

Official Minutes  
**Board of Regents**  
**Annual Meeting of the Full Board**  
December 6-7, 2012  
Fairbanks, Alaska

**Regents Present:**

Patricia Jacobson, Chair  
Carl Marrs, Vice Chair  
Kirk Wickersham, Secretary  
Jyotsna Heckman, Treasurer  
Dale Anderson  
Timothy Brady  
Fuller Cowell  
Kenneth Fisher  
Mari Freitag  
Mary K. Hughes  
Michael Powers

Patrick K. Gamble, Chief Executive Officer and President, University of Alaska

**Others Present:**

Tom Case, Chancellor, University of Alaska Anchorage  
John Pugh, Chancellor, University of Alaska Southeast  
Brian Rogers, Chancellor, University of Alaska Fairbanks  
Michael Hostina, General Counsel  
Carla Beam, Vice President for University Relations  
Ashok Roy, Vice President of Finance & Administration and Chief Financial Officer  
Dana Thomas, Vice President for Academic Affairs  
Kit Duke, Chief Facilities Officer & Associate Vice President, Facilities and Land Management  
Karl Kowalski, Chief Information Technology Officer  
Donald Smith, Chief Human Resources Officer  
Michelle Rizk, Associate Vice President, Budget  
Kate Wattum, Interim Director, Public Affairs  
Brandi Berg, Executive Officer, Board of Regents  
Julie Benson, Coordinator, Board of Regents

**I. Call to Order**

Secretary Wickersham called the meeting to order at 8:07 a.m. on Thursday, December 6, 2012.

## **II. Adoption of Agenda**

Regent Fisher moved, seconded by Regent Anderson and passed with no objection that:

### **PASSED**

**"The Board of Regents adopts the agenda as presented.**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. Executive Session**
- V. Public Testimony**
- VI. President's Report**
- VII. Governance Report**
- VIII. Presentation on University of Alaska Fairbanks Research**
- IX. Approval of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks**
- X. Approval of 2014 Meeting Schedule**
- XI. Approval of Resolution of Appreciation for Carl Marrs**
- XII. Approval of Nanook Innovation Corporation Board of Directors**
- XIII. Approval of Naming a Facility at the University of Alaska Fairbanks**
- XIV. Update on eLearning**
- XV. Human Resources Report**
- XVI. Planning and Development Issues**
  - A. Federal and State Relations Report**
- XVII. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2013 and Beyond**
- XVIII. Approval of Resolution Officially Recognizing the University of Alaska Anchorage Alumni Association**
- XIX. Executive Session (combined with item IV.)**
- XX. Consent Agenda**
  - A. Academic and Student Affairs Committee**
    - 1. Approval of an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast**
    - 2. Approval of a Bachelor of Science in Health Sciences at the University of Alaska Anchorage**
    - 3. Approval of Deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks**
  - B. Audit Committee**
    - 1. Approval of Recommendation Regarding Selection of External Auditors**
    - 2. Acceptance of FY12 Audited University of Alaska Financial Statements**

3. **Acceptance of FY12 Audited Education Trust of Alaska Financial Statements**
- C. **Facilities and Land Management Committee**
  1. **Formal Project Approval for the University of Alaska Anchorage Library Old Core Mechanical Upgrades**
  2. **Formal Project Approval for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal**
  3. **Schematic Design Approval for the University of Alaska Anchorage Allied Health Sciences Building Renovation Phase 2**
  4. **Project Change Request for the University of Alaska Anchorage Health Sciences Building**
  5. **Formal Project Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311**
  6. **Formal Project Approval for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2**
  7. **Approval of the University of Alaska Anchorage Campus Master Plan Amendment for the Engineering Parking Garage**
  8. **Schematic Design Approval for the University of Alaska Anchorage Engineering and Industry Project**
- XXI. **New Business and Committee Reports**
  - A. **Academic and Student Affairs Committee**
  - B. **Audit Committee**
  - C. **Facilities and Land Management Committee**
    1. **Formal Project Approval for the University of Alaska Fairbanks Bristol Bay Campus Applied Sciences Project**
    2. **Committee Report**
- XXII. **Election of Board of Regents' Officers**
- XXIII. **Approval of Revisions to the Industrial Security Resolution**
- XXIV. **Approval of Revisions to the Corporate Authority Resolution**
- XXV. **Alaska Commission on Postsecondary Education Report**
- XXVI. **UA Athletics Report**
- XXVII. **Future Agenda Items**
- XXVIII. **Board of Regents' Comments**
- XXIX. **Adjourn**

**This motion is effective December 6, 2012."**

### **III. Approval of Minutes**

Regent Wickersham requested more detail be added to the discussion on the Strategic Direction Initiative.

Regent Powers moved, seconded by Regent Cowell, and passed with no objection that:

#### **PASSED AS AMENDED**

**"The Board of Regents approves the minutes of its regular meeting of September 27-28, 2012 as amended. This motion is effective December 6, 2012."**

Regent Fisher moved, seconded by Regent Powers, and passed with no objection that:

#### **PASSED**

**"The Board of Regents approves the minutes of its regular meeting of November 7, 2012 as presented. This motion is effective December 6, 2012."**

### **IV. Executive Session**

Regent Cowell moved, seconded by Regent Fisher, and passed with no objection that:

#### **PASSED**

**"The Board of Regents goes into executive session at 8:15 a.m. Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which would affect the finances of the university related to the sale and purchase of university buildings, labor, athletics and board oversight, and matters that could affect the reputation or character of a person or persons related to honorary degrees and meritorious service awards, the naming of university facilities, a NCAA violation, and the Nanook Innovation Corporation Board of Directors. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately 2 hours. This motion is effective December 6, 2012."**

The Board of Regents recessed its executive session at 10:22 a.m.; reconvened executive session at 11:20 a.m. and recessed executive session at 11:45 a.m. on Thursday, December 6, 2012.

The Board of Regents reconvened its executive session at 12:25 p.m. on Friday, December 7, 2012.

The Board of Regents concluded an executive session at 1:25 p.m. Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would affect the finances of the university related to the sale and purchase of university buildings, labor, athletics and board oversight, and matters that could affect the reputation or character of a person or persons related to honorary degrees and meritorious service awards, the naming of university facilities, a NCAA violation, the Nanook Innovation Corporation Board of Directors and the selection of an external audit firm. The session included members of the Board of Regents,

President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately 3 ½ hours.

**V. Public Testimony**

Terry Vrabec, State of Alaska Department of Public Safety deputy commissioner, spoke in support of the associate of applied science degree in law enforcement at UAS and the justice programs at UA.

Sheldon Schmidt, Alaska Police Standards Council chair, stated the council is responsible for maintaining training standards across the state; spoke in support of the associate of applied science degree in law enforcement at UAS; and mentioned the partnership UAS Sitka has with Mt. Edgecumbe High School regarding engaging students in law enforcement training.

Denise Wartes, UAF Rural Alaska Honors Institute program director, spoke about the program celebrating its 30<sup>th</sup> anniversary and highlighted student achievements over the past years.

Jim Dixon, UAF Alumni Association president, updated the board on current alumni activities including work on the centennial celebration; stated UA alumni associations are working together to form a Legislative 101 class preparing information and talking point in support of the UA FY14 budget request; and applauded the work of Chancellor Rogers in strengthening the research capabilities at UAF.

Flora Grabowska, Keith B. Mather Library librarian, spoke about establishing and delivering open access for research articles and the benefit the access would provide to researchers.

Debu Misra, UAF College of Engineering and Mines professor, spoke about the research and teaching opportunities regarding hydrology; noted the mining industry is growing and thriving within the state; and mentioned he is also the vice president of United Academics and his role in cultivating faculty at UA.

Crystal Pitney, UAF School of Management student and NCAA athlete, stated she is working on a small business development project with fellow students Raphaela Sieber, Stephanie Acevedo and Kara LaRue to explore the possibility of a Bachelor of Business Administration degree solely through eLearning at UAF; mentioned eLearning offers a flexible schedule and enhanced learning for an athletes' travel schedule; and shared her passion and advocacy for eLearning.

Raphaela Sieber, UAF School of Management student and NCAA athlete, spoke about her experience at UAF; the training schedule required for NCAA athletes; the importance of having eLearning available to reduce the stress of training and attending traditional classes; and mentioned the coursework currently available via eLearning is missing eight classes to complete the BBA entirely online.

Stephanie Acevedo, UAF School of Management student, spoke about her experience with eLearning; the convenience of taking classes when it is suitable for her schedule; the opportunities eLearning has provided for her to complete her degree on time and become a first-generation college graduate; shared the survey results from the small business development project indicating a majority of current UAF BBA students would consider taking all courses via eLearning; and mentioned the online classes would be beneficial for rural students as well.

Kara LaRue, UAF School of Management student, spoke about her passion for eLearning; stated because she is a student with a learning disability, online courses have been very beneficial to her success as a student at UAF; spoke about how the small business development project revealed opportunities to generate revenue due to the prevalent demand for eLearning.

Wendy Croskrey, UAF art department associate professor, shared artwork created from repurposed and recycled material; spoke about the success in partnering with the local community recycle centers and UAF's Office of Sustainability to acquire material for use in sculpture classes; and stated an exhibition of artwork is on display at the UAF Wood Center.

Eduardo Wilner, UAF philosophy department chair, spoke about the responsibilities of the philosophy department regarding assisting and preparing students to use critical thinking while sorting through unnatural and difficult issues and how to seek solutions with positive outcomes.

Falk Huettmann, UAF wildlife ecology associate professor, shared information regarding research in ecological wildlife habitat data analysis for the land and seascape and noted a current study about global change in his book titled *Protection of the Three Poles*.

Gerhard Kramm, UAF Geophysical Institute research associate professor, spoke about his work in atmospheric science and renewable wind power energy; and noted UAF's involvement in partnering with the private sector on certain research projects.

## **VI. President's Report**

President Gamble mentioned the research items displayed outside the meeting room; noted the items are an example of the excellent research and great faculty efforts which are receiving both national and international recognition; stated an official report regarding the Strategic Direction Initiative is not being provided during the December meeting although work is progressing and nearing phase III; applauded the work of the Joint Health Care Committee (JHCC); stated JHCC is dealing with tough issues, providing a great value to the university and making a significant difference for employees; and indicated UA is developing and preparing a strategy for the upcoming legislative session.

## **VII. Governance Report**

Juella Sparks, Staff Alliance Chair, stated she met with President Gamble regarding concerns staff members have about the JHCC motions and is looking forward to his presence at the upcoming Staff Alliance meeting later in December; and indicated she is interacting with Paula Donson regarding staff input on SDI.

Cathy Cahill, Faculty Alliance Chair, introduced LaNora Tolman, executive officer and Anthony Smith, coordinator as the newly hired governance staff members; indicated faculty are responding and providing input on the latest drafts of SDI and themes regarding metrics; stated in January each MAU will send ten members to the Association of American Colleges and Universities Institute held at UAA to discuss common courses, credit transferability, student-friendly environments, common scores for math and English and streamlining general education requirements; and stated appreciation for the ongoing positive dialogue with President Gamble.

Shauna Thornton, Coalition of Student Leaders Speaker, stated she is working with university financial aid offices in support of streamlining the scholarship processes; indicated student leaders who are experienced in obtaining financial assistance are helping other students make responsible decision regarding acquiring financial aid; said the November retreat was very productive with SDI as a main topic of discussion; and noted preparation for the legislative session has begun in support of the UA budget.

## **VIII. Presentation on University of Alaska Fairbanks Research**

Mark Myers, vice chancellor for research, led a presentation regarding research projects currently underway at the University of Alaska Fairbanks.

Presentation highlighted:

An overview of UAF research and creative activity - Mark Myers

The Alaska Satellite Facility - Robert McCoy

Introduction to the Art of Da-ka-xeen Mehner

A brief summary of UAF impact on American Geophysical Union - Larry Hinzman

An unmanned aerial vehicle demonstration - Greg Walker

## **IX. Approval of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks** Reference 1

Regent Marrs moved, seconded by Regent Fisher, and passed with no objection that:

### **PASSED**

**“The Board of Regents approves the establishment of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E) at the University of Alaska Fairbanks. This motion is effective December 6, 2012.”**

**POLICY CITATION**

In accordance with Regents' Policy 10.02.040, academic units are created within the university for the purposes of instruction, research, advanced study, or economic development. President Gamble is requesting board approval to create this center.

**RATIONALE AND RECOMMENDATION**

Reference 1 contains the rationale and recommendation for the approval of the establishment of the Alaska Center for Unmanned Aircraft Systems Integration - Research, Development, Test and Evaluation (ACUASI-RDT&E). Vice Chancellor Myers reviewed the proposal with the board.

**X. Approval of 2014 Meeting Schedule**

Regent Powers moved, seconded by Regent Wickersham, and passed with no objection that:

**PASSED**

**"The Board of Regents approves the meeting schedule for 2014. This motion is effective December 6, 2012."**

	<u>2013</u>	
Retreat	January 23-24, 2013	Anchorage
Regular Meeting	February 21-22, 2013	Anchorage
Regular Meeting	April 11-12, 2013	Sitka
Regular Meeting	June 6-7, 2013	Fairbanks
Regular Meeting	September 26-27, 2013	Juneau
Meeting re: Budget	November 6, 2013	Anchorage
Annual Meeting	December 12-13, 2013	Fairbanks
	<u>2014</u>	
Retreat	January 22-23, 2014	Anchorage
Regular Meeting	February 20-21, 2014	Fairbanks
Regular Meeting	April 9-10, 2014	Kodiak
Regular Meeting	June 5-6, 2014	Anchorage
Regular Meeting	September 18-19, 2014	Juneau
Meeting re: Budget	November 5, 2014	Fairbanks
Annual Meeting	December 11-12, 2014	Anchorage

**XI. Approval of Resolution of Appreciation for Carl Marrs**

Regent Hughes moved, seconded by Regent Brady, and passed unanimously that:

**PASSED**

**"The Board of Regents approves the resolution of appreciation for Carl Marrs. This motion is effective December 6, 2012."**

WHEREAS, Carl Marrs has served on the University of Alaska Board of Regents with distinction since February 1, 2005, when he was appointed by Governor Frank H. Murkowski; and

WHEREAS, Carl Marrs has served on many of the board's committees during his 8-year term, including: Academic and Student Affairs, Audit, Facilities and Land Management, Finance, Human Resources, Planning and Development, and the University of Alaska Foundation Board of Trustees as well as five terms as board treasurer and most recently as vice chair of the board; and

WHEREAS, Carl Marrs was born in Seldovia, an Alutiiq from the South Central Region of Alaska. He was raised a commercial fisherman and attended school in Kodiak. He also served in the United States Marine Corps; and

WHEREAS, Carl Marrs had an extensive career at Cook Inlet Regional Corporation beginning in 1973, culminating as its president and CEO in 2004. Thereafter, he created Marrs & Company, an investment and consulting firm. He is presently the chief executive officer of the Old Harbor Native Corporation. For years, he has been a fierce advocate at the state and federal levels for various programs and projects of benefit to Alaska and Alaskans; and

WHEREAS, Carl Marrs has been recognized as one of Alaska's top business leaders, with an active professional, personal, and civic life; and

WHEREAS, Carl Marrs is the recipient of the Alaska State Chamber of Commerce 2001 William A. Egan Outstanding Alaskan Award and the 2001 Alaska Federation of Natives Citizen of the Year Award; and

WHEREAS, Carl Marrs has provided civic leadership through United Way of Anchorage, Resource Development Council, Boys & Girls Clubs of America, Boy Scouts of America, Fiscal Policy Council of Alaska, Koahnic Broadcast Corporation, Alaska Pacific University, Alaska Railroad Corporation, Alaska Communications Systems Group Inc., Association of ANCSA CEOs, Alaska Sea Life Center, Alaska Oil & Gas Association and Alaska Highway Natural Gas Policy Council. He has served tirelessly on boards of many Alaskan businesses and non-profit organizations; and

WHEREAS, Carl Marrs attended Stanford University's Graduate School of Business Executives in 1983, Amos Tuck School of Business for Executives at Dartmouth College in 1986, and received an Honorary Degree of Public Service from Alaska Pacific University in 2002; and

WHEREAS, Carl Marrs has dedicated his civic and business efforts to improve the lives of Alaskans and create a more resilient Alaska; and

WHEREAS, Carl Marrs is the proud father of daughter Crystal and son Emil and even prouder grandfather of three grandsons and three granddaughters; and

WHEREAS, Carl Marrs has demonstrated deep commitment to the well being of the University of Alaska, evidenced by his work and dedication during his board tenure and his support for the education and research of students, faculty and staff.

NOW, THEREFORE BE IT RESOLVED THAT the University of Alaska Board of Regents officially recognizes Carl Marrs for his exceptional service to Alaska and the University of Alaska. The board expresses profound thanks on behalf of students, staff and faculty of the university for Carl Marrs' contributions; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Carl Marrs, with a copy to be incorporated in the official minutes of the December 6-7, 2012, meeting of the University of Alaska Board of Regents.

**XII. Approval of Nanook Innovation Corporation Board of Directors**

Regent Cowell moved, seconded by Regent Marrs and passed with Regents Anderson, Brady, Cowell, Fisher, Freitag, Heckman, Hughes, Marrs, Wickersham, and Jacobson voting in favor and Regent Powers abstaining that:

**PASSED**

**"The Board of Regents approves the proposed slate of directors for the Nanook Innovation Corporation as presented. This motion is effective December 6, 2012."**

**RATIONALE/RECOMMENDATION**

The Board of Regents was asked to approve the proposed slate of directors for the newly formed Nanook Innovation Corporation. The proposed names were sent to the Board of Regents under separate cover for discussion during executive session.

**XIII. Approval of Naming a Facility at the University of Alaska Fairbanks**

Regent Wickersham moved, seconded by Regent Heckman, and passed with no objection that:

**PASSED**

**"The Board of Regents approves the naming of the Life Sciences Facility as the Margaret Murie Building at the University of Alaska Fairbanks as presented. This motion is effective December 6, 2012."**

**POLICY CITATION**

In accordance with Regents' Policy 05.12.080, official naming of all "significant" buildings, building subcomponents such as wings, additions, auditoriums, and libraries, streets, parks, recreational areas, plazas and similar facilities or sites will be approved by the board.

RATIONALE/RECOMMENDATION

The Board of Regents was asked to approve the naming of a facility at the University of Alaska Fairbanks. The proposed name was sent to the Board of Regents under separate cover for discussion during executive session.

**XIV. Update on eLearning**

Reference 2

Vice President Thomas and Associate Vice President Gruenig provided an update on eLearning.

**XV. Human Resources Report**

Donald Smith, chief human resources officer, updated the board regarding human resources issues.

**XVI. Planning and Development Issues**

A. Federal and State Relations Report

Vice President Beam and Associate Vice President Christensen updated the board on federal and state relations issues at the University of Alaska.

**XVII. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2013 and Beyond**

Regent Cowell moved, seconded by Regent Heckman, and passed with no objection that:

**PASSED**

**"The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the spring of 2013 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominees and announce their acceptance. This motion is effective December 7, 2012."**

Regent Powers moved, seconded by Regent Cowell, and passed with no objection that:

**PASSED**

**"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective December 7, 2012."**

POLICY CITATION

Regents' Policy 10.03.020 states, "Honorary degrees may be conferred upon approval of the Board of Regents."

Regents' Policy 10.03.030 states, "Meritorious service awards may be conferred upon approval of the Board of Regents."

**RATIONALE AND RECOMMENDATION**

Recommendations submitted by the University of Alaska Anchorage, University of Alaska Fairbanks, and University of Alaska Southeast for recipients of honorary degrees and meritorious service awards were sent under separate cover for Board of Regents' review prior to the December 6-7, 2012 board meeting.

**XVIII. Approval of Resolution Officially Recognizing the University of Alaska Anchorage Alumni Association**

Regent Fisher moved, seconded by Regent Wickersham, and passed with no objection that:

**PASSED**

**“The Board of Regents adopts the resolution officially recognizing the newly organized University of Alaska Anchorage Alumni Association as presented. This motion is effective December 7, 2012.”**

WHEREAS the University of Alaska Anchorage desires to create a new alumni association that better serves UAA alumni; and

WHEREAS the new alumni association will be an unincorporated association managed by a board of directors and an assembly of alumni leaders, which will advise the university regarding the direction of alumni relations, and help to organize and operate the volunteer corps of alumni leaders essential to success; and

WHEREAS the university will manage all alumni relations staff, financial resources and the day-to-day operations of alumni relations; and

WHEREAS the existing University of Alaska Anchorage Alumni Association has notified its members that it intends to dissolve; and

WHEREAS Board of Regents' Policy 02.08.010(A) authorizes the Board of Regents to officially recognize campus-specific alumni associations, thereby extending certain rights and privileges to such associations including defense and indemnity to directors thereof.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Regents' Policy 02.08.010, the Board of Regents officially recognizes the newly organized University of Alaska Anchorage Alumni Association.

**RATIONALE AND RECOMMENDATION**

UAA, the UAA Alumni Association, other alumni and staff have engaged in a yearlong process to identify the primary means to increase success in alumni relations at UAA. As a result of that process, the stakeholders determined that it was in the best interests of UAA and the UAA Alumni Association to dissolve the existing alumni association and reformulate it through the UAA Alumni Relations office.

The newly organized alumni association will move toward national best practices in alumni relations in which staff collaborate with alumni under a shared vision and mission for institutional alumni relations. The university has ultimate authority for all matters regarding its alumni body, but shares responsibility with alumni leaders for engagement of alumni in the life of the university and in the strategic decisions that produce the events and activities that constitute alumni relations. The university will manage all alumni relations staff, financial resources and the day-to-day operations of alumni relations. The alumni association will advise the university regarding the direction of alumni relations, and help to organize and operate the volunteer corps of alumni leaders essential to success.

The new alumni association will be an unincorporated association managed by a board of directors and an assembly of alumni leaders. All alumni meeting the qualifications outlined in Alumni Association Bylaws will be members of the alumni association. The new model for the alumni association organizes groups of alumni members into officially recognized UAA alumni chapters and clubs.

**XIX. Executive Session**

Combined with item IV.

**XX. Consent Agenda**

Regent Anderson moved, seconded by Regent Fisher, and passed with no objection that:

**PASSED**

**“The Board of Regents approves the consent agenda as presented. This motion is effective December 7, 2012.”**

A. Academic and Student Affairs Committee

1. Approval of an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast Reference 3

**PASSED**

“The Board of Regents approves an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast. This motion is effective December 7, 2012.”

2. Approval of a Bachelor of Science in Health Sciences at the University of Alaska Anchorage Reference 4

**PASSED**

“The Board of Regents approves a Bachelor of Science in Health Sciences at the University of Alaska Anchorage. This motion is effective December 7, 2012.”

3. Approval of Deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks Reference 5

PASSED

“The Board of Regents approves the deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks. This motion is effective December 7, 2012.”

B. Audit Committee

1. Approval of Recommendation Regarding Selection of External Auditors

PASSED

“The Board of Regents selects the audit firm recommended by the audit proposal evaluation committee. This motion is effective December 7, 2012.”

2. Acceptance of FY12 Audited University of Alaska Financial Statements Reference 26

PASSED

“The Board of Regents accepts the audited financial statements of the University of Alaska for the year ended June 30, 2012 as presented. This motion is effective December 7, 2012.”

3. Acceptance of FY12 Audited Education Trust of Alaska Financial Statements References 28

PASSED

“The Board of Regents accepts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2012 as presented. This motion is effective December 7, 2012.”

C. Facilities and Land Management Committee

1. Formal Project Approval for the University of Alaska Anchorage Library Old Core Mechanical Upgrades Reference 7

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Library Old Core Mechanical Upgrades project as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$5,250,000. This motion is effective December 7, 2012.”

2. Formal Project Approval for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal Reference 8

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Energy Modules 1 & 2 Mechanical Renewal project as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$5,580,000. This motion is effective December 7, 2012.”

3. Schematic Design Approval for the University of Alaska Anchorage Allied Health Sciences Building Renovation Phase 2 Reference 9

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Allied Health Sciences Building Renovation Phase 2 as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$5,680,415. This motion is effective December 7, 2012.”

4. Project Change Request for the University of Alaska Anchorage Health Sciences Building Reference 10

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage Health Sciences Building as presented in compliance with the campus master plan, and authorizes the university administration to reduce the total project budget by \$5,885,165 not to exceed total project cost of \$40,614,835. The \$5,885,165 balance will then be used to develop the conceptual design of the Health Science Building Phase 2 (\$250,000); to design and complete the pedestrian bridge across Providence Drive between the Health Science Building and the new Engineering Building (\$4,350,000); and to create additional parking for the existing Health Science Building (\$1,285,165). This motion is effective December 7, 2012.”

5. Formal Project Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 Reference 11

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 as presented in compliance with the approved campus

master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$6,000,000 for Phases 1 and 2. This motion is effective December 7, 2012.”

6. Formal Project Approval for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2 Reference 12

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks West Ridge Deferred Maintenance Phase 2 as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$4,575,000 This motion is effective December 7, 2012.”

7. Approval of the University of Alaska Anchorage Campus Master Plan Amendment for the Engineering Parking Garage Reference 34

PASSED

“The Board of Regents approves the campus master plan amendment for the University of Alaska Anchorage Engineering Parking Garage as presented. This amendment will be incorporated into the existing 2004 Campus Master Plan. This motion is effective December 7, 2012.”

8. Schematic Design Approval for the University of Alaska Anchorage Engineering and Industry Project Reference 35

PASSED

“Consistent with and expanding upon the limited schematic design approvals at the June 2012 and September 2012 meetings of the board, the Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Engineering and Industry Project, including the parking garage, in compliance with the amended campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved total project cost budget of \$123.2M, and to proceed with project construction not to exceed a total project cost of \$62.6M. This motion is effective December 7, 2012.”

**XXI. New Business and Committee Reports**

A. Academic and Student Affairs Committee

In addition to action items, the committee discussed metrics and received a presentation on UA Research.

B. Audit Committee

In addition to the action items, the committee reviewed the UA Foundation and Consolidated Endowment Fund financial statements, discussed the FY12 annual financial statements with the external auditor from KPMG, heard reports on internal and external audit status and an update on the quality assurance remediation.

C. Facilities and Land Management Committee

1. Formal Project Approval for the University of Alaska Fairbanks Bristol Bay Campus Applied Sciences Project Reference 13

The Facilities and Land Management Committee approved the following motion:

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Bristol Bay Campus Applied Sciences Project as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$2,200,000. This motion is effective December 6, 2012.”

2. Committee Report

In addition to action items, the committee heard final project reports on UAA Integrated Science Building and UAA Health Sciences Building reports on deferred maintenance spending, UAF combined heat and power plant replacement, UAA campus master plan, UAF CRCD and CTC master plans, UAS draft campus master plan, construction in progress and approvals by the chair of the Facilities and Land Management Committee and the chief financial officer.

Karl Kowalski, chief information technology officer, gave a report on IT issues. Security issues were discussed and the board affirmed its belief that the right things are being done to correct deficiencies given the available resources and complexities involved, its support of the CITO in this effort; and offered support and assistance to complete this effort.

**XXII. 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.

**PASSED**

**"The Board of Regents elects Patricia Jacobson as chair of the Board of Regents. This motion is effective December 7, 2012."**

**PASSED**

**"The Board of Regents elects Kirk Wickersham as vice chair of the Board of Regents. This motion is effective December 7, 2012."**

**PASSED**

**"The Board of Regents elects Michael Powers as secretary of the Board of Regents. This motion is effective December 7, 2012."**

**PASSED**

**"The Board of Regents elects Jyotsna Heckman as treasurer of the Board of Regents. This motion is effective December 7, 2012."**

**XXIII. Approval of Revisions to the Industrial Security Resolution**

Regent Cowell moved, seconded by Regent Fisher, and passed with no objection that:

**PASSED**

**"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in the officers of the board, and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is effective December 7, 2012."**

**RATIONALE/RECOMMENDATION**

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 changes to officers of the board.

**XXIV. Approval of Revisions to the Corporate Authority Resolution**

Regent Cowell moved, seconded by Regent Fisher, and passed with no objection that:

**PASSED**

**"The Board of Regents approves the Corporate Authority Resolution as revised to reflect changes in titles of officers resulting from the Board of Regents' elections and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective December 7, 2012."**

The Board of Regents regularly passes a resolution specifying certain university officers as being authorized to execute investment and banking transactions for the University of Alaska. Because of changes in officers of the board, a current resolution is necessary in order to execute timely investment and banking transactions.

**XXV. Alaska Commission on Postsecondary Education Report**

Regent Jacobson reported Diane Barrans, ACPE executive director, indicated the biggest highlight for ACPE in the past year was the passage of legislation in support of the Alaska Performance Scholarship and the AlaskAdvantage Education Grant; and noted the progress on the statewide longitudinal education data system. The next meeting of ACPE will be held on January 10, 2013 in Anchorage.

**XXVI. UA Athletics Report**

Regent Freitag reviewed the following:

**UAA**

Micha Chelimo won the NCAA Cross Country National Championship and Susan Tanau finished second in the NCAA National Cross Country Championship. Women's cross country finished sixth in the nation and men's cross country finished third in the nation.

Volleyball completed its fifth consecutive winning season and placed three players on the GNAC All-Academic Team.

Men's basketball has a 6-1 record and recorded wins over D1 opposition UC Riverside and LMU finishing fourth in the Great Alaska Shootout.

Women's basketball defeated D1 North Dakota State and finished as runner up in the Great Alaska Shootout.

Seawolves hockey team won its second straight Kendall Hockey Classic.

UAF

Men's Nanook hockey team won the 2012 Brice Alaska Goal Rush.

Men's and women's skiing swept the three day Nordic Cup series for their sixth Nordic Cup title in the intrastate competition's nine-year history.

The Nanook men's and women's cross country teams contributed 10 student-athletes on the 2012 Great Northwest Athletic Conference All-Academic Team.

In his West Region Championships debut, redshirt freshman Ross MacDougall ran one of the best races in men's program history as he garnered the highest finish in the last five years.

The Nanook rifle team hosted the No. 1 West Virginia team for the first time in program history. Despite losing both matches, the Nanooks fired a season high, and WVU was just one point shy of an NCAA single-match record.

Nanook volleyball player Sam Harthun was named GNAC Co-Rookie of the Year, and was an honorable mention for All-GNAC selection. Three Nanook volleyball players were named to the GNAC All-Academic Team.

Men's basketball won the GCI Alaska Invitational four-team tournament.

Swimmer Bente Heller broke the varsity record for the 100-meter freestyle swim at the annual Husky Invitational in Washington, and was only sixth one-hundredths of a second shy of an NCAA A-cut qualifying standard.

In the latest CSCA rankings, Alaska Swimming is ranked #18 in the country for Division II.

All 10 varsity teams participated in the 2012 Military Appreciation Initiative. Team members either made group visits to Fort Wainwright, engaging military personnel, veterans and their families or hosted home events that honored and recognized military members. The men's hockey team ordered special camouflaged uniforms which were worn for their series against Western Michigan.

Several teams volunteered in the community throughout the fall semester. Some of the activities included: painting with Habitat for Humanity (women's basketball), preparing food boxes at the Fairbanks Community Food Bank, helping with holiday decorating the Denali Center (women's volleyball) and trail clean up at Birch Hill (men's and women's cross country and skiing).

## **XXVII. Future Agenda Items**

Details regarding the upcoming board retreat in Anchorage on January 23-24, 2013 were discussed.

## **XXVIII. Board of Regents' Comments**

Regent Anderson said it was good to be in Fairbanks attending the meeting in person; noted the great opportunities regarding eLearning; stated the public testimony from the four students attending UAF School of Management was a highlight of the meeting; indicated the research presentation was enlightening and intriguing; mentioned the importance of acquiring \$5M in seed money for continued and additional research at UA; and thanked Chancellor Rogers for the hospitality and the hockey tickets.

Regent Freitag said the meeting was great; thanked staff for organizing the meeting; stated appreciation and thanked faculty and administration for the progress being made on ensuring core classes are uniform across the university system.

Regent Powers thanked Chancellor Rogers and the UAF team for hosting the meeting; enjoyed the research presentation and the stunning graphic globe signifying UA research across the world; stated the reception was wonderful; said Dr. Roy's composite UA financial analysis was very helpful; and mentioned Regent Marris's vision, wisdom, and humor will be significantly missed.

Regent Brady said the hospitality, the meeting and the reception were great; enjoyed watching the launching of the *Sikuliaq*; and stated he will miss having Regent Marris as a fellow board member.

Regent Heckman echoed comments regarding a great meeting, reception and hospitality; stated the eLearning report was interesting, the research presentation was phenomenal and enjoyed all presentation and reports; said because UAF is recognized as leading the world in research it is important for UA to provide additional funding and support; noted the public testimony from the four UAF School of Management students was intriguing; said Dr. Roy's financial presentation was very informative; will miss Regent Marris' and his ability to give directions in a concise manner; thanked board staff and General Counsel Hostina for their work.

Regent Fisher said the research presentation was excellent; echoed the need for UA to provide additional funding and support for research capacities; stated because of UAF's geographic location there are world-class opportunities for continued research; enjoyed the evening reception and filmmaking presentation; and acknowledged Brandi Berg's and Ken Jernstrom's efforts in organizing a seamless meeting.

Regent Cowell congratulated Chair Jacobson and the newly elected board officers; recognized the volunteer efforts involved in being a regent and thanked the individuals

for serving as an officer; stated the hospitality was spectacular; and truly enjoyed the 18-month-old dancing child in the lunchtime presentation.

Regent Hughes thanked Chancellor Rogers for the reception; stated the research presentation was wonderful and every presentation was tremendous; enjoyed the enthusiastic testimony from the four UAF School of Management students; complimented President Gamble for his selection of team members and the cohesiveness of the team; and will miss Regent Marris, and his leadership, presence, humility and mentoring capabilities.

Regent Wickersham stated Regent Marris's reason, judgment and leadership will be missed; echoed the comments from others regarding the meeting, the hospitality and the reception; appreciated Dr. Roy's simplified overview of UA finances; complimented the MAU facilities staff members who coordinated the materials for approval during the Facilities and Land Management Committee; is impressed with the efforts of President Gamble and the administrative staff regarding the SDI project; stated he is looking forward to the board retreat; and congratulated Chair Jacobson on her re-election.

Regent Jacobson apologized for the tardy arrival due to weather in Kodiak; thanked Regent Wickersham for chairing the meeting without advance notice; said the reports were excellent; stated Regent Marris has been a wonderful mentor and his tenure and presence on the board will be deeply missed; thanked UAF for the hospitality and the reception; said the public testimony by the four UAF School of Management students was outstanding; complimented and thanked the regents for work well done with the large agenda; thanked staff for their work in preparing the meeting material; thanked Brandi Berg for preparing attendance alternatives and thinking ahead on all the details regarding the weather delay in Kodiak; and wished everyone safe travels and Merry Christmas.

President Gamble thanked the board for their support; said UA is on the right track with the guidance and the clarity provided by the board on complex issues; mentioned he is proud of UA staff, stated the UA team is skillful, capable, organized, and collaborative; noted appreciation for the support, cooperation and leadership provided by the chancellors; said Regent Marris is a tremendous supporter of UA and his concise problem solving, mentoring and intellect will be missed; thanked Chancellor Rogers for the hospitality and the reception; and wished everyone a happy holiday season.

Chancellor Pugh thanked Chancellor Rogers for the hospitality; stated the Stay on Track campaign has been very successful at UAS; mentioned his appreciation for the student government leaders who are engaging and encouraging students to participate in the early completion campaign; noted the participation of industries such as mining, business and law enforcement that are partnering with UAS to involve students in workforce professions; and mentioned how faculty and staff came together to support students during several tragic events affecting UAS in November.

Chancellor Case thanked Chancellor Rogers for the impressive research presentation and the hospitality; stated UAA will introduce a new branding campaign in February; acknowledged an anonymous donor who contributed \$2M to create a first generation scholarship; mentioned the journalism and public communication program at UAA was named in the Top 50 by College Media Matters; recognized Pearl Harbor Day; stated this meeting was the most substantive in his experience because of the breadth, scope and nature of all the items addressed; and noted appreciation for great staff and the leadership provided by the regents.

Chancellor Rogers thanked the UAF research team for putting together the presentations; mentioned additional research conducted at Toolik Field Station could be showcased during a full-day tour prior to the June meeting; said UAF was recently selected as a new venue for the international piano-e-competition scheduled for the summer of 2014; noted the groundbreaking for the student dining facility is scheduled for March 30; indicated Boeing Corporation is interested in supporting math, engineering and science from kindergarten through doctorate in Alaska, a partnership all three chancellors will work together on; highlighted Nanook athletic accomplishments; and noted outstanding GPA and credit hour achievements by athletes.

**XXIX. Adjourn**

Chair Jacobson adjourned the meeting at 2:40 p.m. on Friday, December 7, 2012.