

**Board of Regents**  
**Emergency Meeting of the Full Board**  
June 27, 2017  
Fairbanks, Alaska

**SUMMARY OF ACTION**

**Full Board Action**

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

**PASSED**

“The Board of Regents accepts the FY18 Operating Budget Appropriation as presented. This motion is effective June 27, 2017.”

**PASSED**

“The Board of Regents approves the FY18 Operating Budget Distribution Plan as presented. This motion is effective June 27, 2017.”

**2. Approval of Authority to Allocate FY18 Operating Budget Reductions**

**PASSED**

“The Board of Regents gives the president the authority to allocate reductions, if any, once the university’s final FY18 budget has been determined. This motion is effective June 27, 2017.”