

Board of Regents
Special Meeting of the Full Board
June 19, 2019
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. 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 19, 2019.”

POSTPONED

“The Board of Regents accepts the FY20 Operating Budget Distribution Plan as presented. This motion is effective June 19, 2019.”

2. 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 19, 2019.”

POSTPONED

“The Board of Regents accepts the FY20 Capital Budget Distribution Plan as presented. This motion is effective June 19, 2019.”

3. Approval to Apply Internal Contingency Funds and/or Receive Advances from the Office of Management and Budget

PASSED

“The Board of Regents authorizes the president to apply internal contingency funds, and/or receive advances from the Office of Management and Budget, in anticipation of the university’s appropriation for FY20 and to expend those and other university funds as the president determines necessary to:

- 1) avoid immediate threats to public health or safety and comply with legal mandates;
- 2) avoid severe impacts on public health and welfare and economic stability, including for constitutionally mandated core services such as teaching, research, and service, and any support, administrative, or legal services necessary to fulfill these functions; and
- 3) maintain reduced services and defer expenditures in other areas as the president deems appropriate.

This motion is effective June 19, 2019.”