

Agenda
Board of Regents
Meeting of the Full Board
November 5-6, 2014
Butrovich Building, Room 109
University of Alaska Fairbanks
Fairbanks, Alaska

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

Wednesday, November 5, 2014

I. Call to Order *[Scheduled for 9:00 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. Governance Report**
- IV. Public Testimony**
- V. Budget Presentation**
- VI. Executive Session**
- VII. Approval of the University of Alaska FY16 Operating Budget Request**
- VIII. Approval of the University of Alaska FY16 Capital Budget Request**
- IX. Approval of the University of Alaska 10-Year Capital Improvement Plan FY16-FY25**
- X. First Reading of Regents’ Policy 04.07.115 – Employee Furlough**
- XI. Approval of Revision to the January 2015 Meeting Dates**
- XII. Approval of Revision to the June 2015 Meeting Dates**
- XIII. Board of Regents’ Comments**
- XIV. Adjourn**

This motion is effective November 5, 2014.”

III. Governance Report

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.

David Valentine, Faculty Alliance Chair
Monique Musick, Staff Alliance Chair
Chris Terry, Coalition of Student Leaders Chair

IV. Public Testimony

[Scheduled for 9:15 a.m.]

Public testimony will be heard at approximately 9:15 a.m. on Wednesday, November 5, 2014. Comments are limited to three minutes per individual. The chair of the Board of Regents will determine when public testimony is closed. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Office *following* the meeting.

V. Budget Presentation

[Scheduled for 10:15 a.m.]
Addendums 1, 2, 3

University administration will present an overview of the budget planning efforts for the FY16 operating and capital budgets, which will include a systemwide summary and Summit Team collaborative actions.

VI. Executive Session

MOTION

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university related to budgetary issues. This motion is effective November 5, 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 have an adverse effect on the finances of the university related to budgetary issues. 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 _____.

Thursday, November 6, 2014

[Scheduled for 9:00 a.m.]

VII. Approval of the University of Alaska FY16 Operating Budget Request Reference 1

The president recommends that:

MOTION

"The Board of Regents approves the FY16 operating budget request in accordance with the plan as presented. This motion is effective November 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

Associate Vice President Rizk will provide an in-depth review of UA's FY16 Operating Budget Request. Reference 1 provides details for the proposed FY16 Operating Budget Request.

VIII. Approval of the University of Alaska FY16 Capital Budget Request Reference 2

The president recommends that:

MOTION

"The Board of Regents approves the FY16 capital budget request in accordance with the plan as presented. This motion is effective November 6, 2014."

POLICY CITATION

Regents' Policy 05.01.010.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 Presidents Rizk and Duke will provide an in-depth review of UA's FY16 Capital Budget Request. Reference 2 provides details of the proposed FY16 capital budget request.

IX. Approval of the University of Alaska 10-Year Capital Improvement Plan FY16-FY25 Reference 2

The president recommends that:

MOTION

"The Board of Regents approves the 10-Year Capital Improvement Plan for FY16-FY25 as presented. This motion is effective November 6, 2014."

POLICY CITATION

Regents' Policy 05.12.032 - Budget Policy, states:

A. "Annually, within the capital budget process, each MAU will prepare and update a 6-year capital plan proposal. The MAU 6-year capital plan proposals, which are developed based upon approved strategic, academic and other planning assumptions, will be consolidated into a systemwide 6-year capital plan in accordance with guidelines approved by the board and procedures established by the chief finance officer. The systemwide 6-year capital plan will be presented to regents' committees responsible for facilities and budgeting for review and comment prior to submission to the full board for

approval. Once the 6-year capital plan is approved, the MAU 6-year capital plans shall consist of those projects in the sequence and with the funding sources as identified in the board-approved 6-year capital plan.

B. The 6-year capital plans shall be reviewed and updated each year as part of the capital budget submission process. Year one of the approved systemwide 6-year capital plan, exclusive of any operating leases and other property or facilities funded from current operating funds, shall become the university's capital budget request for the next capital appropriation cycle.

C. Each MAU shall include as part of its budget submittal such information regarding reportable leased facilities as may be requested by the chief finance officer."

RATIONALE AND RECOMMENDATION

The scope of the 6-year capital plan was extended to include a 10-year period in order to display additional information that is congruent with the 10-year fiscal plan submitted to the State of Alaska.

Associate Vice Presidents Rizk and Duke will present, review, and discuss the proposed 10-year capital improvement plan which demonstrates that the deferred maintenance (DM) and renewal & repurposing is, and will continue to be, the highest priority until the backlog of DM is reduced to a reasonable level. Reference 2 provides details of the proposed 10-year capital improvement plan.

X. First Reading of Regents' Policy 04.07.115 – Employee Furlough Addendum 4

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the new proposed policy. Addendum 4 includes a list of potential furlough options and information regarding the proposed regulations that will coincide with the proposed policy which reads:

P04.07.115 – Employee Furlough

- A. To address budgetary shortfalls in any unit of the university, employees may be subject to furlough via temporary unpaid leaves of absence or via prospective, temporary reductions in pay and equivalent work hours.
- B. Furloughs shall be implemented in accordance with regulations and plans approved by the president pursuant to this policy, provided however that employees shall receive written notice of furlough as provided by regulation.
- C. Furlough plans may be implemented notwithstanding any other regents' policy, university regulation or university or campus practice or procedure and are subject to appeal processes only as may be provided in regulations adopted pursuant to this policy.

This policy would be effective January 1, 2015.

XI. Approval of Revision to the January 2015 Meeting Dates

MOTION

“The Board of Regents approves revising the January 2015 meeting dates to January 22-23, 2015. This motion is effective November 6, 2014.”

RATIONALE AND RECOMMENDATION

To maintain consistency with other board meeting days, it is suggested that the January 2015 retreat be changed to a Thursday and Friday schedule. This change would require revising the dates to January 22-23, 2015 in Anchorage.

XII. Approval of Revision to the June 2015 Meeting Dates

MOTION

“The Board of Regents approves revising the June 2015 meeting dates to June 3-5, 2015. This motion is effective November 6, 2014.”

RATIONALE AND RECOMMENDATION

A joint meeting with the State Board of Education has been proposed for June 3, 2015. It is suggested that an additional day be added to the June 2015 meeting, revising the meeting dates to June 3-5, 2015 in Fairbanks.

XIII. Board of Regents’ Comments

XIV. Adjourn