

University of Alaska
Board of Regents' Meeting
December 5-6, 2002
Butrovich Building, University of Alaska Fairbanks Campus
Fairbanks, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for board meetings are subject to modifications within the December 5-6, 2002 timeframe.

Thursday, December 5, 2002

- 8:00 a.m. – 10:00 a.m. Full Board will meet for President's Report and other reports in Room 109, Butrovich Building, UAF campus.
- 10:00 a.m. – 11:00 a.m. The Full Board will meet to hear public testimony in Room 109.
- 11:00 a.m. – 12:00 noon The Human Resources Committee will meet in Room 109.
- 11:00 a.m. – 12:00 noon The Facilities and Land Management Committee will meet in Sherman Carter Conference Room 204.
- 12:00 noon – 1:15 p.m. The Full Board and Executive Staff will eat lunch in Lola Tilly Commons. A UAF shuttle bus will be used for transportation.
- 1:30 p.m. – 3:00 p.m. The Human Resources Committee will resume its meeting in Room 109.
- 1:30 p.m. – 3:00 p.m. The Facilities, and Land Management Committee will resume its meeting in Sherman Carter Conference Room 204.
- 3:00 p.m. – 5:00 p.m. The Finance and Audit Committee and Academic and Student Affairs Committee will meet jointly in Room 109 to hear three presentations.
- 6:00 p.m. – 8:00 p.m. A reception honoring Regent Joe Thomas' eight years of service will be held at the President's Residence for board members and invited guests.

Agenda
Board of Regents
Planning and Development Committee
Friday, December 6, 2002: *8:00 a.m. - 10:00 a.m.
Room 109 Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

**Times for meetings are subject to modification within the December 5-6, 2002 timeframe.*

Committee Members:

Brian D. Rogers, Committee Chair
Elsa Froehlich Demeksa
Mary K. Hughes

Kevin O. Meyers
Chancy Croft, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Planning and Development Committee approves the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Revised Regents' Policy 10.01.02 - University of Alaska Anchorage Mission Statement**
- IV. Discussion regarding Strategic Planning 2009**
- V. New Business**
- VI. Future Agenda Items**
- VII. Adjourn**

This motion is effective December 6, 2002."

III. Approval of Revised Regents' Policy 10.01.02 - University of Alaska Anchorage Mission Statement Reference 15

The University of Alaska Anchorage administration is requesting that Regents' Policy 10.01.02 –University of Alaska Anchorage Mission Statement, be revised. Chancellor Gorsuch will report on the rationale for this revision. A copy of the requested revision is included in **Reference 15**.

The President recommends that:

MOTION

"The Planning and Development Committee recommends that the Board of Regents approve the revisions to Regents' Policy 10.01.02 – University of Alaska Anchorage Mission Statement, as presented. This motion is effective December 6, 2002."

IV. Discussion regarding Strategic Planning 2009

President Hamilton and Chief of Staff Johnsen will report to the committee the progress on the development of a strategic plan for the University of Alaska System. An updated working draft of the plan will be distributed to committee members prior to the meeting under separate cover. Committee members will be invited to provide comments on the current draft and suggestions for modification.

V. New Business

VI. Future Agenda Items

VII. Adjourn

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, December 5, 2002; *3:00 p.m. – 5:00 p.m.
Friday, December 6, 2002; *11:00 a.m. – 3:00 p.m.
Room 109 Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

**Times for meetings are subject to modification within the December 5-6, 2002 timeframe.*

Committee Members:

Michael J. Burns, Committee Chair
Mary K. Hughes
Derek Miller

Frances H. Rose
Joe J. Thomas
Chancy Croft, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Academic and Student Affairs Committee adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Presentations (in joint session with Finance and Audit Committee)**
 - A. College Savings Program**
 - B. FY02 External Audit Report**
 - C. FY02 Audited Financial Statements**
- IV. Executive Session regarding Regulatory Issues**
- V. Full Board Consent Agenda**
 - A. Approval of Master of Arts in Applied Linguistics Degree Program at the University of Alaska Fairbanks**
 - B. Approval of Women's Swimming & Diving as a New Intercollegiate Sport at the University of Alaska Fairbanks and Approval of Revision to Regents' Policy 09.09.02**
 - C. Approval of Women's Indoor/Outdoor Track and Field as a New Intercollegiate Sport at the University of Alaska Anchorage and Approval of Revision to Regents' Policy 09.09.02**
 - D. Approval of Change in NCAA Level of Competition for Women's Gymnastics at the University of Alaska Anchorage**
- VI. Ongoing Issues**
 - A. Annual Report on Educational Effectiveness**

- B. **Report on Student Services External Review**
- C. **Update on Accreditation Activities**
- D. **Update on Rasmuson Endowed Chair in Economics at the University of Alaska Anchorage**
- VII. **New Business**
- VIII. **Future Agenda Items**
- IX. **Adjourn**

This motion is effective December 5, 2002."

III. Presentations (in joint session with Finance and Audit Committee)

- A. College Savings Program Reference 8

In May 2001, the university kicked off its new college savings program by transferring approximately \$24.6 million from the ACT Program to accounts in the new UA College Savings Plan. As of November 1, 2002, the college savings program has grown to \$470 million and over 74,000 accounts all across the country.

Jim Lynch, associate vice president for finance, and Linda English, director for the college savings program, will give a presentation on the status of the program, its operation, and benefits to the university. **Reference 8** provides background information regarding the program, including a plan-rating sheet by USA Today. Enrollment kits, the annual financial reports for the year ended June 30, 2002, several articles about the Manulife plan, and other information for the various college savings plans offered under the Trust were sent separate from the agenda.

- B. FY02 External Audit Report

Dave McCambridge, KPMG partner, will review the FY2002 annual external audit and any potential management letter comments arising from the audit.

- C. FY02 Audited Financial Statements

Randy Weaver, controller, will present an overview of the University of Alaska's annual financial statements for the year ended June 30, 2002.

IV. Executive Session regarding Regulatory Issues

MOTION

"The Academic and Student Affairs Committee of the Board of Regents goes into executive session at _____ A.S.T in accordance with the provisions

of AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university related to regulatory issues. The session will include members of the Board of Regents, President Hamilton, General Counsel Parrish, and such other university staff members as the president may designate and will last approximately _____ hour(s). Thus, the open session of the Board of Regents will resume in this room at approximately _____ A.S.T. This motion is effective December 6, 2002."

(To be announced at conclusion of executive session)

The Academic and Student Affairs Committee of the Board of Regents concluded an executive session at _____ A.S.T. in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an adverse effect on the finances of the university. The session included members of the Board of Regents, President Hamilton, General Counsel Parrish, and other university staff members designated by the president and lasted approximately _____ hour(s).

V. Full Board Consent Agenda

- A. Approval of Master of Arts in Applied Linguistics Degree Program at the University of Alaska Fairbanks Reference 9

Provost Reichardt will present this degree proposal. **Reference 9** contains a description of this program.

The President recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve the Master of Arts in Applied Linguistics degree program at the University of Alaska Fairbanks. This motion is effective December 6, 2002."

- B. Approval of Women's Swimming & Diving as a New Intercollegiate Sport at the University of Alaska Fairbanks and Approval of Revision to Regents' Policy 09.09.02 Reference 10

INTRODUCTION

The NCAA recently past a motion requiring Division II schools to field a minimum of ten intercollegiate sports. UAF currently fields nine sports; four sports for women (volleyball, basketball, cross country, and skiing) and four sports for men (ice hockey, basketball, cross country, and cross country skiing). Rifle is categorized as a co-ed sport and under NCAA regulations must be classified as a men's sport. UAF has had this configuration for over two decades, except for a brief three-year period

when the school competed in men's and women's swimming and diving. To meet the new NCAA requirements, UAF proposes the addition of women's swimming and diving, effective August 2005.

STUDENT ATHLETES

The NCAA requires a minimum of eleven (11) competitors. This would require a team of between 15 and 20 athletes. Many of the high schools in the State of Alaska sponsor swimming programs and there are established programs for younger competitive swimmers as well. As with any sport, to field a national contender, UAF will identify qualified student-athletes outside of the state of Alaska to enhance the core program.

COMPETITION

The NCAA requires a minimum of eight (8) competitive contests. A hypothetical competition schedule could include any of the following colleges/university:

Division II Institutions

California

Bakersfield
Davis
San Diego
San Francisco State

Washington

Central Washington
Seattle University

Oregon

Division III or NAIA Institutions

Cal Tech
Hayward
Santa Cruz
Chapman
Mills
Occidental
Pomona-Pitzer
Redlands

Puget Sound
Whitman
Whitworth

Lewis and Clark
Linfield
Pacific Lutheran
Williamette

There are a few additional Division III institutions in Idaho and Colorado that sponsor women's swimming. Note: The NCAA Division II National Champions for the past five (5) years have been from the State of Missouri (Drury and Truman).

FACILITY NEEDS

UAF's Patty Facility has a 25-yard swimming pool with 1- and 3-meter diving boards. The depth at the shallow end is 3½ feet and is 12 feet at the deep end. If touch pads are added for timing, the length of the pool is shortened. This affects qualifying times because the length does not meet minimum distance requirements. Additionally, the shallow end, where the swimmers typically enter the pool, does not meet the minimum required depth of four feet. However, the existing pool would be an adequate practice facility.

Home meets and additional practices would need to be held at a facility off-campus. Fairbanks' Hamme Pool meets the standards for holding an official meet. There may be an expense for renting the facility, or UAF may be able to trade use of Hamme for high school practice times at the Patty Pool.

FINANCIAL AID

As outlined in **Reference 10**, up to eight (8) full scholarships (equivalencies) may be awarded. The total projected scholarship costs for in-state tuition will be \$76,936. Out-of-state costs may add as much as \$16,044 to this total.

STAFFING ISSUES

Both Fairbanks and Anchorage have long-standing and vibrant swimming communities from which a qualified head coach can be secured.

TRAVEL AND GUARANTEES

The minimum number of participants is eleven (11). UAF will most likely travel party for swimming would most likely be fifteen (15) plus three (3) divers and one to two coaches. Therefore, these figures are based on a travel party of twenty (20).

Travel costs per away meet

Airfare:	20 x \$500 = \$10,000
Rooms:	10 X \$60 x 3 nights = \$900
Meals:	20 x 20 x 4 = \$1,600
Transportation (Bus):	\$2,000
TOTAL trip cost:	\$14,500

Cost for home meet

Airfare:	11 x \$500 = \$5,500 (if a visiting team is willing to pay for some of their travel party's tickets)
Hamme Rental:	\$500
Officials:	5 x \$100 = \$500
Total Home Meet Cost:	\$6,500

SUPPLIES

Current costs per student athlete are approximately \$125. However, the sport of swimming is not an impact sport. Therefore, the trainer's budget should be increased by \$1,000. Other supplies needed by swimmers include racing suits, caps, goggles, sweat suits, and towels. The coach will need timing supplies, rulebooks, diving scoring cards, lane lap counters, back stroke flags, etc.

ADVERTISING AND PROMOTION

A separate media guide will be produced at a cost of \$2,000. Additional advertising for home meets will be incorporated into UAF's current efforts.

Associate Vice President Sfraga and UAF Special Assistant to the Chancellor for Athletics Jake Poole, will provide applicable background, an overview of the campus-based decision-making process, as well as corresponding budget and facility implications.

The President approves that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve Women's Swimming & Diving as a new intercollegiate sport at the University of Alaska Fairbanks and revise Regents' Policy 09.09.02 accordingly. This motion is effective December 6, 2002."

- C. Approval of Women's Indoor/Outdoor Track and Field as a New Intercollegiate Sport at the University of Alaska Anchorage and Approval of Revision to Regents' Policy 09.09.02 Reference 11

BACKGROUND

The University of Alaska Anchorage Athletic Department is a vibrant part of the Alaska community. UAA Athletics provides one of the school's strongest links to the community, offering nine varsity sports consisting of Men and Women's Basketball, Women's Gymnastics, Men's Hockey, Men and Women's Cross Country Running, Men and Women's Alpine Skiing, Men and Women's Nordic Skiing and Women's Volleyball. Hockey competes at the Division I level as a member of the Western Collegiate Hockey Association (WCHA) and all other sports compete at the NCAA Division II level.

In addition to the sports programs, the Athletic Department organizes and manages major sporting events including the Mayor's Midnight Sun

Marathon, the Carrs/Safeway Great Alaska Shootout and the Nye Frontier Hockey Classic. UAA also provides facilities for more than 70 community events each year. Approximately 150 students are served directly by UAA's varsity sports. The FY03 Athletic Base Budget is \$3,930,580 and of this budget the general fund portion is \$1,415,130; the non-general funds make up the remaining \$2,515,450.

The NCAA recently passed a motion requiring Division II schools to field a minimum of 10 sports. UAA currently fields nine sports. As a result, UAA is prepared to add an additional sport by August 1, 2004 to stay NCAA compliant. However, there is a slight possibility that the NCAA may support an exemption to the requirement for the University of Alaska Anchorage. A formal request was submitted to the NCAA on September 19, 2002 and response to the request should come at the January 2003 NCAA National Convention.

In the event a new sport is required, UAA is prepared to implement a plan for Women's Track and Field. Among those rationales that support the decision are the facts that UAA currently has coaches already on staff; the GNAC is supportive of the addition of indoor track; this would, in fact, aid the GNAC conference; it is a realistic Alaska interest for recruiting students and provides for a reasonable number of participants in the sport. The case is benefited by the availability of a field for participants to utilize. The cost of adding the sport would be approximately \$160,000 (see **Reference 11**). Proactively, the addition of this women's sport makes the University of Alaska Anchorage a model reflecting the letter and the spirit of Title IX, as well as achieving UAA's gender equity goals.

Other alternative sports that could be implemented as the tenth sport would be Women's Ice Hockey or Women's Soccer. Both of these alternatives are financially problematic.

In the case of Soccer, the start up costs are approximately \$350,000. For Hockey the primary issues are that the program would be required to financially and programmatically match the men's program. The start-up costs for the program would be \$750,000 to \$1,000,000. The final issue would be attempting to find ice time in a market where this commodity is already at a premium.

Associate Vice President Sfraga and UAA Director of Athletics Steve Cobb, will provide applicable background, an overview of the campus-based decision-making process, as well as corresponding budget and facility implications.

The President approves that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve Women's Indoor and Outdoor Track as a new intercollegiate sport at the University of Alaska Anchorage and revise Regents' Policy 09.09.02 accordingly. This motion is effective December 6, 2002."

D. Approval of Change in NCAA Level of Competition for Women's Gymnastics at the University of Alaska Anchorage

Regents' Policy 09.09.02 – Levels of Competition, states:

The intercollegiate teams of the University of Alaska will compete at a national organizational classification level commensurate with available funding, facilities, and skill levels of the athletes. Requests for membership in a particular organization and change in the approved classification level of competition will originate at the MAU, and must be approved by the Board of Regents.

BACKGROUND

The UAA Athletic Department has sponsored a women's gymnastics team at the Division II level since 1985. Women's Gymnastics was added to the sports offerings to bring UAA into compliance with Title IX. UAA's gymnastics team competed as an independent until the 2002-2003 season.

Since 1985 the number of institutions sponsoring women's gymnastics at the Division II level has fallen to seven. This decrease has forced student-athletes to compete primarily against Division I opponents resulting in an unlevel playing field.

UAA's women's gymnastics has become a member of the Mountain Pacific Sports Federation joining the Air Force Academy, Sacramento State, San Jose State, Seattle Pacific and UC Davis. Currently only Seattle Pacific and UAA are classified as Division II; all others sponsor the sport at the Division I level.

HIGHLIGHTS OF STRATEGY

- To reclassify the NCAA women's gymnastics to Division I status.
- The gender equity plan to offer a woman's Division I sport will counterbalance the current Division I men's ice hockey program. It is imperative that UAA provide a similar competitive experience for our female student-athletes.

- Increase scholarship offering to the Division I limits. This will enable student-athletes to compete on a level playing field and will create parity for UAA's athletic program in the area of men's and women's scholarship offerings.

PROPOSED OUTCOME

UAA would seek and receive Division I reclassification for the women's gymnastics program. UAA Athletic Department would increase scholarship funding to a competitive level. UAA's gymnastics program would be successful in the Mountain Pacific Sports Federation.

COSTS

It is estimated that the annual increase to reclassify women's gymnastics at the Division I level would be approximately \$35,000 per annum.

Associate Vice President Sfraga and UAA Athletic Director Cobb will provide additional information regarding this request.

The President recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approves the change in NCAA level of competition for Women's Gymnastics at the University of Alaska Anchorage from Division II to Division I. This motion is effective December 6, 2002."

VI. Ongoing Issues

A. Annual Report on Educational Effectiveness

Each provost will discuss the program review process at their respective campus.

B. Report on Student Services External Review

Reference 12

Associate Vice President Sfraga will discuss the recently completed external review of UA student services and enrollment management.

C. Update on Accreditation Activities

The provosts will update members of the committee regarding institutional and programmatic accreditation activities at their campuses.

D. Update on Rasmuson Endowed Chair in Economics at the University of Alaska Anchorage

Provost Jim Chapman will inform the committee on the status of the Rasmuson Endowed Chair in Economics.

VII. New Business

VIII. Future Agenda Items

IX. Adjourn

Agenda
Board of Regents
Finance and Audit Committee
Thursday, December 5, 2002; *3:00 p.m. – 5:00 p.m., Room 109
Friday, December 6, 2002; *11:00 a.m. - 3:00 p.m., Room 204
Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

**Times for meetings are subject to modification within the December 5-6, 2002 timeframe.*

Committee Members

Joseph E. Usibelli, Jr., Chair
Elsa Froehlich Demeksa
Byron I. Mallott

Kevin O. Meyers
Brian D. Rogers
Chancy Croft, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Finance and Audit Committee adopts the meeting agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Presentations (in joint session with Finance and Audit Committee)**
 - A. College Savings Program**
 - B. FY02 External Audit Report**
 - C. FY02 Audited Financial Statements**
- IV. Full Board Consent Agenda**
 - A. Approval of Revision to Policy 05.07.04, University of Alaska Postsecondary Education Savings Program**
- V. Ongoing Issues**
 - A. Review of Recently Completed Audits**
 - B. Audit Status Report**
- VI. New Business**
 - A. External Audit Contract**
- VII. Future Agenda Items**
- VIII. Adjourn**

This motion is effective December 5, 2002."

III. Presentations (in joint session with Finance and Audit Committee)

A. College Savings Program Reference 8

In May 2001, the university kicked off its new college savings program by transferring approximately \$24.6 million from the ACT Program to accounts in the new UA College Savings Plan. As of November 1, 2002, the college savings program has grown to \$470 million and over 74,000 accounts all across the country.

Jim Lynch, associate vice president for finance, and Linda English, director for the college savings program, will give a presentation on the status of the program, its operation, and benefits to the university. **Reference 8** provides background information regarding the program, including a plan-rating sheet by USA Today. Enrollment kits, the annual financial reports for the year ended June 30, 2002, several articles about the Manulife plan, and other information for the various college savings plans offered under the Trust were sent separate from the agenda.

B. FY02 External Audit Report

Dave McCambridge, KPMG partner, will review the FY2002 annual external audit and any potential management letter comments arising from the audit.

C. FY02 Audited Financial Statements

Randy Weaver, controller, will present an overview of the University of Alaska's annual financial statements for the year ended June 30, 2002.

IV. Full Board Consent Agenda

A. Approval of Revision to Policy 05.07.04, University of Alaska Postsecondary Education Savings Program Reference 13

At the December 7, 2001 Board of Regents' meeting, the Board authorized President Hamilton to execute an amended and restated declaration of trust for the college savings program, which addresses the revisions to the tax code and several issues identified during implementation of the original program. At that time, the administration informed the Board that the name of the trust would be changed from the University of Alaska College Savings Trust to the Alaska College Savings Trust (also referred to as the Alaska Trust) to better emphasize that the program is a "state savings" program rather than a more limited

“university prepaid” program, which was also authorized under the revised code.

At that meeting, the Board authorized a revision to Policy 05.07.04 to substitute the name Alaska College Savings Trust for the University of Alaska College Savings Trust. Prior to execution of the amended declaration, the university was informed of a potential service mark infringement with use of the name Alaska Trust. As a result, the University agreed to operate the program under the name the Education Trust of Alaska rather than the Alaska College Savings Trust. The amended declaration was executed under the name the Education Trust of Alaska. However, due to an oversight, no request to revise the policy was submitted to the Board.

The President recommends that:

MOTION

"The Finance and Audit Committee recommends that the Board of Regents approve the revision to Regents' Policy 05.07.04 substituting the name Education Trust of Alaska for the name Alaska College Savings Trust as presented in Reference 13. This substitution of names is intended to be retroactive to January 1, 2002, the effective date of the Declaration of Trust for the Education Trust of Alaska. This motion is effective December 6, 2002."

V. Ongoing Issues

A. Review of Recently Completed Audits

Dave Read, acting director of Internal Audit, will review with the Finance and Audit Committee recently completed audits and answer any questions members of the committee may have.

This is an information item; no action is necessary.

B. Audit Status Report

Reference 14

Dave Read, acting director of Internal Audit, will review with the Finance and Audit Committee the Audit Status Report found in **Reference 14** and answer any questions members of the committee may have.

This is an information item; no action is necessary.

VI. New Business

A. External Audit Contract

Dave Read, acting director of Internal Audit, will provide the Finance and Audit Committee with a report on the status of the external audit RFP. The RFP will be issued in January, and proposal evaluations and final award are scheduled to occur in March. The chair of the Finance and Audit Committee, or designee, will be invited to participate in the selection process.

VII. Future Agenda Items

VIII. Adjourn

Agenda
Board of Regents
Human Resources Committee
Thursday, December 5, 2002; *11:00 a.m. – 3:00 p.m.
Room 109 Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

**Times for board meetings are subject to modification within the December 5-6, 2002 timeframe.*

Committee Members:

Frances H. Rose, Chair
Mary K. Hughes
Kevin O. Meyers

Brian D. Rogers
Joseph E. Usibelli, Jr.
Chancy Croft, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Human Resources Committee adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Full Board Consent Agenda**
 - A. Approval of Revisions to Student Employee Pay Grid**
- IV. Human Resources Update**
 - A. Health Care**
 - B. Classification System**
- V. New Business**
- VI. Future Agenda Items**
- VII. Adjourn**

This motion is effective December 5, 2002."

III. Full Board Consent Agenda

- A. Approval of Revisions to Student Employee Pay Grid** Reference 7

The minimum wage increases to \$7.15 on January 1, 2003, necessitating a revision to the Student Employee Pay Grid. The current scale has four levels and six steps at each level. Progression across the scale is in 25-cent increments. Progression down the scale is in \$1.00 increments.

The scale recommended by the President is shown in **Reference 7** and addresses two needs. The scale corrects for minimum wage issues by:

- Collapsing Level One to a single rate of \$7.15, which exceeds all steps in the existing range (\$5.75 to \$7.00)
- Modifying Level Two to eliminate existing steps 1 and 2 (\$6.75/\$7.00), beginning the Range at \$7.25, and topping at Step 4 – \$8.00

Levels Three and Four remain the same from Step 1 through 6. Two additional steps are added to each of these levels in response to campus requests to have rates more competitive with local markets at the upper end of the scale.

One percent of student workers are currently at Level One and 15 percent are at Level Two. Costs for this adjustment for the period January through June 2003 are estimated at \$32K, which will be absorbed internally. HR directors and others will review this scale for possible revision in FY04 contingent on availability of funding.

The President recommends that:

MOTION

"The Human Resources Committee recommends that the Board of Regents approve revisions to the Student Employee Pay Grid, effective January 1, 2003. This motion is effective December 5, 2002."

IV. Human Resources Update

An update on Human Resource issues and projects will include:

- A. Health Care
 - First Quarter Costs
 - Dimensions (Blue Cross On-Line System)
 - Future Plan Modifications
- B. Classification Project

V. New Business

VI. Future Agenda Items

VII. Adjourn

Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, December 5, 2002; *11:00 a.m. – 3:00 p.m.
Sherman Carter Conference Room, Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

**Times for meetings are subject to modification within the December 5-6, 2002 timeframe.*

Committee Members:

Elsa Froehlich Demeksa, Committee Chair
Michael J. Burns
Byron Mallott

Derek Miller
Joe J. Thomas
Chancy Croft, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Facilities and Land Management Committee adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Full Board Consent Agenda

**A. Acquisition of Land Adjacent to the Kenai Peninsula College
Kachemak Bay Branch**

IV. Ongoing Issues

**A. Proposed Methods for Project Changes in UA's Six-Year
Capital Plan**

B. Focus Items for Strategic Planning

**C. Status Report on University Investments in Capital Facilities,
Construction in Progress, and Other Projects**

D. Information Technology Update

V. New Business

**A. Project Approval and Approval of Schematic Design for UAF's
Tanana Valley Campus Space Relocation**

**B. Approval of Budgetary Increase to the Schematic Design for
UAF's West Ridge Utilidor Extension (BiCS Utilities)**

**C. Approval of Revised Schematic Design for UAF's Bristol Bay
Campus Addition**

VI. Future Agenda Items

VII. Adjourn

This motion is effective December 5, 2002."

III. Full Board Consent Agenda

A. Acquisition of Land Adjacent to the Kenai Peninsula College Kachemak Bay Branch Reference 2

As part of the 2002 GO Bond planning process, UAA decided to expand the current Kachemak Bay Branch of Kenai Peninsula College (“KBB”) location rather than continue to wait for uncertain funding to relocate the campus to another site. Even without the expansion, the current facility lacks adequate parking. Plans to use GO Bond money to renovate and approximately double the size of the current KBB facility requires the acquisition of additional adjacent land to meet parking and other expansion needs.

Land Management reviewed the acquisition options adjacent to the current KBB. The Chinese restaurant to the east, on 0.56 acres, was available for between \$700,000 to \$800,000, plus the cost of demolition. Although well situated, the site is small, extremely expensive, may not provide adequate parking, and does not accommodate any potential future campus growth. City Hall, located on 1.027 acres to the west, will be available at fair market value (approximately \$1,000,000) if and when the City relocates offices in that facility to a new facility. While it appears that this site could provide functional office space for campus use with limited modification, it does not have any excess parking to accommodate the campus expansion. The 2.304-acre trailer park to the south (the Shoultz parcel) was deemed the best fit for the current and long-term development needs of the KBB. This parcel will provide generous parking, room to expand, and an existing maintenance shop that will meet a KBB need for storage and workspace for its maintenance staff.

Land Management negotiated and entered into an option-to-purchase agreement to acquire the Shoultz parcel for \$485,000, subject to Board approval and subject to a clean environmental assessment. Routine closing costs will also be paid. The seller will be responsible for relocating the current tenants prior to closing. Once the option is executed, the seller will have 200 days to clear the property and close the sale. The owner intends to work with the tenants to assist them in their move and will make an effort to mitigate the hardship of moving.

In accordance with Regents' Policy 05.11.05, real property transactions which have not been approved as part of a Campus Land Acquisition Plan or a Development Plan, and which are expected to result in receipts or disbursements of more than \$250,000 in value, require Board approval.

The President recommends that:

MOTION

"The Facilities and Land Management Committee recommends that the Board of Regents authorize the director of Land Management to sign any documents necessary to purchase the Shoultz Parcel for \$485,000 for purposes of expanding Kachemak Bay Branch of Kenai Peninsula College facilities and providing for adequate parking. This motion is effective December 5, 2002."

IV. Ongoing Issues

A. Proposed Methods for Project Changes in UA's Six-Year Capital Plan

A discussion regarding the ability and method to modify out-year capital plans will be led by Vice President Joe Beedle and Budget Directors Pat Pitney and Paul Jenny.

This is an information item; no action is required.

B. Focus Items for Strategic Planning

Committee Chair Demeksa and Vice President Beedle will discuss planning issues and progress being made in those areas identified at the January 2002 Board of Regents' retreat and mentioned in various external reviews.

This is an information item only; no action is required.

C. Status Report on University Investments in Capital Facilities, Construction in Progress, and Other Projects Reference 3

Vice President Beedle and representatives from each MAU will update the committee regarding the ongoing investment in capital facilities throughout the system and provide a status report on active construction projects approved by the Board of Regents (see **Reference 3**), implementation of recommendations by the external consultants, functional use survey, space utilization analysis, and other recent activity of note.

This is an information item; no action is required.

D. Information Technology Update

Chief Technology Officer Smith will provide an update on information technology issues.

This is an information item; no action is required.

V. New Business

A. Project Approval and Approval of Schematic Design for UAF's Tanana Valley Campus Space Relocation Reference 4

BACKGROUND

Currently, the Tanana Valley Campus (TVC) occupies 28,000 square feet of classroom and office space. They have approximately 22,000 usable square feet in the Chena Building and approximately 6,000 usable square feet in the Old University Park Building. With a 25 percent increase in enrollment over the past five years, and enhanced interest in Vo-Tech training, continuing education, professional development, and corporate training opportunities, TVC will continue to grow.

The Fairbanks Courthouse Building, constructed in 1962, was the primary location for the Court System offices. The Courthouse Building is approximately 78,000 gross square feet or 53,000 assignable square feet, within four stories. All state offices have moved out of the facility. Overall, the Old Fairbanks Courthouse facility is in good condition and would allow TVC occupancy with limited revitalization.

On June 11, 2002, the Board of Regents authorized the university administration to execute documents to acquire the Old Fairbanks Courthouse. At its November 7, 2002 board meeting, the Alaska Housing Finance Corporation unanimously passed a motion to transfer ownership of the Courthouse facility to the university.

On November 8, 2002, state of Alaska voters passed the General Obligation Bond proposition, which includes \$2 million for TVC space renovation.

The University of Alaska's 6-year capital plan includes a total of \$10.5 million worth of funding requests for FY04 to FY09, to accomplish further facility renovations, in addition to this project.

SCOPE OF WORK

This project will reconfigure the existing courtrooms into classrooms and computer labs. Minor modification to interior walls will provide open student support areas and reception areas for the public. The project will also include moving costs, painting, carpeting, lighting, minor mechanical

and electrical modifications, and installation of a telecommunication network.

CONSULTANT

Charles Bettisworth and Company, Inc. was selected as the design consultant under an Architectural Term Contract.

FUNDING

Funding for this project will be provided from the state of Alaska 2002 General Obligation Bond in the amount of \$2,000,000.

SCHEDULE

Design Completion	January 2003
Contract Award	March 2003
Construction Complete	July 2003
Move-In Complete	August 2003

The President recommends that:

MOTION

"As required by Regents' Policy 05.12.04A.2, the Facilities and Land Management Committee approves the UAF Tanana Valley Campus Space Renovation Project and Schematic Design as presented, and authorizes the university administration to bid and award contracts not to exceed a total project cost of \$2.0 million. This motion is effective December 5, 2002."

- B. Approval of Budgetary Increase to the Schematic Design for UAF's West Ridge Utilidor Extension (BiCS Utilities) Reference 5

BACKGROUND

Current laboratory space at UAF is not sufficient to meet the teaching and research challenges of funded health care and environmental science initiatives. To address these needs, UAF completed a Program/Concept Study and articulated the need for a Biological and Computational Sciences Facility to be located on the West Ridge area of the UAF campus. The study confirmed that the existing utility systems are at capacity and could not support a building of this size. The recommended solution to meet current and future utility needs is to extend the utilidor, including all utilities, from behind the Natural Sciences Facility to a new inter-tie with the existing West Ridge utilidor in front of the O'Neill Building.

The Board of Regents granted schematic approval on June 13, 2002, for a total project cost of \$7,000,000.

PROJECT SCOPE

The West Ridge Utilidor Extension will provide all major utilities to new building sites as well as adding to the capacity of existing facilities. A 2,700 linear foot concrete utilidor will be built from the Natural Sciences Facility to the proposed location of the new Biological and Computational Sciences Facility. A tee will branch off to the O'Neill Building and connect to the existing utilidor. This configuration will provide adequate utility capacity/redundancy for the entire West Ridge. The new utilidor will provide steam, cooling water, drinking and fire protection water, reverse osmosis water, laboratory air, electrical, data, and phone service to the West Ridge. The utilidor is routed along the West Ridge to optimize utility service to new and existing building sites.

In anticipation of major capital funding to promote and expand science initiatives at UAF, the West Ridge utilidor design was funded through private contributions and reallocation of old bond sinking funds.

The current construction cost estimate for the project reflects an increase in construction costs resulting in a revised total project cost of \$7,500,000. Construction costs within Alaska have risen recently as a greater demand for construction services are placed on the labor force.

The current planning estimates indicate that the entire BiCS Facility, including space for ARSC, virology, biological sciences, and utilities is still within the originally estimated total project cost of \$100,000,000.

CONSULTANT

Bezek, Durst, Seiser, Inc. of Anchorage was selected as the design consultant utilizing the formal consultant selection process.

FUNDING

\$7,100,000 will be allocated from the November 2002 General Obligation Bonds for the \$21.5 million Biological and Computational Science Facility; \$400,000 in bond sinking funds were dedicated to science projects in FY02.

SCHEDULE

Project Approval	February 13, 2002
Schematic Approval (at \$7.0M)	June 13, 2002
Additional Approval	December 5, 2002
Award Construction Contract	January 15, 2003
Construction Complete	November 2004

The President recommends that:

MOTION

"As required by Regents' Policy 05.12.04C, the Facilities and Land Management Committee approves a budgetary increase to the schematic design for the University of Alaska Fairbanks West Ridge Utilidor Extension (BiCS Utilities) as presented, and authorizes the university administration to bid and award contracts not to exceed a total project cost of \$7,500,000. This motion is effective December 5, 2002."

- C. Approval of Revised Schematic Design for UAF's Bristol Bay Campus Addition Reference 6

BACKGROUND

The Bristol Bay Campus, located in Dillingham, is one of six campuses in the College of Rural Alaska. The Bristol Bay Campus is the source for postsecondary academic and vocational education delivered by distance and local courses to 33 Bristol Bay communities. It is a nonresidential campus attended by 600 students from the region.

The Bristol Bay Campus consists of a single story facility that is over 4,400 square feet in size. The facility supports administrative and educational space. The existing facility has three classrooms, computer lab, offices, storage, and other support spaces. The facility is overcrowded and the campus has made multi-function use out of most of the spaces. In addition, the Bristol Bay campus has 2,600 square feet in off-campus leased space that consists of offices, classrooms, and labs.

The Finance & Audit and Facilities & Land Management Committees approved the schematic design on February 13, 2002 for a total project cost of \$1,850,000. Bids for the project were opened on April 10, 2002 and ranged from a low bid of \$1,898,000 to a high bid of \$2,423,738. The State of Alaska General Obligation Bond proposition includes an additional \$704,000 for the Bristol Bay Campus Addition. UAF will re-bid the project in January 2003 with a revised total project cost not to exceed \$2,554,000.

PROJECT SCOPE

Except as identified in the next paragraph, the scope of this project remains unchanged. The plan is to construct an addition to the existing facility, which includes a new vocational education laboratory, new administrative area, student registration area, faculty offices, and an independent learning area, and new mechanical support space. A new parking lot will be constructed to the south of the facility to address the requirements of the City of Dillingham. In addition to new space, the existing floor plan will be rearranged to allow more space in the computer teaching lab, old finishes will be renewed with fresh paint and flooring, and life safety systems will be updated. The new and existing facility will be made handicap accessible and a clerestory window area will bring natural light into the faculty and learning areas. Interior finishes will consist of painted walls, carpet or tile on the floors, and acoustical ceiling panels. The exterior of the new space will match the vinyl siding of the existing structure.

The project scope has been rearranged to better address the needs and funding level for this project. In an effort to obtain as much as possible within this project, interior finishes and/or furnishings for the new administrative/faculty areas will be listed as an additive alternate.

CONSULTANT

The Anchorage firm of McCool Carlson Green was selected as the design consultant utilizing the formal UAF consultant selection process.

FUNDING

The original funding of \$1,850,000 for this project was provided from a State of Alaska FY02 Capital Appropriation in the amount of \$1,425,000, and \$425,000 from campus operating funds. The General Obligation Bond proceeds will provide an additional \$704,000 for the project to provide the total project cost of \$2,554,000.

SCHEDULE

Project Approval	November 2001
Original Schematic Approval	February 2002
Additional Approval	December 2002
Bid Project	January 2003
Complete Construction	December 2003

The President recommends that:

MOTION

"As required by Regents' Policy 05.12.04C, the Facilities and Land Management Committee approves the schematic design for the University of Alaska Fairbanks Bristol Bay Campus Addition as presented, and authorizes the university administration to bid and award contracts not to exceed a total project cost of \$2,554,000. This motion is effective December 5, 2002."

VI. Future Agenda Items

VII. Adjourn

Agenda
Board of Regents
Annual Meeting of the Full Board
December 5-6, 2002
109 Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

Times for meetings are subject to modifications within the December 5-6, 2002 timeframe.

THURSDAY, DECEMBER 5, 2002

I. Call to Order *[Scheduled for 8:00 a.m.]*

II. Adoption of Agenda

MOTION

"The Board of Regents adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. President's Report**
- V. Approval of Resolutions of Appreciation**
 - A. Regent Chancy Croft**
 - B. Regent Joe Thomas**
- VI. Presentations**
 - A. College of Rural Alaska**
 - B. Commonwealth North Report on the University of Alaska**
- VII. Public Testimony**
- VIII. Consent Agenda**
 - A. Academic and Student Affairs Committee**
 - 1. Approval of Master of Arts in Applied Linguistics Degree Program at the University of Alaska Fairbanks**
 - 2. Approval of Women's Swimming & Diving as a New Intercollegiate Sport at the University of Alaska Fairbanks and Approval of Revision to Regents' Policy 09.09.02**
 - 3. Approval of Women's Indoor/Outdoor Track and Field as a New Intercollegiate Sport at the University of Alaska Anchorage and Approval of Revision to Regents' Policy 09.09.02**
 - 4. Approval of Change in NCAA Level of Competition for Women's Gymnastics at the University of Alaska Anchorage**

- B. Facilities and Land Management Committee
 - 1. Acquisition of Land Adjacent to the Kenai Peninsula College Kachemak Bay Branch
- C. Finance and Audit Committee
 - 1. Approval of Revision to Policy 05.07.04, University of Alaska Postsecondary Education Savings Program
- D. Human Resources Committee
 - 1. Approval of Revisions to Student Employee Pay Grid
- E. Planning and Development Committee
 - 1. Approval of Revised Regents' Policy 10.01.02 - University of Alaska Anchorage Mission Statement
- F. Approval of Revisions to Industrial Security Resolution
- IX. New Business and Committee Reports
 - A. Academic and Student Affairs Committee
 - B. Facilities and Land Management Committee
 - C. Finance and Audit Committee
 - D. Human Resources Committee
 - E. Planning and Development Committee
- X. Alaska Commission on Postsecondary Education Report
- XI. UA Foundation Report
- XII. Future Agenda Items
- XIII. Board of Regents' Comments
- XIV. Executive Session
- XV. Election of Board of Regents' Officers
- XVI. Discussion regarding Agenda for Board of Regents' Retreat
- XVII. Adjourn

This motion is effective December 5, 2002."

III. **Approval of Minutes**

MOTION #1

"The Board of Regents approves the minutes of its regular meeting of September 12-13, 2002 as presented. This motion is effective December 5, 2002."

MOTION #2

"The Board of Regents approves the minutes of its budget meeting of November 12, 2002 as presented. This motion is effective December 5, 2002."

IV. **President's Report**

V. Approval of Resolutions of Appreciation for Regents Chancy Croft and Joe Thomas

A. Regent Chancy Croft

WHEREAS, Chancy Croft served with distinction as a member of the Board of Regents of the University of Alaska from 1995 until 2003, being appointed by Governor Tony Knowles; and

WHEREAS, Chancy Croft provided exceptional leadership on the Board of Regents, serving as its Chair in 2001-02; as chair of the Academic and Student Affairs Committee, and member of the Human Resources Committee, Planning and Development Committee, and representative on the UA Foundation Board of Trustees; and

WHEREAS, Chancy Croft, who came to Alaska from Texas in 1962, received his Bachelor of Arts degree in government and sociology from the University of Texas at Austin in 1959, and his law degree from the University of Texas School of Law in 1961; and

WHEREAS, Chancy Croft was a charter member of the Alaska Legal Services Corporation from 1968 to 1978, and served as chairman of its Board of Governors from 1971-1978; and

WHEREAS, Chancy Croft served on the Governor's Commission on Workers' Compensation Reform in 1988, and is recognized throughout Alaska as an expert on workers' compensation issues; and

WHEREAS, Chancy Croft served in the Alaska House of Representatives in 1969-70, and in the Alaska State Senate from 1971-78, being chosen by his colleagues as Senate President in 1975-76, and as Chairman of the Pipeline Impact Committee in 1971-72; and

WHEREAS, Chancy Croft, because of a deep personal commitment to provide high quality postsecondary education for all Alaskans, and his passionate advocacy for low tuition rates and strong community colleges, will be remembered for his sense of purpose and the high energy he brought to the Board of Regents; and

WHEREAS, due to the energy and dedication of Chancy Croft, there has been established 'The Regents' Scholarship', benefiting junior, senior, and graduate students at the University of Alaska; and

WHEREAS, Chancy Croft was instrumental in stimulating interest in the University by instituting the 'University of Alaska Trivia Quiz'; and

WHEREAS, due to his efforts, the 'Strategic Plan 2009' work is progressing and there is now a formal Board of Regents' Recognition of Excellence program that will begin in Spring 2003; and

WHEREAS, Chancy Croft worked steadily as a regent to further the interests of students, faculty and staff of the University of Alaska, and worked constantly to provide services to Alaska's rural communities; and

WHEREAS, Chancy Croft helped guide the University of Alaska toward increased distance delivery education to best serve place-bound Alaskans;

NOW, THEREFORE, BE IT RESOLVED that the University of Alaska Board of Regents recognizes the dedicated service of Chancy Croft and extends to him this official statement of appreciation for his contributions to the advancement of higher education and vocational training in the State of Alaska; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Chancy Croft with a copy incorporated in the official minutes of the December 5-6, 2002 meeting of the Board of Regents.

MOTION

"The Board of Regents approves the resolution of appreciation for Regent Chancy Croft. This motion is effective December 5, 2002."

B. Regent Joe Thomas

WHEREAS, Joe J. Thomas served with distinction as a member of the University of Alaska Board of Regents from 1995 when he was appointed by Governor Tony Knowles until 2003; and

WHEREAS, Joe J. Thomas, a lifelong Alaskan and graduate of Fairbanks' Lathrop High School, began work as a construction laborer in 1966 and worked his way up through the ranks to become Business Manager of Laborers Local 942 in 1978; and

WHEREAS, Joe J. Thomas brought to his job as Regent the understanding that the University has an obligation to train Alaska students for the economic challenges of the future; and

WHEREAS, Joe J. Thomas served the Board of Regents as Chair of the Human Resources Committee and as a member of the Finance and Audit Committee, and Facilities and Land Management Committee; and

WHEREAS, Joe J. Thomas has been a trustee of Alaska Laborers' Pension, Health and Welfare, Training and Legal Trust Funds; and as a board member over the years for the Alaska State Workers' Compensation Board, the Resource Development Council, the Fairbanks Industrial Development Corporation, Main Street Fairbanks, the Fairbanks Development Authority, and as Vice President of the Alaska State Federation of Labor; and

WHEREAS, Joe J. Thomas, in his first years as a Regent, worked diligently to solve the University's deferred maintenance problems by discussing the matter's

importance with local leaders, state legislators and civic organizations, always emphasizing the importance of the University to the entire State of Alaska; and

WHEREAS, Joe J. Thomas was always guided as a Regent by his view of the University as an institution of higher learning, a research center for Alaska as well as the world, as one of Alaska's largest employers and as an integral part of Alaska's economic development; and

WHEREAS, Joe J. Thomas was a strong advocate on the Board of Regents for the University's community college role and the importance of the community campuses to rural Alaska communities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska takes official recognition of Joe J. Thomas' contributions to the University of Alaska and the State of Alaska and extends to him its gratitude for his service; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Joe J. Thomas with a copy to be incorporated into the official minutes of the December 5-6, 2002 meeting of the Board of Regents.

MOTION

"The Board of Regents approves the resolution of appreciation for Regent Joe Thomas. This motion is effective December 5, 2002."

VI. Presentations

A. College of Rural Alaska

Bernice Joseph, executive dean of the College of Rural Alaska, will give a presentation on the College of Rural Alaska.

B. Commonwealth North Report on the University of Alaska Reference 1

Representatives from Commonwealth North's University of Alaska study group, will review the final report which is included as **Reference 1**.

VII. Public Testimony

Public testimony will be heard at approximately 10:00 a.m. on Thursday, December 5, 2002. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Hamilton by the Board of Regents' Officer *following* the meeting.

FRIDAY, DECEMBER 6, 2002

Public testimony will be heard at approximately 10:00 a.m. on Friday, December 6, 2002. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Hamilton by the Board of Regents' Officer *following* the meeting.

VIII. Consent Agenda

[Will begin following committee meetings]

MOTION

"The Board of Regents approves the recommendations as stated below. This motion is effective December 6, 2002."

A. Academic and Student Affairs Committee

1. Approval of Master of Arts in Applied Linguistics Degree Program at the University of Alaska Fairbanks Reference 9

MOTION

"The Board of Regents approves the Master of Arts in Applied Linguistics degree program at the University of Alaska Fairbanks. This motion is effective December 6, 2002."

2. Approval of Women's Swimming & Diving as a New Intercollegiate Sport at the University of Alaska Fairbanks and Approval of Revision to Regents' Policy 09.09.02 Reference 10

MOTION

"The Board of Regents approves Women's Swimming & Diving as a new intercollegiate sport at the University of Alaska Fairbanks and revises Regents' Policy 09.09.02 accordingly. This motion is effective December 6, 2002."

3. Approval of Women's Indoor/Outdoor Track and Field as a New Intercollegiate Sport at the University of Alaska Anchorage and Approval of Revision to Regents' Policy 09.09.02 Reference 11

MOTION

"The Board of Regents approves Women's Indoor and Outdoor Track as a new intercollegiate sport at the University of Alaska Anchorage and revises Regents' Policy 09.09.02 accordingly. This motion is effective December 6, 2002."

4. Approval of Change in NCAA Level of Competition for Women's Gymnastics at the University of Alaska Anchorage

MOTION

"The Board of Regents approves Women's Indoor and Outdoor Track as a new intercollegiate sport at the University of Alaska Anchorage and revises Regents' Policy 09.09.02 accordingly. This motion is effective December 6, 2002."

B. Facilities and Land Management Committee

1. Acquisition of Land Adjacent to the Kenai Peninsula College Kachemak Bay Branch Reference 2

MOTION

"The Board of Regents authorizes the director of Land Management to sign any documents necessary to purchase the Shoultz Parcel for \$485,000 for purposes of expanding Kachemak Bay Branch of Kenai Peninsula College facilities and providing for adequate parking. This motion is effective December 6, 2002."

C. Finance and Audit Committee

1. Approval of Revision to Policy 05.07.04, University of Alaska Postsecondary Education Savings Program Reference 13

MOTION

"The Board of Regents approves the revision to Regents' Policy 05.07.04 substituting the name Education Trust of Alaska for the name Alaska College Savings Trust as presented in Reference 13. This substitution of names is intended to be retroactive to January 1, 2002, the effective date of the Declaration of Trust for the Education Trust of Alaska. This motion is effective December 6, 2002."

D. Human Resources Committee

1. Approval of Revisions to Student Employee Pay Grid Reference 7

MOTION

"The Board of Regents approves revisions to the Student Employee Pay Grid, effective January 1, 2003. This motion is effective December 6, 2002."

E. Planning and Development Committee

1. Approval of Revised Regents' Policy 10.01.02 - University of Alaska Anchorage Mission Statement Reference 15

MOTION

"The Board of Regents approves the revisions to Regents' Policy 10.01.02 – University of Alaska Anchorage Mission Statement, as presented. This motion is effective December 6, 2002."

F. Approval of Revisions to Industrial Security Resolution Reference 16

The President and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the administration, including the Board of Regents, to have access to classified information. The university has received similar security clearances since the mid-1950s. Execution of the resolution allows regents and other members of the administration to be exempted from security clearance procedures.

The resolution is identical to resolutions previously passed except for a change in names of members of the Board of Regents.

The President recommends that:

MOTION

"The Board of Regents approves the Industrial Security Resolution, as revised to reflect the change in membership of the Board of Regents, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective December 6, 2002."

IX. New Business and Committee Reports

- A. Academic and Student Affairs Committee
- B. Facilities, and Land Management Committee
- C. Finance and Audit Committee
- D. Human Resources Committee

E. Planning and Development Committee

X. Alaska Commission on Postsecondary Education Report

A report will be given by members representing the Board of Regents on the Alaska Commission on Postsecondary Education.

XI. UA Foundation Report

A report will be given by members representing the Board of Regents on the UA Foundation Board of Trustees.

XII. Future Agenda Topics

XIII. Board of Regents' Comments

XIV. Executive Session

MOTION

"The Board of Regents goes into executive session at _____ A.S.T in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university related to:

- Litigation
- Labor Relations including collective bargaining discussion concerning ongoing and upcoming negotiations
- Land Transactions
- Contract Negotiations

The session will include members of the Board of Regents, President Hamilton, General Counsel Parrish, and such other university staff members as the president may designate and will last approximately _____ hour(s). Thus, the open session of the Board of Regents will resume in this room at approximately _____ A.S.T. This motion is effective December 6, 2002."

(To be announced at conclusion of executive session)

The Board of Regents concluded an executive session at _____ A.S.T. in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an adverse effect on the finances of the university. The session included members of the Board of Regents, President Hamilton, General Counsel Parrish, and other university staff members designated by the president and lasted approximately _____ hour(s).

XV. Election of Board of Regents' Officers

In accordance with Board of Regents' Bylaws, at the annual meeting of the Board of Regents, the officers of the board shall be elected by a simple majority vote.

MOTION

"The Board of Regents elects as chair of the Board of Regents: _____ . This motion is effective December 6, 2002."

MOTION

"The Board of Regents elects as vice chair of the Board of Regents: _____ . This motion is effective December 6, 2002."

MOTION

"The Board of Regents elects as secretary of the Board of Regents: _____ . This motion is effective December 6, 2002."

MOTION

"The Board of Regents elects as treasurer of the Board of Regents: _____ . This motion is effective December 6, 2002."

XVI. Discussion regarding Agenda for Board of Regents' Retreat

Members of the Board of Regents and President Hamilton will discuss the format for the Board of Regents' annual retreat to be held in January 2003.

XVII. Adjourn

Board of Regents' Meeting
Activities Schedule
December 5-6, 2002
Fairbanks, Alaska

Friday, December 6, 2002

- 8:00 a.m. – 10:00 a.m. The Planning and Development Committee will meet in Room 109.
- 10:00 a.m. – 11:00 a.m. Full Board will meet to hear public testimony in Room 109.
- 11:00 a.m. – 2:00 p.m. The Academic and Student Affairs Committee will meet in Room 109.
- 11:00 a.m. – 2:00 p.m. The Finance and Audit Committee will meet in Room 204.
- 2:00 p.m. – 4:00 p.m. The Full Board will meet in Room 109. An Executive Session is planned for the latter part of the meeting and is anticipated to last 1½ hours.
- 4:00 p.m. Adjourn

Messages can be left at the Board of Regents' Office: phone 474-7908, FAX 474-6342. Messages should indicate that they are for participants in the Board of Regents' meeting.