# Table of Contents

**Meeting Schedule**

**Full Board Agenda**

**Academic & Student Affairs Committee Agenda**

**Facilities & Land Management Committee Agenda**

**Audit Committee Agenda**

**Unofficial Minutes of April 3-4, 2014**

**Unofficial Minutes of April 29, 2014**

**Ref 01 – Regents' Policy 01.02.060**

**Ref 02 – Shaping Alaska's Future Metric Framework**

**Ref 03 – Utility Funding**

**Ref 04 – FY15 Operating and Capital Budget Distribution Plans**

**Ref 05 – FY15 Student Government Budgets**

**Ref 06 – Regents' Policy Revision 01.01.050**

**Ref 07 – Regents' Policy Revisions 02.04.500**

**Ref 08 – Regents' Policy Revisions 10.02.040.D.**

**Ref 09 – Regents' Policy Revisions 10.02.060**

**Ref 10 – Regents' Policy Revisions 10.02.070.A.**

**Ref 11 – Proposed FY16 Operating Budget Development Guidelines**

**Ref 12 – Proposed FY16 Capital Budget Development Guidelines**

**Ref 13 – Regents' Policy Revision 02.02.015**

**Ref 14 – Regents' Policy Revisions 10.07.030**

**Ref 15 – Regents' Policy Revisions 10.07.060**

**Ref 16 – Regents' Policy Revision 10.07.080**

**Ref 17 – Regents' Policy 10.07.075**

**Ref 18 – UAA Deletion of Graduate Certificate in Supply Chain Management**

**Ref 19 – UAA Deletion of Certificate in Computer Information and Office Systems**

**Ref 20 – Regents' Policy Revisions 05.06.575 and 05.06.577**

**Ref 21 – CM@Risk Draft Procurement Guidelines**

**Ref 22 – PCR UAA Engineering and Industry Building**

**Ref 23 – SDA UAF Combined Heat and Power Plant**

**Ref 24 – SDA UAF Akasofu Restoration**

**Ref 25 – PCR UAF Engineering Facility**