

**Official Minutes
Board of Regents
Meeting of the Full Board
June 1-2, 2017
Fairbanks, Alaska**

1. Individuals Present

Regents Present:

Gloria O'Neill, Chair
John Davies, Vice Chair
Lisa Parker, Secretary
Deena Bishop, Treasurer, attended June 1
Dale Anderson, attended June 1
Sheri Buretta
Jyotsna Heckman
Mary K. Hughes
Karen Perdue
Joey Sweet
Andy Teuber

James R. Johnsen, Chief Executive Officer and President, University of Alaska

Others Present:

Tom Case, Chancellor, University of Alaska Anchorage
Rick Caulfield, Chancellor, University of Alaska Southeast
Dana Thomas, Interim Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Myron Dosch, Chief Financial Officer
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Daniel White, Vice President for Academic Affairs and Research
Roberta Graham, Associate Vice President of Public Affairs and Federal Relations
Karl Kowalski, Chief Information Technology Officer
Keli Hite McGee, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents

2. Opening Items

A. Call to Order

Chair O'Neill called the meeting to order at 9:00 a.m. on Thursday, June 1, 2017.

B. Adoption of Agenda

Note for the record: Regent Davies declared his wife is seeking a book publication contract with UA Press; therefore, he asked to be recused from voting on item 7.B. Approval of FY18 Natural Resources Fund Budget. Chair O'Neill accepted his recusal and rule he should not vote.

Regent Parker disclosed her spouse is employed by the university. There is no indication the spouse would be differentially affected by the collective bargaining agreement between the University of Alaska and United Academic-Adjuncts (UNAD); therefore, Chair O'Neill ruled she could participate.

Chair O'Neill is an officer of Cook Inlet Tribal Council, Inc. (CITC) and by definition; she has a financial interest in CITC. She disclosed the following agreements that CITC has with UA: 1) CITC has an academic services agreement with the UAF College of Rural and Community Development to provide 34 academic credits of rural human services and developmental English instruction to several students, total amount about \$76,000. 2) CITC has signed an affiliation agreement with UA to allow students enrolled in the UA human services associate and bachelor's degree programs to be placed with CITC agencies for a supervised practicum experience. 3) CITC is negotiating for lease of space in a UA building in Anchorage, 1835 Bragaw Suite 490, for the period August 1 to December 31, 2017 for a monthly rent of about \$15,000. The draft lease by UA land management is pending.

PASSED

"The Board of Regents determines that the three contracts disclosed by the board chair are not contracts that require review or approval, are not prohibited by the Executive Branch Ethics Act, and that the disclosures do not preclude the board chair from participating on any items before the board at this meeting. This motion is effective June 1, 2017."

Motion by Mary K Hughes, second by Lisa M Parker

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sherri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

Abstain: Gloria R. O'Neill

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective June 1, 2017."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

C. Approval of Minutes - Regular Meeting of March 2-3, 2017

PASSED

"The Board of Regents approves the minutes of its regular meeting of March 2-3, 2017 as presented. This motion is effective June 1, 2017."

Motion by Lisa M Parker, second by Mary K Hughes.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

D. Approval of Minutes - Special Meeting of April 13, 2017

PASSED

"The Board of Regents approves the minutes of its special meeting of April 13, 2017 as presented. This motion is effective June 1, 2017."

Motion by Lisa M Parker, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

E. Approval of Minutes - Special Meeting of May 15, 2017

PASSED

"The Board of Regents approves the minutes of its special meeting of May 15, 2017 as presented. This motion is effective June 1, 2017."

Motion by Jyotsna L Heckman, second by Mary K Hughes.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

3. Reports

A. President's Presentation and Report

President Johnsen welcomed Regent Sweet to his first meeting; noted 4500 students graduated from UA during the spring 2017 commencements; highlighted activities across UA including UAA Seawolf recognition of seven Great

Northwest Athletic Conference titles in its nine conference sports, UAF hosting the Arctic Science Summit Week and UAS supporting Lemon Creek Correctional Center inmates with degree completion; shared that seven Alaskans were selected for the Teach for Alaska scholarship each receiving a \$12,000 award; commended the Title IX team members for compliance work on the Office of Civil Rights (OCR) Voluntary Resolution Agreement noting policy changes before the board will likely be back once OCR has provided its final review; said the budget uncertainty affects donors, students, faculty and staff stating contingency planning is being done; thanked UA community members, alumni, faculty, staff, students, other constituents and UA's advocacy team for supporting UA during this difficult budget time; mentioned work on the land-grant deficit continues as UA works with the Alaska Department of Natural Resources and the congressional delegation; is pleased that chancellors are addressing enrollment declines and are prioritizing enrollment strategies; thanked Chancellor Case for his distinguished leadership and service to the country, to Alaska and his commitment to student safety, Provost Gingerich for agreeing to serve as UAA's interim chancellor, Chancellor Thomas for his interim service and his wife Kay for her permission for him to come out of retirement to serve UAF and congratulated Vice President White on his new role as chancellor at UAF effective July 1, 2017.

"Staff Make Students Count" awardees are Wayne "Woody" Woodgate from the University of Alaska Anchorage, Virginia "Ginny" Redmond from the University of Alaska Fairbanks, Auguste "Augie" Stiehr from the University of Alaska Southeast and Josh Watts from Statewide Administration.

B. Governance Reports

Lisa Hoferkamp, Faculty Alliance chair, stated participation in Strategic Pathways (SP) Phase 3 is complete noting the relaxed timeline has increased levels of conversation and participation for stakeholders; is disheartened that SP Phase 1 is not being further reviewed and that the changes are moving forward; said the general education requirement (GER) taskforce continues to coordinate its work noting English is aligned, placement in English courses has improved and progress on aligning communications, fine arts and social and natural science is taking place; shared recent resolutions which include support for indigenous peoples' day and review of associated costs of statewide administration; said members of the alliance spoke with the Legislature in support of UA's budget; noted a request to President Johnsen for an extension on SP Phase 3 feedback was approved and set for August; stated the alliance is participating in policy and regulation review for protection of minors, Title IX and students with disabilities; shared faculty concerns with the possible purchase of new student success software noting investment and/or enhancement to the current program may be best and stated the investment in technology is the focus of the alliance's summer retreat.

Nate Bauer, Staff Alliance chair, reported on recent alliance meetings that discussed directions for SP Phase 2, changes to UA furlough policy and leave accrual, faculty and staff representation on the Board of Regents and alternative compensation option recommendations; said based on recommendations from the compensation committee a list was submitted to the president for alternative salary increases including a merit-based employee recognition program, supplementary personal holiday(s), and targeted loyalty/retention incentives; said recent resolutions include support for indigenous peoples' day, a request to establish parity across exempt and non-exempt staff positions regarding how annual leave is accrued during furlough periods and support for staff and faculty representatives on the Board of Regents; stated staff and faculty representatives would clearly benefit all UA's governing groups with direct, sustained, reciprocal interaction between staff, faculty, and university administration and hopes the board supports having members of faculty and staff appointed.

David Russell Jensen, Coalition of Student Leaders vice chair, said students have officially completed the academic year; noted recent resolutions in support of indigenous peoples' day and support for the Alaska Performance Scholarship and the Alaska Education Grant; noted the coalition will not meet during the summer; therefore, feedback from students regarding SP Phase 3 may be limited; said results from the athletic survey are being compiled and a detailed report will be forthcoming; stated the coalition has not taken a formal position on a mid-year tuition increase although possible concerns from students were a downturn in enrollment and student hardship and said the coalition was active in encouraging students to contact the Legislature in support of UA's budget.

4. Full Board Discussions

A. National Center for Higher Education Management Systems Presentation and Discussion

Dennis Jones, president emeritus, and Aims C. McGuinness Jr., senior associate, with the National Center for Higher Education Management Systems, presented information on state systems of higher education followed by a discussion of options and considerations pertinent to UA.

B. Strategic Pathways Discussion

President Johnsen reviewed the Strategic Pathways (SP) charter noting the importance of UA's community campuses; said SP "who we are" portion of the charter was updated to include the regional community campuses; shared SP Phase 3 timeline noting meetings with stakeholders and constituents regarding the focus areas would be held in September 2017;

said the outcomes and options from those meetings would be presented to the board during its September 14-15, 2017 meeting; stated the focus areas include arts and humanities, social and natural sciences, mine training, finance, land management, risk management and facilities; reviewed the charge and scope and long-term goals for the SP Phase 3 focus areas; noted SP Phase 2 timeline, reviewed decisions and recommendations and the status of each focus area which include e-Learning, fisheries, community campuses, health programs, human resources, university relations, student services and institutional research; said national experts from Quality Matters will review and compare UA's e-Learning courses to other nationally recognized courses; noted SP Phase 1 timeline, reviewed decisions and recommendations and the status of each focus area which include research administration, engineering, teacher education, management and business, intercollegiate athletics, procurement and information technology.

C. UA's Progress on the Office of Civil Rights Voluntary Resolution Agreement

Chief Title IX Officer Gower and Associate General Counsel O'Brien provided an update on UA's progress regarding the Office of Civil Rights Voluntary Resolution Agreement.

5. Financial Briefing

A. Financial Briefing

Chief Finance Officer Dosch provided a financial briefing.

6. Government Relations Report

A. Government Relations Report

Associate Vice President Baker noted June 1, 2017 is the 15th day of the Alaska Legislature's special session; reviewed the current bills being considered by the Legislature and the progress of each of the bills and provided an update on government relations issues affecting the University of Alaska.

7. UA Budget Discussion and Budget Approval Items

A. UA Budget Discussion

President Johnsen provided an overview of the budget scenario including the context and FY14-FY17 funding gaps; reviewed the FY18 strategic investment areas, FY18 budget scenarios, unreserved fund balance, proposed strategic investment targets and noted the reasons why UA is a smart investment.

B. Approval of FY18 Natural Resources Fund Budget

PASSED

"The Board of Regents approves the proposed FY18 Natural Resources Fund Budget as presented. This motion is effective June 1, 2017."

Motion by Karen Perdue, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, Jyotsna L Heckman, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Abstain: John Davies

Not Present at Vote: Deena Bishop, Mary K Hughes

POLICY CITATION

Regents' Policy 05.07.010 – Land-Grant Endowment, provides that the university president will present an annual budget to the board for approval.

RECOMMENDATION

Natural Resources Fund
Proposed FY2018 Budget/Spending Plan

University of Alaska Press	\$100,000	\$100,000
System-based scholarships	170,000	170,000
Cooperative Extension Support	400,000	400,000
Deferred Maintenance	269,300	300,400
Student Recruitment and Retention		312,000

Alaska International Piano E-Competition	30,000	-
Collaboration Classroom, College of Liberal Arts	23,000	-
Land Management	830,000	820,000
University of Alaska Scholars Program	<u>3,975,000</u>	<u>3,935,000</u>
Total	\$5,797,300	\$6,037,400

RATIONALE

Per Regents' Policy the Natural Resources Fund is to be used to "provide a margin of support over and above" what otherwise would be possible through traditional state, federal and private sources, and used to provide funding to projects and programs necessary to establish or enhance the quality of the university's academic programs, research, or public service. The sources of the funds available come from the spending allowance generated by the Land Grant Endowments, currently set by the board at 4.5% of the average of the December 31 market value for the immediately preceding five years of the fund. Withdrawal of earnings in any fiscal year is limited to the unexpended accumulated earnings of the endowment as of the preceding December 31.

University of Alaska Press: The allocation request is based on a long-standing commitment to supplement its operations, most recently affirmed by the board in June 2016.

System-based scholarships: The allocation request represents awards offered as community goodwill, through seven organizations as well as the state's foster youth program. Consistent with the UA Scholars program the community awards have been increased by \$125 per semester as of June 2014. The foster youth award amount covers 144 credits of tuition for 10 semesters over 6 years. The foster youth cost is variable with tuition increases.

Cooperative Extension Support: Since FY08, Cooperative Extension (CE) has used the Natural Resources Fund (NRF) to build capacity in Alaska communities. The NRF distribution pays for significant portions of salaries of employees providing educational outreach related to 4-H and natural resources. To date in FY17, the NRF financed the majority of work done by extension's Bethel agent, Sitka program assistant, Fairbanks state 4-H program leader, Kodiak and Bristol Bay 4-H program assistants, and the South Central natural resources programs headquartered out of the Palmer Research and Extension Center. In addition, the Kenai Peninsula agriculture agent, and Anchorage Extension coordinator were covered by the NRF as well. With this funding, CE has been able to deliver youth-driven programming including healthy living, cultural appreciation and suicide prevention.

Deferred Maintenance: The FY18 allocation to deferred maintenance reflects the prioritization of the board. The president will authorize disbursement of this allocation to the highest priority deferred maintenance project(s) on UA campuses.

Student Recruitment and Retention: This funding supplements campus efforts to increase recruitment and improve student retention and completion rates. In addition, the funding will be focused on marketing, e-Learning course development, enrollment incentives, and degree completion.

Land Management: The allocation is based on board policy that provides a portion of the spending allowance for the management and maintenance of university land.

UA Scholars Program: The allocation request is based on the program being the university's largest scholarship outreach program and consists of an award of \$12,000 paid over a period of eight semesters at \$1,500 per semester. The award is available to the top 10 percent of the graduates from every high school in Alaska.

C. Acceptance of the FY18 Operating Budget Appropriation and Approval of Distribution Plan

POSTPONED

"The Board of Regents accepts the FY18 Operating Budget Appropriation as presented. This motion is effective June 1, 2017."

POSTPONED

"The Board of Regents approves the FY18 Operating Budget Distribution Plan as presented. This motion is effective June 1, 2017."

POLICY CITATION

Regents' Policy 05.01.04 – Acceptance of State Appropriations states, "The board must accept state appropriations to the university before any expenditure may be made against the appropriation."

RATIONALE AND RECOMMENDATION

As of Friday, June 2, 2017, the Legislature had not passed an operating budget or a capital budget.

D. Acceptance of the FY18 Capital Budget Appropriation and Approval of Distribution Plan

POSTPONED

"The Board of Regents accepts the FY18 Capital Budget Appropriation as presented. This motion is effective June 1, 2017."

POSTPONED

"The Board of Regents approves the FY18 Capital Budget Distribution Plan as presented. This motion is effective June 1, 2017."

POLICY CITATION

Regents' Policy 05.01.04 – Acceptance of State Appropriations states, "The board must accept state appropriations to the university before any expenditure may be made against the appropriation."

RATIONALE AND RECOMMENDATION

As of Friday, June 2, 2017, the Legislature had not passed an operating budget or a capital budget.

E. Discussion regarding FY19 Operating and Capital Budget Development Guidelines

President Johnsen and administrative staff led a discussion on the environment in which UA expects to build the FY19 operating and capital budgets. In the past, administration has requested the Board of Regents approve the budget request guidelines for the upcoming fiscal year as part of the planning process. However, considering the current budget uncertainties, administration will continue to discuss the budget with the board while planning for FY19.

8. Planning and Development Committee

A. Discussion Regarding Board Governance

Regent Parker reported the board's self-assessment was complete and it will be discussed in executive session during this meeting on June 2, 2017.

B. UA Development and UA Foundation Reports

UA Foundation President Behlke Foley reviewed the systemwide giving summary and provided an update on university system development efforts and University of Alaska Foundation activities.

9. Approval of Resolutions of Appreciation

A. Approval of Resolution of Appreciation for Thomas R. Case

PASSED

"The Board of Regents approves the resolution of appreciation for Thomas R. Case. This motion is effective June 2, 2017."

Motion by Joey Sweet, second by John Davies.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Dale G Anderson, Deena Bishop

WHEREAS, Thomas R. Case has served as Chancellor of the University of Alaska Anchorage since 2011 with integrity, humility and distinction; and

WHEREAS, Thomas R. Case also served as University of Alaska Anchorage's Dean of the College of Business and Public Policy from 2002-2008; and

WHEREAS, Thomas R. Case came to the university after a decorated and distinguished career in the United States Air Force, retiring at the rank of Lieutenant General; and

WHEREAS, Thomas R. Case, as University of Alaska Anchorage's Chancellor, provided extraordinary leadership resulting in the opening of new facilities including the Alaska Airlines Center, the Health Sciences Building, the Engineering & Industry Building, and the Parrish Bridge; and

WHEREAS, Thomas R. Case helped address state and workforce needs through strategic academic program creation, including University of Alaska Anchorage's Doctor of Nursing Practice and the joint Pharmacology Doctorate program with Idaho State University; and

WHEREAS, Thomas R. Case appointed Nobel Laureate Vernon Smith as the first Rasmuson Chair in Experimental Economics; and

WHEREAS, Thomas R. Case championed Title IX and diversity efforts believing them to be fundamental to the University of Alaska Anchorage's culture and community; and

WHEREAS, Thomas R. Case attended nearly every Seawolf home game and as many away games as his schedule allowed, to provide unwavering and enthusiastic support for an athletic program with record-breaking seasons in virtually every sport, including NCAA D-II women's basketball and women's volleyball championship appearances; and

WHEREAS, Thomas R. Case has served on local, regional and national boards and commissions, including the Northwest Commission of Colleges and Universities' executive committee, the Alaska World Affairs Council, the World Trade Center Alaska, and Commonwealth North; and

WHEREAS, Thomas R. Case tirelessly supported U.S. active duty military and veteran students at the University of Alaska Anchorage, establishing one of only 11 VetSuccess programs in the nation in 2011, opening a veterans' resource center in 2013, and leading the University of Alaska Anchorage in continuing its Military Friendly Campus designation every year of his tenure as chancellor; and

WHEREAS, University of Alaska President James R. Johnsen has granted Thomas R. Case the title of University of Alaska Anchorage Chancellor Emeritus; and

WHEREAS, Thomas R. Case, a passionate aviator, will have more time in retirement to soar above Alaska in his Cessna 185.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and commends Thomas R. Case for his distinguished service to the University of Alaska and its students; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Thomas R. Case, with a copy incorporated into the official minutes of the June 1-2, 2017 meeting of the Board of Regents.

B. Approval of Resolution of Appreciation for Dana L. Thomas

PASSED

"The Board of Regents approves the resolution of appreciation for Dana L. Thomas. This motion is effective June 2, 2017."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Dale G Anderson, Deena Bishop

WHEREAS, Dana L. Thomas has given decades of extraordinary service to the University of Alaska and recently culminated that service with a year-long appointment as interim chancellor of the University of Alaska Fairbanks; and

WHEREAS, Dana L. Thomas, despite having retired from a long university career in 2014, accepted President Jim Johnsen's appointment, first to analyze the university's accreditation model and then to serve as interim chancellor; and

WHEREAS, Dana L. Thomas, as interim chancellor, championed important initiatives, including efforts to boost student enrollment, to strengthen the safety of students on the University of Alaska Fairbanks campuses, to expand acceptance of the diversity among students and to strengthen the role of faculty members in the institution's shared governance; and

WHEREAS, Dana L. Thomas served as an effective advocate for the University of Alaska Fairbanks, its programs and its people during the past year, demonstrating steady, calm and attentive leadership during a time of deep funding reductions; and

WHEREAS, Dana L. Thomas grew up in the Fairbanks area, so his experience with the university predates his enrollment as an undergraduate almost a half-century ago. In high school, he visited campus to play pool in the Student Union Building, now known as Constitution Hall. As a freshman, his first name gained him a brief housing assignment in

Wickersham Hall, then an all-women's dormitory; and

WHEREAS, Dana L. Thomas earned a Bachelor of Science degree in biology from the University of Alaska Fairbanks in 1974. He then attended Oregon State University, where he earned a Master of Science degree in statistics in 1978 and a doctorate in statistics in 1982; and

WHEREAS, Dana L. Thomas returned to the University of Alaska Fairbanks in 1981 and developed a statistics program as an assistant professor in the Department of Mathematics and Statistics. He became associate professor in 1987, earned tenure in 1988 and was promoted to full professor in 1996; and

WHEREAS, Dana L. Thomas did groundbreaking work in the statistical analysis of how animals select resources; and

WHEREAS, Dana L. Thomas, after securing contracts from the U.S. Agency for International Development, spent two years in the Republic of Yemen surveying agriculture and two years in the Sultanate of Oman improving the collection of fisheries statistics; and

WHEREAS, Dana L. Thomas received the 2005 Emil Usibelli Distinguished Teaching Award, which solidified his reputation among students as a rigorous, effective and empathetic teacher; and

WHEREAS, Dana L. Thomas also feeds his soul by canoeing, a passion since his youth. He has taught canoeing for the University of Alaska Fairbanks' Summer Sessions and Outdoor Adventures, and led numerous trips for the Fairbanks Paddlers Club; and

WHEREAS, in 2006, the University of Alaska Fairbanks recognized Dana L. Thomas' leadership abilities by hiring him as vice provost, a position in which he mastered the intricacies of accreditation, assisted in the creation of new baccalaureate admission standards and a mandatory course placement policy. During his time as vice provost, he helped the honors program double its student participation, created the Undergraduate Research and Scholarly Activity Office, and expanded the student support services program; and

WHEREAS, the University of Alaska system benefitted from Dana L. Thomas' talents when he served as the vice president for academic affairs and research. In that position, he developed the Shaping Alaska's Future initiative, which the Board of Regents adopted as policy to guide the institution; and

WHEREAS, Dana L. Thomas, in 2014, received the Edith R. Bullock Prize for Excellence, the University of Alaska Foundation Board of Trustees' highest honor; and

WHEREAS, no recognition of Dana L. Thomas would be complete without acknowledging the support and contributions of his wife, Kay, who also worked for more than 20 years at the University of Alaska Fairbanks. She offered compassionate, effective guidance and academic advising to more than 2,000 students before retiring in 2012 from the Department of Alaska Native Studies and Rural Development. That year, the department established the Pathfinder Award, initially in her name, to honor annually a University of Alaska Fairbanks staff member who mirrors the compassion and dedication to student success that she demonstrated.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Dana L. Thomas for his invaluable service to the University of Alaska and its students; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Dana L. Thomas, with a copy incorporated into the official minutes of the June 1-2, 2017 meeting of the Board of Regents.

10. Campus Presentation

A. University of Alaska Fairbanks: Leaders in Arctic Research

Vice Chancellor for Research Hinzman presented on the Week of the Arctic and Arctic research at the University of Alaska Fairbanks.

11. Approval Items

A. Approval of Revisions to Regents' Policy 05.10.050.K. - Nonresident Tuition Surcharge

PASSED

"The Board of Regents approves revisions to Regents' Policy 05.10.050.K. - Nonresident Tuition Surcharge as presented. This motion is effective June 2, 2017."

Motion by Lisa M Parker, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Dale G Anderson, Deena Bishop

POLICY CITATION

Regents' Policy 05.10.050. Nonresident Tuition Surcharge states in pertinent part " ... the following persons are exempted from nonresident tuition surcharges ..."

RATIONALE

The staff for the Education Trust of Alaska (Trust) proposed to develop a communications plan in conjunction with the campus recruitment officers to target high potential, out-of-state students that would otherwise not likely include the University of Alaska as a college of interest for consideration. With the help of its commercial partners, the Trust is expected to produce access to a pipeline of approximately 10,000 high potential, prospective out-of-state students for recruitment each year. Exemption of the nonresident surcharge is fundamental to the viability of an investment by the Trust and its commercial partners in this initiative. The core of the proposal is:

- The incremental benefit of an additional student is approximately \$9,000 to \$15,000 depending on the student living on- or off-campus.
- The Education Trust of Alaska can provide access to a pipeline of approximately 10,000 high potential, out-of-state prospective high school graduates each year.
- Based on their families' preplanning for college, these students are predisposed to attend college, likely to be better academically prepared for college than the average graduate, and have an average of approximately \$35,000 set aside for a college education.
- Based on initial discussion, the Trust's commercial partners have indicated a willingness to market the waiver of the nonresident surcharge if it is easy to explain, simple to understand and a true benefit to the participant and his or her family.
- The Trust operates on a self-support basis and is capable of funding a communication initiative, developed in conjunction with the campuses, and directed at recruitment of its participants.
- Exemption of the nonresident surcharge for the Trust's participants removes the primary obstacle to including the University of Alaska on a prospective student's list of colleges for consideration.
- The exemption requires two years prior participation in the savings plan and is directed at a population that would otherwise not likely be targeted for recruitment by the university or likely to attend the UA.

PROPOSED REVISIONS with TRACK CHANGES

P05.10.050.K. - Nonresident Tuition Surcharge

Participants of the University of Alaska College Savings Plan, **the John Hancock Freedom 529, and the T. Rowe Price College Savings Plan**, who meet the eligibility criteria as may be established by the Education Trust of Alaska;

PROPOSED FINAL LANGUAGE

P05.10.050.K. - Nonresident Tuition Surcharge

Participants of the University of Alaska College Savings Plan, the John Hancock Freedom 529, and the T. Rowe Price College Savings Plan, who meet the eligibility criteria as may be established by the Education Trust of Alaska;

B. Approval of FY18 Student Government Budgets

PASSED

"The Board of Regents approves the student government budgets as presented. This motion is effective June 1, 2017."

Motion by John Davies, second by Sheri Buretta.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Mary K. Hughes

POLICY CITATION

Regents' Policy 09.07.050.G. - Student Government, states: "The university may collect a mandatory student government fee to support student government, but may not require a student to be a member of any student government or participate in student government activities. The amount and allocation of the student government fee must be specified in the proposed annual budget. The annual budget of each student government organization must be reviewed and approved by the board."

RATIONALE AND RECOMMENDATION

The student government fees for UAF and UAS are currently the same as last year.

The UAA Prince William Sound College student government received approval to implement a new student government fee of \$5 per student.

The UAF Kuskokwim student government is currently disbanded. The fund balance will remain until a Kuskokwim student government is reestablished.

C. Approval of Board of Directors of the University of Alaska Applied Research Laboratories, LLC

PASSED

"The Board of Regents appoints Dan White, Larry Hinzman, and Bob McCoy to the initial Board of Directors of the University of Alaska Applied Research Laboratories, LLC and further appoints Dan White as its initial chief executive officer. This motion is effective June 1, 2017."

Motion by John Davies, second by Karen Perdue.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Mary K Hughes

RATIONALE / RECOMMENDATION

On April 13, 2017, the board authorized UA General Counsel, in consultation with UA Vice President for Academic Affairs and Research, to create an appropriate separate legal entity to conduct classified research on behalf and for the benefit of the University of Alaska.

UA General Counsel filed Articles of Organization with the State of Alaska to create University of Alaska Applied Research Laboratories, LLC (UAARL). The state accepted the filing and issued a Certificate of Organization on April 26, 2017. The University of Alaska is the sole owner of UAARL.

UA General Counsel recommended that the board delegate its authority as the sole owner of UAARL to act on behalf of the company to a board of directors and a chief executive officer. The board of directors will provide general oversight for the company, and the chief executive will be the administrative head of the company. The board and chief executive officer, in consultation with general counsel, will implement the necessary organizational documents and agreements to effectuate the purpose of the company. UAARL will provide a report to the board on its activities not less than annually, or as the board otherwise requests.

12. Enrollment and Tuition Discussions

A. Enrollment Discussion

President Johnsen presented an enrollment overview and Chancellors Case, Thomas and Caulfield led a discussion regarding the campuses enrollment goals and strategies.

B. Tuition Discussion

President Johnsen led a discussion on a mid-year tuition increase that may be proposed for consideration at the Board of Regents' September 14-15, 2017 meeting. A mid-year tuition increase would add to the 5 percent tuition increase for Academic Year 2018 that was approved by the board on November 10, 2016.

13. Consent Agenda

A. Approval of Consent Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents approves the consent agenda items 13.B.1-9., 13.C.1-6, 9-10., 13.D.1-4., and 13.E.1-2. as amended. This motion is effective June 1, 2017."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Yea: Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber
 Nay: Dale G Anderson

B. Ad Hoc Committee on Title IX - Items from May 24, 2017

1. Approval of Regents' Policy Chapter 01.04 - Sexual and Gender-Based Discrimination

PASSED

"The Board of Regents approves Regents' Policy Chapter 01.04 - Sexual and Gender-Based Discrimination as presented. This motion is effective June 1, 2017."

2. Approval of Revisions to Regents' Policy 01.02.020 - Nondiscrimination and Title IX Compliance

PASSED

"The Board of Regents approves revisions Regents' Policy 01.02.020 - Nondiscrimination and Title IX Compliance as presented. This motion is effective June 1, 2017."

~~P01.02.020. Nondiscrimination and Title IX Compliance.~~

A. It is the policy of the board that, in accordance with federal and state law, illegal discrimination against any individual because of race, ~~color~~, religion, **color**, national origin, **citizenship**, age, sex, ~~sexual orientation, gender identity, veteran status~~, physical or mental disability, **status as a protected veteran, marital status, changes in marital status, pregnancy, childbirth or related medical conditions**, parenthood, **sexual orientation, gender identity, political affiliation or belief, genetic information, or other legally protected status** is prohibited. Decisions affecting individuals shall be based on the individual's qualifications, abilities and performance, as appropriate.

~~B. The Board of Regents of the University of Alaska System affirms its commitment to a safe and healthy educational and work environment in which educational programs and activities are free of discrimination on the basis of sex. The board further affirms its commitment to respond appropriately to sexual harassment and sexual violence, in accordance with applicable law as amended from time to time, including Title IX of the Education Amendments of 1972, the Violence Against Women Reauthorization Act, Title VII of the Civil Rights Act of 1964 (which prohibits discrimination on the basis of sex in employment), Alaska Statute 18.80, and due process of law.~~

- ~~1. Chancellors will have primary responsibility for a campus educational and workplace climate free from discrimination and intimidation based on sex, and for appropriate and timely response to sexual harassment and sexual violence at their respective universities, including extended sites;~~
- ~~2. Chancellors will provide updates to the board regarding compliance with this policy at least bi-annually in December and June and more often as required by circumstances; and~~
- ~~3. The president will ensure system oversight and coordination among the universities in implementing this policy.~~

3. Approval of Regents' Policy 01.02.025 - Discrimination

PASSED

"The Board of Regents approves Regents' Policy 01.02.025 - Discrimination as presented. This motion is effective June 1, 2017."

P01.02.025. Discrimination.

A. The university will not permit or tolerate discrimination that creates an intimidating, hostile, or offensive working or learning environment, or that interferes with an individual's performance. The university recognizes that conduct which constitutes discrimination in employment or educational programs and activities is prohibited and will be subject to corrective and/or disciplinary action.

B. This policy does not apply to sexual or gender-based discrimination. These forms of discrimination are addressed in Regents' Policy and University Regulation 01.04.

C. Discrimination refers to being adversely treated or affected, either intentionally or unintentionally, in a manner that unlawfully differentiates or makes distinctions on the basis of the individual's legally protected status or on some basis other than an individual's qualifications, abilities and performance, as appropriate. The university will vigorously exercise its authority to protect employees and students from discrimination by agents or employees of the university, students, visitors and guests.

D. Nothing contained in this policy will be construed or applied to limit or abridge any person's constitutional right to freedom of expression or to infringe upon the legitimate academic freedom or right of due process of any member of the university community. Principles of academic freedom and freedom of expression require tolerance of the expression of ideas and opinions even though they may be offensive to some. However, ideas and opinions must be expressed in a

manner that does not create an intimidating, hostile, or offensive working or learning environment or unreasonably interferes with an individual's performance. The university upholds and adheres to principles of academic freedom and the laws prohibiting discrimination in employment and education.

E. Individuals who believe they have been subjected to discrimination are encouraged to bring this behavior or action to the attention of an employee or faculty member who is in a position to assist in addressing the concern. The affirmative action officer, human resources or student affairs officer, or designee, as appropriate, will mediate disputes, receive complaints, obtain process information, or discuss resolution options regarding discrimination complaints.

F. The university cannot guarantee confidentiality in connection with complaints alleging discrimination; however, all university employees and students are expected to make a reasonable effort to protect the legitimate privacy interests of involved persons consistent with their obligation to inform the accused.

G. Nothing in this policy will be construed or applied to create a right to an award of damages or other monetary compensation against the university or university employees beyond any existing under state or federal law.

4. Approval of Revisions to Regents' Policy 04.02.012.A. - Equal Employment Opportunity Program

PASSED

"The Board of Regents approves revisions to Regents' Policy 04.02.012.A. - Equal Employment Opportunity Program as presented. This motion is effective June 1, 2017."

P04.02.012. Equal Employment Opportunity Program.

The program of equal employment opportunity consists of two parts: nondiscrimination and a program of affirmative action.

A. Nondiscrimination

1. In accordance with federal and state laws and regulations, the university will not engage in impermissible discrimination. In accordance with federal and state law and regulation, the university makes its programs and activities available without discrimination on the basis of race, religion, color, national origin, citizenship, age, sex, physical or mental disability, status as a protected veteran, marital status, changes in marital status, pregnancy, childbirth or related medical conditions, parenthood, sexual orientation, **gender identity**, political affiliation or belief, ~~or~~ genetic information, **or other legally protected status**. Among the federal and state laws and regulations prohibiting discrimination in employment that pertain to the university as of September 2014 are:

Equal Pay Act

Title VI and Title VII of the Civil Rights Act of 1964

Executive Order 11246

Age Discrimination in Employment Act

Title IX of the Education Amendments of 1972

Section 504 of the Rehabilitation Act of 1973

Vietnam Era Veterans' Readjustment Assistance Act of 1974

Pregnancy Discrimination Act of 1978

Immigration Reform & Control Act of 1986

Civil Rights Restoration Act of 1987

Americans with Disabilities Act of 1990 as amended

Age Discrimination Act of 1975

Genetic Information Non-Discrimination Act of 2008

Alaska Statute 14.40.050 and 18.80.220

2. Individual merit will be considered by the university. University hiring decisions will be based on the individual's qualifications, demonstrated abilities, and performance, as appropriate.

5. Approval of the Deletion of Regents' Policy 04.02.020 – Discrimination

PASSED

"The Board of Regents approves the deletion of Regents' Policy 04.02.020 - Discrimination as presented. This motion is effective June 1, 2017."

6. Approval of the Deletion of Regents' Policy 04.02.022 - Sexual Harassment

PASSED

"The Board of Regents approves the deletion of Regents' Policy 04.02.022 - Sexual Harassment as presented. This motion is effective June 1, 2017."

7. Approval of Revisions to Regents' Policy 09.02.020 - Student Code of Conduct

PASSED

"The Board of Regents approves revisions to Regents' Policy 09.02.020 - Student Code of Conduct as presented. This motion is effective June 1, 2017."

P09.02.020. Student Code of Conduct.

A. As with all members of the university community, the university requires students to conduct themselves honestly and responsibly and to respect the rights of others. Students may not engage in behavior that disrupts the learning environment, violates the rights of others or otherwise violates the Student Code of Conduct (Code), university rules, regulations, or procedures. Students and student organizations will be responsible for ensuring that they and their guests comply with the Code while on property owned or controlled by the university or at activities authorized or sponsored by the university.

B. Sexual and gender-based misconduct is addressed separately in accordance with Regents' Policy and University Regulation 01.04, which provide policies and regulations for the reporting and investigation of alleged sexual and gender-based misconduct. Sanctions for sexual and gender-based misconduct are imposed according to the Student Code of Conduct.

~~B.~~ C. The university may initiate disciplinary action and impose sanctions on any student or student organization found responsible for committing, attempting to commit, or intentionally assisting in the commission of any of the following prohibited forms of conduct:

1. cheating, plagiarism, or other forms of academic dishonesty;
2. forgery, falsification, alteration, or misuse of documents, funds, property or electronic records;
3. damage or destruction of property;
4. theft of property or services;
5. harassment;
6. discrimination, including sexual or gender-based discrimination, which is addressed in accordance with Regents' Policy and University Regulation 01.04;
7. hazing;
8. endangerment, assault, or infliction of physical harm;
9. sexual or gender-based or sexual misconduct (reports of sexual or gender-based misconduct should be made under Regents' Policy 01.04);
10. disruptive or obstructive actions;
11. mistreatment of animals;
12. misuse of firearms, explosives, weapons, dangerous devices, or dangerous chemicals;
13. failure to comply with university directives;
14. misuse of alcohol;
15. misuse of drugs or other intoxicants;
16. violation of regents' policy, university regulation, rules, or procedures; or
17. any other actions that result in unreasonable interference with the learning environment or the rights of others.

~~C.~~ D. Examples of actions that constitute these prohibitions will be described in the university regulation and MAU rules and procedures.

~~D.~~ E. This policy and university regulation and MAU rules and procedures are not intended to define prohibited conduct in exhaustive terms, but rather to set forth examples to serve as guidelines for acceptable and unacceptable behavior.

8. Approval of Revisions to Regents' Policy 09.03.025 - Review of University Judicial Decisions or Disciplinary Sanctions

PASSED

"The Board of Regents approves revisions to Regents' Policy 09.03.025 - Review of University Judicial Decisions or Disciplinary Sanctions as presented. This motion is effective June 1, 2017."

P09.03.025. Review of University Judicial Student Conduct Decisions or Disciplinary Sanctions. Challenges of university judicial student conduct decisions or disciplinary sanctions related to behavioral or academic misconduct will be reviewed in accordance with procedures set forth in university regulation on student rights and responsibilities and in MAU rules and procedures.

9. Approval of Revisions to Regents' Policy 09.03.040 - Access to Formal Review Proceedings

PASSED

"The Board of Regents approves revisions to Regents' Policy 09.03.040 - Access to Formal Review Proceedings as

presented. This motion is effective June 1, 2017."

P09.03.040. Access to Formal Review Proceedings.

A. Student dispute resolution proceedings will normally be closed. Requests for an open proceeding must be made by a party prior to the start of the proceeding. Such requests will be granted to the extent allowed by law unless the person in charge of the proceeding determines that all or part of a proceeding should be closed based upon considerations of fairness, justice, and other relevant factors. A party may choose an ~~advisor~~ **advocate** to be present at all times during the proceedings.

B. The person in charge of the proceeding may direct that witnesses, but not the parties or their ~~advisors~~, **advocate** be excluded from the proceedings except during their testimony. The deliberations of the hearing panel or ~~officer~~ **administrator** will be closed to the public and the parties.

C. Academic and Student Affairs Committee - Items from May 25, 2017

1. Approval of a Joint UAS-UAF Bachelor of Science in Fisheries and Ocean Science with a Concentration in Fisheries Science (BS FOS-CFS) at the University of Alaska Southeast

PASSED

"The Board of Regents approves a Joint UAS-UAF Bachelor of Science in Fisheries and Ocean Science with a Concentration in Fisheries Science (BS FOS-CFS) at the University of Alaska Southeast. This motion is effective June 1, 2017."

2. Approval of a Master's of Science in Dietetics and Nutrition at the University of Alaska Anchorage

PASSED

"The Board of Regents approves a Master's of Science in Dietetics and Nutrition at the University of Alaska Anchorage. This motion is effective June 1, 2017."

3. Approval of a Master's of Science in Applied Geological Sciences at the University of Alaska Anchorage

PASSED

"The Board of Regents approves a Master's of Science in Applied Geological Sciences at the University of Alaska Anchorage. This motion is effective June 1, 2017."

4. Approval of the Reduction and Discontinuation of the Master's of Science in Engineering Management at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the reduction of the Master's of Science in Engineering Management at the University of Alaska Anchorage effective immediately and the discontinuation of the program upon completion of the teach out set for the end of spring semester 2018. This motion is effective June 1, 2017."

5. Approval of the Reduction and Discontinuation of the Master's of Science in Science Management at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the reduction of the Master's of Science in Science Management at the University of Alaska Anchorage effective immediately and the discontinuation of the program upon completion of the teach out set for the end of spring semester 2018. This motion is effective June 1, 2017."

6. Approval of the Discontinuation of the Cooperative Extension Research program at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves the discontinuation of the Cooperative Extension Research program at the University of Alaska Fairbanks. This motion is effective June 1, 2017."

~~*7. Approval of the Discontinuation of the Clinical Community Psychology PhD program at the University of Alaska Fairbanks (moved to New Business 14.A.)~~

~~*8. Approval of the Reduction and Discontinuation of the Bachelor of Arts and Bachelor of Business Administration in Economics at the University of Alaska Fairbanks (moved to New Business 14.A.)~~

9. Approval of Revisions to Regents' Policy 10.04.020 - Degree and Certificate Program Approval

PASSED

"The Board of Regents approves revisions to Regents' Policy 10.04.020 - Degree and Certificate Program Approval. This motion is effective June 1, 2017."

P10.04.020. Degree and Certificate Program Approval.

All program additions, deletions **discontinuations**, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board. The board delegates approval authority of occupational endorsements and workforce credentials to the president.

10. Approval of Revisions to Regents' Policy 09.07.050.G. - Student GovernmentPASSED

"The Board of Regents approves revisions to Regents' Policy 09.07.050.G. - Student Government as presented. This motion is effective June 1, 2017."

P09.07.050.G. Student Government.

The university may collect a mandatory student government fee to support student government, but may not require a student to be a member of any student government or participate in student government activities. The amount and allocation of the student government fee must be specified in the proposed annual budget. The annual budget of each student government organization must be reviewed and approved by ~~the board~~ **its respective university chancellor**.

D. Facilities and Land Management Committee - Items from May 25, 20171. Approval of the Land Management Strategic PlanPASSED

"The Board of Regents approves the Land Management Strategic Plan 2017 to 2030 as presented. This motion is effective June 1, 2017."

2. Approval of the 2017 Vallenar Bay Parcel Timber Development PlanPASSED

"The Board of Regents approves the 2017 Vallenar Bay Parcel Timber Development Plan and authorizes the university administration to proceed with a disposal plan for harvest and sale of timber as set forth in the development plans. This motion is effective June 1, 2017."

3. Approval of the Disposal Plan for University of Alaska Southeast Administrative Services BuildingPASSED

"The Board of Regents approves the land management disposal plan for the University of Alaska Southeast Administrative Services Building as presented. The net proceeds shall be deposited with UAS for purposes on the Juneau Auke Lake Campus, including needed improvement to the former NOAA-Auke Bay Marine Station property. This motion is effective June 1, 2017."

4. Authorization to Enter a Statement of Intent regarding the Kodiak Seafood and Marine Science Center FacilityPASSED

"The Board of Regents authorizes the University of Alaska Fairbanks to enter a statement of intent to explore a new ownership, operation and maintenance of public private partnership (P3) model for the Kodiak Seafood and Marine Science Center facility with the Kodiak Island Borough and the Alaska Research Consortium. Board of Regents approval is required for any change or transfer in ownership interest of the facility. The authorization to explore this P3 model is valid for one year. This motion is effective June 1, 2017."

E. Audit Committee - Items from May 26, 20171. Approval of an Amended and Restated Education Trust of Alaska Governance and Investment PolicyPASSED

"After review and approval by President Johnsen and UA General Counsel, the Board of Regents approves the amended and restated Education Trust of Alaska Governance and Investment Policy as presented. This motion is effective June 1, 2017."

2. Approval of Amended and Restated Declaration of Trust for the Education Trust of Alaska

PASSED

"After review and approval by President Johnsen and UA General Counsel, the Board of Regents approves the amended and restated Declaration of Trust for the Education Trust of Alaska as presented. This motion is effective June 1, 2017."

14. New Business and Committee Reports

A. Academic and Student Affairs Committee

1. Approval of the Discontinuation of the Clinical-Community Psychology PhD program at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves the discontinuation of the Clinical-Community Psychology PhD program at the University of Alaska Fairbanks effective January 10, 2019. This motion is effective June 1, 2017."

Motion by Dale G Anderson, second by Lisa M Parker.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Abstain: Joey Sweet

2. Approval of the Reduction and Discontinuation of the Bachelor of Arts and Bachelor of Business Administration in Economics at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves the reduction of the Bachelor of Arts and Bachelor of Business Administration in Economics at the University of Alaska Fairbanks effective immediately and the discontinuation of the programs effective August 30, 2020. This motion is effective June 1, 2017."

Motion by Dale G Anderson, second by Lisa M Parker.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Abstain: Joey Sweet

3. Committee Report

In addition to action items, the committee discussed enrollment analytics and received an update on general education requirements and a notice of program suspensions.

B. Ad Hoc Committee on Title IX

In addition to action items, the committee received an update on UA's progress regarding the Office of Civil Rights (OCR) Voluntary Resolution Agreement and was advised that after OCR reviews the revisions to Regents' Policy, it is likely some policies may come back to the board for revision.

C. Audit Committee

1. Approval of the FY18 Annual Audit Plan

PASSED

"The Audit Committee approves the annual audit plan for fiscal year 2018 as presented. This motion is effective May 26, 2017."

2. Committee Report

In addition to the action item, the committee heard comments from the external auditor, discussed bank reconciliation process and control, received an update on the Education Trust of Alaska and an audit status report.

D. Facilities and Land Management Committee

1. Project Change Request for the UAA Engineering and Industry Building Project

The Facilities and Land Management Committee did not approved the following motion:

FAILED

"The Facilities and Land Management Committee approves the project change request for the University of Alaska Anchorage Engineering and Industry Building as presented in compliance with the campus master plan, and authorizes the university administration to approve the anticipated post-occupancy expenditures not to exceed a total cost of \$3,449,517. This motion is effective May 25, 2017."

2. Committee Report

In addition to action items, UAA requested postponement of the campus and community campuses master plan updates and the committee concurred with the recommendation to defer completion of the scheduled updates until FY20-21. The current master plans will stay in place until Strategic Pathways, the UAA 2020 Strategic Plan, and the NWC UU re-accreditation processes are complete and approved, allowing UAA to incorporate identified changes to the UAA and community campus' missions and program delivery.

The committee also heard reports on status of UA properties currently for sale, UAF combined heat and power plant, UAF engineering facility, UAF high frequency active auroral research program, UAA KPC soil remediation, UAA public private partnerships (P3) parking, UAA northern access, UAS Auke Bay Marine Station, capital project approvals delegation of authority, deferred maintenance and renewal distribution reallocation, deferred maintenance and renewal spending and construction in progress.

Karl Kowalski, chief information technology officer, provided an update on IT security, transformation and Strategic Pathways initiatives. The board affirmed its belief that the right things are being done to correct deficiencies given the available resources and complexities involved, its support of the CITO in this effort, and offered support and assistance to complete this effort.

15. Corporate Resolution**A. 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 a new member and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective June 1, 2017."

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Mary K Hughes

RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the university administration to have access to classified information.

The university has received similar security clearances since the mid-1950s. Execution of the resolution means that regents and other members of the administration will not have access to the classified information and are not in a position to affect the handling of classified information, thus do not need to be processed through security clearance procedures. The resolution is identical to resolutions previously passed except for changes to members of the board resulting from the appointment of a new member.

16. Future Agenda Items**A. Future Agenda Items**

No future agenda items were brought forward.

17. Board of Regents' Comments**A. Board of Regents' Comments**

Due to time constraints, comments were not provided.

18. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters which could affect the reputation or character of a person or persons related to board self-assessment and matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and to receive legal advice related to the absence of a legislative appropriation. This motion is effective June 2, 2017."

Motion by John Davies, second by Joey Sweet.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet, Andy Teuber

Not Present at Vote: Dale G Anderson, Deena Bishop

The Board of Regents went into executive session at 10:00 a.m. and concluded an executive session at 11:37 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters which could affect the reputation or character of a person or persons related to board self-assessment and matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and to receive legal advice related to the absence of a legislative appropriation. The session included members of the Board of Regents, President Johnsen, General Counsel Hostina, and such other university staff members as the president designated and lasted approximately 1 hour and 37 minutes.

*B. Executive Session (added)

PASSED

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to collective bargaining. This motion is effective June 2, 2017."

Motion by Mary K Hughes, second by Joey Sweet.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet

Not Present at Vote: Dale G Anderson, Deena Bishop, Andy Teuber

The Board of Regents went into executive session at 3:27 p.m. and concluded an executive session at 3:43 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to collective bargaining. The session included members of the Board of Regents, President Johnsen, General Counsel Hostina, and such other university staff members as the president designated and lasted approximately 16 minutes.

19. Approval of Collective Bargaining Agreements

A. Approval of Bargaining Unit Agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees Local 6070

PASSED

"The Board of Regents approves the collective bargaining agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees Local 6070 for the term of January 1, 2017 through December 31, 2018. This motion is effective June 2, 2017."

Motion by John Davies, second by Mary K Hughes.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet

Not Present at Vote: Dale G Anderson, Deena Bishop, Andy Teuber

POLICY/STATUTORY CITATION

Regents' Policy 04.11.020 – Exclusions and Agreements, states:

No collective bargaining agreement shall be binding upon the Board of Regents without prior approval of the entire

agreement by the Board of Regents.

Alaska Statute 14.40.170(a)(2) provides:

The Board of Regents shall . . . fix the compensation of the president of the university, all heads of departments, professors, teachers, instructors, and other officers; . . .

Alaska Statute 14.40.170(b)(1) provides:

The Board of Regents may . . . adopt reasonable rules, orders, and plans with reasonable penalties for the good government of the university and for the regulation of the Board of Regents.

The Alaska Supreme Court has stated:

Through legislative enactments, the university enjoys a considerable degree of statutory independence. Not only does the Board of Regents have the constitutional authority to appoint the president of the university, formulate policy and act as the governing body of the institution, but the legislature has specifically empowered it to fix the president's compensation and the compensation of all teachers, professors, instructors and other officers . . .

RECOMMENDATION

Pursuant to this policy and legal authority, the university administration has tentatively agreed upon a contract with the Alaska Higher Education Crafts and Trades Employees Local 6070.

The collective bargaining agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees Local 6070 expired on December 31, 2016. The university's labor relations department and Local 6070 reached a tentative agreement on March 30, 2017. The tentative agreement reflects the changes agreed to between the parties. The Local 6070 membership ratified the agreement on May 12, 2017. Pending approval from the Board of Regents, the changes will go into effect retroactive to January 1, 2017. Geoffrey Bacon, director of labor relations, answered questions regarding the tentative agreement.

Pursuant to AS 23.40.215, the monetary terms of this collective bargaining agreement are subject to initial approval/disapproval and annual funding by the Alaska Legislature.

B. Approval of Bargaining Unit Agreement between the University of Alaska and United Academic-Adjuncts (UNAD)

PASSED

"The Board of Regents approves the collective bargaining agreement between the University of Alaska and United Academic-Adjuncts (UNAD) for the term of March 1, 2017 through February 28, 2020. This motion is effective June 2, 2017.

Motion by Mary K Hughes, second by Joey Sweet.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Joey Sweet

Not Present at Vote: Dale G Anderson, Deena Bishop, Andy Teuber

POLICY/STATUTORY CITATION

Regents' Policy 04.11.020 – Exclusions and Agreements, states:

No collective bargaining agreement shall be binding upon the Board of Regents without prior approval of the entire agreement by the Board of Regents.

Alaska Statute 14.40.170(a)(2) provides:

The Board of Regents shall . . . fix the compensation of the president of the university, all heads of departments, professors, teachers, instructors, and other officers; . . .

Alaska Statute 14.40.170(b)(1) provides:

The Board of Regents may . . . adopt reasonable rules, orders, and plans with reasonable penalties for the good government of the university and for the regulation of the Board of Regents.

The Alaska Supreme Court has stated:

Through legislative enactments, the university enjoys a considerable degree of statutory independence. Not only does the Board of Regents have the constitutional authority to appoint the president of the university, formulate policy and act as the governing body of the institution, but the legislature has specifically empowered it to fix the president's compensation and the compensation of all teachers, professors, instructors and other officers . . .

RECOMMENDATION

Pursuant to this policy and legal authority, the university administration has tentatively agreed upon a contract the UNAD union.

The collective bargaining agreement between the University of Alaska and United Academic-Adjuncts (UNAD) expired on February 28, 2017. The university's labor relations department and UNAD reached a tentative agreement on May 2, 2017. The tentative agreement reflects the changes agreed to between the parties. Members of the union will vote to ratify the contract on May 22, 2017. Pending approval from the Board of Regents, the changes will go into effect retroactive to March 1, 2017. Geoffrey Bacon, director of labor relations, answered questions regarding the tentative agreement.

Pursuant to AS 23.40.215, the monetary terms of this collective bargaining agreement are subject to initial approval/disapproval and annual funding by the Alaska Legislature.

20. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 3:45 p.m. on Friday, June 2, 2017.

Public Testimony from May 22, 2017

Alec Burris, Anchorage resident and Union of Students of the University of Alaska Anchorage president, noted the important issues affecting students including the UA budget and the need for continued work on Title IX and stated opposition to a mid-year tuition increase.

Cheyenne Matthews, UAA student, stated opposition to a mid-year tuition increase.

Cathy Winfree, Fairbanks resident, spoke in support of allied health programs and Strategic Pathways (SP) option 1 for health programs; noted the need to keep programs at UAF Community and Technical College independent from consolidation and available to the community it serves and stated UAF and UAA work collaboratively on several programs.

Karen Tabor, Fairbanks resident, spoke in support of the joint Ph.D. program at UAA and UAF.

Abel Bult Ito, Fairbanks resident and United Academics president, spoke in opposition to the discontinuation of UAF Cooperative Extension research program.

Jay Stinson, Alaska Research Consortium president, spoke in support of the Kodiak Seafood Marine Science Center.

Gail Dabaluz, Juneau resident and UAF Alumni Association vice president, shared highlights regarding the association's activities; said recent donations include \$35,000 for a solid terrain model of the Arctic at UAF's International Arctic Research Center, \$50,000 from the UAF hockey alumni association for hockey scholarships and former alumni board president Jason Gootee and his father Robert Gootee established the Gootee Family scholarship for UAF hockey with a \$25,000 donation; noted involvement with the UAF chancellor search; said the association is partnering with other UA alumni associations to testify before the Legislature on UA's behalf and invited board members to attend Nanook Rendezvous Reunion, during Golden Days in Fairbanks July 20-23, 2017.

Loren McKnight, Fairbanks resident, spoke in support of joint Ph.D. program at UAA and UAF and his experience with the program.

Phillip Miller, Cooper Landing resident & Kenai Peninsula College facilities employee, spoke in support of UA and encouraged individuals to donate to the UA Foundation to support programs and scholarships at UA.

Brenda Stanfill, Fairbanks resident, spoke in support of the joint Ph.D. program at UAA and UAF.

Anna Liljedahl, Fairbanks resident, said UA needs to return to its mission statement, obtain control of its budget priorities and spoke in support of cutting sports to retain students.

Kara Carlson, Fairbanks resident, spoke in support of the joint Ph.D. program at UAA and UAF.

Josiah Nash, Fairbanks resident and UAA student ombudsman, addressed Title IX issues and the continued work on the issues; spoke in support of creating student ombudsman positions at UAF and UAS and noted the importance of safety for all UA campus.

Kate Sunwood, Fairbanks resident, spoke in opposition to further cuts to academic programs until all other means have been considered, including cuts to athletics and administration.

Patty Merritt, Fairbanks resident, commented on SP Phase 2 options for community campuses and encouraged the board to keep programs intact at the community college level.