

**Board of Regents**  
**Meeting of the Full Board**  
September 13-14, 2018  
Juneau, Alaska

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Approval of the Name Change to the Bachelor of Arts in Hospitality and Restaurant Management at the University of Alaska Anchorage**

**PASSED**

“The Board of Regents approves the name change of the Bachelor of Arts in Hospitality and Restaurant Management to the Bachelor of Arts in Hospitality Administration. This motion is effective September 13, 2018.”

**2. Approval of an Accelerated Masters in Civil Engineering at the University of Alaska Anchorage**

**PASSED**

“The Board of Regents approves an Accelerated Masters in Civil Engineering at the University of Alaska Anchorage. This motion is effective September 13, 2018.”

**3. Approval of the Discontinuation of the Undergraduate Certificate in Early Childhood Development at the University of Alaska Anchorage**

**PASSED**

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Early Childhood Development at the University of Alaska Anchorage. This motion is effective September 13, 2018.”

**4. Approval of Academic Degree Recipients**

**PASSED**

“The Board of Regents approves the list of degree recipients for the summer and fall of 2017 and the spring of 2018. This motion is effective September 13, 2018.”

**5. Approval of the University of Alaska Philanthropy Campaign Plan**

**PASSED**

“The Board of Regents approves the comprehensive, systemwide Philanthropy Campaign Plan for the University of Alaska, as approved by the UA Foundation Board of Directors on August 14, 2018. This motion is effective September 14, 2018.”

**6. Approval of Resolution of Appreciation for Samuel B. Gingerich**

**PASSED**

“The Board of Regents approves the resolution of appreciation for Samuel B. Gingerich. This motion is effective September 13, 2018.”

WHEREAS, Samuel B. Gingerich has served the University of Alaska Anchorage since 2015 with passion and distinction; and

WHEREAS, Samuel B. Gingerich has been a university administrator for more than 30 years, including as University of Alaska Anchorage’s provost and executive vice chancellor; and

WHEREAS, Samuel B. Gingerich has served as University of Alaska Anchorage interim chancellor since his appointment by President Johnsen on July 1, 2017; and

WHEREAS, Samuel B. Gingerich served for eight years as a staff member for the South Dakota Board of Regents as system vice president for academic affairs, as provost and vice president for academic affairs at Mississippi University for Women, and provost and vice president for academic affairs and interim president at Mesa State College/Colorado Mesa University; and

WHEREAS, Samuel B. Gingerich began his academic career as a faculty member and active researcher in the field of chemistry; and

WHEREAS, Samuel B. Gingerich, as provost and executive vice chancellor for University of Alaska Anchorage, launched and developed UAA 2020, the Diversity Action and Inclusion Plan, and institutional reaccreditation as well as the University of Alaska Anchorage’s Student Success initiatives and University of Alaska Anchorage’s priorities in the Comprehensive Fundraising Campaign; and

WHEREAS, Samuel B. Gingerich’s strong analytic, problem-solving and mathematical skills, combined with creativity and ingenuity, have served him well both in the classroom and in his administrative leadership roles and have contributed to his ability to evaluate issues and create innovative solutions to an array of complex problems; and

WHEREAS, Samuel B. Gingerich grew up on a dairy farm in northern New York, where he tended the animals and began his academic journey in a one-room schoolhouse with students from kindergarten to sixth grade before being transferred to a nearby consolidated academy; and

WHEREAS, Samuel B. Gingerich earned three degrees in chemistry: a Ph.D. from Montana State University, a Master of Science from Cornell University and a Bachelor of Arts from Goshen College, and he has published more than 25 chapters, articles and

abstracts about this work and made dozens of presentations at international and national meetings; and

WHEREAS, Samuel B. Gingerich has performed admirably as interim chancellor throughout the past year, including serving as the public face of the institution, making public presentations, engaging and stewarding donors, attending volleyball and basketball games in the Alaska Airlines Center, as well as performing arts, lectures and other on-campus events as well as those in the community; and

WHEREAS, Samuel B. Gingerich has been active in the communities where he has worked including Southcentral Alaska as evidenced by his service as ex officio board member for the Anchorage Economic Development Corporation and on the leadership committee for Anchorage Economic Development Corporation's Live.Work.Play initiative and has also held a range of leadership positions with the United Way and participated in numerous programs sponsored by chambers of commerce and other nonprofit organizations; and

WHEREAS, Samuel B. Gingerich is most proud of the students with whom he's worked over the years who are now leading rewarding professional careers of their own, as well as the friends and colleagues he has mentored and who have mentored him.

NOW THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes Samuel B. Gingerich for his leadership and service to the University of Alaska and its students and expresses profound thanks for his service; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Samuel B. Gingerich with a copy incorporated into the official minutes of the September 13-14, 2018 meeting of the Board of Regents.

**7. Approval of FY18 Presidential Performance Compensation**

**PASSED**

“In accordance with the president’s contract of employment, after review of the performance metrics adopted in November 2017, the Board of Regents adopts the FY18 Quantitative and Qualitative Metric Outcomes documents dated August 16 and August 27, 2018, respectively, as recommended by the Ad Hoc Committee on Presidential Performance, and approves the compensation indicated in those documents.

Consistent with the Ad Hoc Committee's assessment and recommendations, the board finds that President Johnsen's unflagging efforts, thoughtful leadership, and strategic vision for UA and Alaska has contributed to a more focused, collaborative, and effective institution that is well positioned to meet the fundamental challenges facing UA. His leadership also has resulted in the recognition that UA is critical to Alaska's future, with UA being the sole state entity receiving increased funding for FY19. The board extends its sincere appreciation to President Johnsen and looks forward to continued excellence in all facets of his leadership of this critical institution. This motion is effective September 14, 2018.”

**8. Approval of FY19 Presidential Performance Compensation Criteria and Metrics**

PASSED

“The Board of Regents approves the FY19 Presidential Performance Compensation Criteria and Metrics as presented. This motion is effective September 14, 2018.”

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

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to university administration and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective September 13, 2018.”

**10. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2018 and Spring 2019**

PASSED

“The Board of Regents approves the list of nominees as modified for honorary doctoral degrees as proposed for commencement exercises in the fall 2018 and spring of 2019, and authorizes Chancellors Caulfield, Sandeen and White to invite the approved nominees and announce their acceptance. This motion is effective September 14, 2018.”

PASSED

“The Board of Regents approves the list of nominees as modified for meritorious service awards as proposed. This motion is effective September 14, 2018.”