

**Official Minutes
Board of Regents
Special Meeting of the Full Board
August 9, 2017
Fairbanks, Alaska**

1. Individuals Present and Opening Items

Regents Present:

Gloria O'Neill, Chair
John Davies, Vice Chair
Dale Anderson
Jyotsna Heckman
Mary K. Hughes
Karen Perdue
Andy Teuber

Regents Absent:

Lisa Parker, Secretary
Deena Bishop, Treasurer
Sheri Buretta
Joey Sweet

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

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Sam Gingerich, Interim Chancellor, University of Alaska Anchorage
Dan White, 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
Roberta Graham, Associate Vice President of Public Affairs and Federal Relations
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair O'Neill called the meeting to order at 2:03 p.m. on Wednesday, August 9, 2017.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective August 9, 2017."

Motion by Dale G Anderson, second by John Davies.

Final Resolution: Motion Carries

Yea: Dale G Anderson, John Davies, Jyotsna L Heckman, Gloria R O'Neill, Karen Perdue, Andy Teuber

Not Present at Vote: Mary K Hughes

2. Capital Budget Approval

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

PASSED

"The Board of Regents accepts the FY18 Capital Budget Appropriation as presented. This motion is effective August 9, 2017."

PASSED

"The Board of Regents approves the FY18 Capital Budget Distribution Plan as presented. This motion is effective August 9, 2017."

Motion by John Davies, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Yea: Dale G Anderson, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Andy Teuber

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

The Board of Regents' capital budget request totaled \$50.0 million in state funding for facilities deferred maintenance (DM)/Renewal & Repurposing (R&R). The capital budget (SB23) passed by the Alaska Legislature on July 27th, includes \$5 million in DM/RR funding for the University of Alaska. The governor signed the bill into law on July 31, 2017.

3. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 2:15 p.m. on Wednesday, August 9, 2017.