

Board of Regents' May/June Meetings 5/21, 5/24-25, 5/31, 6/1/2018 - Tentative Schedule as of 05/2/18

<b>Mon., 5/21</b>					
4:00p - 6:00p	<b>Full Board</b>		Public Testimony via Statewide Audio Conference		
			<b>Agenda items are due to president on Monday, April 30, 2018</b>		
	<b>Committee</b>	<b>Action Item</b>	<b>Agenda Topic</b>	<b>Staff</b>	
			<b>204 Butrovich Building, UAF campus, Fairbanks; 204 Admin Building, UAA campus, Anchorage; 204 Hendrickson Building, UAS campus, Juneau</b>		
<b>Thurs., 5/24</b>					
9:00a - 11:00a	<b>A&amp;SA</b>	*	Approval of a Bachelor of Sports & Recreation Business at UAF	Henrichs	
		*	Approval of a Bachelor of Applied Management at UAF	Henrichs	
		*	Approval of the Discontinuation of the Graduate Certificate in Advanced Human Service Systems at UAA	Hrncir	
		*	Approval of the Discontinuation of the Graduate Certificate and the Master's of Science in Career & Technical Education at UAA	Hrncir	
		*	Approval of Revisions to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination	Layer	
			Alaska College of Education Update	Johnsen	Info item
			Student Access Gateway Update	Oba	Info item
			UA Health Programs Update	J.Jesse	Info item
			Notice of Program Suspensions	Provosts	Info item
1:00p - 3:00p	<b>FLM</b>	*	Timber Approval	Klein / Cooper	
		*	UAS SDA Auke Bay Marine Station	Leigh	
			Facilities and Land Management Report	Klein	Info item
			UA Properties for Sale Status Report	Klein	Info item
			Capital Project Approvals - Delegation of Authority Report	Rizk	Info item
			Facilities Maintenance Update	Rizk	Info item
			Deferred Maintenance and Renewal Distribution Reallocation Report	Rizk	Info item
			Deferred Maintenance and Renewal Spending Report	Rizk	Info item
			UAF Combined Heat and Power Plant Report	Bell	Info item
			UAF Engineering Building	Bell	Info item
			UAF HAARP Status Report	Burrell	Info item
			UAF Kodiak Seafood and Marine Science Center Update	Burrell	Info item
			Construction in Progress Reports	Mahoney, Bell & Leigh	Info item
<b>Fri., 5/25</b>					
9:00a -11:00a	<b>Audit</b>		External Auditor Comments	Pittman	Info Item
			Financial Briefing	Dosch	Info Item
		*	Approval of FY19 Annual Audit Plan	Pittman	
			Audit Status Report	Pittman	Info Item
			Executive Session:	Pittman	
			<b>Full Board Agenda</b>		
<b>Date / Time</b>		<b>Action Item</b>	<b>Agenda Topic</b>	<b>Staff</b>	<b>Information Item</b>
<b>Thurs., 5/31</b>			<b>107 Lee Gorsuch Commons, UAA campus, Anchorage</b>		
8:30a - 12N	<b>Full Board</b>		Call to Order, Roll Call, Safety Minute and Approval of Minutes		-
			President's Report - including Staff Make Students Count Awards	Johnsen	
			Shared Governance Reports - Faculty Alliance, Staff Alliance, Coalition of Student Leaders, System Governance Council		
			Committee Reports and New Business		
		*	Consent Agenda		
			Financial Briefing	Dosch	Info Item
			Government Relations Report	Baker	Info Item
			UA Budget Discussion	Johnsen / Rizk	Info Item
		*	Approval of FY19 Natural Resources Fund Budget	Dosch	
		*	Acceptance of FY19 Operating Budget Appropriation and Approval of Distribution Plan	Rizk	

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		*	Acceptance of FY19 Capital Budget Appropriation and Approval of Distribution Plan	Rizk	
12N - 12:30p			Lunch Break		
12:30p - 3:30p			Strategic Pathways Update including the AKCOE	Johnsen	Info Item
			Enrollment Discussion	Johnsen / Oba	Info Item
			Title IX Update including Title IX Scorecards	Gower / O'Brien / Johnsen / Chancellors	Info Item
		*	Approval of Resolution of Appreciation for Susan Henrichs	Graham	
			Planning and Development Committee - Board Governance / AGB Recap / Board Assessment	Hughes	Info Item
			Development and UA Foundation Report	Foley	Info Item
		*	Approval of Regents' Policy regarding Unmanned Aircraft (New)	Cooper	
		*	Approval of Revisions to the Industrial Security Resolution	Berg	
3:30p - 5:00p			Executive Session: Title IX; Nanook Innovation Corp; Meritorious Service Award; Board Assessment	Gower & O'Brien / White / Johnsen / Hostina	
		*	Approval Regarding a Meritorious Service Award		
		*	Approval of Board of Directors for the Nanook Innovation Corporation	White	
5:00p			ADJOURN		
5:30p - 6:30p			Evening Public Gathering - UAA Lee Gorsuch Commons	Berg	
			<b>Written Reports:</b>		
			ACPE Report	Anderson	
			Governance Report	Dufseth	
			Labor Relations Report	Bacon	
			UA Key Performance Indicators	Gruenig	
<b>Friday, 6/1</b>			<b>Board Retreat</b>		
			<b>107 Lee Gorsuch Commons, UAA campus, Anchorage</b>		
9:00a - 3:00p			Alaska Economy (ISER Assessment); Public Opinion (McDowell); Enrollment Update, Workforce Demand Projections; Federal Update; Research; Compensation; Facilities; Governance Update; Athletics; Fundraising Campaign; Goals and Measures & FY20 Budget Planning	Johnsen	