

Board of Regents
Meeting of the Full Board
December 11-12, 2014
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Revisions to Rasmuson Chair of Economics Agreement

PASSED

"The Board of Regents approves the restructuring of the Rasmuson Chair of Economics as outlined in the revised agreement as presented. This motion effective December 11, 2014."

2. Approval of Revisions to Regents' Policy 05.12.092 - Smoking in University of Alaska Buildings

PASSED

"The Board of Regents approves revisions to Regents' Policy 05.12.092 - Smoking in University of Alaska Buildings. This motion is effective December 11, 2014."

3. Approval of Regents' Policy 04.07.115 - Employee Furlough

PASSED

"The Board of Regents approves Regents' Policy 04.07.115 - Employee Furlough. This motion is effective December 11, 2014."

4. Approval of Resolution of Appreciation for Dana L. Thomas

PASSED

"The Board of Regents approves the resolution of appreciation for Dana L. Thomas. This motion is effective December 11, 2014."

WHEREAS, Dana L. Thomas has served the University of Alaska with distinction, patience and good humor since 1981, when he returned to his hometown of Fairbanks to develop a statistics program at the University of Alaska Fairbanks after completing graduate work in Oregon; and

WHEREAS, Dana L. Thomas earned a Bachelor of Science degree in Biology from UAF in 1974; a Master of Science degree in Statistics in 1978; and a Ph.D. in Statistics in 1982, the latter two at Oregon State University; and

WHEREAS, Dana L. Thomas served as assistant professor of statistics in the UAF Department of Mathematics and Statistics from 1981 through 1987, when he was

Meeting of the Full Board

December 11-12, 2014

Anchorage, Alaska

promoted to associate professor. He earned tenure in 1988 and was promoted to full professor in 1996. In 2006, he was named vice provost at UAF. In 2012, he was tapped to serve the UA System as Vice President for Academic Affairs and Research; and

WHEREAS, as vice president, Dana L. Thomas has not only ensured high quality academic programs continue to be delivered at UA and supervised numerous academic departments and programs under his aegis, but he has also served as the key coordinator and facilitator for Shaping Alaska's Future, now board policy, which sets the direction for UA for years to come; and

WHEREAS, while at UAF, Dana L. Thomas was known as a caring but tough professor in the classroom. As vice provost, he served as dean for the division of general studies; accreditation liaison officer to the Northwest Commission on Colleges and Universities; and supervised the Academic Advising Center, the Honors Program, Testing Services, Undergraduate Research and Scholarly Activity, Upward Bound and the Student Services Support Program. He helped implement new baccalaureate admission standards, mandatory course placement and coordinated drafting of two institutional accreditation self-study reports; and

WHEREAS, under Dana L. Thomas' leadership as vice provost, the UAF Honors Program doubled in students, started the Undergraduate Research and Scholarly Activity unit, and doubled the size of the Student Support Services Program; and

WHEREAS, Dana L. Thomas has always loved teaching, particularly graduate students. His previous graduate students now serve on the faculty of the University of Washington, the University of Kansas, the University of Wyoming, and Dartmouth College. In 2005, he received the Emil Usibelli Distinguished Teaching Award. For his leadership and collaboration, Dana Thomas was recognized in 2014 with the Edith R. Bullock Prize for Excellence, the highest honor bestowed by the University of Alaska Foundation's Board of Trustees; and

WHEREAS, while on the faculty at UAF, Dana L. Thomas arranged United States Agency for International Development contracts to work two years in the Republic of Yemen, facilitating a national survey of agriculture, and then two years in the Sultanate of Oman, improving their fisheries statistics operations; and

WHEREAS, Dana L. Thomas' interdisciplinary research on resource selection for animals, in particular the design and analysis of studies assessing that selection, is recognized internationally as foundational work; and

WHEREAS, Dana has a deep love of rivers and canoes, having grown up on local rivers such as the Tanana and Salcha. As an adult, Dana taught canoeing for Summer Sessions and UAF Outdoor Adventures, led numerous trips for the Fairbanks Paddlers Club and explored rivers and tributaries such as the Chena, Chatanika, Fortymile, Chulitna, Tazlina and Nenana; and

Meeting of the Full Board

December 11-12, 2014

Anchorage, Alaska

WHEREAS, in true professorial fashion, Dana considers “this retirement business” an “experiment” that he intends to test. He plans to explore some of his hobbies in greater depth, such as genealogy, birding and playing the harmonica. He envisions numerous canoe trips as part of this experiment, as well as catching up with old friends and having more time to spend with his wife, Kay, and their son, Seth.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Dana L. Thomas for his commitment and service to students over many years. He will be sincerely missed by all who have had the pleasure of working with him; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Dana L. Thomas, with a copy incorporated into the official minutes of the December 11-12, 2014, meeting of the Board of Regents.

5. Approval of Resolution of Appreciation for Pat Pitney

PASSED

“The Board of Regents approves the resolution of appreciation for Pat Pitney. This motion is effective December 12, 2014.”

WHEREAS, Pat Pitney has served the University of Alaska in key positions from 1991 to 2014; and

WHEREAS, Pat Pitney graduated with a bachelor of science degree in Engineering Physics in 1987 from Murray State University, and with a Masters in Business Administration with Operational Analysis Emphasis, Cum Laude, from the University of Alaska Fairbanks in 1990; and

WHEREAS, Pat Pitney is a loyal fan of Nanook sports and is an athlete herself, competing on the USA National Shooting Team from 1983-88, on the USA Olympic Team in 1984 where she earned a gold medal, and representing the USA on the 2013 Sochi Olympic Torch Run to the North Pole; and

WHEREAS, Pat Pitney’s service to her community includes membership on the Fairbanks Chamber of Commerce Leadership Institute, the Cold Climate Housing Research Center board, the Alaska Sealife Center board, and Commonwealth North; and

WHEREAS, Pat Pitney started her career at the University of Alaska as a Research Analyst in Statewide Institutional Research, and continued as Manager from 1995-98, director of Budget and Institutional Research from 1998-2004, as Associate Vice President for Planning and Budget Development from 2004-2007, and as Vice President for Planning and Budget Development from 2007-2008; and

WHEREAS, Pat Pitney represented the University of Alaska before the Board of Regents, the Alaska Governor and the Alaska Legislature, proving to be a powerful and reasoned advocate and counsel for the University of Alaska's budget process; and

WHEREAS, Pat Pitney became Vice Chancellor for Administrative Services for the University of Alaska Fairbanks in 2008, leading a department of nearly 350 staff members; and serving as a key member of Chancellor Rogers' leadership team, lending her extensive knowledge and experience in guiding UAF through difficult financial challenges; and

WHEREAS, in addition to her duties as Vice Chancellor, Pat Pitney also served as the Vice President for Finance of the University of the Arctic and was responsible for the finances of the organization's 170 colleges and universities focused on influencing Arctic education, research and policy priorities; and

WHEREAS, Pat Pitney resigned in November 2014 to work for the State of Alaska as the Director of the Office of Management and Budget.

NOW, THEREFORE BE IT RESOLVED that the University of Alaska recognizes Pat Pitney's service and extends to her this statement of sincere appreciation; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Pat Pitney with a copy to be incorporated into the official minutes of the meeting of the Board of Regents on December 11-12, 2014.

6. Approval of Resolution of Appreciation for Mark D. Myers

PASSED

"The Board of Regents approves the resolution of appreciation for Mark D. Myers. This motion is effective December 11, 2014."

WHEREAS, Mark D. Myers has served the University of Alaska Fairbanks as Vice Chancellor for Research since 2011; and

WHEREAS, Mark D. Myers graduated from the University of Wisconsin-Madison with a bachelor of science in Geology in 1977 and masters in Geology in 1981 and a Ph.D. in Geology from the University of Alaska Fairbanks in 1994; and

WHEREAS, Mark D. Myers served with distinction as a pilot and intelligence officer in the U.S. Air Force Reserves from 1977 to 2003, retiring as a Lieutenant Colonel; and

WHEREAS, Mark D. Myers worked as a petroleum geologist for ARCO, the State of Alaska and Phillips Alaska, and is the past president and board member of the Alaska Geological Society, a certified professional geologist with the American Institute of

Professional Geologists, and a certified petroleum geologist with the American Association of Petroleum Geologists; and

WHEREAS, Mark D. Myers served as the Alaska State Geologist and Director of Alaska's Division of Oil and Gas from 2000 to 2005; and

WHEREAS, Mark D. Myers was appointed by President George W. Bush as the fourteenth director of the U.S. Geological Survey in 2006, serving until 2009; and

WHEREAS, Mark D. Myers was appointed as Vice Chancellor for Research at the University of Alaska in 2010; and

WHEREAS, Mark D. Myers' advocacy, eloquence and enthusiasm for Alaska, for research in Alaska, and for the arctic has been demonstrated in the many forums, hearings, lectures and speeches he has given and in his publications; and

WHEREAS, Mark D. Myers' leadership contributed to the growth in research as he oversaw the \$123 million research enterprise at the University of Alaska Fairbanks.

WHEREAS, Mark D. Myers resigned, effective January 2015, after being appointed by Governor Walker to serve as Commissioner of the Department of Natural Resources for the state of Alaska.

NOW, THEREFORE BE IT RESOLVED that the University of Alaska thanks Mark D. Myers for his contributions to the state, nation and to the world in promoting science and research; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Mark D. Myers with a copy to be incorporated into the official minutes of the meeting of the Board of Regents on December 11-12, 2014.

7. Approval of Resolution of Appreciation for Elisha Remington "Bear" Baker IV

PASSED

"The Board of Regents approves the resolution of appreciation for Elisha Remington "Bear" Baker IV. This motion is effective December 12, 2014."

WHEREAS, Elisha Remington "Bear" Baker IV has served the University of Alaska with distinction, patience and good humor since August 1986, when he came here to work for two years as a visiting associate and associate professor of Engineering and Science Management at the University of Alaska Anchorage; and

WHEREAS, Elisha Remington "Bear" Baker IV earned Bachelor of Science and Master of Science degrees in physics from Clemson University and a Ph.D. in systems engineering from Clemson; and

Meeting of the Full Board

December 11-12, 2014

Anchorage, Alaska

WHEREAS, Elisha Remington “Bear” Baker IV served as a systems engineering faculty member at Clemson, was appointed to a tenure-track position in 1977 and to associate professor in 1979; and

WHEREAS, Elisha Remington “Bear” Baker IV served as associate and visiting associate professor of engineering and science management at UAF, served on the President’s Statewide Task Force on Alternative Instruction and, in 1992, served as acting department chair; and

WHEREAS, Elisha Remington “Bear” Baker IV served from 1992 to 1994 as a governor-appointed member of the board and secretary of the Alaska Science and Technology Foundation, which had a \$110 million endowment and awarded between \$5 million and \$10 million a year in grants.

WHEREAS, Elisha Remington “Bear” Baker IV returned to UAA in December 2002 and taught graduate and undergraduate courses in global supply chain management, system dynamics, statistics, production/operations management, strategic planning and ethics; and

WHEREAS, Elisha Remington “Bear” Baker IV directed the Alaska Center for Supply Chain Integration, responsible for business development and execution of projects and winning and executing externally funded project awards totaling more than \$4.7 million, and served as the University of Alaska Howard T. Caven Professor of Business from 2004 to 2006; and

WHEREAS, Elisha Remington “Bear” Baker IV served as associate dean with responsibility for academic management of the College of Business and Public Policy before being promoted to the position of dean of the CBPP, where he oversaw an operating budget exceeding \$16 million and more than 100 staff and faculty, as well as degree programs serving more than 1,800 students; and

WHEREAS, Elisha Remington “Bear” Baker IV conducted emergency logistics planning for Alyeska Pipeline Service’s Co.’s spill management plan for the trans-Alaska oil pipeline, statistical analysis oversight for Kinney Engineering, management training for Horizon Lines and safety and work process analysis for Chicago Bridge & Iron Co.; and

WHEREAS, Elisha Remington “Bear” Baker IV has ably and honorably served UAA as provost and vice chancellor for Academic Affairs, leading all the university’s academic, creative, service and community-engagement activities; representing the faculty to internal and external stakeholders; working with faculty governance to develop a shared vision for the university’s growth and providing the environment and resources our students, staff and faculty need to succeed.

WHEREAS, Elisha Remington “Bear” Baker IV led development and external fundraising for the state of Alaska’s “Lemonade Day” entrepreneurship project, which has grown to involve more than 3,000 K-12 children, the Entrepreneurship Bootcamp and expansion of the Business Plan Competition to a statewide activity; and

WHEREAS, Elisha Remington “Bear” Baker IV helped these organizations and endeavors: Anchorage Economic Development Corp., Anchorage Chamber of Commerce, AACSB (peer reviewer), Breast Cancer Focus Inc., Alaska Breast Cancer Advocates, Alaska Comprehensive Cancer Partnership’s Survivorship Workgroup, Komen for the Cure (advocate peer reviewer), Cancer Prevention and Research Institute of Texas Prevention Programs and the Congressionally Directed Medical Research Program in breast cancer; and

WHEREAS, multiple people who know, respect and love Bear Baker have written to say his formidable record of academic, business, community, leadership and personal achievements deserves recognition, and that a person demonstrating such a marked degree of compassion, initiative and integrity highly deserves the honor of being named dean emeritus.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Elisha Remington “Bear” Baker IV for his commitment and service to students over many years. He will be sincerely missed by all who have had the pleasure of working with him; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Elisha Remington “Bear” Baker IV, with a copy incorporated into the official minutes of the December 11-12, 2014, meeting of the Board of Regents.

8. Approval of the 2016 Board of Regents Meeting Schedule

PASSED

“The Board of Regents approves the meeting schedule for 2016. This motion is effective December 12, 2014.”

2016

Retreat	January 21-22, 2016	Anchorage
Regular Meeting	February 18-19, 2016	Fairbanks
Regular Meeting	April 7-8, 2016	Location TBD
Regular Meeting	June 2-3, 2016	Anchorage
Regular Meeting	September 15-16, 2016	Juneau
Meeting re: Budget	November 2, 2016	Fairbanks
Annual Meeting	December 8-9, 2016	Anchorage

9. Approval of a Revision to Board of Regents' Bylaw 03

PASSED

“The Board of Regents approves a revision to Board of Regents’ BL03 as presented. This motion is effective December 12, 2014.”

10. Approval of Revisions to Board of Regents' Bylaw 12

PASSED

“The Board of Regents approves revisions to Board of Regents’ BL12 as presented. This motion is effective December 12, 2014.”

11. Approval of Resolution of Appreciation for Timothy Brady

PASSED

“The Board of Regents approves the resolution of appreciation for Timothy Brady. This motion is effective December 12, 2014.”

WHEREAS, Timothy Brady has served the University of Alaska with distinction and energy since his appointment to the Board of Regents by Governor Murkowski in 2005 and reappointment by Governor Sarah Palin in January 2007; and

WHEREAS, Timothy Brady served on numerous committees of the board during his tenure including Academic and Student Affairs, Finance, Planning and Development, Legislative, Audit (Chair 2007-2010), Human Resources (Chair 2008), and Facilities and Land Management (Chair 2009-2010); and

WHEREAS, Timothy Brady served on the Facilities and Land Management committee his entire tenure contributing his leadership to the many challenges the university faced in achieving a significant reduction in deferred maintenance backlog and legislative creation of the University Building Fund to support recapitalization of university buildings and infrastructure, and setting a standard for data-driven decision making; and

WHEREAS, Timothy Brady’s leadership as the chair of the Facilities and Land Management Committee resulted in improved compliance with Regents’ Policy governing capital planning and project development, and further, contributed to adoption of planning processes; and

WHEREAS, Timothy Brady invested extraordinary time and energy to share his construction expertise with university staff during a period when over \$1.6 billion in state and federal capital construction investment was made; and

WHEREAS, Timothy Brady took a personal interest in promoting adoption of current best practices for project delivery that improved project management processes just as several expensive, high-profile new building projects were funded for the university, ensuring a more rigorous and cost-effective project management approach was used for the UAF Life Sciences building, the UAA Integrated Science and Health Sciences buildings, the UAA Alaska Airlines Center and the UAA and UAF engineering buildings; and

WHEREAS, Timothy Brady, as chair of the Audit Committee, promoted transparency, consistency in follow-up audits, brought a business owner's perspective, and emphasized adherence to best practices; and

WHEREAS, Timothy Brady served as the Board of Regents' vice chair from 2009-2010 and contributed to the hiring of Patrick Gamble, the thirteenth president of the University of Alaska; and

WHEREAS, Timothy Brady graduated from Arizona State University's School of Engineering, Division of Construction with a Bachelor of Science; and

WHEREAS, Timothy Brady was born to a pioneer Alaska family, and began working in his father's construction company while still in grade school, eventually taking leadership of the family business, Ken Brady Construction Co., Inc. in partnership with his brother Mike; and

WHEREAS, Timothy Brady's contributions and participation in various organizations are numerous including the Anchorage Downtown Rotary, Boy Scouts of America, American Red Cross, Better Business Bureau, and Associated General Contractors of Alaska; and

WHEREAS, the Associated General Contractors of Alaska (AGC) honored Timothy Brady with the prestigious AGC Hard Hat Award in 1992, and he served as chapter president in 1995 when he was recognized nationally as president of the AGC Chapter of the Year; and

WHEREAS, Timothy Brady is a devoted family man to his wife Betty and children Ryan and Rachel.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes Timothy Brady for his exceptional service to Alaska and the University of Alaska and expresses profound thanks on behalf of its students, staff and faculty; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Timothy Brady with a copy incorporated into the official minutes of the December 11-12, 2014, meeting of the Board of Regents.

12. Approval of Resolution of Appreciation for Fuller A. Cowell

PASSED

“The Board of Regents approves the resolution of appreciation for Fuller A. Cowell. This motion is effective December 12, 2014.”

WHEREAS, Fuller A. Cowell has served the University of Alaska with unfailing dedication and humor since his appointment to the Board of Regents by Governor Sarah Palin in January 2007; and

WHEREAS, Fuller A. Cowell provided outstanding leadership to the Board of Regents serving as its chair from 2010-2011 and its secretary from 2009-2010; and

WHEREAS, Fuller A. Cowell served on numerous committees of the board during his tenure, including Academic and Student Affairs (Vice Chair 2009-2010), Facilities and Land Management (Chair 2013-2014), Finance, and Planning and Development, and externally on the Alaska Commission on Postsecondary Education and the University of Alaska Foundation; and

WHEREAS, Fuller A. Cowell’s leadership as chair of the Facilities and Land Management Committee resulted in a rewrite of Regents’ Policy for the real estate and capital planning sections, bringing policy current with newly adopted processes and intent; and

WHEREAS, Fuller A. Cowell’s interest in improving revenue for the Land Grant Trust Fund and support for projects that can do so has helped the administration initiate and sustain efforts to begin natural resource development, which more than doubled revenues during FY13 and FY14; and

WHEREAS, Fuller A. Cowell, during his tenure and as vice chair of the Academic and Student Affairs Committee, contributed to the establishment of the UAF Veterinary Medicine program; and

WHEREAS, Fuller A. Cowell contributed to the hiring of Patrick Gamble, the thirteenth president of the University of Alaska; and

WHEREAS, Fuller A. Cowell helped establish the Nanook Innovation Corporation and SeaWolf Holdings, LLC, corporate entities to ensure the patenting and commercialization of University of Alaska research products, which will pay economic and social dividends to the University of Alaska and all Alaskans long into the future; and

WHEREAS, Fuller A. Cowell was awarded the UAF Alumni Achievement Award for Community Achievement in 1995, an award established to recognize outstanding UAF alumni; and

WHEREAS, Fuller A. Cowell's newspaper career took him from a newspaper carrier at the Fairbanks Daily News-Miner to director of operations of the McClatchy Company and ultimately publisher of the Anchorage Daily News; and

WHEREAS, Fuller A. Cowell serves on the board of St. Elias Hospital (long-term acute care) and on the C.W. Snedden Chair of Journalism Selection Committee at UAF, and the Robert B. Atwood Chair of Journalism Selection Committee at UAA, and previously served as co-chair of the Providence Foundation Steering Committee, on the Journalism Advisory Board at UAA, on the boards of Commonwealth North, Anchorage Chamber of Commerce, and the Anchorage Performing Arts Center and co-chaired the United Way of Anchorage campaign; and

WHEREAS, Fuller A. Cowell is married to the former Christmas Tripp of Fairbanks and is the father of Alexis who lives and works in Anchorage where she was born.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Fuller A. Cowell for his service to not only the University of Alaska and its students, but to the entire state; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Fuller A. Cowell with a copy incorporated into the official minutes of the December 11-12, 2014, meeting of the Board of Regents.

13. Approval of Resolution of Appreciation for Patricia Jacobson

PASSED

"The Board of Regents approves the resolution of appreciation for Patricia Jacobson. This motion is effective December 12, 2014."

WHEREAS, Patricia Jacobson has served the University of Alaska with extraordinary commitment and enthusiasm since her appointment to the Board of Regents by Governor Sarah Palin in January 2007; and

WHEREAS, Patricia Jacobson served on numerous committees of the board during her tenure, including Academic and Student Affairs (Chair 2008-2011), Audit, Finance, and Human Resources; and

WHEREAS, Patricia Jacobson most recently served as Chair of the Board from December 2011 to December 2014, and served on every board committee in her capacity as chair; and

Meeting of the Full Board

December 11-12, 2014

Anchorage, Alaska

WHEREAS, Patricia Jacobson served on the Alaska Commission on Postsecondary Education for those eight years as a regent representative, the Joint Committee of the Board of Regents and the State Board of Education, the UA Statewide Teacher Education Consortium, volunteered/judged at the National Ocean Sciences Bowl for statewide high school competition for 7 years, and on both Kodiak Area Marine Science Symposium steering committees in 2011 and 2014; and

WHEREAS, Patricia Jacobson graduated from the University of Arizona with a Bachelor of Arts in Elementary Education, and from the University of Alaska in 1972 with an Master of Arts in Elementary Education; and

WHEREAS, Patricia Jacobson was raised in southern Arizona, and over the course of the 44 years in Alaska has been to many areas of the state, particularly rural communities, from Point Hope to Savoonga on St. Lawrence Island and many other areas in the Arctic, to Fort Yukon, Tok and others in the greater Fairbanks area, to all of the villages of Kodiak Island, to Galena and McGrath in the middle of the state, to Bristol Bay and various communities out the chain, as well as the larger communities of Southeast Alaska; and

WHEREAS, Patricia Jacobson taught various elementary grades, primarily gifted classes, for 26 years, 25 of which were in Kodiak; after retiring worked independently for the Kodiak School District as the village technology liaison, serving all of Kodiak's villages and logging camps, until elected to the local school board, ultimately serving as president; and

WHEREAS, Patricia Jacobson was appointed to the Professional Teaching Practices Commission by Governor Hammond in 1979, and received the Christa McAuliffe Fellowship for Alaska in 1992;

WHEREAS, Patricia Jacobson is a resident of Kodiak and has commercially fished for salmon in Kodiak and Bristol Bay waters and halibut in Kodiak, enjoys sport fishing, and has been a lifelong hunter/fisher and has a lifetime membership in NRA; and

WHEREAS, Patricia Jacobson is a life member of the Kodiak Humane Society and is a member of the Kodiak Pioneer's Club, the Kodiak Elks Club and the American Association of University Women; and

WHEREAS, Patricia Jacobson has been devoted to her Kodiak nieces their entire lives helping with homework, teaching the art of pine needle basketry and Ukrainian egg dying, watching mountain goats and to ultimately the ferry/road trips to begin their college experiences; and has enjoyed her Kotzebue relatives, visiting over coffee, sheefishing, eating muktuk, Eskimo dancing or watching high school basketball games; and

Meeting of the Full Board

December 11-12, 2014

Anchorage, Alaska

WHEREAS, Patricia Jacobson is honored to have been appointed and to have had the opportunity to serve the University of Alaska and its students and to have worked with her fellow regents, as well as administration, faculty and staff; and to have participated in the selection of UA President Patrick Gamble, which has resulted in his visionary action entitled Shaping Alaska's Future, which she is confident will result in significant, positive outcomes for years to come for the people of Alaska.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes Patricia Jacobson for her outstanding service to the University of Alaska and to all citizens of the state of Alaska; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Patricia Jacobson with a copy incorporated into the official minutes of the December 11-12, 2014, meeting of the Board of Regents

14. Approval of Resolution of Appreciation for Kirk Wickersham

PASSED

"The Board of Regents approves the resolution of appreciation for Kirk Wickersham. This motion is effective December 12, 2014."

WHEREAS, Kirk Wickersham has served the University of Alaska with distinction and enthusiasm since his appointment to the Board of Regents by Governor Sarah Palin in January 2007; and

WHEREAS, Kirk Wickersham has been a distinguished leader on the Board of Regents serving as vice chair (2012-2013), secretary (2011-2012), and treasurer (2010-2011); and contributed to the hiring of Patrick Gamble, the thirteenth president of the University of Alaska; and

WHEREAS, Kirk Wickersham served on numerous committees of the board during his tenure, including Academic and Student Affairs, Facilities and Land Management (Vice Chair 2012) Human Resources (Vice Chair 2008-2011), Planning and Development; and

WHEREAS, Kirk Wickersham, while serving on the Facilities and Land Management Committee, showed his passion and expertise in long-term capital planning by ensuring compliance to best practice regarding campus master planning; and

WHEREAS, Kirk Wickersham served as a regent representative on external boards and commissions, including the University of Alaska Foundation, the Alaska Commission on Postsecondary Education and the University of Alaska Foundation Investment Committee; and

Summary of Actions

Meeting of the Full Board

December 11-12, 2014

Anchorage, Alaska

WHEREAS, Kirk Wickersham is a graduate of the University of Alaska, Yale Law School, and has a master's degree from the University of Colorado; and

WHEREAS, Kirk Wickersham was raised in Minnesota, and hitchhiked to Alaska in 1963 to work construction and attend the University of Alaska; and

WHEREAS, Kirk Wickersham is an actively retired attorney and real estate broker, and was a co-founder of Attorneys Title (now Alyeska Title), an innovative title insurance agency. He has worked with the Legislature to pass reforms in the title insurance laws that promote the use of modern technology and increased competition in the title industry; and

WHEREAS, Kirk Wickersham founded the FSBO System in 1995, which provides assistance to people selling their homes on their own, using innovative technology that he developed; and

WHEREAS, Kirk Wickersham won a National Meritorious Planning Program Award from the American Planning Association in 1978 for innovative community development regulations; and

WHEREAS, Kirk Wickersham has written three published books and over two dozen professional journal articles, and lectured before more than 50 conferences, professional development seminars and university classes on land use planning and regulation for small communities and rural areas; and

WHEREAS, Kirk Wickersham is a past member of the UAA and UAF College of Fellows, as well as numerous real estate and law organizations; and

WHEREAS, Kirk Wickersham enjoys skiing, sailing, kayaking, mountain biking, adventure travel and community activities.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes Kirk Wickersham for his exceptional service to Alaska and the University of Alaska, and thanks him on behalf of students, staff and faculty of the University of Alaska; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Kirk Wickersham with a copy incorporated into the official minutes of the December 11-12, 2014, meeting of the Board of Regents

15. **Approval of Revisions to Regents' Policy 05.10.080 – Tuition and Fee Waivers**

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.10.080 – Tuition and Fee Waivers as presented. This motion is effective December 12, 2014.”

16. **Approval of Revisions to Regents' Policy 09.01.014 – Expectations: Curriculum**

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.01.014 – Expectations: Curriculum as presented. This motion is effective December 12, 2014.”

17. **Approval of Revisions to Regents' Policy 09.01.020 – Student Defined**

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.01.020 – Student Defined as presented. This motion is effective December 12, 2014.”

18. **Approval of Revisions to Regents' Policy 09.01.030 – Responsibility and Scope of Student Services**

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.01.030 – Responsibility and Scope of Student Services as presented. This motion is effective December 12, 2014.”

19. **Approval of Revisions to Regents' Policy 09.04.030 – Composition of Education Records**

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.04.030 – Composition of Education Records as presented. This motion is effective December 12, 2014.”

20. **Approval of Revisions to Regents' Policy 09.09.040 – Nondiscrimination and Gender Equity**

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.09.040 – Nondiscrimination and Gender Equity as presented. This motion is effective December 12, 2014.”

21. **Approval of Revisions to Regents' Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance**

PASSED

“The Board of Regents approves revisions to Regents' Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance as presented. This motion is effective December 12, 2014.”

22. **Approval of a Doctorate of Nursing Practice at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves a Doctorate of Nursing Practice at the University of Alaska Anchorage as presented. This motion is effective December 12, 2014.”

23. **Approval of Revisions to Regents' Policy 10.05.010 – Enrollment and Admission Requirements**

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.05.010 – Enrollment and Admission Requirements as presented. This motion is effective December 12, 2014.”

24. **Approval of Regents' Policy 10.02.050 – Community Campus Role and Mission**

PASSED AS AMENDED

“The Board of Regents approves Regents' Policy 10.02.050 – Community Campus Role and Mission as amended. This motion is effective December 12, 2014.”

25. **Adoption of the FY14 Audited University of Alaska Financial Statements**

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2014 as presented. This motion is effective December 12, 2014.”

26. **Adoption of the FY14 Audited Education Trust of Alaska Financial Statements**

PASSED

“The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2014 as presented. This motion is effective December 12, 2014.”

27. Project Change Request for the University of Alaska Anchorage Engineering and Industry Building

PASSED

“The Board of Regents approves the project change request for the University of Alaska Anchorage Engineering and Industry Building project as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction and redistribute funds between the three components of the project (New Engineering Building, Parking Structure, and existing Engineering Building Renovation), not to exceed a total project cost of \$123,200,000. This motion is effective December 12, 2014.”

28. Schematic Design Approval for the University of Alaska Anchorage Wells Fargo Sports Center Near Term Renewal & Repurposing, Phase 2

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Wells Fargo Sports Center Near Term Renewal & Repurposing, 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 \$10,000,000. This motion is effective December 12, 2014.”

29. Approval of Regents' Policy 05.12.020 – Definitions

PASSED

“The Board of Regents approves the revisions to Regents’ Policy 05.12.020 – Definitions as presented to include the additional definitions for “facility” and “guideline”. This motion is effective December 12, 2014”

30. Approval of Regents' Policy 05.12.030.B. – Campus Master Plans

PASSED

“The Board of Regents approves the revisions to Regents’ Policy 05.12.030.B. – Campus Master Plans – Contents as presented. This motion is effective December 12, 2014”

31. Approval of Revisions to Regents' Policy Chapter 05.12 - Capital Planning and Facilities Management

PASSED AS AMENDED

“The Board of Regents approves the revisions to Regents’ Policy Chapter 05.12 - Capital Planning and Facilities Management as amended. This motion is effective December 12, 2014.”

32. Approval of Acquisition for the Delta Mine Training Center

PASSED

“The Board of Regents authorizes the chief financial officer or designee to exercise the university’s option to purchase the Delta Mine Training Center (DMTC) and to:

- 1) negotiate a lease purchase agreement or other appropriate agreement for the purchase of the DMTC, with sufficient opportunity for the university to complete its due diligence prior to closing;
- 2) execute any and all documents necessary to purchase the DMTC;
- 3) assume the long term land lease with the State of Alaska, Department of Natural Resources for use of the land associated with the DMTC; and
- 4) authorize the chief financial officer to fund the purchase of the DMTC in an amount not to exceed \$1,400,000.

This motion is effective December 12, 2014.”

33. Election of Board of Regents’ Officers

PASSED

“The Board of Regents elects Jyotsna Heckman as chair of the Board of Regents. This motion is effective December 12, 2014.”

PASSED

“The Board of Regents elects as Michael Powers as vice chair of the Board of Regents. This motion is effective December 12, 2014.”

PASSED

“The Board of Regents elects Kenneth J. Fisher as secretary of the Board of Regents. This motion is effective December 12, 2014.”

PASSED

“The Board of Regents elects Gloria O’Neill as treasurer of the Board of Regents. This motion is effective December 12, 2014.”

34. Approval of Revisions to the Industrial Security Resolution

“The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in the officers of the board resulting from the Board of Regents' elections and administrative staff changes and authorizes the chair and secretary of the board to sign the resolution. This motion is effective December 12, 2014.”

35. Approval of Revisions to the Corporate Authority Resolution

“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 to sign the resolution. This motion is effective December 12, 2014.”

Committee Actions

36. Project Change Request for the University of Alaska Anchorage Alaska Airlines Center

PASSED

“The Facilities and Land Management Committee approves the project change request for the University of Alaska Anchorage Alaska Airlines Center as presented in compliance with the campus master plan, and authorizes the university administration to reimburse UA Statewide for transfer of land required for the construction of the Elmore Road roundabout access and to accomplish re-commissioning of the building systems not to exceed a total project cost of \$575,677. This motion is effective December 11, 2014.”