

Board of Regents
Meeting of the Full Board
September 17-18, 2015
Juneau, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Revisions to Regents' Policy 04.01.050 - Types of Employment

PASSED

"The Board of Regents approves a revision to Regents' Policy 04.01.050 - Types of Employment as presented. This motion is effective September 17, 2015."

2. Approval of Revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefit Provisions

PASSED

"The Board of Regents approves a revision to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefit Provisions as presented. This motion is effective September 17, 2015."

3. Approval of Academic Degree Recipients

PASSED

"The Board of Regents approves the list of degree recipients for the summer and fall of 2014 and the spring of 2015. This motion is effective September 17, 2015."

4. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2015, Spring 2016 and Beyond

PASSED

"The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the fall 2015, spring of 2016 and beyond, and authorizes Chancellors Case, Caulfield, and Powers to invite the approved nominees and announce their acceptance. This motion is effective September 18, 2015."

PASSED

"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 18, 2015."

5. **Approval of Naming of a Facility Subcomponent at the University of Alaska Anchorage**

PASSED

"The Board of Regents approves the naming of a facility subcomponent at the University of Alaska Anchorage and authorizes Chancellor Case to announce the naming at a time of his choosing. This motion is effective September 18, 2015."

6. **Approval of the Presidential Performance Compensation Program**

PASSED

"The Board of Regents approves the presidential performance compensation program as presented. This motion is effective September 18, 2015."

7. **Adoption of an Intent Statement regarding Title IX**

PASSED

"The Board of Regents adopts the following intent statement: It is the intent of the Board of Regents that the chancellors of the UA System hold administrators accountable for compliance with legal requirements and Regents' Policy regarding Title IX, that the president in turn hold the chancellors and the president's staff accountable for compliance, and that significant failures in this regard be addressed through vigorous application of performance management, and/or if appropriate, disciplinary action. This motion is effective September 18, 2015."

8. **Approval of Revisions to Regents' Policy 01.02.020 – Nondiscrimination**

PASSED

"The Board of Regents approves revisions to Regents' Policy 01.02.020 – Nondiscrimination as presented. This motion is effective September 18, 2015."

9. **Approval of Regents' Policy 01.02.020.B. – Nondiscrimination and Title IX Compliance**

PASSED

"The Board of Regents approves Regents' Policy 01.02.020.B. – Nondiscrimination and Title IX Compliance as presented. This motion is effective September 18, 2015."

10. **Approval of Resolution of Appreciation for Michael K. Powers**

PASSED

"The Board of Regents approves the resolution of appreciation for Michael K. Powers. This motion is effective September 18, 2015."

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WHEREAS, Michael K. Powers has served the University of Alaska with distinction and determination since his appointment to the Board of Regents by former Governor Sean Parnell in January 2011; and

WHEREAS, Michael K. Powers served as Vice Chair of the Board in 2015, Treasurer in 2014 and Secretary in 2013; and

WHEREAS, Michael K. Powers served on the Academic and Student Affairs (Chair 2012-2015); Audit Committee and the Presidential Search Committee during his tenure on the board; and

WHEREAS, Michael K. Powers as chair of the Academic and Student Affairs Committee, provided leadership to establish a schedule for the regular reporting on Shaping Alaska's Future and engaged the committee members in high-level decisions to benefit students across the university system; and

WHEREAS, Michael K. Powers served as the first Secretary of the Board of the Nanook Innovation Corporation, overseeing the launch of the new non-profit charged with commercializing intellectual property for UAF and through his efforts, the Nanook Innovation Corporation formed a for-profit subsidiary company, Nanook Tech Ventures, for the purposes of taking equity in start-up companies using UAF intellectual property, leading to economic development in Alaska; and

WHEREAS, Michael K. Powers holds a master's degree in Health Services Administration from the University of Wisconsin, a master's degree in Anglo-Irish Literature from Trinity College in Dublin, Ireland, and a bachelor's degree in English Literature from Lawrence University in Appleton, Wisconsin; and

WHEREAS, Michael K. Powers comes from a family of educators, with both parents and all five siblings becoming teachers at some point in their lives, including himself in 1979, wherein he personally experienced the obstacles surrounding teacher support and retention. He later applied that knowledge to his work for the Board of Regents in support of teacher education programs and in presenting the report on teacher preparation, retention and recruitment to the Alaska Legislature on behalf of the University of Alaska Board of Regents; and

WHEREAS, Michael K. Powers has a distinguished career in health administration at the Fairbanks Memorial Hospital where he was hired as chief financial officer in 1986, and served as CEO from 1995 until his retirement June 30, 2015; prior to joining Fairbanks Memorial Hospital/Denali Center he served at the Medical College of Virginia Hospitals and Clinics in Richmond, Virginia and also at the University of Wisconsin Hospital and Clinics in Madison, Wisconsin; and

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WHEREAS, during his years at the Fairbanks Memorial Hospital/Denali Center, Michael K. Powers oversaw the building of the Denali Center nursing home, the J. Michael Carroll Cancer Treatment Center, the Fairbanks Imaging Center, the new emergency department and the Harry and Sally Porter Heart & Vascular Center; and

WHEREAS, Michael K. Powers has had a long and productive association with the University of Alaska in his business and community roles during the 30 years he has lived in Fairbanks, including leading a local partnership with the University of Alaska and the Alaska Hospital and Nursing Home Association to improve the “Grow Our Own” workforce initiative, which reduced RN vacancy rates from 17 percent to 3 percent over a 7-year period; and

WHEREAS, Michael K. Powers, an Eagle Scout, has an extensive service history including Executive Committee of the Interior Community Health Center, Executive Committee of the Fairbanks Concert Association, former co-chair of the United Way of the Tanana Valley, and former Advisory Committee member of the University of Alaska Summer Research Academy; and was selected as Fairbanks Distinguished Citizen of the Year by the Midnight Sun Boy Scout Council in 2010, and the Executive Service Award by the American College of Healthcare in 2009; and

WHEREAS, Michael K. Powers was awarded the Governor’s Award for the Arts and Humanities in October 2011 for his work promoting the arts in Fairbanks, recognizing his personal and professional support of non-profit arts organizations in Fairbanks, the UAF Summer Arts Festival and active support of NPR; and

WHEREAS, Michael K. Powers enjoys the bounty of Alaska by spending time at his cabin near Chena Hot Springs, fishing on the Klutina River, and also enjoys an annual escape to watch the Green Bay Packers at Lambeau Field; and

WHEREAS, Michael K. Powers is married to Teri Spires and is the father of three grown children: Kate, Anna and Danny; and

WHEREAS, Michael K. Powers has been selected as UAF Interim Chancellor and will continue to lead the university in this new role; help launch the search for a permanent chancellor; develop the FY17 budget; continue the process of identifying and strengthening UAF’s core academic areas; and navigate the tough financial terrain ahead due to state economics.

NOW THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Michael K. Powers for his service to not only the University of Alaska and its students, but to the entire state and he will be sincerely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Michael K. Powers with a copy incorporated into the official minutes of the September 17-18, 2015, meeting of the Board of Regents.

11. Approval of an Associate of Applied Science in Marine Transportation at the University of Alaska Southeast

PASSED

“The Board of Regents approves an Associate of Applied Science in Marine Transportation at the University of Alaska Southeast. This motion is effective September 18, 2015.”

12. Approval of Regents' Policy 10.05.015 - Concurrent Enrollment

PASSED

“The Board of Regents approves Regents' Policy 10.05.015 - Concurrent Enrollment as presented. This motion is effective September 18, 2015.”

13. Approval of Revisions to Regents' Policy - 10.04.100 Academic Calendar

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.04.100 - Academic Calendar as presented. This motion is effective September 18, 2015.”

14. Acceptance of the University of Alaska Foundation FY16 Operating Budget

PASSED

"The Board of Regents accepts the University of Alaska Foundation Operating Budget for FY16 as presented and approved by the Foundation's Board of Trustees at its June 2, 2015 meeting. This motion is effective September 18, 2015.”

15. Election of Board of Regents' Vice Chair

POSTPONED

“The Board of Regents elects _____ as vice chair of the Board of Regents. This motion is effective September 18, 2015.”

16. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised to reflect changes to members of the board and administrative staff and authorizes the chair and secretary of the board to sign the resolution. This motion is effective September 18, 2015.”

17. Approval of Revisions to the Corporate Authority Resolution

PASSED AS AMENDED

“The Board of Regents approves the Corporate Authority Resolution, as revised to reflect changes in officers of the university resulting in the hiring of a new university president and authorizes the chair and secretary of the board to sign the resolution. This motion is effective September 18, 2015.”

18. Approval of the Mission Area Analysis, Statement of Need and Statement of Requirements for the Ketchikan Campus Regional Maritime Training Center

PASSED

“The Board of Regents approves the Mission Area Analysis, Statement of Need and the Statement of Requirements for the University of Alaska Southeast Ketchikan Campus Regional Maritime Training Center as presented. This motion is effective September 18, 2015.”

Committee Actions

19. Schematic Design Approval for the University of Alaska Southeast Juneau Campus Modifications 2014 - 2016, Phase 2, Whitehead Building Renovation

PASSED

"The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Southeast Campus Modifications 2014-16, Phase 2, Whitehead Building Renovation 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 of Phase 2 at \$4,575,500, not to exceed a total project cost of \$12,771,000. This motion is effective September 17, 2015."