

Board of Regents
Meeting of the Full Board
September 8-9, 2022
Juneau, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of FY23 Operating and Capital Budget Distribution Plans with Vetoes

PASSED

“The Board of Regents approves the FY23 Operating Budget Distribution Plan with vetoes as presented. This motion is effective September 8, 2022.”

PASSED

“The Board of Regents approves the FY23 Capital Budget Distribution Plan with vetoes as presented. This motion is effective September 8, 2022.”

2. Schematic Design Approval for the University of Alaska Fairbanks Bartlett and Moore Hall Modernization and Renewal

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Bartlett and Moore Hall Modernization & Renewal as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a Total Project Cost of \$25,000,000. This motion is effective September 8, 2022.”

3. Schematic Design Approval for the UAF Rasmuson Library Student Success Center Project

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Rasmuson Library Student Success Center as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a Total Project Cost of \$9,000,000. This motion is effective September 8, 2022.”

4. Approval to Extend the Lease between DCS Tower Sub, LLC and the University of Alaska

PASSED

“The Board of Regents approves the extension of the lease between DCS Tower Sub, LLC and the University of Alaska as presented. This motion is effective September 8, 2022.”

5. Approval of the University of Alaska Anchorage 2022 Master Plan

PASSED

“The Board of Regents approves the University of Alaska Anchorage 2022 Campus Master Plan as presented. This motion is effective September 8, 2022.”

6. Approval of Academic Degree Recipients

PASSED

“The Board of Regents approves the list of degree recipients for the summer and fall of 2021 and the spring of 2022. This motion is effective September 8, 2022.”

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 principal officers at the University of Alaska and authorizes the chair and secretary of the board to sign the resolution. This motion is effective September 8, 2022.”

8. Approval of a Revision to the Board of Regents’ 2023 Meeting Schedule

PASSED

“The Board of Regents approves a revision to the Board of Regents’ 2023 Meeting Schedule, moving the February 16-17, 2023 Committee Meetings to February 23, 2023, changing the two-day full board meeting to a one-day meeting on February 24, 2023, and holding the committee and full board meetings in person in Anchorage. This motion is effective September 9, 2022.”

9. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2022 and Spring 2023

PASSED

“The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the fall 2022 and spring of 2023, and authorizes Chancellors Parnell and White to invite the approved nominees and announce their acceptance. This motion is effective September 9, 2022.”

PASSED

“The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 9, 2022.”

10. Approval of Naming a Classroom at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the naming of a classroom at the University of Alaska Anchorage as the John E. Havelock Simulation Courtroom as presented. This motion is effective September 9, 2022.”