

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

**SUMMARY OF ACTIONS**

**Full Board Actions**

**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.”

**7. 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.”

**8. 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.”

**9. 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.”

**10. 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.”

**11. 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.”

**12. 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.”

**13. 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.”

**Committee Action from May 30 and 31, 2019**

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

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.”

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**15. Approval of the FY20 Annual Audit Plan**

**PASSED**

“The Audit Committee approves the annual audit plan for fiscal year 2020 as presented.  
This motion is effective May 31, 2019.”