

Board of Regents
Meeting of the Full Board
March 1-2, 2018
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Revisions to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination as presented. This motion is effective March 1, 2018.”

2. Approval of Revisions to Regents' Policy 10.05.015 - Concurrent Enrollment

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.05.015 - Concurrent Enrollment as presented. This motion is effective March 1, 2018.”

3. Approval of the Discontinuation of the Undergraduate Certificate in Paralegal Studies at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Paralegal Studies at the University of Alaska Anchorage. This motion is effective March 1, 2018.”

4. Approval of the Discontinuation of the Undergraduate Certificate in Small Business Management at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Small Business Management at the University of Alaska Anchorage. This motion is effective March 1, 2018.”

5. **Formal Project Approval for the University of Alaska Southeast Auke Bay Marine Station Re-use**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Southeast Auke Bay Marine Station Re-use as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$12,090,000. This motion is effective March 1, 2018.”

6. **Approval of Revisions to the Industrial Security Resolution**

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to administrative staff and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective March 2, 2018.”