

Board of Regents
Meeting of the Full Board
November 7-8, 2019
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval to Rename the University House to the Schaible House

PASSED

“The Board of Regents approves renaming of the University House to the Schaible House. This motion is effective November 7, 2019.”

2. Election of Board of Regents' Officers

PASSED

“The Board of Regents elects Sheri Buretta as chair of the Board of Regents. This motion is effective November 7, 2019.”

PASSED

“The Board of Regents elects Karen Perdue as vice chair of the Board of Regents. This motion is effective November 7, 2019.”

PASSED

“The Board of Regents elects Dale Anderson as secretary of the Board of Regents. This motion is effective November 7, 2019.”

PASSED

“The Board of Regents elects Lisa Parker as treasurer of the Board of Regents. This motion is effective November 7, 2019.”

3. Approval for the Board of Regents' Governance Committee to Conduct an Audit of Regents' Policy

PASSED

“The Board of Regents tasks the governance committee of the board to conduct an audit of board policy and to consider recommendations for changes to board policy to clarify authority, roles and responsibilities, including issues identified during the workshop, and report back to the board. The committee should solicit input from the president, chancellors, student, faculty, and staff governance, working in consultation with general counsel. This motion is effective November 7, 2019.”

4. Adoption of the FY19 Audited University of Alaska Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2019 as presented. This motion is effective November 8, 2019.”

5. Adoption of the FY19 Audited Financial Statements for the Education Trust of Alaska

PASSED

“The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2019 as presented. This motion is effective November 8, 2019.”

6. Approval of the Responses to the Legislature and the Office of the Governor

PASSED

“The Board of Regents authorizes the chair to submit on behalf of the board the required responses to the Legislative Intent Language and the Compact Agreement with the governor regarding consideration of moving to a single accreditation. This motion is effective November 8, 2019.”

7. Approval of Tuition Rates for Academic Year 2021

POSTPONED

“The Board of Regents approves tuition rates for Academic Year 2021 as presented. This motion is effective November 8, 2019.”

8. Approval of the FY21 Operating Budget Request

PASSED

“The Board of Regents approves the FY21 operating budget request in accordance with the plan as presented. This motion is effective November 8, 2019.”

9. Approval of the FY21 Capital Budget Request and 10-Year Capital Improvement Plan

PASSED

“The Board of Regents approves the FY21 capital budget request in accordance with the plan as presented. This motion is effective November 8, 2019.”

PASSED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY21-FY30 as presented. This motion is effective November 8, 2019.”

10. Approval of the Dissolution of the Sen. E. L. "Bob" Bartlett Rare Book Fund and the Gen. JG Steese & AW Shiels Prize Quasi-endowments

PASSED

“The Board of Regents approves the dissolution of the Sen. E. L. "Bob" Bartlett Rare Book Fund and the Gen. JG Steese & AW Shiels Prize quasi-endowments and the subsequent use of the funds in accordance with the original restrictions. This motion is effective November 8, 2019.”

11. Approval of the Board of Regents' 2021 Meeting Schedule

PASSED

“The Board of Regents approves the 2021 meeting schedule. This motion is effective November 8, 2019.”

2021

Regular Meeting	January 15, 2021	Anchorage
Regular Meeting	February 25-26, 2021	Anchorage
Retreat/Regular Meeting	June 3-4, 2021	Fairbanks
Regular Meeting	September 9-10, 2021	Juneau
Budget/Annual Meeting	November 11-12, 2021	Anchorage

12. Approval of Revisions to the Corporate Authority Resolution

PASSED

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect changes in the officers of the board resulting from the Board of Regents' elections and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 8, 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 in the officers of the board resulting from the Board of Regents' elections and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 8, 2019.”