

**Board of Regents
Meeting of the Full Board
November 10-11, 2016
Fairbanks, Alaska**

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Tuition Rates for Academic Year 2018

PASSED

“The Board of Regents approves tuition rates for Academic Year 2018 as presented. This motion is effective November 10, 2016.”

	<i>AY2017 (Fall 2016, Spring 2017 and Summer 2017)</i>	<i>AY2018 (Fall 2017, Spring 2018 and Summer 2018)</i>
	<i>Tuition Rates increase of +5% for all rates</i>	<i>Tuition Rates increase of +5% for all rates</i>
Lower Division		
PWSC	168	185*
Kodiak	169	185*
All Others	192	202
Upper Division	232	244
Graduate	444	466
Non Resident Surcharge U-GRAD	489	513**
Non Resident Surcharge GRAD	463	

2. Approval of the FY2018 Operating Budget Request

PASSED

“The Board of Regents approves the FY2018 operating budget request in accordance with the plan as presented. This motion is effective November 10, 2016.”

3. **Approval of the FY2018 Capital Budget Request and 10-Year Capital Improvement Plan**

PASSED

“The Board of Regents approves the FY2018 capital budget request in accordance with the plan as presented. This motion is effective November 10, 2016.”

PASSED

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY18-FY27 as presented. This motion is effective November 10, 2016.”

4. **Approval of Establishing a Single College of Education for the University of Alaska**

TABLED AS AMENDED

“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 take the necessary steps, including seeking approval from the Northwest Commission on Colleges and Universities (NWCCU), to establish a single College of Education (College) for the University of Alaska.

Pursuant to this direction, the president will appoint a planning team chaired by the vice president for academic affairs and research and comprised of representatives selected from the following: education faculty from current education programs, the Faculty Alliance,

the deans of education, the Alaska Department of Education and Early Development, the National Education Association-Alaska, and the Alaska Council of School Administrators.

The plan will include provisions to:

- support student continuation and completion of degree programs,
- advise on a process to select the permanent Dean of the College,
- ensure coordination with programmatic (NCATE/CAEP) and institutional accreditation bodies (NWCCU),
- articulate faculty and staff responsibilities and transitional employment terms including tenure, consistent with the terms of applicable policy, regulation, and collective bargaining agreements,
- increase student enrollment and completion rates,
- ensure strong relationships between the College and key local, regional, and state stakeholders,
- ensure effective and inclusive governance of the College,
- provide for appropriate allocation of financial and other resources,
- include a timeline for key implementation milestones, and
- address any other matters required for effective implementation of this direction.

The plan will specify all necessary amendments to Regents' Policy and University Regulation and take full effect not later than July 1, 2018, subject to NWCCU approval.

The president will update the Academic and Student Affairs Committee at its meeting in February 2017 on the progress of the planning team and to the Full Board at its meeting on March 2-3, 2017. This motion is effective November 10, 2016.”

5. **Direction to University Management to Take the Necessary Steps to Eliminate the School of Management at the University of Alaska Southeast**

PASSED

“The Board of Regents directs the president to take the necessary steps to eliminate the School of Management at the University of Alaska Southeast and to move the programs of the school into the School of Arts and Sciences at the University of Alaska Southeast, subject to approval from the Northwest Commission on Colleges and Universities, as appropriate. This motion is effective November 10, 2016.”

6. **Support Not to Pursue Elimination of Cross Country/Alpine Skiing or Any Other Sport at the University of Alaska**

PASSED

“The Board of Regents:

- 1) Applauds the efforts of university administration to reduce expenditures in all areas, including intercollegiate athletics;
- 2) Recognizing that the extent of future budget shortfalls and increases in private funding are difficult to predict, supports the president's decision not to pursue elimination of cross country/alpine skiing or any other sport; and
- 3) Further supports the president's plan to engage the community in a dialogue regarding increased private support for athletics.

This motion is effective November 10, 2016.”

7. **Approval of Resolution of Appreciation for Kenneth J. Fisher**

PASSED

“The Board of Regents approves the resolution of appreciation for Kenneth J. Fisher. This motion is effective November 11, 2016.”

WHEREAS, Kenneth J. Fisher has served the University of Alaska with passion and dedication since his appointment to the Board of Regents by Governor Palin in 2009; and

WHEREAS, Kenneth J. Fisher served in positions of leadership and responsibility as the Board of Regents’ secretary (2014-2016) and on numerous committees of the board during his tenure including Academic and Student Affairs (Chair 2015-2016), Ad Hoc Committee on Presidential Performance (Chair 2015-2016), Ad Hoc Committee on Title IX, Audit

(Chair 2011-2014), Human Resources and as a member of Alaska Commission on Postsecondary Education; and

WHEREAS, Kenneth J. Fisher, as chair of the Audit Committee, promoted transparency, was instrumental in establishing a systemwide confidential hotline, participated in the first quality assurance review of the internal audit function and was influential in the effort to develop a financial fraud, waste, and abuse policy; and

WHEREAS, Kenneth J. Fisher's dedication to affordability and access led to consistent principled voting in the interest of students and the avoidance of student debt and he worked to see the proposed smoking ban enacted as a systemwide policy to protect the health of students and employees at the University of Alaska; and

WHEREAS, Kenneth J. Fisher's valuation of the importance of education was reflected in his careful analysis of all program and academic challenges at the University of Alaska. As chair of the Academic and Student Affairs Committee, responding to outcries from students, parents and school districts, and working with the Alaska State Board of Education, he fought for changes to Regents' Policy enabling more students to participate in concurrent enrollment and was a champion for the university's halo programs; and

WHEREAS, Kenneth J. Fisher graduated from Michigan Technological University with a Bachelor of Science in Engineering, served as a water engineer with the Peace Corps in Kitui, Kenya, was fluent in KiSwahili and loved his time and service as a Peace Corps volunteer, has over 30 years of service as an Engineer Officer with the U.S. Public Health Service having worked in over 40 rural Alaska Native Villages and is currently working with the U.S. Environmental Protection Agency Region 10 in Juneau, Alaska; and

WHEREAS, after years of encouraging the inclusion of regular deferred maintenance funding in the operating budget, Kenneth J. Fisher is at last reviewing an operating budget with deferred maintenance "baked in" and a long-term solution to deferred maintenance backlogs included in the 10-year budget planning process; and

WHEREAS, Kenneth J. Fisher, discerning the need for the entire board to have greater operational knowledge and understanding of the university's financial situation, worked diligently with President Johnsen and Controller Dosch to develop a format for regular financial briefings, which has been incorporated into every Board of Regents' meeting since December 2015.

NOW THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Kenneth J. Fisher for his service to not only the University of Alaska and its students, but to the entire state; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Kenneth J. Fisher with a copy incorporated into the official minutes of the November 10-11, 2016, meeting of the Board of Regents.

8. Approval of the 2018 Board of Regents' Meeting Schedule

PASSED

“The Board of Regents approves the meeting schedule for 2018. This motion is effective November 11, 2016.”

2018

Retreat	January 18-19, 2018	Anchorage
Regular Meeting	March 1-2, 2018	Fairbanks
Regular Meeting	May 31 - June 1, 2018	Anchorage
Regular Meeting	September 13-14, 2018	Juneau
Budget/Annual Meeting	November 8-9, 2018	Fairbanks

9. Approval of the Deletion of the Undergraduate Certificate in Construction Technology at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of the Undergraduate Certificate in Construction Technology at the University of Alaska Anchorage. This motion is effective November 11, 2016.”

10. Approval of the Deletion of the Graduate Certificate in eLearning at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of the Graduate Certificate in eLearning at the University of Alaska Anchorage. This motion is effective November 11 2016.”

11. Approval of the Deletion of the Undergraduate Certificate in Industrial Safety Program Support at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of the Undergraduate Certificate in Industrial Safety Program Support at the University of Alaska Anchorage. This motion is effective November 11, 2016.”

12. Approval of the Deletion of the Undergraduate Certificate in Industrial Technology at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of the Undergraduate Certificate in Industrial Technology at the University of Alaska Anchorage. This motion is effective November 11, 2016.”

13. Approval of the Deletion of the Undergraduate Certificate in Mechanical Technology at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of the Undergraduate Certificate in Mechanical Technology at the University of Alaska Anchorage. This motion is effective November 11, 2016.”

14. Approval of the Deletion of the Undergraduate Certificate in Pharmacy Technology at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of the Undergraduate Certificate in Pharmacy Technology at the University of Alaska Anchorage. This motion is effective November 11, 2016.”

15. Approval of the Deletion of the Undergraduate Certificate in Massage Therapy at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the deletion of the Undergraduate Certificate in Massage Therapy at the University of Alaska Anchorage. This motion is effective November 11, 2016.”

16. Adoption of the FY16 Audited University of Alaska Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2016 as presented. This motion is effective November 11, 2016.”

17. Adoption of the FY16 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, 2016 as presented. This motion is effective November 11, 2016.”

18. Election of Board of Regents' Officers

PASSED BY ACCLAMATION

“The Board of Regents elects Gloria O’Neill as chair of the Board of Regents. This motion is effective November 11, 2016.”

PASSED BY ACCLAMATION

“The Board of Regents elects John Davies as vice chair of the Board of Regents. This motion is effective November 11, 2016.”

PASSED BY ACCLAMATION

“The Board of Regents elects Lisa Parker as secretary of the Board of Regents. This motion is effective November 11, 2016.”

PASSED BY ACCLAMATION

“The Board of Regents elects Deena M. Paramo as treasurer of the Board of Regents. This motion is effective November 11, 2016.”

19. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes in the officers of the board resulting from the Board of Regents' elections, changes to the managerial group and changes to administrative staff and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 11, 2016.”

20. Approval of Revisions to the Corporate Authority Resolution

PASSED

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect changes in the officers of the board resulting from the Board of Regents' elections and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 11, 2016.”

21. Approval of Honorary Degrees for Spring 2017

PASSED

“The Board of Regents approves the list of University of Alaska Fairbanks nominees for honorary doctoral degrees as proposed for commencement exercise in the spring of 2017 and authorizes Chancellor Thomas to invite the approved nominees and announce acceptance. This motion is effective November 11, 2016.”

Committee Action from October 27, 2016

22. Approval of Delegation of Authority for Interim Capital Project Approvals

PASSED

“The Facilities and Land Management Committee delegates to the Chair of the Facilities and Land Management Committee the authority to approve capital project requests, with an estimated total project cost in excess of \$2.0 million but not more than \$5.0 million, that are submitted outside of the regularly scheduled committee meetings. This motion is effective October 27, 2016.”