

**Official Minutes
Board of Regents
Special Meeting of the Full Board
June 19, 2018
Fairbanks, Alaska**

1. Individuals Present and Opening Items

Regents Present:

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

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

Others Present:

Sam Gingerich, Interim Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Michael Ciri, Vice Chancellor for Administrative Services on behalf of Chancellor Caulfield, University of Alaska Southeast
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
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair O'Neill called the meeting to order at 2:00 p.m. on Tuesday, June 19, 2018.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective June 19, 2018."

Motion by Stephen 'Joey' Sweet, second by Dale G Anderson.

Final Resolution: Motion Carries

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

Not Present at Vote: Sheri Buretta

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

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

PASSED

"The Board of Regents accepts the revised FY19 Operating Budget appropriation and approves the revised distribution plan as presented. This motion is effective June 19, 2018."

Motion by Mary K Hughes, second by Deena Bishop.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber
 Not Present at Vote: Sheri Buretta

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 governor vetoed \$499,500 in funding for a specific UA Institute for Circumpolar Health project studying Vitamin D levels, saying that a similar study is underway. Because the operating budget appropriation and the distribution plan approved by the board at its May 31, 2018, meeting did not reflect this veto, the board accepted the revised appropriation and approved the revised distribution plan.

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

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

PASSED

"The Board of Regents approve 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 June 19, 2018."

Motion by Jyotsna L Heckman, second by Deena Bishop.

Final Resolution: Motion Carries

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

Voting in opposition: Andy Teuber

Not Present at Vote: Sheri Buretta

POLICY CITATION

P05.11.042. Development Plan and Disposal Plan Notice Requirement

The Office of Land Management shall provide public notice and seek public comment prior to approval of development plans and disposal plans. Notice shall be provided not less than 30 days before the proposed action.

P05.11.060. Negotiation, Approval, and Execution of University Real Property Transactions.

All university real property transactions and agreements are subject to the following:

A. Only individuals authorized under AS 36.30 to execute space leases or in writing by the strategy, planning and budget officer to negotiate real property transactions may do so on behalf of the university or the board. These real property transactions include, without limitation, any transaction involving lease, sale, cooperative development, right of occupancy, use, permit, license, or contract relating to any real property, or any other real property transaction whether or not similar to the foregoing. All other persons or university officials discussing prospective real property transactions with potential third parties must disclose that they do not have authorization to negotiate or commit the university or the board to any transactions, terms, conditions, or diminution of an interest in real property.

B. The board shall approve:

1. strategic plans for the management and development of investment property;
2. development plans that consist of:
 - a. subdivisions that will result in the development of 10 or more lots;
 - b. **timber sales, unless the president determines the sale will have minimal impact;**
 - c. material extractions that are anticipated to result in the sale of 100,000 cubic yards or more of material from a new source;
 - d. oil and gas leases and mining leases encompassing 5,000 or more acres;
3. development projects that are expected to result in disbursements of \$1,000,000 or more in value;

RATIONALE AND RECOMMENDATION

UA Facilities and Land Management intends to enter into a negotiated timber sale for its Haines parcels located within the Haines Borough, Alaska. The total area of the parcels is approximately 13,426 acres and consists of Sitka spruce, western hemlock, cottonwood and birch. The UA parcels are located throughout the Haines Borough, with access to some parcels by road or boat. Road access to some areas will need construction by the purchaser. This disposal will be at fair market value.

The Board of Regents authorized UA Facilities and Land Management to proceed with the development and disposal plan and seek public comment at its meeting on March 20, 2018. The university began to advertise the development and disposal plan on Wednesday, March 21, 2018. The notice was on the University of Alaska Facilities and Land Management's website (www.ualand.com), Public Notices section, and was run on Thursday, March 22, 2018 in the Chilkat Valley News, Haines, Alaska. In addition, UA Facilities and Land Management held an open house in Haines on Wednesday, May 9, 2018. The public comment period was extended twice and closed on Tuesday, May 22, 2018.

UA Facilities and Land Management has separately summarized the comments received to date and provided that summary to the board.

Regents' Policy P05.11.042 requires the approval of development and disposals plans after 30 days of public comments.

President Johnsen and UA Chief Land Officer Klein provided a presentation in support of the proposed project which included a summary of public comments, more details about the proposed plan and a set of principles that will guide the project as it moves through the negotiation, planning and implementation process. The essential terms of the contract will be provided to the Board of Regents for approval in August 2018.

4. Executive Session

A. Executive Session

Note for the record: The Board of Regents did not convene an executive session.

5. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 3:16 p.m. on Tuesday, June 19, 2018.