SUMMARY OF ACTIONS

Full Board Actions

1. **Approval to Develop a Revised Organizational Structure for the University of Alaska**

   **PASSED AS AMENDED**
   “The Board of Regents, pursuant to its duty to govern the University of Alaska in the best interest of the state, authorizes the president—with interim oversight from a Regents’ subcommittee to be appointed by the Chair—to implement the following steps toward increasing the share of resources devoted to academics and student services by developing a revised organizational structure for the University of Alaska:

   1. reducing administrative costs immediately through consolidation and standardization of processes in “back office” functional areas including but not limited to information technology, finance, university relations, and procurement;
   2. preparing a strategic approach to combining duplicative academic colleges and schools, consolidating research institutes, and enhanced integration of community campuses—for review and approval by the Board at its meeting on September 12-13, 2019.
   3. preparing a plan for Board approval to transition to a single institutional accreditation over the 2019-2020 academic year; and
   4. consulting through the above steps with student, faculty, and staff governance groups.

   This motion is effective July 30, 2019.”

2. **Approval to Extend the Time Frame for the July 30, 2019 Meeting**

   **PASSED**
   “The Board of Regents approves extending the time frame for the July 30, 2019 meeting to 4:00 p.m. This motion is effective July 30, 2019.”

3. **Approval to Direct the President to Work on a Consortium Model and a One University Model**

   **TABLED**
   “The Board of Regents directs the president to work in connection with the chancellors and governance organizations on the consortium model while also working to develop a plan to consider the one university model. This motion is effective July 30, 2019.”