Board of Regents' Agenda TABLE OF CONTENTS February 21-22, 2013

| Meeting Schedule | 1 |
|---|-----|
| Mission Statements | 3 |
| Organizational Charts | 4 |
| Full Board Agenda | 8 |
| Academic and Student Affairs Committee Agenda | 22 |
| Facilities and Land Management Committee Agenda | 25 |
| Audit Committee Agenda | 34 |
| Unofficial Minutes of December 6-7, 2012 | 36 |
| Unofficial Minutes of January 23-24, 2013 | 59 |
| Ref 01 – Bond Series S | 62 |
| Ref 02 – Bond Sixteenth Supplemental Indenture | 178 |
| Ref 03 – Bond Purchase Contract | 214 |
| Ref 04 – Bond Preliminary Numbers UAK 2013 S | 238 |
| Ref 05 – Bond Projects Revised Distribution | 267 |
| Ref 06 – Development Report | 268 |
| Ref 07 – UA Museum of the North Quasi-Endowment Draft Agreement | 271 |
| Ref 08 – UAF Deletion of MS in General Science | 273 |
| Ref 09 – UAF Deletion of MAT in Mathematics | 274 |
| Ref 10 – UAF Deletion of MAT in Physics | 275 |
| Ref 11 – SB241 Report | 276 |
| Ref 12 – UA Education Graduates by MAU | 325 |
| Ref 13 – Textbook Costs at UA | 327 |
| Ref 14 – UAF CRCD and CTC Master Plan Addendum | 344 |
| Ref 15 – UAF SDA Fine Arts Complex Vapor Barrier | 345 |
| Ref 16 – UAF SDA Bristol Bay Campus Applied Sciences | 373 |
| Ref 17 – UAF SDA Utilities Wood Center Vault | 412 |
| Ref 18 – UAA Campus Master Plan Update | 426 |
| Ref 19 – UAA Seawolf Sports Arena Status Report | 456 |
| Ref 20 – UAA Engineering and Industry Building Status Report | 457 |
| Ref 21 – UAF Engineering Building Information Item | 459 |
| Ref 22 – UAF Combined Heat and Power Replacement Information Item | 460 |
| Ref 23 – Deferred Maintenance Spending Report | 462 |

| Ref 24 – UAF FPA and SDA Northwest Campus Library Renovation | 463 |
|--|-----|
| Ref 25 – Chair FLMC and AVP Facilities and Land Management Approvals | 472 |
| Ref 26 – Construction in Progress | 473 |
| Ref 27 – Internal Audit Status Report | 525 |
| Ref 28 – External Audit Status Report | 528 |
| Chancellors' Reports | 530 |
| Governance Report | 536 |
| Labor Report | 539 |