

**Official Minutes
Board of Regents
Meeting of the Full Board
June 6, 2019
Fairbanks, Alaska**

1. Individuals Present

Regents Present:

John Davies, Chair
Sheri Buretta, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
John Bania
Cachet Garrett
Darroll R. Hargraves
Mary K. Hughes
Gloria O'Neill
Karen Perdue
Andy Teuber

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

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Myron Dosch, Chief Financial Officer
Paul Layer, Vice President for Academics, Students and Research
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Roberta Graham, Associate Vice President of Public Affairs
Mark Kondrak, Chief Information Technology Officer
Keli Hite McGee, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Maria Williams, Faculty Alliance Chair
Josh Watts, Staff Alliance Chair
Teresa Wrobel, Coalition of Student Leaders Vice Chair
Beth Leschper, Assistant, Board of Regents

2. Opening Items

A. Call to Order

Chair Davies called the meeting to order at 8:00 a.m. on Thursday, June 6, 2019.

B. Adoption of Agenda

Note for the record: Regent Perdue restated her disclosure from the February 28-March 1, 2019 meeting with particular regard to the Troth Yeddha Indigenous Studies Center and Park. Chair Davies, in view of the fact that the item was as yet not on the full board agenda since the board's Facilities and Land Management Committee had not taken action on it, reconfirmed his determination from that prior meeting, i.e., if and when that were to come up on a future full board agenda, Regent Perdue would refrain from voting, deliberating, or participating in the matter.

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective June 6, 2019."

Motion by Andy Teuber, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

C. Approval of Minutes - Regular Meeting of February 28 - March 1, 2019

PASSED

"The Board of Regents approves the minutes of its regular meeting of February 28 - March 1, 2019 as presented. This motion is effective June 6, 2019."

Motion by Lisa M Parker, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

D. Approval of Minutes - Special Meeting of April 8, 2019

PASSED

"The Board of Regents approves the minutes of its special meeting of April 8, 2019 as presented. This motion is effective June 6, 2019."

Motion by Lisa M Parker, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

E. Approval of Minutes - Special Meeting of May 9, 2019

PASSED

"The Board of Regents approves the minutes of its special meeting of May 9, 2019 as presented. This motion is effective June 6, 2019."

Motion by Lisa M Parker, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

3. Public Testimony

A. Public Testimony

Mark Hamilton, former University of Alaska president, provided the historical background regarding the UA Scholars program; noted the importance of the program and the value provided to students during the past 20 years.

Sine Anahita, incoming UAF Faculty Senate president, spoke to correct some misinformation that is contained in the Faculty Alliance Chair's June 6, 2019 report to the board regarding how to create common course blocks and stated Faculty Alliance members are not unanimously opposed to common course block alignment.

4. Reports

A. President's Presentation and Report

President Johnsen thanked former University of Alaska President Mark Hamilton for sharing the history of the UA Scholars program; stated today, June 6, 2019, is the 75th anniversary commemoration of D-Day; reflected on UA's 2019 commencement ceremonies noting 4000 graduates across the system received degrees in May; said while the academic year is complete, work continues during the summer with UA researchers in the field, in mines and on the ocean; noted this summer the Rural Alaska Honors Institute celebrates its 37th year; stated UA programs continue to receive strong philanthropic support noting the Kenai Peninsula Borough recently provided \$847K to Kenai Peninsula College; said streamlining administration continues with a recent redesign of human resources by functional service areas; mentioned strong advocacy efforts from across the state have assisted with this year's challenging legislative session; thanked Associate Vice President Graham for leading the UA Strong campaign and Associate Vice President Baker for being the point person in Juneau and specified uncertainty remains regarding UA's FY20 budget noting the Legislator has not yet passed a budget.

"Staff Make Students Count" awardees are Kelly Foran from the University of Alaska Anchorage, Jennifer Lu from the

University of Alaska Fairbanks, Denise Carl from the University of Alaska Southeast and Michael Hostina from Statewide Administration.

B. Chancellors' Reports

Chancellor White said one of the research strategies of the One Health Initiative (OHI) is to learn about Alaska's Indigenous people's view of the interdependence of human, animal and environmental health noting November 3, 2019 has been established as One Health Day; said as part of the OHI the Center for Alaska Native Health Research director received a grant from the National Institutes of Health to study suicide in Alaska; shared recent research activity conducted by the Alaska Blue Economy Center; stated the Office of Intellectual Property and Commercialization issued 28 innovation disclosures and five revenue licenses; said to lower deferred maintenance costs on campus, five structures will be demolished during summer 2019; noted Nanook Hockey is planning to move its games back to the Patty Center; stated strategic effort continues regarding increasing enrollment and said work on a virtual middle college is underway.

Chancellor Caulfield said he is still basking in the glow of the May 2019 commencement ceremonies; stated appreciation for the Staff Make Students Count award noting Denise Carl is incredibly devoted to helping students succeed; said he will travel to Utah on June 19, 2019 to meet with the Northwest Commission on Colleges and Universities (NWCCU) regarding accreditation noting UAS' site visit was recently completed, and it received five commendations, three recommendations, and a favorable ruling is expected from NWCCU; mentioned Lori Klein has been selected as the vice chancellor for student affairs noting Chase Parkey will serve as the interim Title IX coordinator; thanked Executive Dean Atwater for his leadership and coordination efforts regarding the School of Education transition and stated the City and Borough of Juneau and private donors have contributed over \$1M to the Juneau Community Foundation in support of teacher education and the expansion of Educators Rising in two Alaska school districts.

Chancellor Sandeen mentioned she noticed many regents follow UAA and her on social media and thanked regents for their engagement; stated UAA is currently suffering from interim fatigue noting many positions across campus are designated as such; said position descriptions are being reviewed for the interim appointments, and UAA will seek assistance from national search firms to permanently fill the positions; reported that Jessica Paul was recently hired as the Kodiak College director noting her experience with community engagement and her K12 background; stated the \$847K donation to Kenai Peninsula College is a vote of confidence from the Kenai Peninsula Borough community; commended the Staff Make Students Count awardees; stated Seawolf Hockey is planning to move its games back on campus to the Wells Fargo Center and shared information about Howl Days, the mandatory advising and orientation requirement for all incoming students.

C. Governance Reports

Maria Williams, Faculty Alliance chair, said the General Education Requirement (GER) Advisory Committee has representatives from all three universities and continues its work on aligning the GERs; provided a detailed report on common course blocks noting credit hour differentials, class schedule considerations and an important goal to expand the asynchronous and synchronous courses; noted the alliance updated its bylaws and constitution, assisted with the Faculty Initiative Fund submissions and reviews and advocated for UA's budget; stated areas of focus for fall include working with administration to add verbiage to UA policies regarding equity and bullying; shared governance's challenges and principles and highlighted inter-university collaborations across the system.

Josh Watts, Staff Alliance chair, said staff has been discussing news about the budget and the human resources redesign; thanked members of UA's administrative team for keeping staff updated and included in the decision-making processes happening across the system stressing the importance of continued communication; said the human resources redesign has generated a lot of questions, concerns about what the redesign means, if it sets a precedent for other departments, and asked that staff be kept up-to-date regarding consolidation of human resources policies; mentioned staff were disappointed when the board went into executive session so quickly during its May 9, 2019 meeting noting frustration and uncertainty of when the board would return to public session; stated a strong preference for recording the Board of Regents' meetings; said the alliance is excited about the selection of members to serve on the Board of Regents' Task Force and suggested that there be active staff, faculty, and students represented on the task force.

Teresa Wrobel, Coalition of Student Leaders vice chair, reported the March 2019 Legislative Fly-in Conference in Juneau was successful noting students met with Governor Dunleavy's staff and with 59 legislators; shared student-led efforts to support UA included holding rallies, producing a video and advocating for a culture of education throughout Alaska; said the coalition has taken note of President Johnsen's call for discussion on tuition for AY21, is in the process of coming to a formal conclusion and will provide a resolution on the subject early in the 2019 fall semester and advocated for student involvement and inclusion when UA considers decisions that affect students.

5. New Business and Committee Reports

A. Academic and Student Affairs Committee

In addition to the action items, the committee received an update on Regents' Policies regarding student access, inter-university collaboration and cost-effectiveness, the Alaska College of Education and the UAA School of Education and program review and accreditation; viewed a demonstration of the MyFutureAlaska portal and received notice to reinstate program admissions.

Note for the record: During the committee report to the full board, Vice President Layer and Executive Dean Atwater provided an additional update on the Alaska College of Education and reported on the transition efforts for students at the UAA School of Education and the current staffing within the school.

B. Audit Committee

1. Approval of the FY20 Annual Audit Plan

PASSED

"The Board of Regents' Audit Committee approves the annual audit plan for fiscal year 2020 as presented. This motion is effective May 31, 2019."

2. Committee Report

In addition to the action item, the committee heard comments from the external auditor, received a financial briefing, an audit status report, and held an executive session.

C. Facilities and Land Management Committee

1. Approval of the University of Alaska Fairbanks Campus Master Plan 2019

PASSED

"The Board of Regents provides provisional approval for the University of Alaska Fairbanks Campus Master Plan 2019 as presented. This campus master plan will supersede the 2010 Campus Master Plan. This motion is effective June 6, 2019."

Motion by Andy Teuber, second by Darroll R Hargraves.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

2. Schematic Design Approval for the University of Alaska Fairbanks Constitution Hall Storefront Upgrade

The Facilities and Land Management Committee approved the following motion:

PASSED

"The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Constitution Hall Storefront Upgrade as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$2,800,000. This motion is effective May 30, 2019."

3. Committee Report

In addition to the action items, the committee heard reports on the status of land management and UA property for sale, received an update on UA's timber management and heard reports on the capital project approvals-delegation of authority, deferred maintenance and renewal distribution reallocation, deferred maintenance and renewal spending, UAA ENSTAR infrastructure replacement, UAA University Center space utilization and value analysis, UAF combined heat and power plant, UAF high-frequency auroral research project and construction in progress.

Mark Kondrak, chief information technology officer, provided an update on the top 10 IT issues as presented at the Educause Conference.

Note for the record: The full board consent agenda item for Approval to Waive Regents' Policy Requiring Formal

Project Approval and Approval of the Administration's Request to Expend up to \$1,000,000 on Schematic Design for the University of Alaska Fairbanks Troth Yeddha' Indigenous Studies Center and Park was withdrawn from the committee agenda.

6. Consent Agenda

A. Approval of Consent Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents approves the consent agenda items 6.B.1-6. as amended. This motion is effective June 6, 2019."

Motion by Cachet Garrett, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

B. Academic and Student Affairs Committee - Items from May 30, 2019

1. Approval of the Discontinuation of the Master of Civil Engineering at the University of Alaska Fairbanks

PASSED

"The Board of Regents approves the discontinuation of the Master of Civil Engineering at the University of Alaska Fairbanks. This motion is effective June 6, 2019."

2. Approval of the Discontinuation of the Associate of Applied Science in Computer Information & Office Systems at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the discontinuation of the Associate of Applied Science in Computer Information & Office Systems at the University of Alaska Anchorage. This motion is effective June 6, 2019."

3. Approval of the Discontinuation of the Associate of Applied Science in Digital Art at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the discontinuation of the Associate of Applied Science in Digital Art at the University of Alaska Anchorage. This motion is effective June 6, 2019."

4. Approval of the Discontinuation of the Bachelor of Liberal Studies at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the discontinuation of the Bachelor of Liberal Studies at the University of Alaska Anchorage. This motion is effective June 6, 2019."

5. Approval of the Discontinuation of the Graduate Certificate in Educational Leadership: Superintendent at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the discontinuation of the Graduate Certificate in Educational Leadership: Superintendent at the University of Alaska Anchorage. This motion is effective June 6, 2019."

6. Approval of a Revision to Regents' Policy 10.04.020 - Degree and Certificate Program Approval

PASSED

"The Board of Regents approves a revision to Regents' Policy 10.04.020 - Degree and Certificate Program Approval to add graduate certificates to the delegated approval authority of the president. This motion is effective June 6, 2019."

CURRENT LANGUAGE with TRACK CHANGES FOR PROPOSED REVISIONS

P10.04.020. Degree and Certificate Program Approval

All program additions, discontinuations, major revisions, or the offering of existing programs outside the State of

Alaska, requires approval by the board. The board delegates approval authority of occupational endorsements, **and** workforce credentials, **and graduate certificates** to the president.

C. Facilities and Land Management Committee - Items from May 30, 2019

*1. ~~Approval of the University of Alaska Fairbanks Campus Master Plan 2019~~ (moved to New Business 5.C.)

7. Financial Briefing

A. Financial Briefing

Chief Finance Officer Dosch provided a financial briefing.

8. Government Relations Report

A. Government Relations Report

Associate Vice President Baker said the special Legislative session is currently in its 22nd day and is scheduled to end on Friday, June 14, 2019 and provided an update on state and federal relations issues affecting the University of Alaska.

9. Land Grant Initiative Update

A. Land Grant Initiative Update

President Johnsen provided an update on UA's land grant initiative noting its history and the current thinking regarding a solution; reviewed the university's land holdings and revenues and said the next steps to produce revenue in support of UA's mission include legislative, governor and congressional delegation support, land selection, negotiation and alternate ideas, an agreement and land development.

10. UA Budget Discussion and Budget Approval Items

A. UA Budget Discussion

President Johnsen provided an update on the operating and capital budgets; shared the administration's plans for accommodating cuts to state funding including expense reduction and revenue generation and UA's commitment to investment in strategic priorities; reviewed the administrative and instructional cost reductions and the FY20 revenue generation initiatives and provided an overview of the four potential budget scenarios based on a possible \$5M-40M reduction.

***10.1 Task Force Update** (added)

Chair Davies announced the members of the Board of Regents' Task Force (TF) which include Tom Barrett, Joe Beedle, Sheri Buretta, Terrence Cole, Cathy Connor, Jo Heckman, Reggie Joule, Gunnar Knapp, Wendy Redman, Aaron Schutt and Stephen 'Joey' Sweet; said the TF will meet in July and August 2019; stated the TF is charged with evaluating the four structural options for the UA system that have been previously discussed and presented to the board, which include status quo, lead campus, one university and three independent universities and noted the TF will provide an update to the board on its progress in September 2019 and a final report in November 2019.

B. Acceptance of the FY20 Operating Budget Appropriation and Approval of Distribution Plan

POSTPONED

"The Board of Regents accepts the FY20 Operating Budget Appropriation as presented. This motion is effective June 6, 2019."

POSTPONED

"The Board of Regents approves the FY20 Operating Budget Distribution Plan as presented. This motion is effective June 6, 2019."

POLICY CITATION

Regents' Policy 05.01.040 – 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

As of Thursday, June 6, 2019, the Legislature had not passed an operating budget or a capital budget.

C. Acceptance of the FY20 Capital Budget Appropriation and Approval of Distribution Plan

POSTPONED

"The Board of Regents accepts the FY20 Capital Budget Appropriation as presented. This motion is effective June 6, 2019."

POSTPONED

"The Board of Regents approves the FY20 Capital Budget Distribution Plan as presented. This motion is effective June 6, 2019."

POLICY CITATION

Regents' Policy 05.01.040 – 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

As of Thursday, June 6, 2019, the Legislature had not passed an operating budget or a capital budget.

D. Approval of FY20 Natural Resources Fund Budget

PASSED

"The Board of Regents approves the proposed FY20 Natural Resources Fund Budget as presented. This motion is effective June 6, 2019."

Motion by Lisa M Parker, second by Andy Teuber.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

POLICY CITATION

Regents' Policy 05.07.010 – Land-Grant Endowment, provides that the university president will present an annual budget to the board for approval.

RECOMMENDATION

Natural Resources Fund Proposed FY2020 Budget/Spending Plan

	<u>Approved FY19</u>	<u>Proposed FY20</u>
University of Alaska Press	\$100,000	\$120,000
System-based scholarships	170,000	170,000
Cooperative Extension Support	400,000	400,000
Student Recruitment and Retention	286,000	307,000
Faculty Initiative Fund	334,000	333,000
Land Management	970,000	970,000
University of Alaska Scholars Program	<u>3,900,000</u>	<u>3,800,000</u>
Total	<u>\$6,160,000</u>	<u>\$6,100,000</u>

RATIONALE

Per Regents' Policy the Natural Resources Fund (NRF) is to be used to "provide a margin of support over and above" what otherwise would be possible through traditional state, federal and private sources, and used to provide funding to projects and programs necessary to establish or enhance the quality of the university's academic programs, research, or public service. The sources of the funds available comes from the spending allowance generated by the Land Grant Endowments, currently set by the board at 4.5 percent of the average of the December 31 market value for the immediately preceding five years of the fund. Withdrawal of earnings in any fiscal year is limited to the unexpended accumulated earnings of the endowment as of the preceding December 31.

University of Alaska Press: The allocation request is based on a long-standing commitment to supplement its operations, most recently affirmed by the board in June 2018.

System-based scholarships: The allocation request represents awards offered as community goodwill, through seven organizations as well as the state's foster youth program. Consistent with the UA Scholars program the community awards have been increased by \$125 per semester as of June 2014. The foster youth award amount covers 144 credits of tuition for 10 semesters over 6 years. The foster youth cost is variable with tuition increases.

Cooperative Extension Support: Since FY08, Cooperative Extension has used the Natural Resources Fund to build capacity in Alaska communities. The NRF distribution pays for significant portions of salaries for employees providing educational outreach related to 4-H and natural resources. To date in FY19, the NRF financed the majority of work done by Extension's Bethel agent, Sitka program assistant, Fairbanks state 4-H program faculty, Mat-Su 4-H faculty member, Kodiak and Bristol Bay 4-H program assistants, and the South Central natural resources programs headquartered out of the Palmer Research and Extension Center. In addition, the Kenai Peninsula agriculture agent and natural resource assistant and Anchorage Extension coordinator were covered by the NRF as well. With this funding, the extension has been able to deliver youth-driven programming including healthy living, cultural appreciation, and suicide prevention.

Student Recruitment and Retention: This funding supplements campus efforts to increase recruitment and improve student retention and completion rates. In addition, the funding will be focused on marketing, e-Learning course development, enrollment incentives, and degree completion.

Faculty Initiative Fund: Under the terms of the collective bargaining agreement with United Academics, the university will allocate \$1.0 million between FY18 and FY20 for the Faculty Initiative Fund. The fund will support innovative research, creative activity or performance, seed money to secure external grants, or other scholarly endeavors. In FY19, \$334,000 was allocated from the Natural Resources Fund. Other sources of funding for the Faculty Initiative Fund include the UA Foundation (\$333,000).

Land Management: The allocation is based on board policy that provides a portion of the spending allowance for the management and maintenance of university land. The allocation will help support costs for the federal land grant initiative and additional outreach to develop lands.

UA Scholars Program: The allocation request is based on the program being the university's largest scholarship outreach program and consists of an award of \$12,000 paid over a period of eight semesters at \$1,500 per semester. The award is available to the top 10 percent of the graduates from every high school in Alaska.

Endowment Management Fee: Separate from the Natural Resources Fund, the university provides a 0.5 percent, or approximately \$700,000, annual payment to the University of Alaska Foundation from the Land Grant Endowment.

11. Title IX Compliance Update and Review of Title IX Scorecards

A. Title IX Compliance Update and Review of Title IX Scorecards

Chief Title IX Officer Gower reviewed the upcoming Office of Civil Rights Voluntary Resolution Agreement deadlines; noted a June 30 deadline regarding distributing the climate survey; stated online student Title IX training has been moved in-house to reduce the video-rich material to diminish the need for advanced bandwidth noting the training will be available July 1, 2019; stated she has an opportunity to present at a national compliance conference focused on the elements of a successful Title IX compliance program, UA's commitment to transparency, accountability and challenges in Title IX compliance and stated the fall 2019 Title IX report will include scorecards and metrics.

Chancellors Caulfield, Sandeen and White reviewed the Title IX Compliance Scorecards.

***12. Board of Regents' Strategic Goal Review: Educational Attainment** (moved to the June 7, 2019 agenda)

13. Approval to Delegate Authority to Appoint or Remove Directors for the Board of Directors of Nanook Innovation Corporation, Inc.

A. Approval to Delegate Authority to Appoint or Remove Directors for the Board of Directors of Nanook Innovation Corporation, Inc.

PASSED

"The Board of Regents delegates its authority to appoint or remove directors constituting a majority of the Board of Directors of Nanook Innovation Corporation, Inc. (NIC) to the University of Alaska Fairbanks

Chancellor to the fullest extent permitted by the NIC Bylaws. This authority may not be re-delegated and is effective until revoked. This motion is effective June 6, 2019."

Motion by Gloria R O'Neill, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

RATIONALE AND RECOMMENDATION

The university must appoint a majority of the Nanook Innovation Corporation (NIC) Board of Directors because NIC is a Type I support organization; appointment of a majority of directors is required by IRS rules to maintain NIC's tax-exempt status.

Article II, Section 3 of the NIC Bylaws states: "The Board of Regents of the University of Alaska or its delegate (UA) shall have the power to appoint or remove directors constituting a majority of the board of directors at all times. The board of directors shall elect the remaining directors by a vote of the majority of directors then in office." The NIC Bylaws specifically authorize delegation of this authority by the Board of Regents.

Delegating the appointment and removal authority will provide for a streamlined process for the university to appoint directors. Such appointments can be made without waiting for the next scheduled Board of Regents' meeting. The delegation may be revoked in the future.

NIC was created by the Board of Regents in 2012 to help commercialize intellectual property developed at University of Alaska Fairbanks.

Associate General Counsel Cooper discussed the delegation request and answered questions from members of the board.

14. Governance Committee

A. Discussion Regarding Board Governance

Regent Hughes noted the annual board self-assessment discussion will take place during the board's September 12-13, 2019 meeting allowing board members additional time to complete the assessment.

B. UA Development and UA Foundation Reports

Foundation President Behlke Foley provided an update on university system development efforts and University of Alaska Foundation activities including an update on the UA philanthropy campaign noting \$81M raised from 13,000 donors since 2017 and stated the Foundation Board of Directors will form a committee to review the university's development structure.

C. Approval of revised University of Alaska and University of Alaska Foundation Consolidated Endowment Fund Investment Policy

PASSED

"The Board of Regents approves revisions to the University of Alaska and University of Alaska Foundation Consolidated Endowment Fund Investment Policy as presented. This motion is effective June 6, 2019."

Motion by Karen Perdue, second by Darroll R Hargraves.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Abstain: Dale G Anderson

RATIONALE AND RECOMMENDATION

University of Alaska Foundation President Behlke Foley led a discussion regarding revisions to the Consolidated Endowment Fund Investment Policy (last approved on November 10, 2017). This policy is used to manage and invest Consolidated Endowment Fund assets.

This policy change is brought forward at the request of the University of Alaska Foundation Investment Committee. Both the University of Alaska Board of Regents and the University of Alaska Foundation Board of Directors are required to approve changes to the Consolidated Endowment Fund Investment Policy. The Foundation Board of Directors approved the revised policy on May 23, 2019, and it is presented for Board of Regents' approval.

15. Corporate Resolution

A. 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 a new member, changes to the managerial group and to administrative staff and authorizes the chair and secretary of the board to sign the resolution. This motion is effective June 6, 2019."

Motion by Darroll R Hargraves, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the university administration to have access to classified information.

The university has received similar security clearances since the mid-1950s. Execution of the resolution means that regents and other members of the administration will not have access to the classified information and are not in a position to affect the handling of classified information, thus do not need to be processed through security clearance procedures. The resolution is identical to resolutions previously passed except for changes to the members of the board resulting from the appointment of a new member, changes to the managerial group and to administrative staff.

16. Future Agenda Items

A. Future Agenda Items

Regent Perdue requested continued updates on the MyFutureAlaska Portal and Regent Hughes reminded board members to complete the board assessment.

17. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to receive legal advice, to review confidential documents, and discuss matters that are required to be confidential by law or Regents' Policy related to personnel and two Title IX compliance matters, and to discuss matters which could affect the reputation or character of a person or persons related to honorary degrees and meritorious service awards. This motion is effective June 6, 2019."

Motion by Sheri Buretta, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Voting in opposition: Darroll R Hargraves

The Board of Regents went into executive session at 3:35 p.m. and concluded an executive session at 5:10 p.m. Alaska Time in accordance with AS 44.62.310 to receive legal advice, to review confidential documents, and discuss matters that are required to be confidential by law or Regents' Policy related to personnel and two Title IX compliance matters and to discuss matters which could affect the reputation or character of a person or persons related to honorary degrees and meritorious service awards. The session included members of the Board of Regents, President Johnsen, General Counsel Hostina, and such other university staff members as the president designated and lasted 1 hour and 35 minutes.

18. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 5:11 p.m. on Thursday, June 6, 2019.

19. Public Testimony from May 28, 2019

Marisa Sharrah, Fairbanks Chamber of Commerce president/CEO and Save Our University Coalition sponsor, shared details about the community-wide rally held in Fairbanks on Thursday, May 23 to support UA noting most of those in attendance (approx. 200) were from industry groups who employ university graduates.