

Board of Regents
Meeting of the Full Board
February 28 – March 1, 2019
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of the Discontinuation of the Associate of Applied Science in Computer Electronics at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the discontinuation of the Associate of Applied Science in Computer Electronics at the University of Alaska Anchorage. This motion is effective February 28, 2019.”

2. Approval of the Discontinuation of the Master of Science in Applied Environmental Science and Technology at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the discontinuation of the Master of Science in Applied Environmental Science and Technology at the University of Alaska Anchorage. This motion is effective February 28, 2019.”

3. Approval of the Discontinuation of the Applied Environmental Science and Technology Master at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the discontinuation of the Applied Environmental Science and Technology Master at the University of Alaska Anchorage. This motion is effective February 28, 2019.”

4. Approval of the Discontinuation of the Bachelor of Science in Nutrition at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the discontinuation of the Bachelor of Science in Nutrition at the University of Alaska Anchorage. This motion is effective February 28, 2019.”

5. **Approval of a Revision to Regents' Policy 10.02.040-Academic Unit Establishment, Major Revision, and Elimination**

PASSED

“The Board of Regents approves a revision to Regents' Policy 10.02.040-Academic Unit Establishment, Major Revision, and Elimination to change the name of the Alaska Earthquake Information Center to the Alaska Earthquake Center. This motion is effective February 28, 2019.”

6. **Approval to Conduct an Expedited Review of the Education Programs at the University of Alaska Anchorage**

PASSED

“The Board of Regents directs the president and the university administration to conduct an expedited review of the education programs at the University of Alaska Anchorage and to present the findings at the board’s April 8, 2019 special meeting. This motion is effective March 1, 2019.”

7. **Approval Not to Reinstate Admissions to Initial Licensure Programs in the School of Education at the University of Alaska Anchorage**

PASSED

“The Board of Regents directs the president not to reinstate admissions to initial licensure programs in the School of Education at the University of Alaska Anchorage until such time as the Board of Regents has determined it is in the best interest of students to reopen enrollment in those programs. This motion is effective March 1, 2019.”

8. **Approval of Resolution of Appreciation for Stephen 'Joey' Sweet**

PASSED

“The Board of Regents approves the resolution of appreciation for Stephen "Joey" Sweet. This motion is effective March 1, 2019.”

WHEREAS, Stephen “Joey” Sweet has served on the University of Alaska Board of Regents with passion and distinction since June 2017, when he was appointed by Governor Walker to the position of student regent; and

WHEREAS, Joey Sweet is a full-time political science graduate student at the University of Alaska Anchorage, where he is pursuing his master’s degree in public administration with a concentration in public management; and

WHEREAS, Joey Sweet first enrolled at the University of Alaska Fairbanks to pursue a degree in political science and then transferred to the University of Alaska Anchorage to complete his degree; and

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WHEREAS, Joey Sweet was highly involved in campus life at the University of Alaska Anchorage, working as a resident advisor in the freshman hall; serving as the government relations officer for the Union of Students of the University of Alaska Anchorage; serving on the executive board of the Residence Hall Association; participating in three Model United Nations of Alaska Conferences and as a member of the University of Alaska Anchorage Seawolf Debate Team; was the founder of the University of Alaska Anchorage Education Club, and he graduated from the Emerging Leaders Program; and

WHEREAS, Joey Sweet was raised in Wasilla, and was a member of the first graduating class from the Mat-Su Career and Technical High School; and

WHEREAS, Joey Sweet successfully wrote a Green Fee proposal, while completing a University of Alaska legislative internship in Juneau, to install LED lighting in the residence halls at the University of Alaska Anchorage and was awarded \$30,000, which was enough to install an entire floor of LED lighting; and

WHEREAS, Joey Sweet prioritized communication to students, providing both a clarifying voice on policy issues, Strategic Pathways, the university budget and other issues as well as bringing the student voice and student perspective to the full board during discussions; and

WHEREAS, Joey Sweet, while serving on the Board of Regents, was a member of the Academic and Student Affairs Committee and the Ad Hoc Committee on Title IX; and

WHEREAS, Joey Sweet, prioritized affordability, accessibility, university long-term goal planning and outreach and communication between campus governance entities including the university's student body organizations during the his term; and

WHEREAS, Joey Sweet enjoys true crime podcasts, professional wrestling and discussing politics in his spare time.

NOW, THEREFORE, BE IT RESOLVED that the University of Alaska Board of Regents officially recognizes Joey Sweet for his exceptional service to Alaska and the University of Alaska. The board expresses profound thanks on behalf of students, staff and faculty of the university for his contributions; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Joey Sweet, with a copy incorporated into the official minutes of the February 28-March 1, 2019 meeting of the Board of Regents.

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 members of the board resulting from the appointment of new members and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective March 1, 2019.”

Committee Action from February 21, 2019

10. Approval to Waive Regents’ Policy requiring Formal Project Approval and to Expend up to \$580,000 on Schematic Design for the University of Alaska Fairbanks Constitution Hall Storefront Upgrade

PASSED

“The Facilities and Land Management Committee waives Regents’ Policy requiring formal project approval and approves the administration's request to expend up to \$580,000 on schematic design for the University of Alaska Fairbanks Constitution Hall Storefront Upgrade as presented, in compliance with the approved campus master plan. This motion is effective February 21, 2019.”