

Board of Regents
Meeting of the Full Board
November 5-6, 2020
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Tuition Rates for Academic Year 2022

PASSED

“The Board of Regents approves tuition rates for Academic Year 2022 as presented with increases for upper division and graduate tuition at the University of Alaska Fairbanks, 2.5 percent and 5 percent respectively. This represents an initial step toward tuition differentiation by university mission. The Board of Regents addresses tuition annually. The impact of the initial differentiation will be reported to the Board of Regents by October 15, 2021, in advance of Academic Year 2023 tuition rate decisions. This motion is effective November 5, 2020.”

2. FY22 Operating Budget Request

PASSED

“The Board of Regents approves the FY22 operating budget request in accordance with the plan as presented. This motion is effective November 5, 2020.”

3. FY22 Capital Budget Request and 10-Year Capital Improvement Plan

PASSED

“The Board of Regents approves the FY22 capital budget request in accordance with the plan as presented. This motion is effective November 5, 2020.”

PASSED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY22-FY31 as presented. This motion is effective November 5, 2020.”

4. Approval Regarding the Response to the Office of the Governor and the Compact Agreement

PASSED

“The Board of Regents authorizes the chair to submit on behalf of the board the required response to the governor regarding the Compact Agreement. This motion is effective November 5, 2020.”

5. **Approval of Revisions to BL07.F. Audit Committee. and BL07.G. Audit Committee Charter.**

PASSED

“The Board of Regents approves revisions to BL07.F. Audit Committee. and BL07.G. Audit Committee Charter. as presented. This motion is effective November 5, 2020.”

6. **Approval of the Discontinuation of the Master of Civil Engineering at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Master of Civil Engineering at the University of Alaska Anchorage. This motion is effective November 5, 2020.”

7. **Approval of the Discontinuation of the Undergraduate Certificate in Geographic Information Systems at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Geographic Information Systems at the University of Alaska Anchorage. This motion is effective November 5, 2020.”

8. **Approval of the Discontinuation of the Associate of Applied Science in Dental Hygiene at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Associate of Applied Science in Dental Hygiene at the University of Alaska Anchorage. This motion is effective November 5, 2020.”

9. **Approval of the Discontinuation of the Undergraduate Certificate in Retail Management at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Undergraduate Certificate in Retail Management at the University of Alaska Anchorage. This motion is effective November 5, 2020.”

10. **Approval of the Discontinuation of the Master of Science in Arctic Engineering at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation of the Master of Science in Arctic Engineering at the University of Alaska Anchorage. This motion is effective November 5, 2020.”

11. Adoption of the FY20 Audited UA Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2020 as presented. This motion is effective November 5, 2020.”

12. Adoption of the FY20 Audited Education Trust of Alaska Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2020 as presented. This motion is effective November 5, 2020.”

13. 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 September 2021. This motion is effective November 5, 2020.”

14. 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, 2022. This motion is effective November 6, 2020.”

15. Approval of a Resolution of Appreciation for Dale Anderson

PASSED

“The Board of Regents approves the resolution of appreciation for Dale Anderson. This motion is effective November 6, 2020.”

WHEREAS, Dale Anderson has served the University of Alaska with passion and distinction since his appointment to the Board of Regents by former Governor Sean Parnell in 2012; and

WHEREAS, Dale Anderson has demonstrated service as secretary (2018-2020); and

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WHEREAS, Dale Anderson served on numerous committees of the board during his tenure, including Academic and Student Affairs, Facilities and Land Management, Human Resources, Planning and Development, and served on the Alaska Commission on Postsecondary Education and the Subcommittee of the Board of Regents and the Alaska State Board of Education & Early Development; and

WHEREAS, Dale Anderson works in the financial services industry as vice president and senior consultant for the Anderson Heidersfof Kohan Group, owns Auke Lake Bed & Breakfast and brings a strong foundation of fiscal accountability and an entrepreneurial view to his role on the board; and

WHEREAS, Dale Anderson provides perspective gained from extensive life experiences in both the private and public sector, including previous public service experience serving as a member of the City and Borough of Juneau Assembly, legislative aide for the House Finance Committee in the Alaska State Legislature, a founding board member of the Alaska Travel Industry Association, a board member of the Glacier Valley Rotary Club, and as commissioner of the Commercial Fisheries Entry Commission; and

WHEREAS, Dale Anderson is a lifelong Juneau resident, has been involved with the Aircraft Owners and Pilots Association, Alaska B&B Association, Gastineau Channel Little League, and works tirelessly to engage the community in Southeast Alaska and champion the role of the University of Alaska in the region and across the state; and

WHEREAS, Dale Anderson has dedicated his time on the board toward the goal of getting the University of Alaska onto sound financial footing, to increasing collaboration across the university system and to supporting centers of academic excellence; and

WHEREAS, Dale Anderson says his greatest achievement in life was winning the heart of HoneyBee, his wife of 51 years, raising four children, and being a proud Papa of five incredible grandchildren; and

WHEREAS, Dale Anderson is both a Federal Aviation Administration licensed pilot and a United States Coast Guard licensed skipper and has enjoyed extensive domestic and international travel; and

WHEREAS, Dale Anderson earned a bachelor's degree in business administration from Oral Roberts University and a certificate in administrative law from the National Judicial College, University of Nevada-Reno.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Dale Anderson for his service to the University of Alaska and its students; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Dale Anderson, with a copy incorporated into the official minutes of the November 5-6, 2020, meeting of the Board of Regents.

16. Approval of a Resolution of Appreciation for Gloria O'Neill

PASSED

“The Board of Regents approves the resolution of appreciation for Gloria O'Neill. This motion is effective November 6, 2020.”

WHEREAS, Gloria O'Neill has served the University of Alaska with commitment and distinction since her appointment to the Board of Regents by former Governor Sean Parnell in 2013; and

WHEREAS, Gloria O'Neill has demonstrated service as treasurer (2014-2015) and vice chair (2015-2016) of the board and led the university with strategic focus through two years of unprecedented challenges as board chair (2016-2018), courageously facing Title IX challenges and adeptly handling budget reductions; and

WHEREAS, Gloria O'Neill served on numerous committees of the board during her tenure, including Academic and Student Affairs (vice chair 2014), Audit (chair 2014), Facilities and Land Management (chair 2015-2016), Governance (vice chair 2019-2020), Planning and Development, and served on the Subcommittee of the Board of Regents and the Alaska State Board of Education & Early Development; and

WHEREAS, Gloria O'Neill places a high priority on a culture of diversity, safety and respect at the university, and strategically led the board and university leadership through its early response to the problems associated with sexual misconduct issues; and

WHEREAS, Gloria O'Neill's strategic leadership was integral to the successful outcome of the university's initial compliance review and ultimately the Voluntary Resolution Agreement with the Office for Civil Rights, which improved the university's management of Title IX reports, outreach and training, including updating sex and gender-based harassment policies and procedures; and

WHEREAS, Gloria O'Neill earned her Bachelor of Arts in sociology, with a minor in business administration from the University of Alaska Anchorage and her Master of Business Administration from Alaska Pacific University; and

WHEREAS, Gloria O'Neill used her voice as chair and as a member of the Board of Regents to communicate with the public through op-eds, to testify before legislative committees on the importance of the university to the state and its future, and to focus her fellow board members on strategic board governance; and

WHEREAS, Gloria O’Neill’s service on the Board of Regents was complemented by her other roles in the community, where she has served as the President and CEO of Cook Inlet Tribal Council (CITC) since 1998, establishing CITC’s national reputation as a leading innovator of effective and replicable service models for culturally-informed education, workforce development, family preservation, and substance dependency; and

WHEREAS, Gloria O’Neill serves as CEO of the Alaska Native Justice Center, an organization dedicated to ensuring equality and addressing the unmet needs of Alaska Native people in the justice system; and

WHEREAS, Gloria O’Neill serves as CEO of the Clare Swan Early Learning Center, which provides year-round childcare and Early Head Start programming for working families, as well as the community’s first Yup’ik Immersion Language classes for toddlers; and

WHEREAS, Gloria O’Neill was appointed to the Alyce Spotted Bear and Walter Soboleff Commission on Native Children by House Speaker Paul Ryan; and

WHEREAS, in her role of President and CEO of CITC Enterprises Inc., Gloria O’Neill founded Upper One Games, LLC., the first indigenous-led video game company, and serves as executive chair and board member of E-Line Ventures, LLC; and

WHEREAS, Gloria O’Neill, in her work with CITC, successfully pitched and led the development of a video game featuring the art, traditions, stories, and language of the Inupiat, “Never Alone” which received international acclaim after being released in 2014 and has had a meaningful impact on the Alaska Native Community; and

WHEREAS, Gloria O’Neill was appointed by former U.S. Secretary of Health and Human Services Kathleen Sebelius to serve on the Secretary’s Tribal Advisory Committee, and is a former member of the Department of the Interior Tribal/Interior Budget Council and the Race and Ethnicity Advisory Committee of the U.S. Census Bureau; and

WHEREAS, Gloria O’Neill also served as a board member of the National Court Appointed Special Advocate Association, is a fellow of the Annie E. Casey Foundation Children and Family Fellowship Program; and served as a member of the Alaskan Command Civilian Advisory Board; and

WHEREAS, Gloria O’Neill was honored with the ATHENA Society Leadership Award in 2018 for her work with CITC and advocacy for youth and the advancement of all Native people; and

WHEREAS, Gloria O’Neill is from Soldotna, Alaska, is of Yup’ik, Sami and Irish descent, is married to Roger Phillips and has a daughter, Ravynn and two stepsons, Owen and Hunter who inspire her work and commitment to the youth of the future.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Gloria O’Neill for her service to the University of Alaska and its students; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Gloria O’Neill, with a copy incorporated into the official minutes of the November 5-6, 2020, meeting of the Board of Regents.

17. Approval of the Board of Regents' 2022 Meeting Schedule

PASSED

“The Board of Regents approves the 2022 meeting schedule. This motion is effective November 6, 2020.”

2022

Regular Meeting	January 14, 2022	Anchorage
Regular Meeting	February 24-25, 2022	Fairbanks
Retreat/Regular Meeting	June 2-3, 2022	Anchorage
Regular Meeting	September 8-9, 2022	Juneau
Budget/Annual Meeting	November 10-11, 2022	Fairbanks

18. Election of Board of Regents' Officers

PASSED BY ACCLAMATION

“The Board of Regents elects Sheri Buretta as chair of the Board of Regents. This motion is effective November 6, 2020.”

PASSED BY ACCLAMATION

“The Board of Regents elects Karen Perdue as vice chair of the Board of Regents. This motion is effective November 6, 2020.”

PASSED BY ACCLAMATION

“The Board of Regents elects Dale Anderson as secretary of the Board of Regents. This motion is effective November 6, 2020.”

PASSED BY ACCLAMATION

“The Board of Regents elects Lisa Parker as treasurer of the Board of Regents. This motion is effective November 6, 2020.”

19. **Authorization and Direction to the University President to Take the Necessary Actions to Collect Data; Study and Understand the University Climate and Programming; and Identify the Barriers, Challenges and Opportunities to Improve Participation and Outcomes for Alaska Native and Indigenous Students, Faculty, and Staff**

PASSED

“The Board of Regents establishes understanding and addressing racial justice issues as a board priority. As a first step, the board authorizes and directs the university president to take the necessary actions to collect data; study and understand the university climate and programming; and identify the barriers, challenges and opportunities to improve participation and outcomes for Alaska Native and Indigenous students, faculty, and staff, in particular to address diminished Alaska Native and Indigenous student and faculty recruitment, selection, retention, development, and advancement over past academic years. The president will report her findings back to the board in June 2021. This motion is effective November 6, 2020.”