

Board of Regents
Special Meeting of the Full Board
July 30, 2019
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval to Develop a Revised Organizational Structure for the University of Alaska

PASSED AS AMENDED

“The Board of Regents, pursuant to its duty to govern the University of Alaska in the best interest of the state, authorizes the president—with interim oversight from a Regents’ subcommittee to be appointed by the Chair—to implement the following steps toward increasing the share of resources devoted to academics and student services by developing a revised organizational structure for the University of Alaska:

1. reducing administrative costs immediately through consolidation and standardization of processes in “back office” functional areas including but not limited to information technology, finance, university relations, and procurement;
2. preparing a strategic approach to combining duplicative academic colleges and schools, consolidating research institutes, and enhanced integration of community campuses—for review and approval by the Board at its meeting on September 12-13, 2019.
3. preparing a plan for Board approval to transition to a single institutional accreditation over the 2019-2020 academic year; and
4. consulting through the above steps with student, faculty, and staff governance groups.

This motion is effective July 30, 2019.”

2. Approval to Extend the Time Frame for the July 30, 2019 Meeting

PASSED

“The Board of Regents approves extending the time frame for the July 30, 2019 meeting to 4:00 p.m. This motion is effective July 30, 2019.”

3. Approval to Direct the President to Work on a Consortium Model and a One University Model

TABLED

“The Board of Regents directs the president to work in connection with the chancellors and governance organizations on the consortium model while also working to develop a plan to consider the one university model. This motion is effective July 30, 2019.”