

Agenda  
**Board of Regents**  
**Meeting of the Full Board**  
September 18-19, 2014  
UAS Recreation Center, Room 116  
University of Alaska Southeast  
Juneau, Alaska

*Times for meetings are subject to modifications within the September 18-19, 2014 time frame.*

**Thursday, September 18, 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. Lumina Foundation Presentation**
- VIII. Discussion Regarding Teacher Preparation Programs**
- IX. First Review of FY16 Operating Budget Request**
- X. First Review of FY16 Capital Budget Request and 10-Year Capital Improvement Plan**
- XI. Approval of Revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program**
- XII. Approval of Revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities**
- XIII. Approval of Revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions**
- XIV. Approval of Revisions to Regents' Policy 04.07.040 - Corrective Action**
- XV. Planning and Development Issues**
  - A. Discussion Regarding Board Governance**
  - B. Development Report**
  - C. UA Foundation Report**
- XVI. Approval of Tuition Rates for Academic Year 2016**
- XVII. Approval of Academic Degree Recipients**
- XVIII. Presentation from the University of Alaska Southeast**
- XIX. Approval of a Revision to FY15 Natural Resources Fund Budget Regarding UA Press**
- XX. Approval of Revisions to the UA Scholars Program**
- XXI. Delta Mine Training Center Acquisition Discussion**

**XXII. Shaping Alaska's Future Metric Report**

**XXIII. Faculty Workload Metric Discussion**

**XXIV. Consent Agenda**

- A. Items from the special Academic and Student Affairs Committee meeting held on August 14, 2014**
  - 1. Approval of Revisions to Regents' Policy 02.02.017 – Chief Academic Officers**
  - 2. Approval of Revisions to Regents' Policy 04.04.022 – Application**
  - 3. Approval of Revisions to Regents' Policy 04.04.030 – Definitions**
  - 4. Approval of Revisions to Regents' Policy 04.04.040 – Appointment Categories**
  - 5. Approval of Revisions to Regents' Policy 04.04.056 – Evaluation of Faculty for Promotion**
  - 6. Approval of Revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment**
  - 7. Approval of Revisions to Regents' Policy 09.02.080 – Final University Decision**
  - 8. Approval of Revisions to Regents' Policy 09.11.010 – Immunizations and Tests for Communicable Diseases**
  - 9. Approval of the Deletion of Regents' Policy 09.12.010 – General Statement**
  - 10. Approval of Revisions to Regents' Policy 05.10.070 – Student Fees**
  - 11. Approval of Revisions to Regents' Policy 10.09.010 – Establishment of the Sydney Chapman Chair in Physical Sciences at the University of Alaska Fairbanks**
- B. Academic and Student Affairs Committee**
  - 1. Approval of an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast**
  - 2. Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast**
  - 3. Approval of a Post-Graduate Certificate in Speech-Language Pathology at the University of Alaska Anchorage**
  - 4. Approval of Revisions to Regents' Policy 04.04.047 - Termination of Faculty Appointment**
- C. Audit Committee**
  - 1. Acceptance of the University of Alaska Foundation FY15 Operating Budget**

- D. Facilities and Land Management Committee**
  - 1. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex**
  - 2. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technology Education Center**
  - 3. Project Change Request for the University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine**
  - 4. Schematic Design Approval for the University of Alaska Southeast Juneau Campus Modification 2014-2016, Phase 1, Hendrickson Building Renovations**
  - 5. Approval of Revisions to Regents' Policy 05.11 - Real Property**
  - 6. Approval of the Bunnell Park Disposal Plan**
  - 7. Property Acquisition of Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska**
  - 8. Property Acquisition of a Four-Unit Condo Complex located at 2831 UAA Drive in Anchorage, Alaska**
  - 9. Restructure of Existing Alaska Housing Finance Corporation Loan for Four-Unit Condo Complex**
  - 10. Restructure of Existing Alaska Housing Finance Corporation Loan for University of Alaska Anchorage Housing Deferred Maintenance**
- XXV. New Business and Committee Reports**
  - A. Academic and Student Affairs Committee**
  - B. Audit Committee**
  - C. Facilities and Land Management Committee**
- XXVI. Executive Session**
- XXVII. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2014, Spring 2015 and Beyond**
- XXVIII. Approval of Naming a Facility at the University of Alaska Anchorage Mat-Su College**
- XXIX. Approval of Naming a Facility at the University of Alaska Fairbanks**
- XXX. Future Agenda Items**
- XXXI. Board of Regents' Comments**
- XXXII. Adjourn**

**This motion is effective September 18, 2014."**

**III. Approval of Minutes**

**MOTION**

**"The Board of Regents approves the minutes of its regular meeting of June 5-6 2014 as presented. This motion is effective September 18, 2014."**

**MOTION**

**"The Board of Regents approves the revised minutes of its regular meeting of November 6, 2013 as presented. This motion is effective September 18, 2014."**

**RATIONALE**

At the November 6, 2013 meeting of the full board, Regent Enright stated she is a student at the UAF School of Management, and Regents Fisher and Heckman both noted they have students attending the University of Alaska. All three regents reported conflicts with the tuition rates motion. Due to an oversight, a note for the record was not included in the official minutes approved at the December 12-13, 2013 meeting. Therefore, the official minutes of the November 6, 2013 meeting require a revision to include the following statement on page 3:

*Note for the record: Regent Enright is a student at the UAF School of Management, and Regents Fisher and Heckman both have students attending the University of Alaska. All three regents reported conflicts with the tuition rates motion. Because the tuition rate motion is a university-wide issue that equally affects all students, Chair Jacobson determined that any benefits to Regents Enright, Fisher and Heckman were indirect and therefore not substantial and material as prohibited by the Ethics Act.*

**IV. President's Report**

President Gamble will update the board on issues of importance.

**V. Governance Report**

*[Scheduled for 8:15 a.m.]*

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

Monique Musick, Staff Alliance Chair

David Valentine, Faculty Alliance Chair

Victoria Daniels, United Students of UAS Juneau President on behalf of the  
Coalition of Student Leaders

**VI. Public Testimony** *[Scheduled for 8:30 a.m.]*

Public testimony will be heard at approximately 8:30 a.m. 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 9:30 a.m.]*

**VII. Lumina Foundation Presentation**

Jamie P. Merisotis, Lumina Foundation president and chief executive officer, will discuss the state of higher education in Alaska in the national context from the Lumina perspective.

*[Scheduled for 10:30 a.m.]*

**VIII. Discussion Regarding Teacher Preparation Programs** Addendum 1

Vice President Thomas will lead a discussion on teacher preparation programs.

Other participants will include:

- Cheryl Frasca, Education Matters Inc. Executive Director
- Dan Sullivan, Anchorage Mayor
- Peggy Kelly, Cal Poly Pomona College of Education & Integrative Studies Dean and Council for the Accreditation of Educator Preparation Evaluator
- Heather Ryan, UAA College of Education Dean
- Allan Morotti, UAF School of Education Dean
- Deborah Lo, UAS School of Education & Graduate Studies Dean

*[Scheduled for 12:30 p.m.]*

**IX. First Review of FY16 Operating Budget Request** Addendum 2

**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 lead a discussion on UA's Proposed FY16 Operating Budget.

The operating budget discussion during the Board of Regents' (BOR) meeting will provide regents with a status of UA's current operating budget, UA's proposed FY16 operating budget, and the impact of the high demand program requests on student outcomes and measures. Administration is seeking BOR feedback on key priorities.

The Proposed FY16 Operating Budget will include the necessary resources to cover adjusted base increases (i.e., contractual and fixed cost increases) plus selective high demand program requests to continue to move UA forward in achieving the intended effects of Shaping Alaska's Future.

**X. First Review of FY16 Capital Budget Request and 10-Year Capital Improvement Plan** Addendum 3

**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**

Associate Vice President Rizk and Chief Facilities Officer Duke will present the FY16 Proposed Capital Budget Request and 10-year Capital Improvement Plan.

The capital budget presents the top priority projects for FY16 and an objective look at the short-, mid-, and long-term capital investment goals of the university. The top priority projects call for state investment of approximately \$100.6 million. Requests include deferred maintenance and renewal and repurposing funding to complete the UAF Engineering Building, and traffic, parking, and security upgrades on the Anchorage Campus and Prince William Sound College, and for research projects directly related to the Alaskan economy that can be accomplished much more effectively within the UA system.

The goal of the Board of Regents' University of Alaska FY16-FY25 Capital Improvement Plan is to guide decision making that ensures the necessary facilities, equipment, and infrastructure are in place to support the academic direction of the university system as prescribed in the UA Academic Master Plan, and supports the continuous improvement philosophy found in Shaping Alaska's Future. The extended capital forecast also permits consideration of the associated future annual operating costs that may be incurred.

**Friday, September 19, 2014**

**VI. Public Testimony (cont'd)** [Scheduled for 9:00 a.m.]

Public testimony will be heard at approximately 9:00 a.m. 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.]*

**XI. Approval of Revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program** Reference 1

The president recommends that:

**MOTION**

**“The Board of Regents approves revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program. This motion is effective September 19, 2014.”**

**RATIONALE AND RECOMMENDATION**

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the policy revisions.

**XII. Approval of Revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities** Reference 2

The president recommends that:

**MOTION**

**“The Board of Regents approves revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities. This motion is effective September 19, 2014.”**

**RATIONALE AND RECOMMENDATION**

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the policy revisions.

**XIII. Approval of Revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions** Reference 3

The president recommends that:

**MOTION**

**“The Board of Regents approves revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions. This motion is effective September 19, 2014.”**

**RATIONALE AND RECOMMENDATION**

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the policy revisions.

**XIV. Approval of Revisions to Regents' Policy 04.07.040 - Corrective Action**

Reference 4

The president recommends that:

**MOTION**

**"The Board of Regents approves revisions to Regents' Policy 04.07.040 - Corrective Action. This motion is effective September 19, 2014."**

**RATIONALE AND RECOMMENDATION**

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the policy revisions.

**XV. Planning and Development Issues**

*[Scheduled for 10:30 a.m.]*

A. Discussion Regarding Board Governance

Regent Hughes will lead a discussion on board governance.

B. Development Report

Addendum 4

Vice President Beam will update the board on development activities at the University of Alaska.

C. UA Foundation Report

Vice President Beam, in her capacity as UA Foundation President, will update the board on projects and activities of the UA Foundation Board of Trustees.

*[Scheduled for 11:00 a.m.]*

**XVI. Approval of Tuition Rates for Academic Year 2016**

Reference 5

The president recommends that:

**MOTION**

**"The Board of Regents approves tuition rates for Academic Year 2016 as presented. This motion is effective September 19, 2014."**

**POLICY CITATION**

Regents' Policy 05.10.01 states: "Recognizing that state general fund support is not sufficient to pay the full cost of education and that students have a responsibility to contribute to the cost of their higher education, tuition and student fees will be established to the extent practicable in accordance with the following objectives: (1) to provide for essential support to the university's instructional programs; (2) to make higher education accessible to Alaskans who have the interest, dedication, and ability to learn; and (3) to maintain tuition and



student fees at levels which are competitive with similarly situated programs of other western states. Tuition revenues will be used primarily to maintain and expand the educational opportunities provided to students, to preserve and improve the quality of existing programs and support services, to respond to enrollment trends, and to implement new programs.”

#### RATIONALE/RECOMMENDATION

In the president’s April 2014 tuition adjustment notice it was noted that after the legislative session ended, the chancellors and the president would meet to conclude a recommendation for AY2016 tuition rates. Those meetings occurred and resulted in the following recommendation.

In keeping with an attempt for the third year to limit tuition increases to the smallest number possible, but in light of the impact state budget allocations have had on the overall ability to maintain core programs and cover fixed costs, UA administration proposes a tuition increase of 4 percent for all undergraduate and graduate rates of tuition for AY2016. This increase will apply to both resident and non-resident students.

Reference 5 reflects the previously approved AY2015 tuition rates and the proposed increases for AY2016.

The Board of Regents reserves the right to revise tuition rates per Regents’ Policy 05.10.060.E.

#### **XVII. Approval of Academic Degree Recipients**

The president recommends that:

#### **MOTION**

**“The Board of Regents approves the list of degree recipients for the summer and fall of 2013 and the spring of 2014. This motion is effective September 19, 2014.”**

#### POLICY CITATION

Regents’ Policy 10.03.010.B. states: “The official lists of degree and certificate recipients will be established by the chancellors immediately after the official closing date of each term. The combined lists for the spring and preceding fall and summer terms will be transmitted by the president to the board after the spring session. This official list of degree and certificate recipients will be presented to the board for their approval at the next regularly scheduled meeting.”

*[Scheduled for 11:30 a.m.]*

**XVIII. Presentation from the University of Alaska Southeast**

Addendum 5

Faculty and staff at the University of Alaska Southeast will present “UAS is Shaping Alaska’s Future.”

- Provost Caulfield will present "Shaping Alaska's Future: Accountability for Student Success"
- Dean of Education and Graduate Studies Lo will present "Educational Leadership and Alaska's Learning Network"
- Ketchikan Campus Director Schulte will present "Partnering with Alaska's Industries: Maritime & Multi-skilled Worker Program"
- Alaska Coastal Rainforest Center Director Bidlack will present "Alaska Coastal Rainforest Center & Statewide Research Partnerships"

*[Scheduled for 12:30 p.m.]*

**XIX. Approval of a Revision to FY15 Natural Resources Fund Budget Regarding UA Press**

The president recommends that:

**MOTION**

**“The Board of Regents approves a revision to the FY15 Natural Resources Fund Budget to include \$60,000 for the University of Alaska Press and directs the president to fund an additional \$60,000 from internal sources for a total of \$120,000 for FY15. This motion is effective September 19, 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.

**RATIONALE/RECOMMENDATION**

The FY15 Natural Resources Fund Budget was initially presented and approved at the June 5-6, 2014 board meeting. During the meeting, board members wanted to know how the UA Press would be funded for FY15. Subsequently, on July 1, 2014 Vice President Roy informed the board of a \$120,000 funding plan for the University of Alaska Press.

**XX. Approval of Revisions to the UA Scholars Program**

Reference 6

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 UA for the fall semester immediately following high school graduation; and**
- 3) Increase the amount of the award from \$11,000 to \$12,000 (\$1,500 per semester).**

**This motion is effective September 19, 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 AND RECOMMENDATION**

The proposed revisions to the program were initially presented and discussed at the June 5-6, 2014 board meeting. During that meeting, board members raised several concerns or questions which lead to postponing consideration of the recommendation until the September 2014 meeting. Vice President Roy and Associate Vice President Lynch subsequently forwarded a memorandum with six attachments (Reference 6) to the board through President Gamble, which addressed the queries raised at the June 2014 meeting regarding the UA Scholars Program.

The recommendation for the revisions presented above was guided by four principal considerations:

- 1) Align the UA Scholars Program with the Alaska Performance Scholarship (APS) Program and the priorities of Shaping Alaska’s Future, specifically the recruitment and retention of high achieving students;
- 2) Encourage students from all across the state to attend and graduate from the University of Alaska;
- 3) Increase the amount of the award as previously recommended by the Board of Regents and the public; and
- 4) Keep the cost of the UA Scholars Program within sustainable limits.

Increasing the required minimum credit hours earned per academic year from 24 to 30 credit hours beginning in year two of the award (and continuing in year three and four) addresses better alignment with the APS program and Shaping Alaska's Future (Theme 1: Student Achievement and Attainment). Students who do not take 30 credits or more annually simply will not graduate in four years.

Requiring incoming scholars to register for classes at UA for the fall semester immediately following high school graduation creates a significant financial incentive (\$12,000) to choose UA rather than attend outside or simply skip a year. Of the estimated 550 scholars that attend college outside of Alaska each year or take a year off, only about 50 return to UA. Students who defer attendance for the one year are considered less likely to return to school or graduate in six years.

Increasing the amount of the award from \$11,000 to \$12,000 (\$1,500 per semester) better aligns the program with suggestions by the board and others to increase the amount of the award, yet be financially reasonable and sustainable in the future.

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

**XXI. Delta Mine Training Center Acquisition Discussion** Addendum 6

Associate Vice President Villa and Chief Facilities Officer Duke will lead a discussion and answer any questions the board may have regarding the acquisition.

**XXII. Shaping Alaska's Future Metric Report**

Associate Vice President Gruenig will provide an overview and an analysis of Shaping Alaska's Future measures and other key indicators. The discussion will address recent performance in context of historical trends and future outlook. A public, online dashboard tool is in development and may be viewed at:  
<https://ua.idashboards.com/idashboards/?guestuser=guest&dashID=136&c=0>

**XXIII. Faculty Workload Metric Discussion** Addendum 7

Vice President Thomas will lead a discussion and answer any questions the board may have regarding the processes for faculty workload assignment.

**XXIV. Consent Agenda**

*[Scheduled for 3:00 p.m.]*

**MOTION**

**“The Board of Regents approves the consent agenda as presented. This motion is effective September 19, 2014.”**

A. Items from the special Academic and Student Affairs Committee meeting held on August 14, 2014

1. Approval of Revisions to Regents’ Policy 02.02.017 – Chief Academic Officers Reference 20

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 02.02.017 – Chief Academic Officers as presented. This motion is effective September 19, 2014.”

2. Approval of Revisions to Regents’ Policy 04.04.022 – Application Reference 21

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.022 – Application as presented. This motion is effective September 19, 2014.”

3. Approval of Revisions to Regents’ Policy 04.04.030 – Definitions Reference 22

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.030 – Definitions as presented. This motion is effective September 19, 2014.”

4. Approval of Revisions to Regents’ Policy 04.04.040 – Appointment Categories Reference 23

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.040 – Appointment Categories as presented. This motion is effective September 19, 2014.”

5. Approval of Revisions to Regents’ Policy 04.04.056 – Evaluation of Faculty for Promotion Reference 24

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.056 – Evaluation of Faculty for Promotion as presented. This motion is effective September 19, 2014.”

6. Approval of Revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment Reference 25

MOTION

“The Board of Regents approves revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment as presented. This motion is effective September 19, 2014.”

7. Approval of Revisions to Regents' Policy 09.02.080 – Final University Decision Reference 26

MOTION

“The Board of Regents approves revisions to Regents' Policy 09.02.080 – Final University Decision as presented. This motion is effective September 19, 2014.”

8. Approval of Revisions to Regents' Policy 09.11.010 – Immunizations and Test for Communicable Diseases Reference 27

MOTION

“The Board of Regents approves revisions to Regents' Policy 09.11.010 – Immunizations and Tests for Communicable Diseases as presented. This motion is effective September 19, 2014.”

9. Approval of the Deletion of Regents' Policy 09.12.010 – General Statement Reference 28

MOTION

“The Board of Regents approves the deletion of Regents' Policy 09.12.010 – General Statement as presented. This motion is effective September 19, 2014.”

10. Approval of Revisions to Regents' Policy 05.10.070 – Student Fees Reference 28

MOTION

“The Board of Regents approves revisions to Regents' Policy 05.10.070 – Student Fees as presented. This motion is effective September 19, 2014.”

11. Approval of Revisions to Regents' Policy 10.09.010 – Establishment of the Sydney Chapman Chair in Physical Sciences at the University of Alaska Fairbanks Reference 29

MOTION

“The Board of Regents approves revisions to Regents' Policy 10.09.010 – Establishment of the Sydney Chapman Chair in Physical Sciences at the University of Alaska Fairbanks as presented. This motion is effective September 19, 2014.”

B. Academic and Student Affairs Committee

1. Approval of an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast Reference 7

MOTION

“The Board of Regents approves an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast. This motion is effective September 19, 2014.”

2. Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast Reference 8

MOTION

“The Board of Regents approves the deletion of Early Childhood Programs at the University of Alaska Southeast. This motion is effective September 19, 2014.”

3. Approval of a Post-Graduate Certificate in Speech-Language Pathology at the University of Alaska Anchorage Reference 9

MOTION

“The Board of Regents approves a Post-Graduate Certificate in Speech-Language Pathology at the University of Alaska Anchorage. This motion is effective September 19, 2014.”

4. Approval of Revisions to Regents' Policy 04.04.047 – Termination of Faculty Appointment Reference 10

MOTION

“The Board of Regents approves revisions to Regents' Policy 04.04.047 – Termination of Faculty Appointment as presented. This motion is effective September 19, 2014.”

C. Audit Committee

1. Acceptance of the University of Alaska Foundation FY15 Operating Budget Reference 19

MOTION

“The Board of Regents accepts the University of Alaska Foundation Operating Budget for FY15 as presented and approved by the Foundation’s Board of Trustees at its June 4, 2014 meeting. This motion is effective September 19, 2014.”

D. Facilities and Land Management Committee

1. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex Reference 11

MOTION

“The Board of Regents approves the project change request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award contracts within the approved budget, and to proceed to completion of project construction with the pavilion, exterior improvements, site drainage improvements, exterior covered parking and storage not to exceed a total project cost of \$17,800,000. This motion is effective September 19, 2014.”

2. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technology Education Center Reference 12

MOTION

“The Board of Regents approves the project change request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technical Education Center as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award contracts within the approved budget, and to proceed to completion of project construction with the R&R projects, instructional equipment purchases and building improvements not to exceed a total project cost of \$1,200,000. This motion is effective September 19, 2014.”



3. Project Change Request for the University of Alaska Fairbanks Irving I Repurposing for Veterinary Medicine Reference 13

MOTION

“The Board of Regents approves the project change request in the amount of \$1,400,000 for the University of Alaska Fairbanks Irving 1 Repurposing for Veterinary Medicine as presented in compliance with the campus master plan, and authorizes the university administration to increase the project budget by \$1,400,000, not to exceed a total project cost of \$5,400,000. This motion is effective September 19, 2014.”

4. Schematic Design Approval for the University of Alaska Southeast Juneau Campus Modification 2014-2016 Phase 1, Hendrickson Building Renovations Reference 14

MOTION

“The Board of Regents approves the schematic design approval request for the University of Alaska Southeast Juneau Campus Modifications 2014-16 Phase 1, Hendrickson Building Renovations 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 \$5,371,000. This motion is effective September 19, 2014.”

5. Approval of Revisions to Regents’ Policy 05.11 – Real Property Reference 15

MOTION

“The Board of Regents approves the revisions to Regents’ Policy 05.11 - Real Property as presented. This motion is effective September 19, 2014.”

6. Approval of the Bunnell Park Disposal Plan Reference 16

MOTION

“The Board of Regents approves the Bunnell Park Disposal Plan and authorizes UA Land Management, with concurrence of the chief financial officer, to sell Lots 5A and 6A located in the Bunnell Park subdivision in Fairbanks in accordance with the disposal plan as presented. This motion is effective September 19, 2014.”

7. Property Acquisition of Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska Reference 17

MOTION

“The Board of Regents approves the purchase of the Bragaw Street Vacant Lot located at 1750 S. Bragaw Street in Anchorage, Alaska in accordance with the property acquisition plan for an amount not to exceed \$1,600,000. This motion is effective September 19, 2014.”

8. Property Acquisition of a Four-Unit Condo Complex located at 2831 UAA Drive in Anchorage, Alaska Reference 18

MOTION

“The Board of Regents approves the purchase of a four-unit condo complex located at 2831 UAA Drive in Anchorage, Alaska in accordance with the property acquisition plan. This motion is effective September 19, 2014.”

9. Restructure of Existing Alaska Housing Finance Corporation Loan for the Four-Unit Condo Complex Reference 18

MOTION

“The Board of Regents (1) authorizes the chief financial officer to arrange for and execute all documents necessary to restructure the existing debt with Alaska Housing Finance Corporation in an amount not to exceed \$1,600,000 to provide for the University of Alaska to purchase the four-unit condo complex located at 2831 UAA Drive in Anchorage, Alaska; and (2) authorizes the chief financial officer in case of need to utilize working capital to the extent deemed appropriate. This motion is contingent upon approval of the four-unit condo complex property acquisition and is effective September 19, 2014.”

10. Restructure of Existing Alaska Housing Finance Corporation Loan for University of Alaska Anchorage Housing Deferred Maintenance Reference 18

MOTION

“The Board of Regents (1) authorizes the chief financial officer to arrange for and execute all documents necessary to restructure the existing debt with Alaska Housing Finance Corporation in an amount not to exceed \$5,400,000 to provide for critical deferred maintenance needs of existing UAA Student Housing; and (2) authorizes the chief financial officer to utilize working capital to the extent deemed appropriate. This motion is effective September 19, 2014.”

**XXV. New Business and Committee Reports**

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

**XXVI. Executive Session**

*[Scheduled for 3:30 p.m.]*

**MOTION**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could affect the reputation or character of a person or persons related to honorary degrees, meritorious service awards and the naming of university facilities, matters that by law are required to be confidential related to legal advice regarding NCAA Athletics and a UAF CTC injection issue and matters that would have an adverse effect on the finance of the university related to oil negotiations and KABATA right-of-way. This motion is effective September 19, 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 the immediate knowledge of which could affect the reputation or character of a person or persons related to honorary degrees, meritorious service awards and the naming of university facilities, matters that by law are required to be confidential related to legal advice regarding NCAA Athletics and a UAF CTC injection issue and matters that would have an adverse effect on the finance of the university related to oil negotiations and KABATA right-of-way. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and lasted approximately \_\_\_\_\_.

**XXVII. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2014, Spring 2015 and Beyond**

The president recommends that:

**MOTION #1**

**"The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the fall 2014, spring of 2015 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominees and announce their acceptance. This motion is effective September 19, 2014."**

**MOTION #2**

**"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 19, 2014."**

POLICY CITATION

Regents' Policy 10.03.020 states: "Honorary degrees may be conferred upon approval of the Board of Regents."

Regents' Policy 10.03.030 states: "Meritorious service awards may be conferred upon approval of the Board of Regents."

RATIONALE AND RECOMMENDATION

Recommendations submitted by the University of Alaska Anchorage, University of Alaska Fairbanks, and University of Alaska Southeast for recipients of honorary degrees and meritorious service awards were sent under separate cover for Board of Regents' review prior to the September 18-19, 2014 board meeting.

**XXVIII. Approval of Naming a Facility at the University of Alaska Anchorage Mat-Su College**

**MOTION**

**"The Board of Regents approves the naming of a facility at the University of Alaska Anchorage Mat-Su College: \_\_\_\_\_ as presented. This motion is effective September 19, 2014."**

POLICY CITATION

In accordance with Regents' Policy 05.12.080, official naming of all "significant" buildings, building subcomponents such as wings, additions, auditoriums, and libraries, streets, parks, recreational areas, plazas and similar facilities or sites will be approved by the board.

RATIONALE/RECOMMENDATION

The Board of Regents is asked to approve the naming of a facility at the University of Alaska Anchorage Mat-Su College. The proposed name was sent to the Board of Regents under separate cover for discussion during executive session.

**XXIX. Approval of Naming a Facility at the University of Alaska Fairbanks**

**MOTION**

**"The Board of Regents approves the naming of a facility at the University of Alaska Fairbanks and authorizes Chancellor Rogers to announce the naming at a time of his choosing. This motion is effective September 19, 2014."**

**POLICY CITATION**

In accordance with Regents' Policy 05.12.080, official naming of all "significant" buildings, building subcomponents such as wings, additions, auditoriums, and libraries, streets, parks, recreational areas, plazas and similar facilities or sites will be approved by the board.

**RATIONALE/RECOMMENDATION**

The Board of Regents is asked to approve the naming of a facility at the University of Alaska Fairbanks. The proposed name was sent to the Board of Regents under separate cover for discussion during executive session.

**XXX. Future Agenda Items**

**XXXI. Board of Regents' Comments**

**XXXII. Adjourn**