

**Board of Regents
Meeting of the Full Board
March 2-3, 2017
Anchorage, Alaska**

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Resolution of Appreciation for Stacey Lucason

PASSED

“The Board of Regents approves the resolution of appreciation for Stacey Lucason. This motion is effective March 3, 2017.”

WHEREAS, Stacey Lucason was elected by her peers at the University of Alaska Anchorage as their candidate for student regent in 2015; and

WHEREAS, Stacey Lucason, in the summer of 2015, was appointed by Governor Walker and confirmed by the Alaska Legislature to serve a two-year term as the University of Alaska’s student regent; and

WHEREAS, Stacey Lucason will graduate in May 2017 from the University of Alaska Anchorage with a Bachelor of Arts in Philosophy and minors in Biology and Alaska Native Studies; and

WHEREAS, Stacey Lucason held many prominent positions as a UAA student: USUAA Speaker of the Assembly, President of UAA Student Body, member of the UA Common Calendar Task Force, Vice Chair of UAA General Assembly, representative to UA System Governance Council, member of the UAA Provost Search Committee, member of the UAA Teach Out Working Committee and representative to the UAA College of Arts and Sciences Student Advisory Council; and

WHEREAS, Stacey Lucason excelled as a member of the UAA Seawolf Debate program which climbed in the official World Debate Council’s ranking to the 9th most competitive program in the world and 2nd highest ranked team from the United States; and

WHEREAS, Stacey Lucason, while serving on the Board of Regents, held seats on the Academic and Student Affairs Committee, Ad Hoc Committee on Title IX and participated as a member of the Alaska Public Higher Education Roundtable; and

WHEREAS, Stacey Lucason served with distinction by actively participating, always bringing the Academic and Student Affairs Committee discussions back to how students would be affected, interjecting the student viewpoint, and effectively representing the

issues and needs of all university students. She dug into the details to make data informed decisions, engaged student government and encouraged the university to involve student government in all decisions. She advocated strongly on issues that are now on the university timeline for completion - specifically the Alaska Native general education requirement; and

WHEREAS, Stacey Lucason proved her dedication to areas of social structures, disparity in access, and ways to improve the lives of those in her community through her focused efforts, committed engagement, awareness and as an advocate for University of Alaska students during her tenure as student regent. She skillfully articulated the needs of her fellow students while balancing concerns for the university as a whole; and

WHEREAS, the Board of Regents commends Stacey Lucason for continuing her education as she pursues graduate work.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents officially recognizes Stacey Lucason for her exceptional service to Alaska and the University of Alaska. The board expresses profound thanks on behalf of students, staff and faculty of the university for her contributions; and

BE IT FURTHER RESOLVED that this resolution be conveyed to Stacey Lucason with a copy to be incorporated into the official minutes of the March 2-3, 2017 meeting of the Board of Regents.

2. **Approval of the Discontinuation of the Graduate Certificate in Social Work Management at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Graduate Certificate in Social Work Management at the University of Alaska Anchorage. This motion is effective March 3, 2017.”

3. **Approval of the Discontinuation of the Graduate Certificate in Coastal, Ocean and Port Engineering at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Graduate Certificate in Coastal, Ocean and Port Engineering at the University of Alaska Anchorage. This motion is effective March 3, 2017.”

4. **Approval of the Discontinuation of the Graduate Certificate in Clinical Social Work Practice at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Graduate Certificate in Clinical Social Work Practice at the University of Alaska Anchorage. This motion is effective March 3, 2017.”

5. **Approval of the Discontinuation of the Graduate Certificate in Earthquake Engineering at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Graduate Certificate in Earthquake Engineering at the University of Alaska Anchorage. This motion is effective March 3, 2017.”

6. **Approval of the Discontinuation of the Graduate Certificate in Marriage and Family Therapy at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Graduate Certificate in Marriage and Family Therapy at the University of Alaska Anchorage. This motion is effective March 3, 2017.”

7. **Approval of a Master's of Marine Studies at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Master's of Marine Studies at the University of Alaska Fairbanks. This motion is effective March 3, 2017.”

8. **Approval of an Associate of Applied Science in Surgical Technology at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Associate of Applied Science in Surgical Technology at the University of Alaska Anchorage. This motion is effective March 3, 2017.”

9. **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 March 3, 2017.”

10. Approval of Revisions to Regents' Policy 05.03.020 – Organization

PASSED

“The Board of Regents approved revisions to Regents' Policy 05.03.020 – Organization as presented. This motion is effective March 3, 2017.”

11. Approval of Revisions to Regents' Policy 05.03.024 - Audit Scope

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.03.024 – Audit Scope as presented. This motion is effective March 3, 2017.”

12. Approval of Revisions to Regents' Policy 05.03.028 – Reporting

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.03.028 – Reporting as presented. This motion is effective March 3, 2017.”

13. 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 resulting from the appointment of new members and a board member's name change and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective March 3, 2017.”

14. Approval of Revisions to the Corporate Authority Resolution

PASSED

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect changes in the officers of the board resulting from a board member's name change and authorizes the chair and secretary of the board to sign the resolution. This motion is effective March 3, 2017.”