

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

SUMMARY OF ACTIONS

Full Board Actions

1. **Acceptance of the Revised FY19 Operating Budget Appropriation and Approval of 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.”

2. **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.”