

Board of Regents
Meeting of the Full Board
September 10-11, 2020
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of the Discontinuation of Women's Gymnastics at the University of Alaska Anchorage

PASSED AS AMENDED

"The Board of Regents approves discontinuation of women's gymnastics at the University of Alaska Anchorage, effective June 30, 2021. The board will consider reestablishing women's gymnastics if supporters can provide private funding to cover two years of operating expenses (\$888,000) by February 2021. This motion is effective September 10, 2020."

2. Approval of the Discontinuation of Men's Hockey at the University of Alaska Anchorage

PASSED

"The Board of Regents approves discontinuation of men's hockey at the University of Alaska Anchorage, effective June 30, 2021. The board will consider reestablishing men's hockey if supporters can provide private funding to cover two years of operating expenses (\$3 million) by February 2021. This motion is effective September 10, 2020."

3. Approval of the Discontinuation of Men's and Women's Alpine (downhill) Skiing at the University of Alaska Anchorage

PASSED

"The Board of Regents approves discontinuation of men's and women's alpine (downhill) skiing at the University of Alaska Anchorage, effective June 30, 2021. The board will consider reestablishing men's and women's alpine (downhill) skiing if supporters can provide private funding to cover two years of operating expenses (\$628,000) by February 2021. This action does not discontinue men's or women's nordic (cross country) skiing. This motion is effective September 10, 2020."

4. Approval of Revisions to BL03. Duties of the Board of Regents

PASSED

"The Board of Regents approves revisions to BL03. Duties of the Board of Regents as presented. This motion is effective September 10, 2020."

5. Approval of Revisions to BL12. University President

PASSED

"The Board of Regents approves revisions to BL12. University President as presented. This motion is effective September 10, 2020."

6. Approval of BL13. The Chancellors and the Renumbering of Current Bylaw 13 and Succeeding Bylaws

PASSED

"The Board of Regents approves BL13. The Chancellors and the renumbering of current Bylaw 13 and succeeding bylaws as presented. This motion is effective September 10, 2020."

7. Approval of the University Lake Building Disposal Plan for Potential Sale or Lease

PASSED

"The Board of Regents approves the disposal plan for the potential sale or lease of the University Lake Building. In the event of a sale or lease, the Board of Regents authorizes the chief strategy, planning and budget officer or the chief finance officer to sell or lease any and all space at the University Lake Building consistent with Board of Regents' Policy at fair market value without further board approval. This authority is in effect until revoked by the board. This motion is effective September 11, 2020."

8. Approval of Academic Degree Recipients

PASSED

"The Board of Regents approves the list of degree recipients for the summer and fall of 2019 and the spring of 2020. This motion is effective September 11, 2020."

9. Approval of Revisions to the Industrial Security Resolution

PASSED

"The Board of Regents approves the Industrial Security Resolution as revised, to reflect the changes to the University of Alaska Fairbanks Facility Security Officer and the Assistant Facility Security Officer and authorizes the chair and secretary of the board to sign the resolution. This motion is effective September 11, 2020."

10. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2020 and Spring 2021

PASSED

"The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the fall 2020 and spring of 2021, and authorizes Interim Chancellor Carey, and Chancellors Sandeen and White to invite the approved

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nominees and announce their acceptance. This motion is effective September 11, 2020."

PASSED

"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 11, 2020."

Committee Action from September 4, 2020

11. Approval of the FY21 Annual Audit Plan

PASSED

"The Audit Committee approves the annual audit plan for fiscal year 2021 as presented. This motion is effective September 4, 2020."