

Board of Regents
Meeting of the Full Board
November 11-12, 2021
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Tuition Rates for Academic Year 2023

PASSED

“The Board of Regents approves tuition rates for Academic Year 2023 as presented with an increase for lower division tuition at the University of Alaska Fairbanks' Troth Yeddha' campus. This represents a second step toward tuition differentiation by university mission. This motion is effective November 11, 2021.”

2. Establishment of an Ad Hoc Committee to Refine and Clarify the Tuition Policy

PASSED

“The Board of Regents establishes an ad hoc committee, appointed by the chair, to refine and clarify the Board of Regents' tuition policy. The ad hoc committee will provide a report to the board during the June 2022 full board meeting, including any recommendations for revisions to Regents' Policy. This motion is effective November 11, 2021.”

3. Approval of the University of Alaska's Compensation Philosophy

PASSED

“The Board of Regents approves the University of Alaska's Compensation Philosophy as presented. This motion is effective November 11, 2021.”

4. Approval of the FY23 Operating Budget Request

PASSED

“The Board of Regents approves the FY23 operating budget request in accordance with the plan as presented. This motion is effective November 11, 2021.”

5. Approval of the FY23 Capital Budget Request and 10-Year Capital Improvement Plan

PASSED

“The Board of Regents approves the FY23 capital budget request in accordance with the plan as presented. This motion is effective November 11, 2021.”

PASSED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY23-FY32 as presented. This motion is effective November 11, 2021.”

6. Approval of FY22 Compact Report

PASSED

“The Board of Regents authorizes the chair to submit on behalf of the board the required Compact Report. This motion is effective November 11, 2021.”

7. Approval of the Alaska Native Success Initiative Five-Year Strategic Plan

PASSED

“The Board of Regents approves the Alaska Native Success Initiative five-year strategic plan as presented. This motion is effective November 11, 2021.”

8. Approval of Revisions to Regents' Policy 10.02.070 – Accreditation

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.02.070 - Accreditation as presented. This motion is effective November 12, 2021.”

9. Adoption of the FY21 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, 2021 as presented. This motion is effective November 12, 2021.”

10. Adoption of the FY21 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, 2021 as presented. This motion is effective November 12, 2021.”

11. Approval of Revisions to Regents' Policy 01.04.060 - Filing a Complaint or Report and Regents' Policy 01.04.100 - Retaliation Prohibited Against Complainants, Respondents, and Other Participants

PASSED

“The Board of Regents approves revisions to Regents' Policy 01.04.060 - Filing a Complaint or Report and Regents' Policy 01.04.100 - Retaliation Prohibited Against Complainants, Respondents, and Other Participants as presented. This motion is effective November 12, 2021.”

12. University of Alaska Fairbanks Utility Systems Privatization Project

PASSED

“The Board of Regents supports the president, or designee, in a request for qualifications and information from interested parties in connection with the University of Alaska Fairbanks Utility Systems Privatization Project, and to commit the requisite resources for such effort, as presented. This motion is effective November 12, 2021.”

13. Approval of the Board of Regents' 2023 Meeting Schedule

PASSED

“The Board of Regents approves the 2023 meeting schedule. This motion is effective November 12, 2021.”

	<u>2023</u>	
Regular Meeting	January 13, 2023	Anchorage
Regular Meeting	February 23-24, 2023	Anchorage
Retreat/Regular Meeting	June 1-2, 2023	Fairbanks
Regular Meeting	September 7-8, 2023	Juneau
Budget/Annual Meeting	November 9-10, 2023	Anchorage

14. 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 12, 2021.”

PASSED BY ACCLAMATION

“The Board of Regents elects Karen Perdue as vice chair of the Board of Regents. This motion is effective November 12, 2021.”

PASSED BY ACCLAMATION

“The Board of Regents elects Dale Anderson as secretary of the Board of Regents. This motion is effective November 12, 2021.”

PASSED BY ACCLAMATION

“The Board of Regents elects Lisa Parker as treasurer of the Board of Regents. This motion is effective November 12, 2021.”

15. Approval of the Facility Clearance Resolution

PASSED

“The Board of Regents adopts the Facility Clearance Resolution designating the University of Alaska Senior Management Official for the University of Alaska as presented. This motion is effective November 12, 2021.”

Facility Clearance Resolution

RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF ALASKA DESIGNATING THE UNIVERSITY OF ALASKA FAIRBANKS CHANCELLOR AS THE SENIOR MANAGEMENT OFFICIAL FOR FACILITY CLEARANCE PURPOSES AND REMOVING THE PRESIDENT'S AUTHORITY AS SENIOR MANAGEMENT OFFICIAL

WHEREAS, the University of Alaska maintains a facility security clearance in order to conduct research and other activities requiring a facility clearance; and

WHEREAS, a facility clearance requires the University to designate a Senior Management Official who is cleared to the level of the facility; and

WHEREAS, Interim President Pat Pitney's application for a security clearance is currently pending and has not yet been granted interim or final approval;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF ALASKA that the Board of Regents hereby designates the University of Alaska Fairbanks Chancellor as the Senior Management Official (SMO) for the facility clearance of the University of Alaska. Pursuant to 32 CFR § 117, DoD Instruction (DoDI) 5220.22 National Industrial Security Program (NISP), E.O. 12829 National Industrial Security and E.O. 10865 Safeguarding Classified Information within Industry the University of Alaska Fairbanks Chancellor will serve as the chief executive officer for facility clearance related issues and will serve on the managerial group of the University of Alaska with regard to all matters involving classified information, including, but not limited to, the negotiation, execution, and administration of all classified contracts with the University of Alaska under the meaning of the National Industrial Security Program Operating Manual.

BE IT FURTHER RESOLVED that the Board of Regents delegates to the managerial group such powers as may be necessary thereto, with the University of Alaska Fairbanks Chancellor being the final authority for such matters.

BE IT FURTHER RESOLVED the Interim President of the University of Alaska, Pat Pitney, shall not have authority to act as SMO, shall not require access to the classified information in the possession of the University of Alaska and, therefore, shall not require, shall not have, and can be effectively excluded from access to any and all classified information in the possession of the University of Alaska until her application for a top secret security clearance is approved.

16. Approval of Revisions to the Industrial Security Resolution

PASSED AS AMENDED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to the Senior Management Official, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 12, 2021.”

Committee Action from November 4, 2021

17. Formal Project Approval for the University of Alaska Fairbanks Wickersham Hall Renewal and Water Damage Repair

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Wickersham Hall Renewal and Water Damage Repairs Project as presented in compliance with the approved campus master plan as amended in this request, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$4,000,000. Further, the Facilities and Land Management Committee hereby delegates authority of the schematic design approval request, upon submission by the University of Alaska Fairbanks, to the committee chair. This motion is effective November 4, 2021.”