

Agenda
Board of Regents
Meeting of the Full Board
June 5-6, 2014
Lee Gorsuch Commons, Room 107
University of Alaska Anchorage
Anchorage, Alaska

Times for meetings are subject to modifications within the June 5-6, 2014 time frame.

Thursday, June 5, 2014

I. Call to Order *[Scheduled for 8:00 a.m.]*

II. Adoption of Agenda

MOTION

"The Board of Regents adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. President's Report**
- V. Governance Report**
- VI. Public Testimony**
- VII. Western Interstate Commission for Higher Education Presentation**
- VIII. Shaping Alaska's Future Discussion**
- IX. Approval of Regents' Policy 01.02.060 – Shaping Alaska's Future**
- X. Approval of Shaping Alaska's Future Metrics**
- XI. Presentation on the Della Keats Program at the University of Alaska Anchorage**
- XII. Acceptance of FY14 Supplemental Appropriations**
- XIII. Acceptance of FY15 Operating Budget Appropriation and Approval of the Distribution Plan**
- XIV. Acceptance of FY15 Capital Budget Appropriation and Approval of the Distribution Plan**
- XV. Approval of FY15 Student Government Budgets**
- XVI. Approval of FY15 Natural Resources Fund Budget**
- XVII. Human Resources Report**
- XVIII. Planning and Development Committee**
 - A. Discussion Regarding Board Governance**
- XIX. State Relations Report**
- XX. Approval of Revisions to the UA Scholars Program**
- XXI. Approval of Regents' Policy Revisions Regarding Prince William Sound Community College**
- XXII. Approval of FY16 Operating Budget Development Guidelines**
- XXIII. Approval of FY16 Capital Budget Development Guidelines**

XXIV. Consent Agenda

A. Academic and Student Affairs Committee

- 1. Approval of a Revision to Regents' Policy 02.02.015 – Chancellors**
- 2. Approval of Revisions to Regents' Policy 10.07.030 – Security Clearances**
- 3. Approval of Revisions to Regents' Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University**
- 4. Approval of Revisions to Regents' Policy 10.07.080 – Agreements with External Academic and Research Entities**
- 5. Approval of Regents' Policy 10.07.075 – Animal Subjects in Research**
- 6. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage**
- 7. Approval of the Deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College**
- 8. Approval of a Resolution in Support of the Alaska Maritime Workforce Development Plan**

B. Facilities and Land Management Committee

- 1. Approval of Revisions to Regents' Policies 05.06.575 – Conditions for Use of Innovative Procurements and 05.06.577 – Record of Innovative Procurement**
- 2. Project Change Request for the University of Alaska Anchorage Engineering and Industry Building**
- 3. Schematic Design Approval for the University of Alaska Fairbanks Combined Heat and Power Plant Major Upgrade**
- 4. Schematic Design Approval for the University of Alaska Fairbanks Akasofu Restoration**
- 5. Project Change Request for the University of Alaska Fairbanks Engineering Facility**

XXV. New Business and Committee Reports

- A. Academic and Student Affairs Committee**
- B. Audit Committee**
- C. Facilities and Land Management Committee**

XXVI. Future Agenda Items

XXVII. Approval of Presidential Contract

XXVIII. Executive Session

XXIX. Old Business

- A. **Consideration of a Board Member's Request to Review Regents' Policy 02.09.020 – Possession of Weapons**

XXX. Board of Regents' Comments

XXXI. Adjourn

This motion is effective June 5, 2014."

III. Approval of Minutes

MOTION

"The Board of Regents approves the minutes of its regular meeting of April 3-4, 2014 as presented. This motion is effective June 5, 2014."

MOTION

"The Board of Regents approves the minutes of its emergency meeting of April 29, 2014 as presented. This motion is effective June 5, 2014."

IV. President's Report

President Gamble will present the "Staff Make Students Count" awards and report on items of interest.

V. Governance Report

[Scheduled for 8:30 a.m.]

Representatives from the Faculty Alliance, Staff Alliance and Coalition of Student Leaders will report on issues of importance to the faculty, staff and students at the University of Alaska. Representatives are:

Carey Brown, Staff Alliance Chair

Robert Boeckmann, Faculty Alliance Chair

Shauna Thornton, Coalition of Student Leaders Speaker

VI. Public Testimony

[Scheduled for 9:00 a.m.]

Public testimony will be heard at approximately 9:00 a.m. on Thursday, June 5, 2014. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Officer *following* the meeting. The chair will determine when public testimony is closed.

[Scheduled for 10:00 a.m.]

VII. Western Interstate Commission for Higher Education Presentation Addendum 1

David Longanecker, Western Interstate Commission for Higher Education president, will provide a presentation titled The Direction of American Higher Education.

VIII. Shaping Alaska's Future Discussion *[Scheduled for 11:00 a.m.]*

Kate Ripley, director of public affairs, will present a Shaping Alaska's Future video.

Terry MacTaggart, UA Strategic Direction Initiative Consultant, will lead a discussion on Shaping Alaska's Future.

IX. Approval of Regents' Policy 01.02.060 – Shaping Alaska's Future Reference 1

The president recommends that:

MOTION

“The Board of Regents approves Regents' Policy 01.02.060 – Shaping Alaska's Future as presented. This motion is effective June 5, 2014.”

X. Approval of Shaping Alaska's Future Metrics Reference 2

The president recommends that:

MOTION

“The Board of Regents approves the Shaping Alaska's Future Metrics as presented. This motion is effective June 5, 2014.”

RATIONAL

Shaping Alaska's Future Outcome Metrics and University of Alaska Key Indicators and Measures will be used to support and monitor progress on Shaping Alaska's Future effect statements.

[Scheduled for 11:45 a.m.]

XI. Presentation on the Della Keats Program at the University of Alaska Anchorage Addendum 2

Jane Shelby, Alaska WWAMI School of Medical Education director; Ian van Tets, Della Keats program director and associate professor biological sciences; and former Della Keats students will provide a presentation on the program at the University of Alaska Anchorage.

XII. Acceptance of FY14 Supplemental Appropriations References 3

MOTION #1

“The Board of Regents accepts the FY14 Supplemental Appropriation for increases in fuel and utility costs as presented. This motion is effective June 5, 2014.”

MOTION #2

“The Board of Regents accepts the FY14 Supplemental Appropriation for the Alaska Higher Education Crafts and Trades Employees Local 6070 represented members as presented. This motion is effective June 5, 2014.”

POLICY CITATION

Regents' Policy 05.01.04 – Acceptance of State Appropriations, states: “The board must accept state appropriations to the university before any expenditure may be made against the appropriation.

RATIONAL AND RECOMMENDATION

The University of Alaska originally requested FY14 supplemental funding in the amount of \$1.6 million to help offset increases in fuel and utility costs not expected to be covered by other funding sources. UA’s revised projections estimate an additional \$1.6 million will be necessary to cover the cost increases.

The University of Alaska requested a supplemental of \$45.8 thousand (\$22.9 thousand general funds and \$22.9 thousand university receipts) to cover the FY14 compensation increases from April 2014-June 2014 necessary under the agreement with the Alaska Higher Education Crafts and Trades Employees Local 6070 represented members.

[Scheduled for 12:45 p.m.]

XIII. Acceptance of FY15 Operating Budget Appropriation and Approval of the Distribution Plan Reference 4

MOTION #1

“The Board of Regents accepts the FY15 Operating Budget Appropriation as presented. This motion is effective June 5, 2014.”

MOTION #2

“The Board of Regents approves the FY15 Operating Budget Distribution Plan as presented. This motion is effective June 5, 2014.”

POLICY CITATION

Regents' Policy 05.01.04 – Acceptance of State Appropriations, states: “The board must accept state appropriations to the university before any expenditure may be made against the appropriation.

RATIONAL AND RECOMMENDATION

President Gamble and Associate Vice President Rizk will discuss the legislative appropriations and propose an operating budget distribution plan for board approval. Governor Parnell is expected to sign the state’s operating, and mental health budget bills into law without any vetoes of University of Alaska programs or projects. Below is a system budget summary and distribution plan considerations.

The total requested Board of Regents’ budget was \$943.8 million, consisting of \$393.9 million in state appropriations and \$549.9 million in receipt authority. The University of Alaska’s final state appropriation portion of the FY15 operating budget, not including debt service funding for the UAF heat and power plant major upgrade, decreased by \$7.8 million, or 2.1 percent, while total state appropriations were \$375.8 million, remaining

relatively flat from \$376.6 million in FY14. The FY15 amount includes an unallocated general fund reduction of \$15.9 million, a legislative reduction of \$1.1 million to UA's travel expenditure, and an increase of \$7.0 million for future power plant debt service payments. The total UA budget for FY15, including receipt authority, is \$924.9 million compared to \$912.4 million in FY14, an increase of 1.4 percent.

Approximately 85.0 percent of UA's fixed cost increases were covered by state appropriations (\$8.3 million of \$9.9 million), which includes funding for the recent contract negotiations and excludes utility funding. No base funding was included in the budget for utility cost increases. However, the state budget includes one-time utility funding to state agencies to offset increased fuel and utility costs. The university expects to continue to receive additional one-time funding to cover utility cost increases through the "fuel trigger."

Despite overall general fund reductions, \$990.0 thousand in state appropriations were directed to the priority program requests for: mandatory comprehensive advising and new student services (\$400.0 thousand), consolidated Alaska mining initiative (\$90.0 thousand) and hydrocarbon optimization (\$500.0 thousand). A complete list of programs and program descriptions begins on page 7 of the reference document.

XIV. Acceptance of the FY15 Capital Budget Appropriation and Approval of the Distribution Plan Reference 4

The president recommends that:

MOTION #1

"The Board of Regents accepts the FY15 Capital Budget Appropriation as presented. This motion is effective June 5, 2014."

MOTION #2

"The Board of Regents approves the FY15 Capital Budget Distribution Plan as presented. This motion is effective June 5, 2014."

POLICY CITATION

Regents' Policy 05.01.04 – Acceptance of State Appropriations, states: "The board must accept state appropriations to the university before any expenditure may be made against the appropriation."

RATIONAL AND RECOMMENDATION

Associate Vice President Rizk and Chief Facilities Officer Duke will present a summary of the FY15 capital budget appropriation and discuss capital funding distribution implications.

The university's capital budget request totaled \$403.8 million with \$319.3 million requested from state funding and \$84.5 million in receipt authority. UA received state funding of \$232.4 million and \$75.0 million in receipt authority. A comparison of the UA Capital Budget Request and the final legislation can be found on page 21 of the reference document.

The appropriated deferred maintenance and renewal & repurposing (DM and R&R) funding, \$19.3 million, partially supports the \$37.5 million request by the Board of Regents for their number one priority of repairing existing DM facilities. Funding will address the critical priority projects at both UAA and UAS. The Legislature appropriated \$162.0 million in state funding and \$70.0 million in UA revenue bond receipt authority for UAF's number one DM priority, the UAF heat and power plant major upgrade project. Additional funding for priority DM and R&R projects was not given to statewide or UAF. However SB74 – University Building Fund (UBF) was passed, authorizing a tool that can ultimately ensure existing and new buildings will not add to the backlog of deferred maintenance projects.

The Legislature also included funding to continue work on both the UAA and UAF Engineering Buildings. UAA received \$45.6 million state funding to complete their project. UAF received \$5.0 million in state funding and \$5.0 million in receipt authority, which only funds construction through April 2015. UAF still needs another \$28.3 million to finish construction of the new engineering building.

One "Research for Alaska" project received funding that was not included as part of the Board of Regents' request. UAA received \$400.0 thousand in state funding for the Institute for Circumpolar Health Studies – Proposed Test and Formative Evaluation Methods to Prevent Fetal Alcohol Spectrum Disorders (FASD).

Other projects, also funded with state funds, are the Juneau Campus Mining Workforce Development for \$120.0 thousand and Kachemak Bay Campus – Pioneer Avenue Building Addition for \$50.0 thousand.

XV. Approval of FY15 Student Government Budgets

Reference 5

The president recommends that:

MOTION

"The Board of Regents approves the student government fees and budgets as presented. This motion is effective June 5, 2014."

POLICY CITATION

Regents' Policy 09.07.050 requires student government organizations to submit annual budgets, including the amount of any mandatory student government fees, to the Board of Regents for approval.

RATIONALE/RECOMMENDATION

The budgets include the following fee change.

The Matanuska-Susitna (Mat-Su) College has implemented an adjustment to its student activities fees from a tiered flat rate of \$5 per student enrolled in three to five credits and \$10 per student enrolled in six or more credits to 3 percent of the cost of a lower division credit. For example, the fee associated with each credit in spring 2015 would be \$5.22 and the fee would be capped at 12 credits, or \$62.64. Pegging student activities fees to a percentage of the cost of a lower division credit will ostensibly offset inflationary costs.

Students at the UAA Anchorage campus voted to implement an outdoor recreation fee to support the program for fall/spring. The fee would be an \$8 flat fee for each student taking three or more credits. The earliest the fee could go into effect would be spring 2015, at which time a revised budget will be submitted for review and approval.

The UAF Kuskokwim Campus Student Government is currently disbanded. The \$10,121 fund balance will remain until the Kuskokwim Campus Student Government is reestablished, at which time the budget approval will be presented to the board.

All other student government activity fees are currently the same as last year.

XVI. Approval of FY15 Natural Resources Fund Budget

The president recommends that:

MOTION

“The Board of Regents approves the proposed FY15 Natural Resources Fund Budget as presented. This motion is effective June 5, 2014.”

POLICY CITATION

Regents’ Policy 05.07.010 – Land-Grant Endowment – provides that the university president will present an annual budget to the board for approval.

RECOMMENDATION

Natural Resources Fund
Proposed FY15 Budget/Spending Plan

| | Approved <u>FY14</u> | Proposed <u>FY15</u> |
|--|-------------------------|-------------------------|
| University of Alaska Press | \$ 120,000 | \$ 0 |
| System-based scholarships | 160,000 | 160,000 |
| Cooperative Extension Support | 0 | 400,000 |
| UA Museum Dinosaur Exhibit | 0 | 150,000 |
| Alaska International e-Piano Competition | 0 | 117,000 |
| Land Management costs | 1,050,000 | 1,000,000 |
| University of Alaska Scholars Program | <u>3,930,339</u> | <u>3,800,240</u> |
| Total Spending Allowance | <u>\$ 5,260,339</u> | <u>\$5,627,240</u> |

RATIONALE

The Natural Resources Fund (NRF) was established to facilitate the distribution of the annual spending allowance from the university's Land-Grant Endowment Funds. The spending allowance is based on 4.5 percent of a 5-year moving average of the December 31 endowment fund value. The proposed fiscal year 2015 spending allowance increased \$366,901 over the prior year as a result of the relatively low December 31, 2008 endowment value dropping out of the 5-year average calculation. This increase represents recovery from the significant endowment market losses suffered in fiscal year 2009 as a result of the global financial crisis.

Cooperative Extension was not funded in FY14 due to a significant carry-forward. The proposed NRF funding of \$400,000 is primarily for 4-H staff and operation.

The UA Museum Dinosaur Exhibit is important to Alaska's history and for inspiring scientific curiosity among Alaskan youth. The proposed NRF funding of \$150,000 is a strategic support in this direction. The balance of funds will come from private sources.

The e-Piano Competition is an international music event. The proposed NRF funding of \$117,000 is strategic support toward the competition and the purchase of a Yamaha concert grand piano. The balance of funding will come from private sources.

The spending allowance is first applied to cover costs of the land management department. In recent years the remainder of the allowance has been nearly fully dedicated to funding the UA Scholars Program, which is the university's single largest enrollment management effort. Unexpended amounts from the provision to land management and the UA Scholars Program are held in the Natural Resources Fund as a reserve for the scholars' obligation in the out years. System-based scholarships represent awards to students from various groups and organizations, such as pageants and foster youth.

Friday, June 6, 2014

VI. Public Testimony (continued)

[Scheduled for 9:00 a.m.]

Public testimony will be heard at approximately 9:00 a.m. on Friday, June 6, 2014. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Officer *following* the meeting. The chair will determine when public testimony is closed.

XVII. Human Resources Report

[Scheduled for 10:00 a.m.]

Chief Human Resources Officer Seastedt will update the board regarding human resources issues.

XVIII. Planning and Development Committee

[Scheduled for 10:15 a.m.]

A. Discussion Regarding Board Governance

Regent Hughes will lead a discussion on board governance.

XIX. State Relations Report

Associate Vice President Christensen will provide an update regarding the status of legislation concerning the University of Alaska.

XX. Approval of Revisions to the UA Scholars Program

[Scheduled for 10:45 a.m.]

The president recommends that:

MOTION

“The Board of Regents approves three significant revisions to the UA Scholars Program, which will take effect in fall 2015 for all UA Scholars:

- 1) Increase the required minimum credit hours earned per academic year from 24 to 30 credit hours beginning in year two of the award;**
- 2) Require incoming scholars to register for classes at a University of Alaska campus for the fall semester immediately following high school graduation; and**
- 3) Increase the amount of the award from \$11,000 to \$12,000 to be distributed at \$1,500 per semester.**

This motion is effective June 6, 2014.”

AUTHORITY

Section 15 (G) of the UA Scholars Program Information Booklet states: “The University’s Board of Regents reserves the right to terminate, discontinue, suspend, merge or consolidate this Program with other initiatives. This Program may be amended by the authority of the University’s President at any time, except that any reduction in benefits awarded to recipients shall be approved by the Board of Regents.”

RATIONALE/RECOMMENDATION

Revisions one and two above are being proposed in order to encourage students to enter the University of Alaska sooner, complete their education quicker and to make the program more consistent with the Alaska Performance Scholarship Program.

However, the revisions may adversely affect some students. Scholars will now have to meet a 30 rather than 24 minimum credit hour requirement per academic year for their second and third award years. Scholars will no longer be able to attend other institutions or not enroll for the first academic year following graduation. On the other hand, the benefits are being enhanced by increasing the award from \$1,375 to \$1,500 per semester.

The proposed revisions have been reviewed by the chancellors and the president and are recommended for approval. Although the revisions may not represent a direct “reduction of benefit,” due to the potential adverse effects on certain individuals, the administration has chosen to present the issue to the Board of Regents for formal approval.

[Scheduled for 11:00 a.m.]

XXI. Approval of Regents’ Policy Revisions Regarding Prince William Sound Community College References 6-10

The president recommends that:

MOTION #1

“The Board of Regents approves revisions to Regents’ Policy 01.01.050 – Prince William Sound Community College Mission Statement as presented. This motion is effective June 6, 2014.”

MOTION #2

“The Board of Regents approves revisions to Regents’ Policy 02.04.500 – Community Campus Directors Council as presented. This motion is effective June 6, 2014.”

MOTION #3

“The Board of Regents approves revisions to Regents’ Policy 10.02.040.D. – Academic Unit Establishment, Major Revision, and Elimination as presented. This motion is effective June 6, 2014.”

MOTION #4

“The Board of Regents approves revisions to Regents’ Policy 10.02.060 – Community College Establishment and Elimination as presented. This motion is effective June 6, 2014.”

MOTION #5

“The Board of Regents approves revisions to Regents’ Policy 10.02.070.A. – Accreditation as presented. This motion is effective June 6, 2014.”

RATIONALE AND RECOMMENDATION

Federal requirements for separately accredited institutions have significantly increased over the past few years. This change has created an undue burden on Prince William Community College given its size. Therefore, UA administration recommends making Prince William Sound a community campus of the University of Alaska Anchorage rather than a separately accredited institution.

XXII. Approval of FY16 Operating Budget Development Guidelines

Reference 11

The president recommends that:

MOTION

“The Board of Regents approves the FY16 Operating Budget Development Guidelines as presented. This motion is effective June 6, 2014.”

POLICY CITATION

Regents' Policy 05.01.01.A. – Budget Policy, states: “The budget of the university represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the Legislature.”

RATIONALE/RECOMMENDATION

President Gamble and Associate Vice President Rizk will present the operating budget development guidelines recommendation. The proposed guidelines are included as Reference 11. The operating guidelines serve as a tool for administration to prioritize budget requests and maintain alignment with the Board of Regents' goals and expected administrative efficiencies.

The university is in the midst of a major institutional directional change called Shaping Alaska's Future, which is UA's map for navigating the challenging terrain ahead, and will guide decisions about people, programs and resources at UA for years to come. Shaping Alaska's Future rests on a foundation of feedback received through listening sessions held across the state and national best practices. There are five major themes: 1) Student Achievement and Attainment; 2) Productive Partnerships with Alaska's Schools; 3) Productive Partnerships with Public Entities and Private Industries; 4) Research & Development (R&D) and Scholarship to Enhance Alaska's Communities and Economic Growth; and 5) Accountability to the People of Alaska.

Based on both the Alaska listening sessions and a robust state and national dialogue, specific issue statements were developed within each theme that express a compelling need for action. Effect statements associated with each issue statement collectively express what UA intends to accomplish (outcomes) specific to that issue. The budget request and dialog with the governor and Legislature will focus on progress toward attaining the 23 intended effects within and across all three universities.

As part of the FY16 budget planning process the university will continue to look at ways of capping growth. With the state's emphasis on containing costs and “right sizing” and as we move forward with Shaping Alaska's Future, the request for growth or for new programs will be much more reliant on internal offsets than on general fund increase requests.

XXIII. Approval of FY16 Capital Budget Development Guidelines

Reference 12

The president recommends that:

MOTION

“The Board of Regents approves the FY16 Capital Budget Development Guidelines as presented. This motion is effective June 6, 2014.”

POLICY CITATION

Regents' Policy 05.01.01.A. – Budget Policy, states: “The budget of the University of Alaska represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the Legislature.”

RATIONALE AND RECOMMENDATION

Associate Vice President Rizk and Chief Facilities Officer Duke will discuss current capital budget activities and the capital budget guidelines recommendation. The proposed guidelines are included as Reference 12.

Guidance from the governor for the FY16 capital budget is expected to come in placing emphasis on a decreased capital budget and a reduction of deferred maintenance (DM). FY15 was the last year of the governor’s 5-year, \$100 million annual commitment toward reducing deferred maintenance across the state. However, UA will work with the Governor’s Office to see if the governor will continue the deferred maintenance investment funding. The funding has provided a predictable dollar stream for deferred maintenance projects and increased efficiencies and momentum in the construction planning process. With these things in mind, the FY16 capital budget requests should identify what level of strategic investment is needed to implement Shaping Alaska’s Future objectives and reduce DM backlog.

Deferred maintenance (DM) and renewal & repurposing (R&R) is, and will continue to be, the Board of Regents’ highest overall priority. Annual renewal and repurposing funding at a consistent level is necessary to realize UA’s sustainment funding goal of an annual investment of \$50 million. Different methods for obtaining the funding are being discussed including the possibility of establishing the Alaska Sovereign Education Fund. Annual R&R funding helps extend the life of older buildings that need major system replacements before the systems deteriorate below their intended functionality. A large deferred maintenance backlog ultimately leads to a loss in safe, effective facility support for education program delivery, which is mission failure. The University Building Fund (UBF) legislation was recently passed, authorizing a tool that once implemented, can ensure existing and new buildings will not add to the backlog of deferred capital reinvestment. The capital budget request and long range capital improvement plan will attempt to reflect UA’s intent to position the university for UBF implementation.

UA's Capital Improvement Plan is submitted to the State of Alaska as part of UA's 10-year fiscal plan. The plan provides the Board of Regents, president, senior staff, and university community a clear picture of the capital projects which follow from completion of the program resource planning process and identification of the annual operating costs associated with those projects. The long range capital improvement plan aims to balance approved program needs across UA campuses with realistic expectations for capital appropriations.

XXIV. Consent Agenda

[Scheduled for 1:00 p.m.]

MOTION

“The Board of Regents approves the consent agenda as presented. This motion is effective June 6, 2014.”

A. Academic and Student Affairs Committee

1. Approval of a Revision to Regents' Policy 02.02.015 – Chancellors
Reference 13

MOTION

“The Board of Regents approves a revision to Regents' Policy 02.02.015 – Chancellors as presented. This motion is effective June 6, 2014.”

2. Approval of Revisions to Regents' Policy 10.07.030 – Security Clearances
Reference 14

MOTION

“The Board of Regents approves revisions to Regents' Policy 10.07.030 – Security Clearances as presented. This motion is effective June 6, 2014.”

3. Approval of Revisions to Regents' Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University
Reference 15

MOTION

“The Board of Regents approves revisions to Regents' Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University as presented. This motion is effective June 6, 2014.”

4. Approval of Revisions to Regents' Policy 10.07.080 – Agreements with External Academic and Research Entities Reference 16

MOTION

“The Board of Regents approves revisions to Regents' Policy 10.07.080 – Agreements with External Academic and Research Entities as presented. This motion is effective June 6, 2014.”

5. Approval of Regents' Policy 10.07.075 – Animal Subjects in Research Reference 17

MOTION

“The Board of Regents approves Regents' Policy 10.07.075 – Animal Subjects in Research as presented. This motion is effective June 6, 2014.”

6. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage Reference 18

MOTION

“The Board of Regents approves the deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage. This motion is effective June 6, 2014.”

7. Approval of the Deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College Reference 19

MOTION

“The Board of Regents approves the deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College. This motion is effective June 6, 2014.”

8. Approval of a Resolution in Support of the Alaska Maritime Workforce Development Plan

MOTION

“The Board of Regents approves a resolution of support for the Alaska Maritime Workforce Development Plan, an outcome of the Fisheries, Seafood and Maritime Initiative. This motion is effective June 6, 2014.”

WHEREAS, the University of Alaska created the Fisheries, Seafood and Maritime Initiative (FSMI) to engage fisheries, seafood and maritime sectors and community partners, and to assess, develop and deliver

programs, training and research to prepare Alaskans to meet current and emerging workforce, economic and scientific needs; and

WHEREAS, the Alaska Maritime Workforce Development Plan, an outcome of FSMI, was developed through collaborative partnership between industry, state agencies and University of Alaska representatives; and

WHEREAS, the goals of the Alaska Maritime Workforce Development Plan are to help sustain and enhance the economy of Alaska and its communities through development of a responsive maritime workforce, to encourage Alaska's workforce to become better prepared to capitalize on the opportunities within the maritime sector, and to increase the number of Alaskans working in the maritime industry; and

WHEREAS, the Alaska Workforce Investment Board, a working group organized by the Alaska Department of Labor and Workforce Development, passed a resolution in support of the Alaska Maritime Workforce Development Plan in May 2014.

NOW, THEREFORE BE IT RESOLVED the Board of Regents supports the Alaska Maritime Workforce Development Plan; and

BE IT FURTHER RESOLVED that the president of the University of Alaska should take whatever actions he determines appropriate to further the Alaska Maritime Workforce Development Plan; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, with a copy to be incorporated in the official minutes of the June 5-6, 2014, meeting of the University of Alaska Board of Regents.

B. Facilities and Land Management Committee

1. Approval of Revisions to Regents' Policies 05.06.575 – Conditions for Use of Innovative Procurements and 05.06.577 – Record of Innovative Procurement References 20-21

MOTION

“The Board of Regents approves revisions to Regents' Policies 05.06.575 and 05.06.577 regarding innovative procurements as presented. This motion is effective June 6, 2014.”

2. Project Change Request for the University of Alaska Anchorage Engineering and Industry Building Reference 22

MOTION

“The Board of Regents approves the project change request for the University of Alaska Anchorage Engineering and Industry Building project as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction adding \$45.6 million in FY15 capital funding, not to exceed a total expenditure of \$123.2 million. This motion is effective June 6, 2014.”

3. Schematic Design Approval for the University of Alaska Fairbanks Combined Heat and Power Plant Major Upgrade Reference 23

MOTION

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade for site preparation and major equipment purchase 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 of \$248,000,000, and to proceed with project site construction and major equipment purchase not to exceed \$53,000,000. This motion is effective June 6, 2014.”

4. Schematic Design Approval for the University of Alaska Fairbanks Akasofu Restoration Reference 24

MOTION

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Akasofu Restoration 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 \$4,400,000. This motion is effective June 6, 2014.”

5. Project Change Request for the University of Alaska Fairbanks Engineering Facility Reference 25

MOTION

“The Board of Regents approves the project change request for the University of Alaska Fairbanks Engineering Facility as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction adding \$5.0 million in FY15 capital funding, not to exceed a total expenditure of \$80.3 million. This motion is effective June 6, 2014.”

XXV. New Business and Committee Reports

- A. Academic and Student Affairs Committee
- B. Audit Committee
- C. Facilities and Land Management Committee

XXVI. Future Agenda Items

XXVII. Approval of Presidential Contract

MOTION

“The Board of Regents approves an extension of Patrick K. Gamble's contract of employment as president of the University of Alaska System at an annual salary of \$320,000 per year, retroactive to June 1, 2013, and continuing through May 31, 2016, with terms as authorized by the board. This motion is effective June 6, 2014.”

XXVIII. Executive Session

MOTION

“The Board of Regents goes into executive session to discuss matters that by law are required to be confidential related to providing legal advise regarding Title IX and weapons on campus. This motion is effective June 6, 2014.”

(To be announced prior to commencing executive session:)

The Board of Regents goes into executive session at _____ p.m. Alaska Time in accordance with AS 44.62.310. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately _____.

(To be announced at the conclusion of executive session:)

The Board of Regents concluded an executive session at _____ p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that by law are required to be confidential related to providing legal advise regarding Title IX and weapons on campus. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members designated by the president and lasted approximately _____.

XXIX. Old Business

- A. **Consideration of a Board Member’s Request to Review Regents’ Policy 02.09.020 – Possession of Weapons**

XXX. Board of Regents' Comments

XXXI. Adjourn