

Board of Regents
Meeting of the Full Board
February 19-20, 2015
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of FY16 Amended Budget Request for University of Alaska Federation of Teachers (UAFT)

PASSED

“The Board of Regents approves the amended FY16 operating budget request to include funding for the University of Alaska Federation of Teachers (UAFT) represented members. This motion is effective February 19, 2015.”

2. Approval of FY15 Supplemental Budget Request

PASSED

“The Board of Regents approves the supplemental FY15 operating budget request. This motion is effective February 19, 2015.”

3. Approval of Regents' Policy 02.07.066 - Mobile Device Security

PASSED

"The Board of Regents approves Regents' Policy 02.07.066 - Mobile Device Security. This motion is effective February 19, 2015."

4. Approval of Regents' Policy 09.12 - Protection of Minors

PASSED

"The Board of Regents approves Regents' Policy 09.12 - Protection of Minors. This motion is effective February 19, 2015."

5. Approval of Regents' Policy 05.08.040 - Use of Electronic Signatures

PASSED

"The Board of Regents approves Regents' Policy 05.08.040 - Use of Electronic Signatures. This motion is effective February 19, 2015."

6. Approval of Revisions to Regents' Policy 02.02.080 - Chief Planning and Budget Officer

PASSED

"The Board of Regents approves revisions to Regents' Policy 02.02.080 – Chief Planning and Budget Officer as presented. This motion is effective February 19, 2015."

7. Approval of Revisions to the Industrial Security Resolution

PASSED

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in board members and administrative staff changes and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 20, 2015."

8. Approval of Tuition Rates for Academic Year 2016

PASSED

"The Board of Regents approves tuition rates for Academic Year 2016 as presented. This motion is effective February 20, 2015."

	AY2015	AY2016
Lower Division:		
PWSC	\$152	\$160
Kodiak	\$153	\$161
All Other	\$174	\$183
Upper Division	\$210	\$221
Graduate	\$403	\$423
Nonresident Undergraduate Surcharge	\$444	\$466
Nonresident Graduate Surcharge	\$420	\$441

9. Approval of the Deletion of the Bachelor of Arts and Sciences at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves the deletion of the Bachelor of Arts and Sciences at the University of Alaska Fairbanks. This motion is effective February 20, 2015."