



BOR Policy Revisions Memo

To: Board of Regents, Facilities and Land Management Committee
Through: President Gamble
From: Kit Duke, AVP Facilities and Land Management
Reference: Revisions of BOR Policy Chapters 05.11 and 05.12
Date: February 2014

The Board of Regents recommended BOR policy revisions following completion of the 2008 UA Facilities Planning and Project Delivery study by RISE Alaska. In 2011, President Gamble requested a formal policy review and any recommendations for modification. The Facilities Council members discussed and drafted proposed policy revisions to Chapter 05.12 Capital Planning and Facilities Management. During FY13 three sections of this policy chapter were modified by Board action. This chapter, incorporating both the original proposed changes and the board adopted changes, is now available for review and discussion with the Facilities and Land Management Committee (FLMC) prior to any Board action. I'm suggesting that we have review and action completed by February 2015 or sooner. Staff recommendations were prepared for Chapter 05.11 Real Property, and would also be covered under this proposed review process.

The primary intent of the policy revisions is to:

1. Focus on stewardship so that the role of the Board and its FLMC is more strategic, rather than tactical or regulatory (requirements which can be covered by adoption of regulations or administrative policy).
2. Reshape Board approval authority levels for system-wide consistency, effective process and recognition of inflation impacts.
3. Ensure that the capital development plan and project approval process maximizes Board influence on legacy decisions for campus development and associated construction to accommodate new programs, new spaces for existing programs and major expansion or repurposing.

The FLMC is asked to consider & determine policy revision recommendations for adoption by the full Board. Revisions will be finalized by the Administration before submitting for approval by the full BOR. Documentation explaining the policy revisions to the FLMC will include a copy of: current Policy as of February 2014; current BOR Policy with the changes tracked to facilitate understanding where changes are recommended; and a clean copy of the proposal with changes accepted for ease of reading.

The process of review and adoption can proceed in one of at least two ways:

1. **Fast and perhaps more intense** via one or two work sessions. This approach offers the advantage of seeing the whole chapter comprehensively and completing the task sooner. It requires the commitment of 6-8 hours for work sessions.
2. **Gradually** over the course of the five to six BOR meetings between February 2014 and February 2015, with the following possible schedule.
 - a. February 2014: overview, discussion and selection of a preferred process
 - b. April: Chapter 05.12. sections 010 Purpose, 020 Definitions, and 040 Delegation of Authority;
 - c. June: Chapter 05.12. Sections 060-062 Capital Planning Budget; 110 Art; 090, Naming; and introduction and overview to 070-077
 - d. September: Chapter 05.12.070-077
 - e. December Chapter 05.12.080, Operations and Maintenance;
 - f. February: Chapter 05.11 Real Property, all sectionsChoice of this option may necessitate a separate work session as well.