

Board of Regents
Meeting of the Full Board
September 14-15, 2017
Juneau, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. **Approval of a Graduate Certificate in Resilience and Adaptation at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Graduate Certificate in Resilience and Adaptation at the University of Alaska Fairbanks. This motion is effective September 14, 2017.”

2. **Approval of a Master's of Mechanical Engineering Fast Track Option at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves a Master's of Mechanical Engineering Fast Track Option at the University of Alaska Anchorage. This motion is effective September 14, 2017.”

3. **Approval of the Discontinuation of the Associate of Business Degree at the University of Alaska Southeast**

PASSED

“The Board of Regents approves the discontinuation of the Associate of Business degree at the University of Alaska Southeast. This motion is effective September 14, 2017.”

4. **Approval of the Immediate Reduction and the Discontinuation of the Graduate Certificate and Master's of Education in Counselor Education at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves immediate reduction and the discontinuation of the Graduate Certificate and Master's of Education in Counselor Education at the University of Alaska Anchorage, effective upon completion of the teach out, set for the end of spring semester 2018. This motion is effective September 14, 2017.”

5. **Approval of the Discontinuation of the Master's of Science in Arctic Engineering at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of the Master's of Science in Arctic Engineering at the University of Alaska Fairbanks, effective upon completion of the teach out, set for the end of spring semester 2019. This motion is effective September 14, 2017.”

6. **Approval of the Discontinuation of the Master's of Science in Engineering Management at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of the Master's of Science in Engineering Management at the University of Alaska Fairbanks, effective upon completion of the teach out, set for the end of spring semester 2020. This motion is effective September 14, 2017.”

7. **Approval of the Discontinuation of the Master's of Science in Science Management at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of the Master's of Science in Science Management at the University of Alaska Fairbanks, effective upon completion of the teach out, set for the end of spring semester 2019. This motion is effective September 14, 2017.”

8. **Approval of the Discontinuation of the Master's of Science in Environmental Engineering at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of the Master's of Science in Environmental Engineering at the University of Alaska Fairbanks, effective upon completion of the teach out, set for the end of spring semester 2020. This motion is effective September 14, 2017.”

9. **Approval of the Discontinuation of the Master's of Science in Mineral Preparation Engineering at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of the Master's of Science in Mineral Preparation Engineering at the University of Alaska Fairbanks, effective spring semester 2018. This motion is effective September 14, 2017.”

10. Approval of the Discontinuation of the Master's of Software Engineering at the University of Alaska Fairbanks

PASSED

“The Board of Regents approves the discontinuation of the Master's of Software Engineering at the University of Alaska Fairbanks, effective spring semester 2018. This motion is effective September 14, 2017.”

11. Approval of the Broadpass Subdivision Development Plan

PASSED

“The Board of Regents approves the Broadpass Subdivision development plan and authorizes the university administration to proceed with a disposal plan for sale of parcels as set forth in the development plan. This motion is effective September 14, 2017.”

12. Approval of FY17 Presidential Performance Compensation

PASSED

“The Board of Regents of the University of Alaska finds that in a time of unprecedented financial and organizational challenges, President Johnsen has served the university in an exemplary manner. The board appreciates the long hours spent in dealing with these challenges and the leadership that he has shown in communicating and discussing with many constituencies the options and opportunities facing the whole university. The board looks forward to continued leadership, energy and enthusiasm in the next year. The Board of Regents also approves the performance compensation indicated on the FY17 Presidential Performance Compensation Quantitative and Qualitative Metric Outcomes documents dated August 28, 2017, as required by the president’s contract of employment and consistent with performance metrics agreed to and adopted in October 2016. This motion is effective September 14, 2017.”

13. Approval of UA Foundation Fee Structure

PASSED

“The Board of Regents approves an increase in the University of Alaska Foundation's gift fee, solely for non-endowed gifts, from 1 percent to 5 percent, as approved by the UA Foundation Board of Trustees on December 13, 2016. This motion is effective September 14, 2017.”

14. Approval of Revisions to Regents' Policy 04.06.120 – Annual Leave

TABLED

“The Board of Regents approves revisions to Regents' Policy 04.06.120 – Annual Leave as presented. This motion is effective September 14, 2017.”

15. Approval of Academic Degree Recipients

PASSED

“The Board of Regents approves the list of degree recipients for the summer and fall of 2016 and the spring of 2017. This motion is effective September 14, 2017.”

16. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to university administration and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective September 14, 2017.”

17. Approval of the Chilkat Peninsula Competitive Timber Sale Development and Disposal Plan.

PASSED

“The Board of Regents approves the Chilkat Peninsula Competitive Timber Sale Development and Disposal Plan. This motion is effective September 14, 2017.”

18. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2017 and Spring 2018

PASSED

“The Board of Regents approves candidates A through H for an honorary doctoral degree as proposed for the commencement exercise in fall 2017 and spring of 2018, and authorizes Chancellors Caulfield, Gingerich and White to invite the approved candidates and announce their acceptance. This motion is effective September 14, 2017.”

PASSED

“The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 14, 2017.”

19. Approval of the Bargaining Unit Agreement between the University of Alaska and the United Academics, AAUP/AFT (UNAC)

PASSED

“The Board of Regents approves the collective bargaining agreement between the University of Alaska and the United Academics, AAUP/AFT (UNAC) for the term of January 1, 2017 through December 31, 2019. This motion is effective September 14, 2017.”

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20. Approval of the Bargaining Unit Agreement between the University of Alaska and Fairbanks Fire Fighters Union, Local 1324, IAFF, AFL-CIO (IAFF)

PASSED

“The Board of Regents approves the collective bargaining agreement between the University of Alaska and Fairbanks Fire Fighters Union, Local 1324, IAFF, AFL-CIO (IAFF) for the term of October 1, 2017 through June 30, 2020. This motion is effective September 14, 2017.”