

Board of Regents
Meeting of the Full Board
November 8-9, 2018
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of the Academic and Student Affairs Committee Charter

PASSED

“The Board of Regents approves the Academic and Student Affairs Committee Charter. This motion is effective November 8, 2018.”

2. Adoption of the FY18 Audited University of Alaska Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2018 as presented. This motion is effective November 8, 2018.”

3. Adoption of the FY18 Audited Financial Statements for the Education Trust of Alaska

PASSED

“The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2018 as presented. This motion is effective November 8, 2018.”

4. Approval of the Facilities and Land Management Committee Charter

PASSED

“The Board of Regents approves the Facilities and Land Management Committee Charter. This motion is effective November 8, 2018.”

5. Approval of the FY20 Operating Budget Request

PASSED

“The Board of Regents approves the FY20 operating budget request in accordance with the plan as presented. This motion is effective November 8, 2018.”

6. Approval of the FY20 Capital Budget Request and 10-Year Capital Improvement Plan

PASSED

“The Board of Regents approves the FY20 capital budget request in accordance with the plan as presented. This motion is effective November 8, 2018.”

PASSED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY20-FY29 as presented. This motion is effective November 8, 2018.”

7. Approval of Regents' Policy 01.02.080. - Administrative Response to Reports of Misconduct

PASSED

“The Board of Regents approves Regents’ Policy 01.02.080 – Administrative Response to Reports of Misconduct as presented and allows university administration to cross-reference this policy in other relevant Regents’ Policies. The policy is effective January 1, 2019. This motion is effective November 8, 2018.”

8. Approval of a Revision to the Board of Regents' 2019 Meeting Schedule and Approval of the Board of Regents' 2020 Meeting schedule

PASSED

“The Board of Regents approves a revision to the 2019 meeting schedule and approves the 2020 meeting schedule. This motion is effective November 8, 2018.”

2019

Regular Meeting	January 18, 2019	Anchorage
Regular Meeting	February 28 - March 1, 2019	Anchorage
Retreat/Regular Meeting	June 6-7, 2019	Fairbanks
Regular Meeting	September 12-13, 2019	Juneau
Budget/Annual Meeting	November 7-8, 2019	Anchorage

2020

Regular Meeting	January 17, 2020	Anchorage
Regular Meeting	February 20-21, 2020	Fairbanks
Retreat/Regular Meeting	June 4-5, 2020	Anchorage
Regular Meeting	September 10-11, 2020	Juneau
Budget/Annual Meeting	November 5-6, 2020	Fairbanks

9. Approval of Resolution of Appreciation for Deena Bishop

PASSED

“The Board of Regents approves the resolution of appreciation for Deena Bishop. This motion is effective November 9, 2018.”

WHEREAS, Deena Bishop has served the University of Alaska with excellence and integrity since her appointment to the Board of Regents by Governor Bill Walker in September 2015; and

WHEREAS, Deena Bishop was serving as the superintendent of schools for the Mat-Su Borough School District when she was appointed; and

WHEREAS, Deena Bishop has demonstrated great leadership and service as the treasurer of the board (2016-2018), and by serving on the Academic and Student Affairs Committee (chair 2017-2018, vice chair 2016) and as a member of the Planning and Development and Presidential Performance Committees; and

WHEREAS, Deena Bishop brought extensive experience in Alaska’s education system to the board, at a time when the University of Alaska is focused on developing its partnership with the state’s K-12 system, which includes having served as district superintendent, an adjunct professor, elementary school principal and several years as a teacher in both Glennallen and the Mat-Su Valley; and

WHEREAS, Deena Bishop oversees more than 90 schools and 47,000 students as superintendent of the Anchorage School District with energy, experience, and innovative thinking and conveys those same qualities in her service to the University of Alaska; and

WHEREAS, Deena Bishop, as superintendent of Mat-Su Borough School District, played a critical role in establishing the Alaska Middle College, and is leading the effort to establish similar collaborations with the University of Alaska as superintendent of schools in the Anchorage School District; and

WHEREAS, Deena Bishop’s unwavering focus on student achievement and success and sincere desire that all students in the State of Alaska are prepared for a successful career always encourages the board to consider the future outcomes for students in every decision it faces; and

WHEREAS, Deena Bishop holds a Bachelor of Science in education with a specialization in bilingual education, a Master of Education in public school administration, and an Education Doctorate in learning assessment and system performance. Most recently she graduated from the American Association of School Administrators National Superintendents Certification two-year program, of which she was the first cohort; and

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WHEREAS, Deena Bishop was named one of the 2016 Women of Achievement by YWCA Alaska; and

WHEREAS, Deena Bishop is active in several local and civic organizations including the Education Commission of the States, Alaska Superintendents' Association, 90 Percent by 2020 Partnership, Anchorage and Chugiak-Eagle River Chambers of Commerce, East Anchorage Rotary, Foraker Group, and United Way; and

WHEREAS, Deena Bishop inspires the board to ensure that the learning experience on the University of Alaska's campuses is valuable to students in the 21st century and is focused on the skills and tools necessary in the modern learning environment; and

WHEREAS, Deena Bishop is a self-described data geek and often cites statistics to make her always well-reasoned arguments; and

WHEREAS, Deena Bishop is a lover of adventure, activity, and the outdoors, she played and coached soccer and basketball, and spends as much time as possible at her Big Lake cabin wake surfing and taking in all that Alaska has to offer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Deena Bishop for her service to the University of Alaska and its students, she will be sincerely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Deena Bishop with a copy incorporated into the official minutes of the November 8-9, 2018, meeting of the Board of Regents.

10. Approval of Resolution of Appreciation for Jyotsna Heckman

PASSED

“The Board of Regents approves the resolution of appreciation for Jyotsna Heckman. This motion is effective November 9, 2018.”

WHEREAS, Jyotsna Heckman has served the University of Alaska with integrity and distinction since her appointment to the Board of Regents by former Governor Sean Parnell in January 2011; and

WHEREAS, Jyotsna Heckman has demonstrated service as treasurer (2012-2013) and vice chair (2013-2014) of the board and led the university through two years of unprecedented challenges as board chair (2014-2016), adeptly handling budget reductions, courageously facing Title IX challenges, hiring a new university president and supporting the transformation of the university through the Strategic Pathways initiative; and

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WHEREAS, Jyotsna Heckman served on numerous committees of the board during her tenure, including Academic and Student Affairs (vice chair 2013, 2017-2018), Audit, Facilities and Land Management, Human Resources (chair 2012), Presidential Performance (chair 2017-2018), Title IX, and served on the Alaska Commission on Postsecondary Education and the University of Alaska Foundation Board of Directors; and

WHEREAS, Jyotsna Heckman's service as a board member has been characterized by her commitment to doing the right thing, as well as by her ability to listen, ask the right questions, see the big picture, communicate clearly, honestly, and directly, but always with grace and humor, and while showing sincere respect to people of all backgrounds and viewpoints; and

WHEREAS, Jyotsna Heckman is a tireless advocate for the university and testified before the Alaska Legislature, in public media, and to the university community encouraging broad support of the university, its value, mission and impact on the State of Alaska; and

WHEREAS, Jyotsna Heckman was born and raised in New Delhi, India and came to Fairbanks as a 17-year-old in 1975 to attend school; and

WHEREAS, Jyotsna Heckman is a proud alumna of the University of Alaska Fairbanks where she earned bachelor's and master's degrees in business, and she received a master's degree from the Stonier Graduate School in Banking at Georgetown University; and

WHEREAS, Jyotsna Heckman appreciates the significant presence of the university in her family's lives: her spouse, brother, sister, and son are all University of Alaska graduates; and

WHEREAS, Jyotsna Heckman became a pioneer in the Alaska banking industry, successfully chartering and opening Denali State Bank from which she retired as the president and CEO in December 2011 after twenty-six years of service. She was the first woman in Alaska's history to hold the position of a bank president and chief executive officer, and still serves as a director on the bank's board. She currently is president of her own consulting company, DAS & Associates; and

WHEREAS, Jyotsna Heckman is active in the community, as past president and board member of Junior Achievement, president of Financial Women International, former board member of the UAF Alumni Association, member of the UAF College of Fellows, Quota International, Rotary, executive committee for the Greater Fairbanks Chamber of Commerce, Boys and Girls Club of the Tanana Valley, she was on the United Way of the Tanana Valley board and in 2004 she was selected to co-chair the United Way of the Tanana Valley campaign; and

WHEREAS, Jyotsna Heckman's commitment to community is also reflected in the philanthropic nature of her and her former employees at Denali State Bank who invest in more than 100 local causes; and

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WHEREAS, Jyotsna Heckman is the recipient of the University of Alaska Fairbanks Alumni Association's William Cashen Service Award in 1999, the Distinguished Alumnus Award in 2006, and was selected as the Business Leader of the Year by the University of Alaska Fairbanks Associated Students of Business in 2008 and the Farthest North Girl Scouts Council's Woman of Distinction Award in 2004, was honored by U.S. Banker magazine as one of the nation's "25 Women to Watch" in the banking industry in April 2003, and most recently she and her husband Steve have been selected as the 2018 Distinguished Citizens of the Year by the Midnight Sun Council, Boy Scouts of America; and

WHEREAS, Jyotsna Heckman and her siblings established the Banarsi Lal Social Work Scholarship in honor of their father's legacy of helping others with the goal of providing financial support to social work majors at the University of Alaska Fairbanks; and

WHEREAS, Jyotsna Heckman's commitment to the university is only exceeded by her commitment to Alaska and her family.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Jyotsna Heckman for her service to the University of Alaska and its students, she will be sincerely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Jyotsna Heckman with a copy incorporated into the official minutes of the November 8-9, 2018, meeting of the Board of Regents

11. Election of Board of Regents' Officers

PASSED BY ACCLAMATION

"The Board of Regents elects John Davies as chair of the Board of Regents. This motion is effective November 9, 2018."

PASSED BY ACCLAMATION

"The Board of Regents elects Sheri Buretta as vice chair of the Board of Regents. This motion is effective November 9, 2018."

PASSED BY ACCLAMATION

"The Board of Regents elects Dale Anderson as secretary of the Board of Regents. This motion is effective November 9, 2018."

PASSED BY ACCLAMATION

"The Board of Regents elects Lisa Parker as treasurer of the Board of Regents. This motion is effective November 9, 2018."

12. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes in the officers of the board resulting from the Board of Regents' elections and changes to administrative staff and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 9, 2018.”

13. Approval of Revisions to the Corporate Authority Resolution

PASSED

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect changes in the officers of the board resulting from the Board of Regents' elections and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 9, 2018.”

14. Approval of a Meritorious Service Award

PASSED

“The Board of Regents approves the nominee for meritorious service award as proposed. This motion is effective November 9, 2018.”

Regents' Policy provides that the Board of Regents of the University of Alaska may confer a Meritorious Service Award in recognition of significant public, academic, volunteer, or philanthropic service to the University, one of its community campuses, or to an Alaska community.

WHEREAS, the Board of Regents has carefully considered the nomination of Kathy Kolkhorst Ruddy by University of Alaska Southeast Chancellor Rick Caulfield; and

WHEREAS, testimonies from the community have documented a clear record of a life of volunteer and professional service and exceptional accomplishment; and

WHEREAS, those services and accomplishments have singularly enriched the community, advanced the arts and education in Southeast, and facilitated the mission of the University of Alaska Southeast.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes Kathy Kolkhorst Ruddy, and by unanimous vote this 9th day of November, 2018, has conferred this Meritorious Service Award on her; and

BE IT FURTHER RESOLVED that the Board of Regents directs that this award be appropriately engrossed and conveyed to Kathy Kolkhorst Ruddy, with a copy incorporated into the official minutes of the November 8-9, 2018, meeting of the Board of Regents.