summer music classes; stated she is petitioning students to support music in schools and has currently collected 104 signatures.

Mike Satre, Helca Greens Creek Mine (HGCM) manager and UAS Campus Advisory Council member, stated the leadership at UAS has given HGCM reason to financially support mine training in Southeast Alaska and spoke in support of the FY16 budget request item for UAF research and development to support Alaska Mining Development.

Karenza Bott, UAS student senator, introduced herself in Tlingit; spoke of her admiration for UAS; stated gratitude for the student support services offered at UAS; mentioned interest in a centrally located student union building on campus and said the growth on the UAS campus has inspired her to continue her education.

Hannah Gunkle, UAS pre-nursing student, spoke in support of a smoke-free campus at UAS; noted 9 out of 10 smokers are under the age of 26 and shared several reasons why UAS should become a smoke-free campus.

VII. Lumina Foundation Presentation

Jamie P. Merisotis, Lumina president and chief executive officer, discussed the state of higher education in Alaska in the national context from the Lumina perspective.

VIII. Discussion Regarding Teacher Preparation Programs Addendum 1

Vice President Thomas led a discussion on teacher preparation programs.

Other participants included:

- Cheryl Frasca, Education Matters Inc. Executive Director
- Dan Sullivan, Anchorage Mayor
- Peggy Kelly, Cal Poly Pomona College of Education & Integrative Studies Dean and Council for the Accreditation of Educator Preparation Evaluator
- Heather Ryan, UAA College of Education Dean
- Allan Morotti, UAF School of Education Dean
- Deborah Lo, UAS School of Education & Graduate Studies Dean

IX. First Review of FY16 Operating Budget Request Addendum 2

POLICY CITATION

Regents' Policy 05.01.01.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/RECOMMENDATION

President Gamble and Associate Vice President Rizk led a discussion on UA's Proposed FY16 Operating Budget.

The operating budget discussion during the Board of Regents' (BOR) meeting provided regents with a status of UA's current operating budget, UA's proposed FY16 operating budget, and the impact of the high demand program requests on student outcomes and measures. Administration sought BOR feedback on key priorities.

The Proposed FY16 Operating Budget includes the necessary resources to cover adjusted base increases (i.e., contractual and fixed cost increases) plus selective high demand program requests to continue to move UA forward in achieving the intended effects of Shaping Alaska's Future.

X. First Review of FY16 Capital Budget Request and 10-Year Capital Improvement Plan Addendum 3

POLICY CITATION

Regents' Policy 05.01.01.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/RECOMMENDATION

Associate Vice President Rizk and Chief Facilities Officer Duke presented the FY16 Proposed Capital Budget Request and 10-year Capital Improvement Plan.

The capital budget presents the top priority projects for FY16 and an objective look at the short-, mid-, and long-term capital investment goals of the university. The top priority projects call for state investment of approximately \$100.6 million. Requests include deferred maintenance and renewal and repurposing funding to complete the UAF Engineering Building, and traffic, parking, and security upgrades on the Anchorage Campus and Prince William Sound College, and for research projects directly related to the Alaskan economy that can be accomplished much more effectively within the UA system.

The goal of the Board of Regents' University of Alaska FY16-FY25 Capital Improvement Plan is to guide decision making that ensures the necessary facilities, equipment, and infrastructure are in place to support the academic direction of the university system as prescribed in the UA Academic Master Plan, and supports the continuous improvement philosophy found in Shaping Alaska's Future. The extended capital forecast also permits consideration of the associated future annual operating costs that may be incurred.

XI. Approval of Revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program Reference 1

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

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program. This motion is effective September 19, 2014.”

RATIONALE AND RECOMMENDATION

Chief Human Resources Officer Seastedt discussed and answered questions regarding the policy revisions.

XII. Approval of Revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities Reference 2

Regent Hughes 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 revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities. This motion is effective September 19, 2014.”

RATIONALE AND RECOMMENDATION

Chief Human Resources Officer Seastedt discussed and answered questions regarding the policy revisions.

XIII. Approval of Revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions Reference 3

Regent Hughes moved, seconded by Regent Cowell 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 revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions. This motion is effective September 19, 2014.”

RATIONALE AND RECOMMENDATION

Chief Human Resources Officer Seastedt discussed and answered questions regarding the policy revisions.

XIV. Approval of Revisions to Regents' Policy 04.07.040 - Corrective Action Reference 4

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

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.07.040 - Corrective Action. This motion is effective September 19, 2014.”

RATIONALE AND RECOMMENDATION

Chief Human Resources Officer Seastedt discussed and answered questions regarding the policy revisions.

XV. Planning and Development Issues

A. Discussion Regarding Board Governance

Regent Hughes noted in July 2014 the Association for Governing Boards of Universities and Colleges (AGB) reviewed the Campus Accountability and Safety Act introduced by U.S. Senator McCaskill; said a carefully composed response to the act was prepared during AGB's August 2014 meeting and stated AGB is working with Congress to be supportive of the concept.

B. Development Report Addendum 4

Vice President Beam updated the board on development activities at the University of Alaska.

C. UA Foundation Report

Vice President Beam, in her capacity as UA Foundation President, updated the board on projects and activities of the UA Foundation Board of Trustees.

XVI. Approval of Tuition Rates for Academic Year 2016 Reference 5

Note for the record: Regent Enright is a student at the UAF School of Management, and Regents Cowell, Fisher, Heckman and Jacobson have immediate family members attending the University of Alaska. All five regents reported conflicts with the tuition rates motion. Because the tuition rates motion is a university-wide issue that equally affects all students and because Chair Jacobson is affected, the unaffected regents voted to permit participation. It was determined by the unaffected regents that any benefits to Regents Cowell, Fisher, Enright, Heckman and Jacobson were indirect and therefore not substantial and material as prohibited by the Ethics Act.

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

FAILED

"The Board of Regents approves tuition rates for Academic Year 2016 as presented. This motion is effective September 19, 2014."

POLICY CITATION

Regents' Policy 05.10.01 states: "Recognizing that state general fund support is not sufficient to pay the full cost of education and that students have a responsibility to contribute to the cost of their higher education, tuition and student fees will be established to the extent practicable in accordance with the following objectives: (1) to provide for essential support to the university's instructional programs; (2) to make higher education accessible to Alaskans who have the interest, dedication, and ability to learn; and (3) to maintain tuition and student fees at levels which are competitive with similarly situated programs of other western states. Tuition revenues will be used primarily to maintain and expand the educational opportunities provided to students, to preserve and improve the quality of existing programs and support services, to respond to enrollment trends, and to implement new programs."

RATIONALE/RECOMMENDATION

In the president's April 2014 tuition adjustment notice it was noted that after the legislative session ended, the chancellors and the president would meet to conclude a recommendation for AY2016 tuition rates. Those meetings occurred and resulted in the following recommendation.

In keeping with an attempt for the third year to limit tuition increases to the smallest number possible, but in light of the impact state budget allocations have had on the overall ability to maintain core programs and cover fixed costs, UA administration proposed a tuition increase of 4 percent for all undergraduate and graduate rates of tuition for AY2016. This increase will apply to both resident and non-resident students.

Reference 5 reflects the previously approved AY2015 tuition rates and the proposed increases for AY2016.

The Board of Regents reserves the right to revise tuition rates per Regents' Policy 05.10.060.E.

XVII. Approval of Academic Degree Recipients

Regent O'Neill moved, seconded by Regent Fisher 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 list of degree recipients for the summer and fall of 2013 and the spring of 2014. This motion is effective September 19, 2014."

POLICY CITATION

Regents' Policy 10.03.010.B. states: "The official lists of degree and certificate recipients will be established by the chancellors immediately after the official

closing date of each term. The combined lists for the spring and preceding fall and summer terms will be transmitted by the president to the board after the spring session. This official list of degree and certificate recipients will be presented to the board for their approval at the next regularly scheduled meeting.

XVIII. Presentation from the University of Alaska Southeast

Addendum 5

Faculty and staff at the University of Alaska Southeast presented “UAS is Shaping Alaska’s Future.”

- Provost Caulfield presented "Shaping Alaska's Future: Accountability for Student Success"
- Dean of Education and Graduate Studies Lo presented "Educational Leadership and Alaska's Learning Network"
- Ketchikan Campus Director Schulte presented "Partnering with Alaska's Industries: Maritime & Multi-skilled Worker Program"
- Alaska Coastal Rainforest Center Director Bidlack presented "Alaska Coastal Rainforest Center & Statewide Research Partnerships"

XIX. Approval of a Revision to FY15 Natural Resources Fund Budget Regarding UA Press

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

PASSED

“The Board of Regents approves a revision to the FY15 Natural Resources Fund Budget to include \$60,000 for the University of Alaska Press and directs the president to fund an additional \$60,000 from internal sources for a total of \$120,000 for FY15. This motion is effective September 19, 2014.”

POLICY CITATION

Regents’ Policy 05.07.010 – Land-Grant Endowment – provides that the university president will present an annual budget to the board for approval.

RATIONALE/RECOMMENDATION

The FY15 Natural Resources Fund Budget was initially presented and approved at the June 5-6, 2014 board meeting. During the meeting, board members wanted to know how the UA Press would be funded for FY15. Subsequently, on July 1, 2014 Vice President Roy informed the board of a \$120,000 funding plan for the University of Alaska Press.

Natural Resources Fund
Proposed Revision FY15 Budget/Spending Plan

	Approved June 5, 2014 <u>FY15</u>	<i>Proposed Revision</i> <u>FY15</u>
University of Alaska Press	\$ 0	\$ 60,000
System-based scholarships	160,000	160,000
Cooperative Extension Support	400,000	400,000
UA Museum Dinosaur Exhibit	150,000	150,000
Alaska International e-Piano Competition	117,000	117,000
Land Management costs	1,000,000	1,000,000
University of Alaska Scholars Program	<u>3,800,240</u>	<u>3,800,240</u>
Total Spending Allowance	<u>\$ 5,627,240</u>	<u>\$5,687,240</u>

XX. Approval of Revisions to the UA Scholars Program Reference 6

Regent Cowell moved, seconded by Regent Hughes to approve the main motion as stated.

Regent Enright moved to amend, seconded by Regent O’Neill to “remove criteria 2) Requiring incoming scholars to register for classes at UA for the fall semester immediately following high school graduation” the amendment was approved with Regents Anderson, Cowell, Enright, Fisher, Heckman, O’Neill, and Wickersham voting in favor and Regents Brady, Hughes, Powers and Jacobson voting in opposition.

The motion as amended was approved by voice vote that:

PASSED AS AMENDED

“The Board of Regents approves two 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; and**
- 2) Increase the amount of the award from \$11,000 to \$12,000 (\$1,500 per semester).**

This motion is effective September 19, 2014.”

AUTHORITY

Section 15 (G) of the UA Scholars Program Information Booklet states: “The University’s Board of Regents reserves the right to terminate, discontinue, suspend, merge or consolidate this program with other initiatives. This program may be amended by the authority of the university’s president at any time, except that any reduction in benefits awarded to recipients shall be approved by the Board of Regents.”

RATIONALE AND RECOMMENDATION

The proposed revisions to the program were initially presented and discussed at the June 5-6, 2014 board meeting. During that meeting, board members raised several concerns or questions which lead to postponing consideration of the recommendation until the September 2014 meeting. Vice President Roy and

Associate Vice President Lynch subsequently forwarded a memorandum with six attachments (Reference 6) to the board through President Gamble, which addressed the queries raised at the June 2014 meeting regarding the UA Scholars Program.

The recommendation for the revisions presented above was guided by four principal considerations:

- 1) Align the UA Scholars Program with the Alaska Performance Scholarship (APS) Program and the priorities of Shaping Alaska's Future, specifically the recruitment and retention of high achieving students;
- 2) Encourage students from all across the state to attend and graduate from the University of Alaska;
- 3) Increase the amount of the award as previously recommended by the Board of Regents and the public; and
- 4) Keep the cost of the UA Scholars Program within sustainable limits.

Increasing the required minimum credit hours earned per academic year from 24 to 30 credit hours beginning in year two of the award (and continuing in year three and four) addresses better alignment with the APS program and Shaping Alaska's Future (Theme 1: Student Achievement and Attainment). Students who do not take 30 credits or more annually simply will not graduate in four years.

Requiring incoming scholars to register for classes at UA for the fall semester immediately following high school graduation creates a significant financial incentive (\$12,000) to choose UA rather than attend outside or simply skip a year. Of the estimated 550 scholars that attend college outside of Alaska each year or take a year off, only about 50 return to UA. Students who defer attendance for the one year are considered less likely to return to school or graduate in six years.

Increasing the amount of the award from \$11,000 to \$12,000 (\$1,500 per semester) better aligns the program with suggestions by the board and others to increase the amount of the award, yet be financially reasonable and sustainable in the future.

The proposed revisions were reviewed by the chancellors and the president and recommended for approval. Although the revisions may not represent a direct "reduction of benefit," due to the potential adverse effects on certain individuals, UA administration chose to present the issue to the Board of Regents for formal approval.

XXI. Delta Mine Training Center Acquisition Discussion

Addendum 6

Associate Vice President Villa and Chief Facilities Officer Duke led a discussion and answered questions the board had regarding the acquisition.

XXII. Shaping Alaska's Future Metric Report

Associate Vice President Gruenig provided an overview and an analysis of Shaping Alaska's Future measures and other key indicators. The discussion will address recent performance in context of historical trends and future outlook. A public, online dashboard tool is in development and may be viewed at:

<https://ua.idashboards.com/idashboards/?guestuser=guest&dashID=136&c=0>

XXIII. Faculty Workload Metric Discussion

Addendum 7

Vice President Thomas led a discussion and answered questions the board had regarding the processes for faculty workload assignment.

XXIV. Consent Agenda

Regent O'Neill moved, seconded by Regent Cowell 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 September 19, 2014.”

A. Items from the special Academic and Student Affairs Committee meeting held on August 14, 2014

1. Approval of Revisions to Regents' Policy 02.02.017 – Chief Academic Officers Reference 20

PASSED

“The Board of Regents approves revisions to Regents' Policy 02.02.017 – Chief Academic Officers as presented. This motion is effective September 19, 2014.”

2. Approval of Revisions to Regents' Policy 04.04.022 – Application Reference 21

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.04.022 – Application as presented. This motion is effective September 19, 2014.”

3. Approval of Revisions to Regents' Policy 04.04.030 – Definitions
Reference 22

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.04.030 – Definitions as presented. This motion is effective September 19, 2014.”

4. Approval of Revisions to Regents' Policy 04.04.040 – Appointment Categories
Reference 23

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.04.040 – Appointment Categories as presented. This motion is effective September 19, 2014.”

5. Approval of Revisions to Regents' Policy 04.04.056 – Evaluation of Faculty for Promotion
Reference 24

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.04.056 – Evaluation of Faculty for Promotion as presented. This motion is effective September 19, 2014.”

6. Approval of Revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment
Reference 25

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment as presented. This motion is effective September 19, 2014.”

7. Approval of Revisions to Regents' Policy 09.02.080 – Final University Decision
Reference 26

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.02.080 – Final University Decision as presented. This motion is effective September 19, 2014.”

8. Approval of Revisions to Regents' Policy 09.11.010 – Immunizations and Test for Communicable Diseases Reference 27

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.11.010 – Immunizations and Tests for Communicable Diseases as presented. This motion is effective September 19, 2014.”

9. Approval of the Deletion of Regents' Policy 09.12.010 – General Statement Reference 28

PASSED

“The Board of Regents approves the deletion of Regents' Policy 09.12.010 – General Statement as presented. This motion is effective September 19, 2014.”

10. Approval of Revisions to Regents' Policy 05.10.070 – Student Fees Reference 28

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.10.070 – Student Fees as presented. This motion is effective September 19, 2014.”

11. Approval of Revisions to Regents' Policy 10.09.010 – Establishment of the Sydney Chapman Chair in Physical Sciences at the University of Alaska Fairbanks Reference 29

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.09.010 – Establishment of the Sydney Chapman Chair in Physical Sciences at the University of Alaska Fairbanks as presented. This motion is effective September 19, 2014.”

B. Academic and Student Affairs Committee

1. Approval of an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast Reference 7

PASSED

“The Board of Regents approves an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast. This motion is effective September 19, 2014.”

2. Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast Reference 8

PASSED

“The Board of Regents approves the deletion of Early Childhood Programs at the University of Alaska Southeast. This motion is effective September 19, 2014.”

3. Approval of a Post-Baccalaureate Certificate in Speech-Language Pathology at the University of Alaska Anchorage Reference 9

PASSED

“The Board of Regents approves a Post-Baccalaureate Certificate in Speech-Language Pathology at the University of Alaska Anchorage. This motion is effective September 19, 2014.”

4. Approval of Revisions to Regents' Policy 04.04.047 – Termination of Faculty Appointment Reference 10

PASSED

“The Board of Regents approves revisions to Regents’ Policy 04.04.047 – Termination of Faculty Appointment as presented. This motion is effective September 19, 2014.”

Note for the record: The approved edits to Regents' Policies 04.04.047 F., G. and H. clarify these policies so that they are consistent with policy and contract terms as a whole. The change to I. is responsive to federal laws.

C. Audit Committee

1. Acceptance of the University of Alaska Foundation FY15 Operating Budget Reference 19

PASSED

“The Board of Regents accepts the University of Alaska Foundation Operating Budget for FY15 as presented and approved by the Foundation’s Board of Trustees at its June 4, 2014 meeting. This motion is effective September 19, 2014.”

D. Facilities and Land Management Committee

1. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex Reference 11

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award contracts within the approved budget, and to proceed to completion of project construction with the pavilion, exterior improvements, site drainage improvements, exterior covered parking and storage not to exceed a total project cost of \$17,800,000. This motion is effective September 19, 2014.”

2. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technology Education Center Reference 12

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technical Education Center as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award contracts within the approved budget, and to proceed to completion of project construction with the R&R projects, instructional equipment purchases and building improvements not to exceed a total project cost of \$1,200,000. This motion is effective September 19, 2014.”

3. Project Change Request for the University of Alaska Fairbanks Irving I Repurposing for Veterinary Medicine Reference 13

PASSED

“The Board of Regents approves the project change request in the amount of \$1,400,000 for the University of Alaska Fairbanks Irving 1 Repurposing for Veterinary Medicine as presented in compliance with the campus master plan, and authorizes the university administration to increase the project budget by \$1,400,000, not to exceed a total project cost of \$5,400,000. This motion is effective September 19, 2014.”

4. Schematic Design Approval for the University of Alaska Southeast Juneau Campus Modification 2014-2016 Phase 1, Hendrickson Building Renovations Reference 14

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Southeast Juneau Campus Modifications 2014-16 Phase 1, Hendrickson Building Renovations 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 \$5,371,000. This motion is effective September 19, 2014.”

5. Approval of Revisions to Regents' Policy 05.11 – Real Property Reference 15

PASSED

“The Board of Regents approves the revisions to Regents' Policy 05.11 - Real Property as presented. This motion is effective September 19, 2014.”

6. Approval of the Bunnell Park Disposal Plan Reference 16

PASSED

“The Board of Regents approves the Bunnell Park Disposal Plan and authorizes UA Land Management, with concurrence of the chief financial officer, to sell Lots 5A and 6A located in the Bunnell Park subdivision in Fairbanks in accordance with the disposal plan as presented. This motion is effective September 19, 2014.”

- ~~*7. Property Acquisition of Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska Reference 17~~

(moved to New Business Item XXV.C.1.)

- ~~*8. Property Acquisition of a Four Unit Condo Complex located at 2831 UAA Drive in Anchorage, Alaska Reference 18~~

(moved to New Business Item XXV.C.2)

- ~~*9. Restructure of Existing Alaska Housing Finance Corporation Loan for the Four Unit Condo Complex Reference 18~~

(moved to New Business Item XXV.C.3)

- ~~*10. Restructure of Existing Alaska Housing Finance Corporation Loan for University of Alaska Anchorage Housing Deferred Maintenance Reference 18~~

(moved to New Business Item XXV.C.4)

XXV. New Business and Committee Reports

A. Academic and Student Affairs Committee

In addition to action items, the committee discussed developmental education and heard reports regarding program review and accreditation and credit transfer summary. Due to time constraints, a review of committee structures illustrating approval processes and revisions to Regents' Policy 09.11.022 were postponed to a future committee meeting.

At the special Academic and Student Affairs Committee meeting held on August 14, 2014, approval of revisions to Regents' Policy 10.04.030 was deferred to a future committee meeting.

B. Audit Committee

In addition to the action item, the committee received a presentation on common issues and risks, heard an audit status report from the external auditor and reviewed the UA Identity Theft Prevention Program report and UA Statewide Office of Audit and Consulting Services annual report.

C. Facilities and Land Management Committee

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

1. Property Acquisition of Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska Reference 17

PASSED

“The Board of Regents approves the purchase of the Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska in accordance with the property acquisition plan for an amount not to exceed \$1,600,000. This motion is effective September 19, 2014.”

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

2. Property Acquisition of a Four-Unit Condo Complex located at 2831 UAA Drive in Anchorage, Alaska Reference 18

PASSED

“The Board of Regents approves the purchase of a four-unit condo complex located at 2831 UAA Drive in Anchorage, Alaska in accordance with the property acquisition plan. This motion is effective September 19, 2014.”

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

3. Restructure of Existing Alaska Housing Finance Corporation Loan for the Four-Unit Condo Complex eference 18

PASSED

“The Board of Regents (1) authorizes the chief financial officer to arrange for and execute all documents necessary to restructure the existing debt with Alaska Housing Finance Corporation in an amount not to exceed \$1,600,000 to provide for the University of Alaska to purchase the four-unit condo complex located at 2831 UAA Drive in Anchorage, Alaska; and (2) authorizes the chief financial officer in case of need to utilize working capital to the extent deemed appropriate. This motion is contingent upon approval of the four-unit condo complex property acquisition and is effective September 19, 2014.”

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

4. Restructure of Existing Alaska Housing Finance Corporation Loan for University of Alaska Anchorage Housing Deferred Maintenance Reference 18

PASSED

“The Board of Regents (1) authorizes the chief financial officer to arrange for and execute all documents necessary to restructure the existing debt with Alaska Housing Finance Corporation in an amount not to exceed \$5,400,000 to provide for critical deferred maintenance needs of existing UAA Student Housing; and (2) authorizes the chief financial officer to utilize working capital to the extent deemed appropriate. This motion is effective September 19, 2014.”

5. Committee Report
In addition to action items, the committee reviewed the UA timber resources statement of intent and proposed revisions to Regents' Policy 5.12 and heard reports on the UAA Alaska Airlines Center, UAA Engineering and Industry Building, UAA ConocoPhillips Integrated Science Building, UAF engineering facility, UAF P3 student dining development, deferred maintenance spending and construction in progress.

At the special Facilities and Land Management Committee meeting held on August 12, 2014, the committee reviewed proposed revisions to Regents' Policies 05.11 and 5.12.

Karl Kowalski, chief information technology officer, provided an update on security issues, state and federal broadband issues and the Administrative IT Summit. 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.

XXVI. Executive Session

Regent Wickersham moved, seconded by Regent Cowell and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, Hughes, Powers, O'Neill, 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 affect the reputation or character of a person or persons related to honorary degrees, meritorious service awards and the naming of university facilities, matters that by law are required to be confidential related to legal advice regarding NCAA Athletics and a UAF CTC injection issue and matters that would have an adverse effect on the finances of the university related to oil negotiations and KABATA right-of-way. This motion is effective September 19, 2014."

The Board of Regents went into executive session at 4:06 p.m. and concluded an executive session at 6:10 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which could affect the reputation or character of a person or persons related to honorary degrees, meritorious service awards and the naming of university facilities, matters that by law are required to be confidential related to legal advice regarding NCAA Athletics and a UAF CTC injection issue and matters that would have an adverse effect on the finances of the university related to oil negotiations and KABATA right-of-way. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and lasted approximately 2 hours.

XXVII. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2014, Spring 2015 and Beyond

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

PASSED

“The Board of Regents approves sub-section A for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

FAILED

“The Board of Regents approves sub-section B for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

PASSED

“The Board of Regents approves sub-section C for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

PASSED

“The Board of Regents approves sub-section D for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

PASSED

“The Board of Regents approves sub-section E for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

PASSED

“The Board of Regents approves sub-section F for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

PASSED

“The Board of Regents approves sub-section G for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

PASSED

“The Board of Regents approves sub-section H for an honorary doctoral degree as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes the chancellor to invite the approved nominee and announce their acceptance. This motion is effective September 19, 2014.”

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

PASSED

"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 19, 2014."

POLICY CITATION

Regents' Policy 10.03.020 states: "Honorary degrees may be conferred upon approval of the Board of Regents."

Regents' Policy 10.03.030 states: "Meritorious service awards may be conferred upon approval of the Board of Regents."

RATIONALE AND RECOMMENDATION

Recommendations submitted by the University of Alaska Anchorage, University of Alaska Fairbanks, and University of Alaska Southeast for recipients of honorary degrees and meritorious service awards were sent under separate cover for Board of Regents' review prior to the September 18-19, 2014 board meeting.

XXVIII. Approval of Naming a Facility at the University of Alaska Anchorage Mat-Su College

Regent Cowell moved, seconded by Regent Brady and passed by voice vote that:

PASSED

"The Board of Regents approves the naming of the Valley Center for Arts and Learning at the University of Alaska Anchorage Mat-Su College as the Glenn Massay Theater as presented. This motion is effective September 19, 2014."

POLICY CITATION

In accordance with Regents' Policy 05.12.080, official naming of all "significant" buildings, building subcomponents such as wings, additions, auditoriums, and libraries, streets, parks, recreational areas, plazas and similar facilities or sites will be approved by the board.

RATIONALE/RECOMMENDATION

The Board of Regents was asked to approve the naming of a facility at the University of Alaska Anchorage Mat-Su College. The proposed name was sent to the Board of Regents under separate cover for discussion during executive session.

XXIX. Approval of Naming a Facility at the University of Alaska Fairbanks

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

PASSED

“The Board of Regents approves the naming of a facility at the University of Alaska Fairbanks and authorizes Chancellor Rogers to announce the naming at a time of his choosing. This motion is effective September 19, 2014.”

Note for the record: The Gallery of Alaska at the UA Museum of the North was renamed to the Peggy Shumaker and Joe Usibelli Gallery of Alaska on Friday, September 26, 2014.

POLICY CITATION

In accordance with Regents' Policy 05.12.080, official naming of all “significant” buildings, building subcomponents such as wings, additions, auditoriums, and libraries, streets, parks, recreational areas, plazas and similar facilities or sites will be approved by the board.

RATIONALE/RECOMMENDATION

The Board of Regents was asked to approve the naming of a facility at the University of Alaska Fairbanks. The proposed name was sent to the Board of Regents under separate cover for discussion during executive session.

XXX. Future Agenda Items

Regent Wickersham requested a tobacco-free policy be reviewed and brought forward for discussion at the December 2014 meeting and a report on the status of creating a UA sovereign fund. Regent Fisher requested a status report regarding the audit hotline rollout.

XXXI. Board of Regents' Comments

Regent Heckman thanked Chancellor Pugh for the hospitality and noted appreciation for the evening reception showcasing the freshman dorms.

Regent Powers thanked Chancellor Pugh and his team for the hospitality and thanked Vice President Thomas for bringing Jamie P. Merisotis from the Lumina Foundation to the present at the board meeting.

Regent Hughes thanked Chancellor Pugh for the hospitality and noted meeting the students during the evening reception was delightful.

Regent Enright thanked Chancellor Pugh for hosting the meeting in Juneau.

Regent O'Neill thanked Chancellor Pugh for the hospitality and noted the evening reception was fabulous.

Regent Wickersham thanked Chancellor Pugh and his staff for the hospitality; stated he will have feedback regarding revisions to Regents Policy 05.12.050 and noted many university administrators mentioned to him they like the idea of using *US News & World Report* rankings as a standard for programs at UA.

Regent Brady thanked Chancellor Pugh for the hospitality and stated the new freshman housing complex is a great addition to the Juneau campus.

Regent Fisher thanked Chancellor Pugh for the hospitality and his leadership regarding the building and completion of the freshman housing complex.

Regent Jacobson enjoyed the DIPAC reception in honor of Ladd Macaulay and stated appreciation for the \$1.075M gift from the corporation; thanked Chancellor Pugh and staff for hosting the meeting; said the evening reception was great; noted a recent news article regarding UA campuses adapting to veteran enrollment and thanked the campuses for their effort in working with veterans; stated a heartfelt thanks to all veterans for their service, welcomed them home and to the UA system; said recent presentations and discussions at board meetings regarding education have been fabulous thanks to Vice President Thomas' recommended presenters and wished everyone safe travels.

President Gamble thanked Chancellor Pugh for the hospitality and his innovation regarding constructing the freshman housing complex during a time when state funding was not available; noted the location of the freshman housing complex is pristine; thanked university staff, Faculty Alliance members and all presenters for their participation during the meeting and stated he is pleased with the engagement and discussions taking place at board meetings.

Chancellor Case thanked Chancellor Pugh and his team for the hospitality; noted appreciation for the dialogue at the meeting and said UAA will hold its first fall commencement on December 14, 2014 at the newly opened Alaska Airlines Center.

Chancellor Pugh thanked the board for their support of some of the crazy things he's done at UAS; said this was a tough meeting and is concerned with some of the outcomes; noted the administration is here to work with the board to meet students' dreams; stated attention will need to be given to how UA will continue to meet students' dreams without making huge reductions that may cause students to run from the state and restated administration is here to work with the board on these tough issues.

XXXII. Adjourn

Chair Jacobson adjourned the meeting at 6:29 p.m. on Friday, September 19, 2014.