SUMMARY OF ACTIONS

Full Board Actions

1. **Approval of FY16 Amended Budget Request for University of Alaska Federation of Teachers (UAFT)**
   
PASSED
   “The Board of Regents approves the amended FY16 operating budget request to include funding for the University of Alaska Federation of Teachers (UAFT) represented members. This motion is effective February 19, 2015.”

2. **Approval of FY15 Supplemental Budget Request**
   
PASSED
   “The Board of Regents approves the supplemental FY15 operating budget request. This motion is effective February 19, 2015.”

3. **Approval of Regents' Policy 02.07.066 - Mobile Device Security**
   
PASSED
   "The Board of Regents approves Regents' Policy 02.07.066 - Mobile Device Security. This motion is effective February 19, 2015."

4. **Approval of Regents' Policy 09.12 - Protection of Minors**
   
PASSED
   "The Board of Regents approves Regents' Policy 09.12 - Protection of Minors. This motion is effective February 19, 2015."

5. **Approval of Regents' Policy 05.08.040 - Use of Electronic Signatures**
   
PASSED
   "The Board of Regents approves Regents' Policy 05.08.040 - Use of Electronic Signatures. This motion is effective February 19, 2015."
6. **Approval of Revisions to Regents' Policy 02.02.080 - Chief Planning and Budget Officer**

PASSED
"The Board of Regents approves revisions to Regents' Policy 02.02.080 – Chief Planning and Budget Officer as presented. This motion is effective February 19, 2015."

7. **Approval of Revisions to the Industrial Security Resolution**

PASSED
"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in board members and administrative staff changes and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 20, 2015."

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

PASSED
"The Board of Regents approves tuition rates for Academic Year 2016 as presented. This motion is effective February 20, 2015."

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9. **Approval of the Deletion of the Bachelor of Arts and Sciences at the University of Alaska Fairbanks**

PASSED
"The Board of Regents approves the deletion of the Bachelor of Arts and Sciences at the University of Alaska Fairbanks. This motion is effective February 20, 2015."