

Board of Regents
Meeting of the Full Board
February 18-19, 2016
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. **Schematic Design Approval for the University of Alaska Fairbanks Northwest Campus Phased Renovations**

PASSED

"The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Northwest Campus Phased 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 \$7,662,868. This motion is effective February 19, 2016."

2. **Approval of Revisions to the 2016 Board of Regents' Meeting Schedule**

PASSED

"The Board of Regents approves the revised meeting schedule for 2016. This motion is effective February 19, 2016."

2016

Retreat	January 21-22, 2016	Anchorage
Regular Meeting	February 18-19, 2016	Fairbanks
Regular Meeting	April 7-8, 2016	Anchorage
Regular Meeting	June 2-3, 2016	Anchorage
Regular Meeting	September 15-16, 2016	Juneau
Budget & Annual Meeting	November 10-11, 2016	Fairbanks

3. **Approval of Revisions to the 2017 Board of Regents' Meeting Schedule**

FAILED

"The Board of Regents approves the revised meeting schedule for 2017. This motion is effective February 19, 2016."

4. **Approval of Palmer Properties Revenue Redistribution: Net Proceeds from the Sale of University Non-Trust (UAF Educational) Lands**

PASSED

“The Board of Regents authorizes the chief financial officer to transfer the net proceeds from the sale of two non-trust land parcels located in Palmer, Alaska described as Lot 1, St. John Subdivision (MS.SJ.4001) and 761 Gulkana Street (MS.PD.4003) to the University of Alaska Fairbanks. This motion is effective February 19, 2016.”

5. **Approval of Revisions to the Industrial Security Resolution**

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in administrative staff and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 19, 2016.”

Committee Actions

6. **Schematic Design Approval for the University of Alaska Anchorage University Police Department Relocation**

PASSED

"The Facilities and Land Management Committee approves the partial schematic design approval request for the University of Alaska Anchorage University Police Department Relocation as presented in compliance with the campus master plan, and authorizes the university administration to complete the design documents up to construction bid documents and to bring the project back to the committee for review prior to bidding and construction, not to exceed a total project cost of \$3,000,000. This motion is effective February 18, 2016."