

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

SUMMARY OF ACTIONS

Full Board Actions

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

PASSED

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

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

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities. This motion is effective September 19, 2014.”

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

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.”

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

PASSED

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

5. Approval of Tuition Rates for Academic Year 2016

FAILED

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

6. Approval of Academic Degree Recipients

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.”

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

PASSED AS AMENDED

“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.”

8. **Approval of Revisions to the UA Scholars Program**

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 to be distributed at \$1,500 per semester.

This motion is effective September 19, 2014.”

9. **Approval of Revisions to Regents’ Policy 02.02.017 – Chief Academic Officers**

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.”

10. **Approval of Revisions to Regents’ Policy 04.04.022 – Application**

PASSED

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

11. **Approval of Revisions to Regents’ Policy 04.04.030 – Definitions**

PASSED

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

12. **Approval of Revisions to Regents’ Policy 04.04.040 – Appointment Categories**

PASSED

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

13. Approval of Revisions to Regents' Policy 04.04.056 – Evaluation of Faculty for Promotion

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.”

14. Approval of Revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment

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.”

15. Approval of Revisions to Regents' Policy 09.02.080 – Final University Decision

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.”

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

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.”

17. Approval of the Deletion of Regents' Policy 09.12.010 – General Statement

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.”

18. Approval of Revisions to Regents' Policy 05.10.070 – Student Fees

PASSED

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

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

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.”

20. **Approval of an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast**

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.”

21. **Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast**

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.”

22. **Approval of a Post-Baccalaureate Certificate in Speech-Language Pathology at the University of Alaska Anchorage**

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.”

23. **Approval of Revisions to Regents' Policy 04.04.047 – Termination of Faculty Appointment**

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.”

24. **Acceptance of the University of Alaska Foundation FY15 Operating Budget**

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.”

25. **Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex**

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.”

26. **Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technology Education Center**

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.”

27. **Project Change Request for the University of Alaska Fairbanks Irving I Repurposing for Veterinary Medicine**

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.”

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

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.”

29. Approval of Revisions to Regents' Policy 05.11 – Real Property

PASSED

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

30. Approval of the Bunnell Park Disposal Plan

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.”

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

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.”

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

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.”

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

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.”

34. Restructure of Existing Alaska Housing Finance Corporation Loan for University of Alaska Anchorage Housing Deferred Maintenance

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.”

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

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.”

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.”

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.”

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.”

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.”

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.”

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.”

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.”

PASSED

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

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

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.”

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

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.”