

**Board of Regents**  
**Meeting of the Full Board**  
June 4-5, 2021  
Zoom Conference

**SUMMARY OF ACTIONS**

**Full Board Actions**

1. **Acceptance of the FY22 Operating Budget Appropriation and Approval of Distribution Plan**

POSTPONED

“The Board of Regents accepts the FY22 Operating Budget Appropriation as presented. This motion is effective June 3, 2021.”

POSTPONED

“The Board of Regents approves the FY22 Operating Budget Distribution Plan as presented. This motion is effective June 3, 2021.”

2. **Acceptance of the FY22 Capital Budget Appropriation and Approval of Distribution Plan**

POSTPONED

“The Board of Regents accepts the FY22 Capital Budget Appropriation as presented. This motion is effective June 3, 2021.”

POSTPONED

“The Board of Regents approves the FY22 Capital Budget Distribution Plan as presented. This motion is effective June 3, 2021.”

3. **Approval of the FY22 Natural Resources Fund Budget**

PASSED

“The Board of Regents approves the proposed FY22 Natural Resources Fund Budget as presented. This motion is effective June 3, 2021.”

4. **Approval of Modifications to the Memorandum of Understanding between the University of Alaska Board of Regents and the University of Alaska Foundation Board of Directors**

PASSED

“The Board of Regents approves modifications to the Memorandum of Understanding, as approved by the UA Foundation Board of Directors on May 25, 2021. This motion is effective June 3, 2021.”

5. **Direction to Establish the Alaska College of Education Consortium**

PASSED

"In support of meeting the University of Alaska's goals for increasing the production of high-quality teachers and education leaders for Alaska, the Board of Regents directs the president to establish the Alaska College of Education Consortium (ACEC) in accordance with the plan entitled "Teacher Education at the University of Alaska: Alaska College of Education Consortium Pathways and Recommendations" presented to the Academic and Student Affairs Committee of the Board of Regents. Through separately accredited programs at UAA, UAF and UAS, the ACEC will ensure the offering of a full array of programs and services to educate students across the state and online through faculty in Schools of Education and affiliated programs at each university. The administration will provide a coordinated academic plan and regular updates on the planning and implementation process to the Academic and Student Affairs Committee. This motion is effective June 4, 2021."

6. **Approval of Revisions to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination**

PASSED

"The Board of Regents approves revisions to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination as presented. This motion is effective June 4, 2021."

7. **Approval of a Post-Baccalaureate Certificate in Pre-Medical Studies at the University of Alaska Anchorage**

PASSED

"The Board of Regents approves a Post-Baccalaureate Certificate in Pre-Medical Studies at the University of Alaska Anchorage. This motion is effective June 4, 2021."

8. **Approval of the Discontinuation of the Undergraduate Certificate in Construction Trades Technology at the University of Alaska Fairbanks**

PASSED

"The Board of Regents approves the discontinuation of the Undergraduate Certificate in Construction Trades Technology at the University of Alaska Fairbanks. This motion is effective June 4, 2021."

9. **Approval of an Undergraduate Certificate in Indigenous Language Teaching at the University of Alaska Southeast**

PASSED

"The Board of Regents approves an Undergraduate Certificate in Indigenous Language Teaching at the University of Alaska Southeast. This motion is effective June 4, 2021."

10. **Approval of an Undergraduate Certificate in Indigenous Language Speaking at the University of Alaska Southeast**

PASSED

"The Board of Regents approves an Undergraduate Certificate in Indigenous Language Speaking at the University of Alaska Southeast. This motion is effective June 4, 2021."

11. **Approval of Revisions to Regents' Policy 05.10.080.B. - Tuition and Fee Waivers**

PASSED

"The Board of Regents approves revisions to Regents' Policy 05.10.080.B. - Tuition and Fee Waivers. This motion is effective June 4, 2021."

12. **Approval of Revisions to Regents' Policy 05.09 - Risk Services**

PASSED

"The Board of Regents approves revisions to Regents' Policy 05.09 – Risk Services. This motion is effective June 4, 2021."

13. **Formal Project Approval for the University of Alaska Anchorage Building Energy Performance Upgrades**

PASSED

"The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Energy Performance Upgrades as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design for a project not to exceed a total cost of \$11,200,000. This motion is effective June 4, 2021."

14. **Direction to Review and Revise Regents' Policy**

PASSED

"The Board of Regents directs the Board of Regents' Executive Officer and General Counsel to review Regents' Policy and replace, where appropriate, "statewide" with "system" or "system office." This motion is effective June 4, 2021."

15. **Approval of Revisions to the Industrial Security Resolution**

PASSED

"The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to members of the board and authorizes the chair and secretary of the board to sign the resolution. This motion is effective June 4, 2021."

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**Committee Action from May 28, 2021**

**16. Approval of the FY22 Annual Internal Audit Plan**

PASSED

“The Audit and Finance Committee approves the annual audit plan for fiscal year 2022 as presented. This motion is effective May 28, 2021.”