Board of Regents  
Meeting of the Full Board  
November 4, 2015  
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of the University of Alaska FY2017 Operating Budget Request

PASSED AS AMENDED
"The Board of Regents approves the FY2017 operating budget request in accordance with the plan as amended to reflect the 5 percent tuition increase approval. This motion is effective November 4, 2015."

2. Approval of the University of Alaska FY2017 Capital Budget Request and 10-Year Capital Improvement Plan

PASSED
"The Board of Regents approves the FY2017 capital budget request in accordance with the plan as presented. This motion is effective November 4, 2015."

PASSED AS AMENDED
"The Board of Regents approves the 10-Year Capital Improvement Plan for FY2017-FY2026 as amended to prioritize the Cuddy Hall Expansion & Renewal by shifting the mid-term appropriation to short-term and the long-term appropriation to mid-term. This motion is effective November 4, 2015."

3. Approval of Tuition Rates for Academic Year 2017

AMENDMENT #1 – TABLED
“The Board of Regents amends tuition at Prince William Sound College and Kodiak College to be equal to all other campuses at the proposed rate of $199. This motion is effective November 4, 2015.”

AMENDMENT #2 – PASSED
“The Board of Regents amends the main motion to change the increase in tuition from 9 percent to 5 percent. This motion is effective November 4, 2015.”
PASSED AS AMENDED
"The Board of Regents approves tuition rates for Academic Year 2017 as amended. This motion is effective November 4, 2015."

<table>
<thead>
<tr>
<th></th>
<th>AY2016</th>
<th>AY2017</th>
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<tbody>
<tr>
<td>Lower Division:</td>
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<tr>
<td>PWSC</td>
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<td>$168</td>
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<tr>
<td>Kodiak</td>
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<td>$169</td>
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<tr>
<td>Nonresident Graduate Surcharge</td>
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<td>$463</td>
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</tbody>
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4. **Approval of the April 2016 Meeting Location**

FAILED
"The Board of Regents approves holding the April 2016 meeting in Fairbanks. This motion is effective November 4, 2015."