

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

**SUMMARY OF ACTIONS**

**Full Board Actions**

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.”

6. **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.”

7. **Approval of the 2018 Haines Parcels Negotiated Timber Sale Development and Disposal Plan**

POSTONED

“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.”

8. **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.”

PASSED

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

**9. 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.”

PASSED

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

**10. 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.”

**11. 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.”

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

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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.

**12. 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.”

**13. 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.”

**Committee Action from May 25, 2018**

**14. Approval of the FY19 Annual Audit Plan**

PASSED

“The Audit Committee approves the annual audit plan for fiscal year 2019 as presented. This motion is effective May 25, 2018.”