

**Official Minutes
Board of Regents
Meeting of the Full Board Agenda
May 31, 2018
Anchorage, Alaska**

1. Individuals Present

Regents Present:

Gloria O'Neill, Chair
John Davies, Vice Chair
Deena Bishop, Treasurer
Dale Anderson
Sheri Buretta
Jyotsna Heckman
Mary K. Hughes
Karen Perdue
Stephen 'Joey' Sweet
Andy Teuber

Regent Absent:

Lisa Parker, Secretary

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
Daniel M. White, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Myron Dosch, Chief Financial Officer
Paul Layer, Interim Vice President for Academic and Student Affairs
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Roberta Graham, Associate Vice President of Public Affairs
Keli Hite McGee, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Beth Leschper, Assistant, Board of Regents
Chris Fallen, Faculty Alliance Chair
Lisa Hoferkamp, Faculty Alliance Past Chair
Colby Freel, Coalition of Student Leaders Chair

2. Opening Items

A. Call to Order

Chair O'Neill called the meeting to order at 8:32 a.m. on Thursday, May 31, 2018.

B. Adoption of Agenda

Note for the record: Chair O'Neill temporarily handed the gavel to Vice Chair Davies for the purpose of disclosing potential conflicts of interests.

Chair O'Neill stated she is the executive chair of E-Line Media, which is partially owned by Cook Inlet Tribal Council (CITC) Enterprises and she is CITC's CEO. E-Line Media participates in a joint venture called Experimental Design LLC, which markets a product and process called "World Building" noting Experimental Design LLC at some point may seek to enter into contracts with the university and stated she would not play any role in initiating or conducting those possible contract discussions. Additionally, CITC has several contracts with various university subunits including renting dorms from UAA Conference Services, negotiating to retain UAA's Institute of Social and Economic Research as an independent contractor and renting the UAA Wells Fargo Sports Complex. Vice Chair Davies stated the contracts mentioned do not require board review and approval and found no violation and no need for any action beyond placing the disclosures on the record.

Regent Hughes stated she was invited to participate as a member of the University of Washington Medicine Outreach and Advocacy Committee as a representative for the State of Alaska and the Washington Wyoming Alaska Montana Idaho medical program. She said the committee is an advisory committee meeting twice a year for two hours. Chair O'Neill stated the advisory committee's work does not pose a conflict of interest and found no violation and no need for any action beyond placing the disclosure on the record.

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective May 31, 2018."

Motion by John Davies, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

C. Approval of Minutes - Regular Meeting of March 1-2, 2018

PASSED

"The Board of Regents approves the minutes of its regular meeting of March 1-2, 2018 as presented. This motion is effective May 31, 2018."

Motion by John Davies, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

D. Approval of Minutes - Special Meeting of March 20, 2018

PASSED

"The Board of Regents approves the minutes of its special meeting of March 20, 2018 as presented. This motion is effective May 31, 2018."

Motion by John Davies, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

E. Approval of Minutes - Special Meeting of May 4, 2018

PASSED

"The Board of Regents approves the minutes of its special meeting of May 4, 2018 as presented. This motion is effective May 31, 2018."

Motion by John Davies, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

3. Reports

A. President's Presentation and Report

President Johnsen presented the "Staff Make Students Count" awards; noted completion of the academic year in which 55 Ph.D. degrees were conferred during UA's 2018 commencements; recapped recent activities across the system including UAF history professor Terrence Cole's final lecture and UAA student Samantha M. Mack as the first UA student to receive the prestigious U.S. Rhodes Scholarship; noted recent federal research initiatives regarding UAF's participation in the Unmanned Aircraft Systems Integration Pilot program and National Lab Day held May 30 – June 1, 2018 at UAF; stated UAA will welcome a new chancellor in September and thanked Interim Chancellor Gingerich for his service; welcomed UAA's Vice Chancellor for Administration Beverly Shuford to her first Board of Regents' meeting; noted UAF's new Provost Anupma Prakash and UA's Alaska College of Education Executive Dean Stephen Atwater will join the team in July; said Associate General Counsel Mike O'Brien will take a leave of absence and thanked him for his exemplary work during the past 10 years; said the CITO recruitment is in the beginning phases noting the current structure at statewide and UAF will demerge and be similar to the UAA and UAS structure; stated UA's FY19 budget, the education tax credit and the Alaska Performance Scholarship received a favorable outcome during the Legislative session and said work

during the summertime will include implementing the FY19 budget, formulating the FY20 budget, continuing effort on the student access gateway, meeting with political campaign candidates to provide information about UA's importance to Alaska, ongoing effort regarding the compensation review with information coming to the board for review in September 2018 and for approval in November 2018 and a UA Foundation Board of Director's meeting on August 14, 2018.

"Staff Make Students Count" awardees are Tim Flynn from the University of Alaska Anchorage, Wanda Wahl from the University of Alaska Fairbanks, Shayla Sulser from the University of Alaska Southeast.

B. Governance Reports

Chris Fallen, Faculty Alliance chair, thanked the board for its service; requested the board consider posting and archiving recordings of its meetings noting if faculty and staff could hear the discussions regarding decisions that impact them it could reduce the frustration felt among the groups; said the alliance provided feedback regarding the draft CITO position description; mentioned concern for the expense of the UA portal project; stated opposition to outsourcing e-Learning programs; noted support for revisions to university regulation regarding the use of dual-purpose credit; thanked Lisa Hoferkamp for her service as chair during the past year and stated GER alignment is largely complete.

Lisa Hoferkamp, Faculty Alliance past chair, said the GERs that are shared across the three institutions are aligned and stated the GER Alignment Taskforce will direct completion efforts during the 2018-19 academic year and reassemble in fall 2019 to develop long-term practices that will maintain shared GER alignment.

Colby Freel, Coalition of Student Leaders chair, stated this meeting is his last as the chair; congratulated and thanked the Staff Make Students Count awardees noting staff often make a difference for students and staff work is essential to student success; encouraged the board to consider placing audio recordings of board meeting online; reminded the board it governs an Alaskan public institution noting public engagement is an important element for students and constituents and stated appreciation for the UA's talented leaders and educators that have invested in him as a leader and a student, for UA's strong programs and the strong support from UA's faculty.

4. New Business and Committee Reports

A. Academic and Student Affairs Committee

In addition to action items, the committee received an update on UA health programs, the process improvements for online student services and UA program suspensions.

B. Ad Hoc Committee on Title IX

The committee held a special meeting on May 7, 2018 and reviewed the UA Title IX historical timeline, received an update regarding the progress of the Office of Civil Rights Voluntary Resolution Agreement, the new format for Title IX scorecard metrics, the recent climate survey and held an executive session.

C. Audit Committee

1. Approval of the FY19 Annual Audit Plan

PASSED

"The Board of Regents' Audit Committee approves the annual audit plan for fiscal year 2019 as presented. This motion is effective May 25, 2018."

2. Committee Report

In addition to the action item, the committee heard comments from the external auditor, received a financial briefing, an audit status report and held an executive session.

D. Facilities and Land Management Committee

1. Approval of the 2018 Haines Parcels Negotiated Timber Sale Development and Disposal Plan (Moved from Consent Agenda Item 5.C.2.)

PASSED

"The Board of Regents approves postponing the motion to approve the 2018 Haines Parcels Negotiated Timber Sale Development and Disposal Plan to a special meeting on June 19, 2018. This motion is effective May 31, 2018."

Motion by John Davies, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

POSTPONED

"The Board of Regents approves the 2018 Haines Parcels Negotiated Timber Sale Development and Disposal Plan following the public comment period as required by Regents' Policy and authorizes the university administration to proceed with a disposal plan for harvest and sale of timber as set forth in the development plan. The administration will provide updates to the Facilities and Land Management Committee on a regular basis as the disposal proceeds. This motion is effective May 31, 2018."

2. Committee Report

In addition to action items, the committee heard reports on the status of facilities and land management, status of UA property for sale, capital project approvals-delegation of authority, facilities maintenance, deferred maintenance and renewal distribution reallocation, deferred maintenance and renewal spending, UAF combined heat and power plant, UAF engineering facility, UAF high frequency auroral research project, UAF Kodiak Seafood and Marine Science Center and construction in progress.

5. Consent Agenda

A. Approval of Consent Agenda

PASSED AS AMENDED

"The Board of Regents approves the consent agenda items 5.B.1-5. and 5.C.1. as amended. This motion is effective May 31, 2018."

Motion by Dale G Anderson, second by Deena Bishop.

Final Resolution: Motion Carries as Amended

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

B. Academic and Student Affairs Committee - Items from May 24, 2018

1. Approval of a Bachelor of Sports and Recreation Business at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves the Bachelor of Sport and Recreation Business at the University of Alaska Fairbanks. This motion is effective May 31, 2018."

2. Approval of a Bachelor of Applied Management at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves a Bachelor of Applied Management at the University of Alaska Fairbanks. This motion is effective May 31, 2018."

3. Approval of the Discontinuation of the Graduate Certificate in Advanced Human Service Systems at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the discontinuation of the Graduate Certificate in Advanced Human Service Systems at the University of Alaska Anchorage. This motion is effective May 31, 2018."

4. Approval of the Discontinuation of the Graduate Certificate and the Master of Science in Career and Technical Education at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the discontinuation of the Graduate Certificate and Master of Science in Career and Technical Education at the University of Alaska Anchorage. This motion is effective May 31, 2018."

5. 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 to add the Cooperative Extension Services as a standalone unit and to eliminate the School of Natural Resources and Extension at the University of Alaska Fairbanks effective June 30, 2019 as presented. This motion is effective May 31, 2018."

CURRENT LANGUAGE with TRACK CHANGES FOR PROPOSED REVISIONS

Policy 10.02.040 Academic Unit Establishment, Major Revision and Elimination

D. Approval of the board is required to create units as specified in this section and to eliminate or significantly modify the following university units:

UNIVERSITY OF ALASKA FAIRBANKS

College of Engineering and Mines

Mineral Industry Research Laboratory (AS 14.40.115)

College of Fisheries and Ocean Sciences

Kodiak Seafood and Marine Science Center (AS 16.52.010-070)

Institute of Marine Science (AS 14.40.080)

Seward Marine Center

College of Liberal Arts

Alaska Native Language Center (AS 14.40.117)

College of Natural Science and Mathematics

School of Education

College of Rural and Community Development

Bristol Bay Campus, Dillingham

Chukchi Campus, Kotzebue

Interior Alaska Campus, Fairbanks

Kuskokwim Campus, Bethel

Northwest Campus, Nome

Community and Technical College

Cooperative Extension Services

Geophysical Institute

Alaska Center for Unmanned Aircraft Systems Integration – Research, Development, Test and Evaluation (ACUASI-RDT & E)

Alaska Earthquake Information Center (AS 14.40.075)

Alaska Volcano Observatory (AS 14.40.075)

Poker Flat Research Range

Institute of Arctic Biology

International Arctic Research Center

Rasmuson Library

School of Management

~~School of Natural Resources and Extension~~

University of Alaska Museum of the North

C. Facilities and Land Management Committee - Item from May 24, 2018**1. Schematic Design Approval for the University of Alaska Southeast Auke Bay Marine Station Re-use**PASSED

"The Board of Regents approves the schematic design approval request for the UAS Auke Bay Marine Station Re-use as

presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$13,000,000. This motion is effective May 31, 2018."

~~2. Approval of the 2018 Haines Parcels Negotiated Timber Sale Development and Disposal Plan (Moved to New Business Item 4.D.)~~

6. Financial Briefing

A. Financial Briefing

Chief Finance Officer Dosch provided a financial briefing.

7. Government Relations Report

A. Government Relations Report

Associate Vice President Baker noted with the completion of the 2018 Alaska Legislative session the focus is on federal initiatives; stated the recruitment for the federal relations position has closed, 41 applications were received noting interviews will be in late June or early July 2018; said he and President Johnsen will be in Washington D.C. during the week of June 11, 2018 to discuss the land-grant initiative, to meet with the Alaska Delegation, the department of education and maritime leadership; is expecting a dynamic 2018 political season with a significant turnover percentage and stated UA's government relations team will be available to provide the new incumbents with the necessary information about UA's importance to Alaska.

8. UA Budget Discussion and Budget Approval Items

A. UA Budget Discussion

President Johnsen reviewed the FY19 operating and capital budgets and each distribution plan, the FY19 legislative intent language, the 2018-2025 goals and measures which include contributing to Alaska's economic development, providing Alaska's skilled workforce, growing UA's world-class research, increasing degree attainment and operating more cost-effectively and the FY19 strategic investments.

B. Acceptance of the FY19 Operating Budget Appropriation and Approval of Distribution Plan

PASSED

"The Board of Regents accepts the FY19 Operating Budget Appropriation as presented. This motion is effective May 31, 2018."

Motion by Dale G Anderson, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

PASSED

"The Board of Regents approves the FY19 Operating Budget Distribution Plan as presented. This motion is effective May 31, 2018."

Motion by Mary K Hughes, second by Deena Bishop.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, 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

On Thursday, May 11, 2018, the Legislature passed an FY19 operating budget (HB285 and HB286). The bills are awaiting transmittal to the governor. Once a bill has passed the Legislature and is sent to the governor, it must be signed or vetoed by the governor within 15 days if the Legislature is in session (not counting Sundays) or within 20 days if the

Legislature is not in session (not counting Sundays).

The Board of Regents requested a \$918.4 million (\$341.4 million in state and \$577.1 million in non-state funding) operating budget for the University of Alaska in FY19. Final legislation increased UA's overall operating budget state appropriation by \$10.0 million (3.2%) from \$317.0 million to \$327.0 million.

President Johnsen and Vice President Rizk presented a summary of the FY19 operating budget appropriation and discussed the operating funding distribution implications.

C. Acceptance of the FY19 Capital Budget Appropriation and Approval of Distribution Plan

PASSED

"The Board of Regents accepts the FY19 Capital Budget Appropriation as presented. This motion is effective May 31, 2018."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

PASSED

"The Board of Regents approves the FY19 Capital Budget Distribution Plan as presented. This motion is effective May 31, 2018."

Motion by Mary K Hughes, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

POLICY CITATION

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RATIONALE AND RECOMMENDATION

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President Johnsen and Vice President Rizk presented a summary of the FY19 operating budget appropriation and discussed the operating funding distribution implications.

D. Approval of FY19 Natural Resources Fund Budget

PASSED

"The Board of Regents approves the proposed FY19 Natural Resources Fund Budget as presented. This motion is effective May 31, 2018."

Motion by John Davies, second by Deena Bishop.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Burette, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

POLICY CITATION

Regents' Policy 05.07.010 – Land-Grant Endowment, provides that the university president will present an annual budget to the board for approval.

RECOMMENDATION

Natural Resources Fund
Proposed FY2019 Budget/Spending Plan

	<u>Approved FY18</u>	<u>Proposed FY19</u>
University of Alaska Press	\$100,000	\$100,000
System-based scholarships	170,000	170,000
Cooperative Extension Support	400,000	400,000
Deferred Maintenance	300,400	-
Student Recruitment and Retention	312,000	286,000
Faculty Initiative Fund	-	334,000
Land Management	820,000	970,000
University of Alaska Scholars Program	<u>3,935,000</u>	<u>3,900,000</u>
Total	<u>\$6,037,400</u>	<u>\$6,160,000</u>
Release a portion of the UA Scholars Reserve to the Strategic Investment Funding Pool		<u>\$4,600,000</u>

RATIONALE

Per Regents' Policy the Natural Resources Fund is to be used to "provide a margin of support over and above" what otherwise would be possible through traditional state, federal and private sources, and used to provide funding to projects and programs necessary to establish or enhance the quality of the university's academic programs, research, or public service. The sources of the funds available comes from the spending allowance generated by the Land Grant Endowments, currently set by the board at 4.5 percent of the average of the December 31 market value for the immediately preceding five years of the fund. Withdrawal of earnings in any fiscal year is limited to the unexpended accumulated earnings of the endowment as of the preceding December 31.

University of Alaska Press: The allocation request is based on a long-standing commitment to supplement its operations, most recently affirmed by the board in June 2017.

System-based scholarships: The allocation request represents awards offered as community goodwill, through seven organizations as well as the state's foster youth program. Consistent with the UA Scholars program the community awards have been increased by \$125 per semester as of June 2014. The foster youth award amount covers 144 credits of tuition for ten semesters over six years. The foster youth cost is variable with tuition increases.

Cooperative Extension Support: Since FY08, Cooperative Extension (CE) has used the Natural Resources Fund (NRF) to build capacity in Alaska communities. The NRF distribution pays for significant portions of salaries of employees providing educational outreach related to 4-H and natural resources. To date in FY18, the NRF financed the majority of work done by extension's Bethel agent, Sitka program assistant, Fairbanks state 4-H program faculty, Mat-Su 4-H faculty member, Kodiak and Bristol Bay 4-H program assistants, and the South Central natural resources programs headquartered out of the Palmer Research and Extension Center. In addition, the Kenai Peninsula agriculture agent and natural resource assistant and Anchorage Extension coordinator were covered by the NRF as well. With this funding, CE has been able to deliver youth-driven programming including healthy living, cultural appreciation and suicide prevention.

Student Recruitment and Retention: This funding supplements campus efforts to increase recruitment and improve student retention and completion rates. In addition, the funding will be focused on marketing, e-Learning course development, enrollment incentives, and degree completion.

Faculty Initiative Fund: Under the terms of the collective bargaining agreement with United Academics, the university will allocate \$1.0M between FY18 and FY20 for the Faculty Initiative Fund. The fund will support innovative research, creative activity or performance, seed money to secure external grants, or other scholarly endeavors. In FY19, \$334,000 is allocated from the Natural Resources Fund. Other sources of funding for the Initiative Fund include the UA Foundation (\$333,000), and a planned draw of \$333,000 from the Natural Resources Fund in FY20.

Land Management: The allocation is based on board policy that provides a portion of the spending allowance for the management and maintenance of university land. The increased allocation in FY19 will help fund support costs for the federal land grant initiative and additional outreach to develop lands.

UA Scholars Program: The allocation request is based on the program being the university's largest scholarship outreach program and consists of an award of \$12,000 paid over a period of eight semesters at \$1,500 per semester. The award is available to the top ten percent of the graduates from every high school in Alaska.

UA Scholars Reserve: The UA Scholars Reserve was established over the last 20 years to provide funding for the UA

Scholars program in the event of a significant and sustained market downturn. Given the relatively good endowment investment performance over the last ten years and the stability of the scholars program, management deems the reserve to be overfunded, and therefore proposes to release a portion of the reserve to mission-critical strategic investments. Strategic investments include those institutional goals identified by the board as follows: increasing educational and degree attainment, growing research, providing a skilled workforce and driving economic development. The balance in the reserve is currently \$7.6M, and after release of \$4.6M, the remaining balance of \$3.0M would represent approximately three-fourths of the UA Scholars Program annual cost.

9. Full Board Discussions

A. Strategic Pathways Discussion including an Update on the Alaska College of Education

President Johnsen provided an update on the various UA Councils' work, which stems from the Strategic Pathways (SP) initiative including information about the student access gateway and the Faculty Initiative Fund; stated the councils continue to meet monthly and present monthly to the Summit Team; thanked Vice President Layer, the Academic Council, the Faculty Alliance and the union representatives for the effort to include the Faculty Initiative Fund as part of the collective bargaining agreement negotiations; said during the 2018 Legislative session that legislators mentioned appreciation for UA's SP focused effort; stated Alaska College of Education (AKCOE) Executive Dean Atwater officially starts on July 1, 2018; however, he has recently met with education faculty and staff; said UA is currently in the process of hiring education directors at each campus and stated the Northwest Commission on Colleges and Universities has been informed of the work performed regarding the AKCOE.

Chair O'Neill stated strong support for the UA system compensation review process noting it is an important part of the SP initiative; is looking forward to applying the compensation philosophy and integrated values to faculty, staff and leadership positions, to seeing how the review will impact all levels of university personnel and to identifying how to appropriately incentivize and reward UA's employees during the current budget situation.

UAA Vice Provost and Dean Jessee provided a presentation on UA Health Programs.

10. Planning and Development Committee

A. Discussion Regarding Board Governance

Regent Hughes reported on the 2018 Association of Governing Boards (AGB) of Universities and Colleges National Conference held in April 2018 noting the need to be cognizant that people need people for guidance while seeking postsecondary education; said AGB is launching new workshops for university presidents and if successful will extend the workshops to include board chairs; stated the Board of Regents' self-assessment was complete and it will be discussed in executive session during this meeting.

B. UA Development and UA Foundation Reports

Foundation President Behlke Foley noted an officer change and four new members have been added to the UA Foundation Board of Directors; shared Dr. Jeane Táaw xíwaa Breinig, interim associate vice chancellor of Alaska Natives & Diversity and professor of English at UAA, received the 2018 Edith R. Bullock Prize for Excellence; reviewed the five-year trend and key fundraising data and provided an update on university system development efforts and University of Alaska Foundation activities.

C. UA Fundraising Campaign Plan Update

UA Foundation President Behlke Foley reviewed the executive summary for the fundraising campaign noting the campaign plan will be presented for approval during the Board of Regents' September 2018 meeting;

11. Title IX Compliance Update and Review of Title IX Scorecards

A. Title IX Compliance Update and Review of Title IX Scorecards

Chief Title IX Officer Gower provided an update on the Office of Civil Rights (OCR) Voluntary Resolution Agreement (VRA) noting UA is one-and-a-half years into implementation and compliance; stated a response and approval of two items was received from OCR regarding UA's training for staff members dealing directly with affected students and necessary communications with law enforcement noting the other items submitted to OCR are still pending a response; said a request was submitted to OCR to revise the VRA to better align the climate survey dates with UA's student calendar; provided a review of the upcoming VRA deadlines; noted Title IX preparations are underway for fall semester including

student training; said UA is currently hiring five investigators across the system and thanked Associate General Counsel O'Brien for his leadership.

Chancellors Caulfield, Gingerich and White reviewed the Title IX Compliance Scorecards

12. Approval of Resolution of Appreciation

A. Approval of Resolution of Appreciation for Susan M. Henrichs

PASSED

"The Board of Regents approves the resolution of appreciation for Susan M. Henrichs. This motion is effective May 31, 2018."

Motion by Sheri Buretta, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

WHEREAS, Susan M. Henrichs has served as a member of the faculty and administrative staff at the University of Alaska Fairbanks since 1982 with distinction, integrity and dedication; and

WHEREAS, Susan M. Henrichs is a life-long Alaskan, and graduated from the University of Washington in 1975 with a bachelor's degree in chemistry and chemical oceanography and received her doctorate in chemical oceanography in 1980 from the Massachusetts Institute of Technology – Woods Hole Oceanographic Institution Joint Program; and

WHEREAS, Susan M. Henrichs began her career at the university as an assistant professor with the Institute of Marine Science, conducting important research on organic matter in the marine environment; and

WHEREAS, Susan M. Henrichs contributed to the body of scientific knowledge through more than 50 journal publications, book chapters, manuscripts, abstracts and reports; and

WHEREAS, Susan M. Henrichs was a highly regarded professor whose classes ranged from undergraduate to graduate levels, where she guided nearly a dozen students to master's and doctoral degrees, in addition to many more students she informally counseled and influenced; and

WHEREAS, Susan M. Henrichs' skills as a professor, researcher and administrator were recognized with successive advancement resulting in her appointment as provost and executive vice chancellor in 2007; and

WHEREAS, Susan M. Henrichs is widely respected for her scientific acumen, institutional knowledge, incisive mind and invaluable counsel to five University of Alaska Fairbanks chancellors; and

WHEREAS, Susan M. Henrichs, as one of the most esteemed members of the University of Alaska Fairbanks community, has been sought after for her steady guidance on countless committees and working groups; and

WHEREAS, Susan M. Henrichs has contributed her expertise to many Northwest Commission on Colleges & Universities institutional accreditation evaluations; and

WHEREAS, Susan M. Henrichs demonstrates able leadership that combines objective assessment with compassion for the human element; and

WHEREAS, Susan M. Henrichs has contributed to the beauty of the campus by spending her own time diligently carrying out litter removal and by assisting in the maintenance of the flower beds throughout the University of Alaska Fairbanks; and

WHEREAS, Susan M. Henrichs demonstrates compassion for students on a regular basis through her generous provision of groceries to students during the holidays, endless amounts of time dedicated to University of Alaska Fairbanks activities, and her philanthropic donations to University of Alaska scholarships.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes Susan M. Henrichs for her exceptional leadership and service to the University of Alaska and its students and expresses profound thanks for her service; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Susan M. Henrichs, with a copy incorporated into the official minutes of the May 31, 2018 meeting of the Board of Regents.

13. Approval of Regents' Policy 01.02.070 – Unmanned Aircraft Systems / Model Aircraft Operations

A. Approval of Regents' Policy 01.02.070 – Unmanned Aircraft Systems / Model Aircraft Operations

PASSED

"The Board of Regents approves Regents' Policy 01.02.070 – Unmanned Aircraft Systems / Model Aircraft Operations as presented. The motion is effective May 31, 2018."

Motion by Mary K Hughes, second by Sheri Buretta.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

P01.02.070. Unmanned Aircraft Systems / Model Aircraft Operations.

The president shall adopt regulations governing the operation of Unmanned Aircraft Systems and Model Aircraft by university employees, students, and third parties as appropriate.

RATIONALE

The Board of Regents established the Alaska Center for Unmanned Aircraft Systems Integration (ACUASI) in 2012 in recognition of the importance and growth of the unmanned aircraft program. ACUASI was established within the Geophysical Institute at the University of Alaska Fairbanks but was tasked with leading all unmanned aircraft programs for the University of Alaska System.

Since its establishment, ACUASI has led the University of Alaska to become one of the leading unmanned aircraft systems research universities in the nation. ACUASI continues to expand unmanned aircraft systems research and development by working closely with the Federal Aviation Administration, science and research partners, test and evaluation stakeholders, and commercial partners.

Unmanned aircraft systems use has become prolific across the university campuses, both by and in support of university-related endeavors and by third parties. At the same time, the regulatory framework in which unmanned aircraft systems must operate has grown more complex. Currently, there is not a Regents' Policy or University Regulation addressing the safe and legal use of unmanned aircraft systems by university-affiliated individuals over or within university property and facilities. The purpose of this policy is to authorize the president to adopt regulations addressing these issues to ensure that the University of Alaska and the university community operate unmanned aircraft systems and model aircraft efficiently, safely, ethically and consistent with applicable laws, Regents' Policy, University Regulations, and the rules and regulations of each university.

14. Corporate Resolution

A. 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 May 31, 2018."

Motion by John Davies, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

Not Present at Vote: Deena Bishop

RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the university administration to have access to classified information.

The university has received similar security clearances since the mid-1950s. Execution of the resolution means that regents and other members of the administration will not have access to the classified information and are not in a position to affect the handling of classified information, thus do not need to be processed through security clearance procedures. The resolution is identical to resolutions previously passed except for changes to administrative staff.

15. Future Agenda Items

A. Future Agenda Items

Regent Hughes requested an update on the Sikuliaq. Regent O'Neill noted the compensation review would be presented during the board's September 13-14, 2018 meeting. Regent Anderson requested more information regarding UA's drug and alcohol policies.

16. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to receive legal advice, to review confidential documents, and discuss matters that are required to be confidential by law or Regents' Policy related to Title IX compliance; matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and that by law are required to be confidential related to university grants, internal investigations and personnel; and matters which could affect the reputation or character of a person or persons related to board self-assessment. This motion is effective May 31, 2018."

Motion by Mary K Hughes, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

The Board of Regents went into executive session at 3:18 p.m. and concluded an executive session at 4:56 p.m. Alaska Time in accordance with AS 44.62.310. to receive legal advice, to review confidential documents, and discuss matters that are required to be confidential by law or Regents' Policy related to Title IX compliance; matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and that by law are required to be confidential related to university grants, internal investigations and personnel; and matters which could affect the reputation or character of a person or persons related to board self-assessment. The session included members of the Board of Regents, President Johnsen, General Counsel Hostina, and such other university staff members as the president designated and lasted 1 hour and 38 minutes.

17. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 4:57 p.m. on Thursday, May 31, 2018.

18. Public Testimony from May 21, 2018

Carol Weishahn, Haines resident, spoke in opposition to the Haines timber sale and suggested looking into the option of carbon banking credits.

Elsa Sebastian, Haines resident, spoke in opposition to the Haines timber sale and said careful consideration needs to be given to the watershed areas.

Tim June, Haines resident, spoke in opposition to the Haines timber sale and noted the failures of the current plan.

Carl Portman, Anchorage resident, spoke in support of the Haines timber sale; said the project would create new jobs and is in the best interest of the state and the local community.

George Figdor, Haines resident, spoke in opposition to the Haines timber sale and urged the board to reconsider the sale.

Elaine Bell, Haines resident, spoke in support of the Haines timber sale.

Elizabeth Figus, Anchorage resident, spoke in opposition to the Haines timber sale and stated the project reduces the value of the fisheries degree she earned at UA.

Geser Bat-Erdene, Union of Students of the University of Alaska Anchorage (USUAA) 2018-19 president, shared information about the student delegation advocacy trip to Juneau in March 2018; thanked the board for supporting the student wage increase, said USUAA is working on finding effective ways to promote the student Title IX training and said he is honored to serve UAA and its student body.

Pat Jacobson, former regent, 48-year Alaska resident and member of the Kodiak based non-profit Alaska Research Consortium (ARC), spoke in support of the Kodiak Seafood and Marine Science Center (KSMSC) and its partnership with ARC and thanked President Johnsen, Chair O'Neill and Chancellor White for their cooperation.

Thomas Lance, Kodiak resident and member of the ARC, stated concern regarding the status of KSMSC; noted the importance of maritime to the Kodiak community and the food supply and stated the Chinook Tribe supports ARC and its long-term vision.

Jeff Stephan, Kodiak resident and ARC board member; spoke in support of the partnership between ARC and KSMSC and was encouraged by the conversation on May 9, 2018 with Chancellor White regarding building the programs and providing community service opportunities in Kodiak.

Gershaon Cohen, Haines resident, spoke in opposition to the Haines timber sale and stated an independent assessment of the timber value needs to be done.

Pam Randall, Haines resident, spoke in opposition to the Haines timber sale and noted carbon banking credits is the better model.

George Campbell, Haines resident, spoke in support of the Haines timber sale and the positive effects to the local economy.

Tresham Gregg, Haines resident, spoke in opposition to the Haines timber sale.

Kip Kermoian, Haines resident, spoke in opposition to the Haines timber sale and said the lack of transparency is troubling, is inconsistent with Strategic Pathways and the missions of UAA, UAF, UAS and the system.

Brenda Josephson, Haines resident, spoke in support of the Haines timber sale.

Patti Campbell, Haines resident, spoke in support of the Haines timber sale.

Jessica Plachta, Chilkat Valley resident, spoke in opposition to the Haines timber sale; noted concerns for climate change and the outdated model of development and suggested carbon banking as a better alternative.

Nicholas Szatkowski, Chilkat Valley resident, spoke in opposition to the Haines timber sale and stated the project would be similar to Egypt crushing the Sphinx for gravel.

Jan Hill, Haines resident and Haines Borough mayor, stated UA owns one percent of Haines Borough land; is encouraged about the partnership between UA and the borough and trusts UA's development plan meets sound stewardship.

Patrick Farrell, Glacier Point property owner, spoke in opposition to the Haines timber sale and questioned the legitimacy of the sale.

Mike Bell, Haines resident, spoke in support of the Haines timber sale and the benefits it will provide to the community, wildlife and economic development in the area.

Lynette Campbell, Haines resident, spoke in support of the Haines timber sale and said it is the university's basic right, as the property owner, to use the land as it sees fit.

Sue Libenson, Haines resident, spoke in opposition to the Haines timber sale and said UA should find other ways to generate money for the university like opening a culinary arts school.

Caroline VanHemert, lifelong Alaska resident and Haines property owner, spoke in opposition to the Haines timber sale; said there has been a gross lack of public comment, transparency and involvement with the community and stated UA should seek more viable economic uses for the land.

Tom Morphet, Haines resident, spoke in opposition to the Haines timber sale noting a lack of disposal plans and suggested UA create a log house building program in Haines to use the logs.

Roger Schnabel, 63-year Haines resident, spoke in support of the Haines timber sale.

Don Turner, Haines resident since 1966, spoke in support of the Haines timber sale and the property owner's right to use the land.

Joseph Ordenez, 30-year Haines resident, spoke in opposition to the Haines timber sale and the effect on the wildlife, the environment and the tourism industry.

Clare Baldwin, USUAA 2018-19 vice president, thanked the board for supporting students; said because of the Alaska Performance Scholarship she does not have a financial burden or the need to work during school which is why she can fully engage at UAA and stated she is interested in finding ways to support other scholarships so other students can have the same opportunity at UAA.

Carol Tuynman, Haines resident, spoke in opposition to the Haines timber sale.

Patricia Kermoian, Haines resident, spoke in opposition to the Haines timber sale and encouraged the board to work with the Haines Borough.

Stephanie Scott, Haines resident, spoke in opposition to the current process and asked the board for a redo to focus on collaboration with Haines residents.

Jerry Lapp, Haines resident, spoke in support of the Haines timber sale and said it would be beneficial to the Haines economy.

Haynes Tormey, Haines resident, spoke in support of the Haines timber sale and said it is a responsible resource extraction plan for secondary education, scholarship support and is a boost to the local economy.

Malachai Phoringthon, Juneau resident, spoke in opposition to the Haines timber sale and noted it is hostile to wildlife.

Clay Frick, Haines resident, spoke in opposition to the Haines timber sale and said the presentation was ineffective, not useful and fragmented.

Jeffery Nelson, Haines resident, spoke in opposition to the Haines timber sale and stated it would render irreversible harm to the area.

Mark Mackowiak, Haines resident, spoke in support of the Haines timber sale and the university's use of its land-grant property.

Justina Starzynski Hotch, Klukwan resident, stated logging is a livelihood in Southeast Alaska; was compelled to express disappointment in UA to meet the ethical obligation to tribal members and to communicate with the Klukwan Native community regarding the Haines timber sale; hopes UA will be responsible to the children and the state of Alaska by reassessing its approach and by building a collaborative process with residents.

Gabriel Thomas, Haines resident, spoke in support of the Haines timber sale.