

Board of Regents
Meeting of the Full Board
November 5, 2014
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of the University of Alaska FY16 Operating Budget Request

PASSED

“The Board of Regents approves the FY16 operating budget request in accordance with the plan as presented. This motion is effective November 5, 2014.”

2. Approval of the University of Alaska FY16 Capital Budget Request

PASSED AS AMENDED

“The Board of Regents approves the FY16 capital budget request in accordance with the plan as amended to include \$1.25M for the planning phase of UAF CTC Fire and Emergency Services Training and Education Facility. This motion is effective November 5, 2014.”

3. Approval of the University of Alaska 10-Year Capital Improvement Plan FY16-FY25

PASSED AS AMENDED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY16-FY25 as amended to include \$1.25M for the planning phase of UAF CTC Fire and Emergency Services Training and Education Facility in FY16. This motion is effective November 5, 2014.”

4. Approval of Revision to the January 2015 Meeting Dates

PASSED

“The Board of Regents approves revising the January 2015 meeting dates to January 22-23, 2015. This motion is effective November 5, 2014.”

5. Approval of Revision to the June 2015 Meeting Dates

PASSED

“The Board of Regents approves revising the June 2015 meeting dates to June 3-5, 2015. This motion is effective November 5, 2014.”