

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

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. 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.”

**2. 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.”

**3. 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.”

**4. 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.”

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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

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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.

**5. 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.”

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

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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.

6. **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.”

7. **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.”

8. **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.”

9. **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.”

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

PASSED

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

**11. 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.”

**12. 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.”

**13. 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."

**14. 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.”

**15. 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.”

**16. 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.”

**17. 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.”

**18. 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.”

**19. Approval of a Master's of Science in Dietetics and Nutrition at 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.”

**20. Approval of a Master's of Science in Applied Geological Sciences at 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.”

**21. Approval of the Reduction and Discontinuation of the Master's of Science in Engineering Management at 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.”

22. **Approval of the Reduction and Discontinuation of the Master's of Science in Science Management at 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.”

23. **Approval of the Discontinuation of the Cooperative Extension Research program at 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.”

24. **Approval of the Discontinuation of the Clinical-Community Psychology PhD program at 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.”

25. **Approval of the Reduction and Discontinuation of the Bachelor of Arts and Bachelor of Business Administration in Economics at 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.”

26. **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.”



**27. Approval of Revisions to Regents' Policy 09.07.050.G. - Student Government**

PASSED

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

**28. Approval of the Land Management Strategic Plan**

PASSED

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

**29. Approval of the 2017 Vallenar Bay Parcel Timber Development Plan**

PASSED

“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.”

**30. Approval of the Disposal Plan for University of Alaska Southeast Administrative Services Building**

PASSED

“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.”

**31. Authorization to Enter a Statement of Intent regarding the Kodiak Seafood and Marine Science Center Facility**

PASSED

“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.”

**32. Approval of an Amended and Restated Education Trust of Alaska Governance and Investment Policy**

PASSED

“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.”

**33. 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.”

**34. 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.”

**35. 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.”

**36. 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.”

**Committee Actions from May 25-26, 2017**

**37. Project Change Request for the UAA Engineering and Industry Building Project**

**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.”

**38. 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.”