

**Board of Regents**  
**Meeting of the Full Board**  
February 20-21, 2020  
Fairbanks, Alaska

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Approval of Bargaining Unit Agreement between the University of Alaska and the Fairbanks Firefighters Association, Local 1324, AFL-CIO**

**PASSED**

“The Board of Regents conditionally approves the collective bargaining agreement between the University of Alaska and the Fairbanks Firefighters Association, Local 1324 for the term of July 1, 2020, through June 30, 2023, subject to approval by the State of Alaska Department of Administration. This motion is effective February 20, 2020.”

**2. Approval of a Memorandum of Agreement between the University of Alaska and the United Academic - Adjuncts, AAUP-AFT/AFL-CIO**

**PASSED**

“The Board of Regents approves a memorandum of agreement between the University of Alaska and United Academic - Adjuncts, AAUP-AFT/AFL-CIO to extend the current Collective Bargaining Agreement to February 28, 2021. This motion is effective February 20, 2020.”

**3. Approval of a Memorandum of Agreement between the University of Alaska and the United Academics – AAUP/AFT**

**PASSED**

“The Board of Regents conditionally approves a memorandum of agreement between the University of Alaska and United Academics – AAUP/AFT to extend the current Collective Bargaining Agreement to December 31, 2020, subject to approval by the State of Alaska Department of Administration. This motion is effective February 20, 2020.”

**4. Approval of the University of Alaska Fairbanks Campus Master Plan 2020**

**PASSED**

“The Board of Regents approves the University of Alaska Fairbanks Campus Master Plan 2020 as presented. This motion is effective February 20, 2020.”

5. **Project Change Request for the University of Alaska Fairbanks Combined Heat and Power Plant**

**PASSED**

“The Board of Regents approves the project change request to increase the total project cost by \$4,600,000 for the University of Alaska Fairbanks Combined Heat and Power Plant as presented, in compliance with the campus master plan, and authorizes the university administration to proceed with construction not to exceed a total project cost of \$255,000,000. This motion is effective February 20, 2020.”

6. **Approval of the K.M. Rae & Apartment Buildings Parcel Disposal Plan**

**PASSED**

“The Board of Regents approves the University of Alaska Fairbanks (UAF) K.M. Rae and Apartment Buildings Parcel Disposal Plan as presented, and following conclusion of the public comment period, the Board of Regents authorizes the university administration to proceed with the sale. The net proceeds shall be retained by UAF to enable transition funding for UAF’s step down effort to manage budget reductions. UAF’s fiscal strategy requires sale and leases in order to preserve academic opportunities for current and future students. In addition, some funds will be required for facility use and upgrades to accommodate employee relocation and continued Sikuliaq operations. This motion is effective February 20, 2020.”

7. **Approval of the Orca Building Disposal Plan**

**PASSED**

“The Board of Regents approve the University of Alaska Fairbanks (UAF) Orca Building Disposal Plan as presented, and following conclusion of the public comment period, the Board of Regents authorizes the university administration to proceed with the sale. The net proceeds shall be retained by UAF to enable transition funding for UAF’s step down effort to manage budget reductions. UAF’s fiscal strategy requires sale and leases in order to preserve academic opportunities for current and future students. In addition, some funds will be required for facility use and upgrades to accommodate employee relocation and continued Sikuliaq operations. This motion is effective February 20, 2020.”

8. **Approval to Postpone the University of Alaska Southeast Campus Master Plan Update**

**PASSED**

“The Board of Regents approves the University of Alaska Southeast's request to postpone the campus master plan update to reevaluate the master plan review process and timelines, and to provide an update to the board no later than October 2020. This motion is effective February 20, 2020.”

9. **Approval of the Discontinuation of M.Ed. in Mathematics Education at the University of Alaska Southeast**

PASSED

“The Board of Regents approves the discontinuation of the M.Ed. in Mathematics Education at the University of Alaska Southeast, effective upon completion of the teach out, set for the end of fall semester 2020. This motion is effective February 20, 2020.”

10. **Approval of the Discontinuation of the Associate of Applied Science in Disability Services at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Associate of Applied Science in Disability Services at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

11. **Approval of the Discontinuation of the Undergraduate Certificate in Architectural Technology at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Architectural Technology at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

12. **Approval of the Discontinuation of the Undergraduate Certificate in Civil Technology at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Civil Technology at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

13. **Approval of the Discontinuation of the Undergraduate Certificate in Mechanical & Electrical Technology at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Mechanical & Electrical Technology at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

14. **Approval of the Discontinuation of the Undergraduate Certificate in Structural Technology at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Structural Technology at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

15. **Approval of the Discontinuation of the Undergraduate Certificate in Applied Ethics at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Applied Ethics at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

16. **Approval of the Discontinuation of the Associate of Applied Science in Industrial Technology at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Associate of Applied Science in Industrial Technology at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

17. **Approval of an Associate of Arts in Alaska Native Studies at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves and Associate of Arts in Alaska Native Studies at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

18. **Approval to Change the Name of the Bachelor of Science in Nursing Science to the Bachelor of Science in Nursing at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves changing the name of the Bachelor of Science in Nursing Science to the Bachelor of Science in Nursing at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

19. **Approval of a Master's in Public Policy at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the Master's in Public Policy at the University of Alaska Anchorage. This motion is effective February 20, 2020.”

**20. Approval of the Discontinuation of the Associate of Applied Science in Construction Trades Technology at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of the Associate of Applied Science in Construction Trades Technology at the University of Alaska Fairbanks. This motion is effective February 20, 2020.”

**21. Approval to Re-emphasize the Board of Regents' Expectation Regarding Title IX Compliance**

PASSED

“The Board of Regents:

- Recognizes the issues that led to the need for the February 2017 Voluntary Resolution Agreement (VRA) with the Office For Civil Rights, the concerted effort across the UA System to comply with the requirements of the VRA and to enhance a culture of respect throughout the University of Alaska System; and,

- In light of the importance of board attention and oversight in this critical arena, re-emphasizes its expectation that the universities individually, under its chancellors' direction, and in coordination with and oversight by the president through the System Title IX Office, will continue to work vigorously toward educational and workplace environments free from discrimination and intimidation, and toward appropriate and timely response to sexual harassment and sexual violence. This motion is effective February 20, 2020.”

**22. Approval of an Honorary Degree for Spring 2020**

PASSED

“The Board of Regents approves the nominee for an honorary doctoral degree as proposed for the commencement exercise in the spring of 2020, and authorizes Chancellor Caulfield to invite the approved nominee and announce the acceptance. This motion is effective February 21, 2020.”