

Board of Regents
Meeting of the Full Board
September 12-13, 2019
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval to Conduct Expedited Reviews of Units and Programs System-wide

PASSED AS AMENDED

“To reduce costs and increase the share of resources dedicated to academic programs and student services, the Board of Regents directs the president, working with the chancellors to form inter-university teams to conduct expedited program reviews of units and programs system-wide, including but not limited to the following, to determine how best to integrate, reduce or discontinue units and programs:

- Engineering
- Teacher Education
- Health
- Indigenous Studies
- Management
- Natural Science
- Arts, Humanities and Social Sciences
- Career & Technical Education (CTE)
- eLearning
- Organized Research
- Public Service
- Libraries
- Athletics

The board further directs the president to work with academic review teams to prioritize and determine which areas may require additional time past the November 7-8, 2019 meeting and to provide those new target dates to the board in November along with recommended changes or findings, these reviews shall include typical information considered in routine program reviews to the extent available. This motion is effective September 12, 2019.”

2. **Approval to Revise Item Three of the July 30, 2019 Direction to President Johnsen Regarding Revised Organizational Structure for the University of Alaska**

PASSED

“The Board of Regents approves revising item three of the July 30, 2019 direction to President Johnsen from preparing a plan for Board approval to transition to a single institutional accreditation over the 2019-2020 academic year to preparing options regarding university structure for board consideration that includes single and multiple accreditation. This motion is effective September 13, 2019.”

3. **Approval of the Discontinuation of the Computer and Networking Technology Undergraduate Certificate at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Computer and Networking Technology Undergraduate Certificate at the University of Alaska Anchorage. This motion is effective September 13, 2019.”

4. **Approval of an Undergraduate Certificate in Medical Scribe Specialist at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves an Undergraduate Certificate in Medical Scribe Specialist at the University of Alaska Fairbanks. This motion is effective September 13, 2019.”

5. **Approval of a Post-Baccalaureate Certificate in Accounting at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Post-Baccalaureate Certificate in Accounting at the University of Alaska Fairbanks. This motion is effective September 13, 2019.”

6. **Approval of a Master's Degree in One Health at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Master's Degree in One Health at the University of Alaska Fairbanks. This motion is effective September 13, 2019.”

7. **Approval of the Name Change to the Bachelor of Science in Physical Education at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the name change to the Bachelor of Science in Physical Education to the Bachelor of Science in Kinesiology at the University of Alaska Anchorage. This motion is effective September 13, 2019.”

8. Approval of the Thunderbird Terrace Parcel Disposal Plan

PASSED

“The Board of Regents approves the Thunderbird Terrace Parcel Disposal Plan as presented, and following conclusion of the public comment period, authorizes the university administration to proceed with the sale. This motion is effective September 13, 2019.”

9. Approval of the Valdez Cabin Site Parcel Disposal Plan

PASSED

“The Board of Regents approves the Valdez Cabin Site Parcel Disposal Plan as presented, and following conclusion of the public comment period, authorizes the university administration to proceed with the sale. This motion is effective September 13, 2019.”

10. Approval of the Etolin View Subdivision Disposal Plan

PASSED

“The Board of Regents approves the Etolin View Subdivision Disposal Plan as presented, and following conclusion of the public comment period, authorizes the university administration to proceed with the sale. This motion is effective September 13, 2019.”

11. Approval of the Administrative Services Building Parcel Disposal Plan

PASSED

“The Board of Regents approves the University of Alaska Fairbanks Administrative Services Building Parcel Disposal Plan as presented, and following conclusion of the public comment period, authorizes the university administration to proceed with the sale. The net proceeds shall be deposited with the University of Alaska Fairbanks to offset costs associated with ongoing budget reduction actions. This motion is effective September 13, 2019.”

12. Approval of the University Center Disposal Plan

PASSED

“The Board of Regents approves the disposal plan and authorizes the chief strategy, planning and budget officer or the chief finance officer or designee to lease any and all space at University Center at fair market value. This authority is in effect until revoked by the board. This motion is effective September 13, 2019.”

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

PASSED

“The Board of Regents accepts the FY20 Operating Budget Appropriation as presented. This motion is effective September 13, 2019.”

PASSED

“The Board of Regents approves the FY20 Operating Budget Distribution Plan as presented. This motion is effective September 13, 2019.”

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

PASSED

“The Board of Regents accepts the FY20 Capital Budget Appropriation as presented. This motion is effective September 13, 2019.”

PASSED

“The Board of Regents approves the FY20 Capital Budget Distribution Plan as presented. This motion is effective September 13, 2019.”

15. Approval of Academic Degree Recipients

PASSED

“The Board of Regents approves the list of degree recipients for the summer and fall of 2018 and the spring of 2019. This motion is effective September 13, 2019.”

16. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect a change to the managerial group and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective September 13, 2019.”

17. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2019 and Spring 2020

PASSED

“The Board of Regents approves group two of the modified list of nominees for honorary doctoral degrees and meritorious service awards as proposed for commencement exercises in the fall 2019 and spring of 2020, and authorizes Chancellors Caulfield, Sandeen and White to invite the approved nominees and announce their acceptance. This motion is effective September 13, 2019.”

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PASSED

“The Board of Regents approves group one of the list of nominees for meritorious service awards as proposed. This motion is effective September 13, 2019.”