

Board of Regents
Emergency Meeting of the Full Board
October 7, 2019
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval to Cease Consideration of a Single Accreditation

PASSED

“The Board of Regents approves ceasing consideration of a single accreditation until such a time as the University of Alaska Fairbanks secures its Northwest Commission on Colleges and Universities accreditation in 2021. Subsequently, if the board chooses to actively consider single accreditation it will direct the president by formal action to conduct an independent cost benefit analysis and clearly examine accreditation issues. This motion is effective October 7, 2019.”

2. Approval to Suspend the Statewide Academic Program Review Process

PASSED

“The Board of Regents approves suspending the statewide academic program review process until such a time as the board can get consultation from the chancellors and the president on a way forward. This motion is effective October 7, 2019.”

3. Approval to Meet to Review the Coordinated Response to the Accrediting Agency, to Look at a Timeline and Plan for a Strategy Session, and to Hire a Consultant and a Facilitator

PASSED

“The Board of Regents approves meeting the last week of October to review the coordinated response to the accrediting agency, to look at a timeline and plan for a strategy session to look at the university’s governance structure and to hire a consultant with expertise in accreditation and a mutual facilitator. This motion is effective October 7, 2019.”