

Board of Regents
Meeting of the Full Board
September 9-10, 2021
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. **Approval of a Bachelor of Arts in Early Childhood Education at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves a Bachelor of Arts in Early Childhood Education at the University of Alaska Anchorage. Admission to the program is contingent on approval by the State Board of Education to license graduates from that program. The University of Alaska Anchorage must also take the steps necessary to obtain the appropriate programmatic accreditation. This motion is effective September 9, 2021.”

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

PASSED

“The Board of Regents approves a revision to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination to restructure and rename the School of Management as the College of Business and Security Management at the University of Alaska Fairbanks. This motion is effective September 9, 2021.”

3. **Direction to the University President to Propose Revisions to Regents' Policy 10.02.070 - Accreditation**

PASSED

“The Board of Regents directs the president to propose revisions to Regents' Policy 10.02.070 - Accreditation and develop policy and corresponding regulation to ensure reporting on institutional and specialized accreditation to the board, with a proposal due back to the Academic and Student Affairs Committee to consider at its November 4, 2021 meeting. This motion is effective September 9, 2021.”

4. **Approval of Academic Degree Recipients**

PASSED

“The Board of Regents approves the list of degree recipients for the summer and fall of 2020 and the spring of 2021. This motion is effective September 9, 2021.”

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

PASSED

“The Board of Regents accepts the FY22 Capital Budget Appropriation as presented. This motion is effective September 10, 2021.”

PASSED

“The Board of Regents approves the FY22 Capital Budget Distribution Plan as presented. This motion is effective September 10, 2021.”

6. **Approval of Honorary Degrees and Meritorious Service Awards for Fall 2021 and Spring 2022**

PASSED

“The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the fall 2021 and spring of 2022, and authorizes Chancellor Carey, Parnell, and White to invite the approved nominees and announce their acceptance. This motion is effective September 10, 2021.”

PASSED

“The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 10, 2021.”

7. **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 Facility Security Officer and the University of Alaska Fairbanks Assistant Facility Security Officer and authorizes the chair and secretary of the board to sign the resolution. This motion is effective September 10, 2021.”