

Board of Regents
Meeting of the Full Board
April 7-8, 2016
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Partial Defeasance of Series R General Revenue Bonds

POSTPONED

“The Board of Regents adopts the resolution for partial defeasance of Series R General Revenue Bonds as presented. This motion is effective April 7, 2016.”

2. Approval of Revisions to Regents’ Policy 05.07.010.B. – Land Grant Endowment

PASSED

“The Board of Regents approves revisions to Regents’ Policy 05.07.010.B. as presented. This motion is effective April 7, 2016.”

3. Approval of Revisions to Regents’ Policy 05.03.012 - Introduction and Mission

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.03.012 – Introduction and Mission as presented. This motion is effective April 8, 2016.”

4. Approval of Revisions to Regents’ Policy 05.03.016 - Professional Standards

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.03.016 – Professional Standards as presented. This motion is effective April 8, 2016.”