

Agenda  
**Board of Regents**  
**Emergency Meeting of the Full Board**  
Monday, March 17, 2014; 3:00 p.m. – 5:00 p.m.  
AUDIO CONFERENCE  
1-800-893-8850 / Pin 4054501

**I. Call to Order**

**II. Adoption of Agenda**

**MOTION**

**“The Board of Regents adopts the agenda as presented.**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Review of the April 2014 Agenda Topics**
- IV. Executive Session**
- V. Adjourn**

**This motion is effective March 17, 2014.”**

**III. Review of the April 2014 Agenda Topics**

Addendum 1

Board members and executive staff will review and discuss the agenda topics for the April 3-4, 2014 meeting of the full board.

**IV. Executive Session**

**MOTION**

**“The Board of Regents goes into executive session to discuss matters that by law are required to be confidential related to receiving legal advice and providing direction to an attorney regarding weapons on campus. This motion is effective March 17, 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 receiving legal advice and providing direction to an attorney regarding weapons on campus. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately \_\_\_\_\_ hour(s).

**V. Adjourn**

<b>Agenda Items are due during the week of March 10</b>					
<b>Date / Time</b>	<b>Committee</b>	<b>Action Item</b>	<b>Agenda Topic</b>	<b>Staff</b>	<b>Information Item</b>
<b>Thursday, 4/3</b>			<b>Room 128, UAA Kodiak College, Kodiak</b>		
9:00a - 9:15a	<b>Full Board</b>		President's Report	Gamble	-
9:15a - 9:30a	<b>Full Board</b>		Governance Reports - Faculty Alliance, Staff Alliance, Coalition of Student Leaders		-
9:30a - 10:30a	<b>Full Board</b>		Public Testimony		-
10:30a - 11:15a	<b>Full Board</b>	*	Approval of Shaping Alaska's Future Issues and Effects Statements and Review of Draft Metrics	Thomas / Gruenig	
11:15a - 11:45a	<b>Full Board</b>		Presentation on the Alaska Student Loan and the Alaska Education Leadership Surveys	D.Barrans	
11:45a - 1:15p	<b>Full Board</b>		Lunch with UAA Kodiak College Campus Council	Bolson	
1:15p - 1:45p	<b>Full Board</b>		Federal Relations Update & Legislative Update	Beam / Christensen	
1:45p - 4:30p	<b>A&amp;SA</b>	*	Approval of Revisions to Regents' Policy 10.07.010 - Role of Research, Scholarship and Creative Activity	Thomas	
		*	Approval of Revisions to Regents' Policy 10.07.020 - Sponsored Projects Submittal and Acceptance	Thomas	
		*	Approval of Revisions to Regents' Policy 10.07.070 - Human Subjects in Research	Thomas	
		*	Approval of Revisions to Regents' Policy 10.04.100 - Academic Calendar	Thomas	
		*	Approval of a Resolution regarding Revisions to Regents' Policy 10.04.040 - General Education Requirements	Thomas	
		*	Approval of Revisions to Regents' Policy 10.06.010 - Academic Program Review	Thomas	
		*	Approval of a Certificate in Marriage and Family Counseling at UAA	Bear	
			Report on Current Student Issues - SB176	Oba / Schultz / Sfraga / Nelson	
			Presentation on UA Research and Creative Activity Fisheries, Seafood and Maritime Initiative Update	Baker / Henrichs / Caulfield	
	<b>FLM</b>	*	UAA SDA 1901 Bragaw Tenant Improvement Project	Duke	
		*	UAF PCR Utilities Critical Electrical Distribution Renewal Phase 2	Duke	
		*	UAF FPA Akasofu Restoration	Duke	
		*	UAF FPA Irving I Renewal and Repurposing for Vet Med	Duke	
		*	Approval of a Disposal Plan for Northern Access	Duke	
			UAA Update on Alaska Airlines Center	Duke	Info item
			UAA Update on Engineering & Industry Building	Duke	Info item
			UAA Integrated Science Building Re-commissioning Report	Duke	Info item
			UAA Update on U-Med Northern Access	Duke	Info item
			UAF Update on Engineering Facility	Duke	Info item
			UAF Update on Combined Heat & Power Plant Permitting	Duke	Info item
			UAF Update on P3 Student Dining Facility Addition	Duke	Info item
			UAF Distribution Change Report for FY12-FY14 DM&R Funds	Duke	Info item
			CMAR Use Guidelines	Duke	Info item
			Deferred Maintenance Spending Report	Duke	Info item
			Construction in Progress	Duke	Info item
			IT Report	Kowalski	Info item
4:30p - 5:30p			Tour UAA Kodiak College Campus	Bolson	
5:30p - 7:30p	<b>Full Board</b>		Community Reception hosted by Kodiak College Campus and the Kodiak Seafood and Marine Science Center at the Science Center	Bolson / Cullenberg	-
<b>Friday, 4/4</b>					

8:00a - 9:00a	<b>Audit</b>		<b>Executive Session</b>	<b>Pittman</b>	-
		*	Approval of Revisions to Regents' Policy 05.02.060 - Travel and Relocation - related to adding accountability for external travel accounts e.g. Alaska Airlines EasyBiz	Pittman / Roy	
			Final Audit Reports Issued	Pittman	Info item
			Audit Status Report	Pittman	Info item
9:00a - 9:30a	<b>Full Board</b>	*	Approval of Bargaining Agreement between the University of Alaska and United Academic Adjuncts	Smith	
		*	Approval of FY15 Amended Budget Request for United Academic Adjuncts Agreement	Rizk	
9:30a - 10:30a	<b>Full Board</b>		Public Testimony		-
10:30a - 10:45a	<b>Full Board</b>		Human Resources Report	Seastedt	
10:45a - 11:00a	<b>Full Board</b>		Planning and Development Committee - Board Governance	Hughes	
11:00a -11:15a	<b>Full Board</b>		ACPE Report	Jacobson / Heckman	
	<b>Full Board</b>		UA Athletics Report	Enright	
11:15a - 12:15p	<b>Full Board</b>		Lunch / Presentation from UAA Kodiak College	Bolson	
12:15p - 4:00p	<b>Full Board</b>	*	Consent Agenda		
			Committee Reports and New Business		
		*	Board Members will consider a Member's Request to Review Regents' Policy 02.09.020 - Possession of Weapons		
			Regents' Comments		
			Executive Session: KABATA update; Anchorage Land Purchase; Add'l Land Purchase; Update on 6070 Negotiations	Duke / Smith	
4:00p			ADJOURN		
			<b>Written Reports:</b>		
			Chancellors' Reports	Chancellors	
			Governance Report	Tolman	
			Labor Relations Report	Smith	