

**Board of Regents**  
**Meeting of the Full Board**  
June 2-3, 2022  
Anchorage, Alaska

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Acceptance of the FY23 Operating Budget Appropriation and Approval of Distribution Plan**

**PASSED**

“The Board of Regents accepts the FY23 Operating Budget Appropriation as presented. This motion is effective June 2, 2022.”

**PASSED**

“The Board of Regents approves the FY23 Operating Budget Distribution Plan as presented. This motion is effective June 2, 2022.”

**2. Acceptance of the FY23 Capital Budget Appropriation and Approval of Distribution Plan**

**PASSED**

“The Board of Regents accepts the FY23 Capital Budget Appropriation as presented. This motion is effective June 2, 2022.”

**PASSED**

“The Board of Regents approves the FY23 Capital Budget Distribution Plan as presented. This motion is effective June 2, 2022.”

**3. Approval of the FY23 Natural Resources Fund Budget**

**PASSED**

“The Board of Regents approves the proposed FY23 Natural Resources Fund Budget as presented. This motion is effective June 2, 2022.”

**4. Approval to Rescind Regents' Policy 01.02.060 - Shaping Alaska's Future**

**PASSED**

“The Board of Regents approves rescinding Regents' Policy 01.02.060 - Shaping Alaska's Future. This motion is effective June 3, 2022.”

5. **Approval of Revisions to Regents' Policy 04.04.070 - Emeritus Status**

PASSED

“The Board of Regents approves revisions to Regents' Policy 04.04.070 - Emeritus Status to expand the eligibility of the honor from a retiree to an employee who has either retired or separated from the university. This motion is effective June 3, 2022.”

6. **Approval of a Revision to Regents' Policies 10.03.020 - Honorary Degrees and 10.03.030 - Meritorious Service Award**

PASSED

“The Board of Regents approves a revision to Regents' Policies 10.03.020 - Honorary Degrees and 10.03.030 - Meritorious Service Awards to include language to provide the means to revoke an honorary degree or meritorious service award. This motion is effective June 3, 2022.”

7. **Approval of an Undergraduate Certificate in Ahtna Language Instruction at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Undergraduate Certificate in Ahtna Language Instruction at the University of Alaska Anchorage. This motion is effective June 3, 2022.”

8. **Approval of an Undergraduate Certificate in Dena'ina Language Instruction at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Undergraduate Certificate in Dena'ina Language Instruction at the University of Alaska Anchorage. This motion is effective June 3, 2022.”

9. **Approval of a Bachelor of Arts in Communication at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves a Bachelor of Arts in Communication at the University of Alaska Anchorage. This motion is effective June 3, 2022.”

10. **Approval of the Discontinuation of the Bachelor of Science in Anthropology at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of the Bachelor of Science in Anthropology at the University of Alaska Fairbanks. This motion is effective June 3, 2022.”

11. **Approval of a Bachelor of Arts in Computer Science at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Bachelor of Arts in Computer Science at the University of Alaska Fairbanks. This motion is effective June 3, 2022.”

12. **Approval of a Master's in Marine Policy at the University of Alaska Fairbanks and University of Alaska Southeast**

PASSED

“The Board of Regents approves a Master's in Marine Policy at the University of Alaska Fairbanks and the University of Alaska Southeast. This motion is effective June 3, 2022.”

13. **Approval of a Bachelor of Arts in Indigenous Studies at the University of Alaska Southeast**

PASSED

“The Board of Regents approves a Bachelor of Arts in Indigenous Studies at the University of Alaska Southeast. This motion is effective June 3, 2022.”

14. **Approval of the Discontinuation of the Bachelor of Arts Interdisciplinary program at the University of Alaska Southeast**

PASSED

“The Board of Regents approves the discontinuation of the Bachelor of Arts Interdisciplinary program at the University of Alaska Southeast. This motion is effective June 3, 2022.”

15. **Acceptance of the Ad Hoc Committee on Tuition's Report and its Recommendations including the Proposed Revisions to Regents' Policy 05.10. - Tuition and Student Fees**

PASSED

“The Board of Regents accepts the Ad Hoc Committee Tuition’s report and its recommendations, including the proposed revisions to Regents' Policy 05.10. - Tuition and Student Fees. Enactment of any policy changes or recommendations will be by separate motion before the full board. This motion is effective June 3, 2022.”

16. **Formal Project Approval for the University of Alaska Fairbanks Troth Yeddha' Indigenous Studies Center and Park**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Troth Yeddha’ Indigenous Studies Center and Park as presented, in compliance with the approved Campus Master Plan, and authorizes the university

administration to proceed through schematic design, with a total project not to exceed \$40,000,000. It is the Board of Regents' intent that funds will come from private gifts, corporate donations, federal funding, or other sponsored agency support. This motion is effective June 3, 2022.”

**17. Formal Project Approval for the University of Alaska Fairbanks Rasmuson Library Student Success Center**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Rasmuson Library Student Success Center 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 \$9,000,000. This motion is effective June 3, 2022.”

**18. Approval of the University of Alaska Southeast 2022 Master Plan**

PASSED

“The Board of Regents approves the University of Alaska Southeast 2022 Campus Master Plan as presented. This motion is effective June 3, 2022.”

**19. Approval of a Resolution of Appreciation for Myron Dosch**

PASSED

“The Board of Regents approves the resolution of appreciation for Myron Dosch. This motion is effective June 3, 2022.”

WHEREAS, after 27 years of dedicated and distinctive service to the University of Alaska, including serving since 2016 as University of Alaska Chief Financial Officer, where his university colleagues describe him as competent, collaborative, creative, an excellent coordinator, a champion, and a rock for the campuses, Myron Dosch announced plans to accept a position outside the university at the end of June 2022; and

WHEREAS, after five years in public accounting, Myron Dosch began his university career in 1995 at the University of Alaska Foundation; and in 1999, he accepted the position of Financial Accounting Manager for the university system with responsibility for the preparation of audited financial statements; and in 2006, he became the controller for the university system; and

WHEREAS, in 2016, as a response to budget reductions, former UA President Jim Johnsen combined Dosch’s roles and asked him to serve as both controller and Chief Financial Officer for the University of Alaska System; and

WHEREAS, in his financial leadership role, Myron Dosch oversees several departments, including financial reporting, financial systems, cost analysis, procurement, audit, treasury, risk services, and the college savings program; and he monitors the university’s

investments, debt profile, and bond issuances, and regularly presents financial information and comprehensive analysis to university leadership and the Board of Regents; and

WHEREAS, during his tenure, Myron Dosch has provided steady, highly-respected leadership, managing highs and lows in investments, year-over-year budget reductions, changing federal laws, changes to credit ratings, new private-public partnerships, major investments in infrastructure, and a constantly changing economic landscape, and through it all calmly managed change and introduced new efficiencies; and

WHEREAS, under Myron Dosch's leadership, the university implemented new travel systems and finance operations and reorganized procurement services; ensured the receipt of federal aid and disaster relief funding after the 2018 earthquake and throughout the COVID-19 pandemic; and carefully managed university costs while remaining constantly accountable to the state, federal agencies and the employees of the University of Alaska System, while working closely with the finance leads at each university to ensure consistency and compliance with federal regulations and reporting requirements; and

WHEREAS, Myron Dosch is always available to others and is known by his staff as an supportive, appreciative, and an engaged supervisor who encourages personal and professional development and whose humble leadership demonstrates the importance of a positive work-life balance; and

WHEREAS, Myron Dosch, a self-proclaimed 'accounting nerd' earned a BBA in accounting from Gonzaga University in 1990, and in 2002 earned an MBA with an emphasis in capital markets from the University of Alaska Fairbanks; Dosch is a certified public accountant and member of the Alaska Society of Certified Public Accountants; and

WHEREAS, Myron Dosch is an engaged member of the Fairbanks community, volunteering for numerous non-profit boards, including the Fairbanks Soup Kitchen and the Catholic Schools of Fairbanks; and

WHEREAS, Myron Dosch is the embodiment of a family man, and he and his wife Katerina are actively engaged in the education of their children Dominic, Isabel, and Sofia, who regularly appear in their "I'm going to college" t-shirts and testimonials about Alaska's 529 Plan. They enjoy numerous activities as a family, such as cross-country skiing and hiking, traveling the world – in particular visits to Katerina's native Czech Republic – enjoying the architecture, or escaping for fun at the family cabin.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Myron Dosch for his dedicated service to the University of Alaska, its employees, students, and partners, and knows that he will be genuinely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Myron Dosch, with a copy incorporated into the official minutes of the June 2-3, 2022, meeting of the Board of Regents.

**20. Approval of a Resolution of Appreciation for Tamera Weaver**

PASSED

“The Board of Regents approves the resolution of appreciation for Tamera Weaver. This motion is effective June 3, 2022.”

WHEREAS, after 29 years of dedicated and distinctive service to the University of Alaska, including serving as Chief Treasury Officer for the University of Alaska and as the Education Trust of Alaska Trust Administrator since 2017, Tamera Weaver retired from the university at the end of April 2022; and

WHEREAS, Tamera Weaver began her university career in 1993 as the University of Alaska Cash and Investment Manager and also served as foundation accounting manager and chief investment officer for the university; and

WHEREAS, Tamera Weaver has overseen unprecedented growth of the Education Trust of Alaska’s 529 plans, including five years of peak investment earnings, accolades from national rating agencies, cultivating the assets under management to \$11 billion, managing a historic high level of accounts, the addition of two new investment portfolios, the launch of incentive programs aimed at growing the program and supporting the goals of account holders in collaboration with T. Rowe Price & John Hancock to serve Alaska and national investors better; and

WHEREAS, Tamera Weaver supported Alaska 529’s increased outreach and education and developed a talent for marketing ideas, including regular advertising campaigns; sponsorships of sports teams, robotics competitions, academic decathlon, and other events; giveaways including “Going to College” t-shirts, and a nationwide recruiting campaign for non-Alaskans saving in the Education Trust of Alaska’s 529 plans; all of which increased awareness of the benefits of saving for college and promoted enrollment at the University of Alaska; and

WHEREAS, in her early days with the University of Alaska Foundation, Tamera Weaver successfully directed and managed the implementation of the Blackbaud Raiser's Edge and Financial Edge databases and accomplished the automation of the foundation's financial systems, managed the implementation of the newly adopted state Uniform Prudent Management of Institutional Funds Act standards for the foundation accounts, and with her investment management, oversight and due diligence saw foundation and university endowments increase from \$25 million to over \$300 million; and

WHEREAS, Tamera Weaver is a perfectionist when it comes to the work she oversees, has an unusually long attention span and an intense focus for detail, so much that she never had an audit exception, and is obsessed with accuracy finding even a \$.02 error or missing comma, and developed a highly favorable reputation within the industry and with rating agencies; and

WHEREAS, Tamera Weaver hired exceptionally accomplished and loyal staff who maintained her high standards in their work, and as a result, she rarely took credit for accomplishments, choosing to credit her team for their collective efforts; and

WHEREAS, Tamera Weaver is ultimately a people person, putting the needs of investors, stakeholders, and employees first at all times; an extremely loyal, professional, and authentic person, she is never afraid to stand up for her beliefs, support her team or speak up when needed; and

WHEREAS, firm believers in the value of higher education, the Weaver family established the Pat and Ken Weaver Family Scholarship endowment at the University of Alaska Fairbanks' School of Management, renamed the College of Business and Security Management, to provide three years of full scholarship funding to a student who graduated from the Fairbanks North Star Borough School District who is enrolled in academic programs within the college; and

WHEREAS, Tamera Weaver grew up in Fairbanks, attending local schools and graduating from the University of Alaska Fairbanks with a Bachelor of Business Administration in Accounting; following graduation, she became a licensed, certified public accountant (CPA) and worked with a CPA firm in Fairbanks for eight years before coming to the university; and

WHEREAS, Tamera Weaver is extremely dedicated to her family and community, where she and her husband Randy raised their children, Alyssa and Jeremy - both University of Alaska Fairbanks graduates - and enjoy the benefits of living in Fairbanks, from gardening to supporting the University of Alaska Alumni Association while working at its hamburger booth at the Tanana Valley State Fair, to cheering on the Nanooks when attending hockey games.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Tamera Weaver for her distinguished service to the University of Alaska; she will be genuinely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Tamera Weaver with a copy incorporated into the official minutes of the June 2-3, 2022, meeting of the Board of Regents.

**21. Approval of a Resolution of Appreciation for Bruce Schultz**

**PASSED**

“The Board of Regents approves the resolution of appreciation for Bruce Schultz. This motion is effective June 3, 2022.”

WHEREAS, Bruce Schultz is retiring from his position as the University of Alaska Anchorage Vice Chancellor for Student Affairs after a distinguished career in leadership roles spanning three decades, including serving as Interim University of Alaska Anchorage Chancellor in 2021; and

WHEREAS, Bruce Schultz began his professional career in student affairs in 1992 as the administrative coordinator for the University of Alaska Anchorage's Residence Life department; in 1995, he became the associate dean of students; and in 2005, the dean of students and associate vice chancellor for student development; in February 2009, Schultz was appointed interim vice chancellor for student affairs with the full appointment in June 2010; and

WHEREAS, Bruce Schultz has a long history of commitment to student success, enrollment management, and student wellness and safety; as vice chancellor, he led the development of a culture of assessment in student affairs and implemented the MAP-Works program, which contributed to the University of Alaska Anchorage's graduation rate increasing nearly 24 percent in a single year; supported a multi-year transformation of the University of Alaska Anchorage enrollment services operations, and restructured student affairs to improve effectiveness while addressing significant reductions in funding; and

WHEREAS, from 2009 to 2020, Bruce Schultz co-chaired the University of Alaska Anchorage Diversity Action Council, which supported the development of its first Diversity and Inclusion Action Plan and the hiring of its first chief diversity officer; and

WHEREAS, Bruce Schultz's recent accomplishments include creating a transparent process for campus stakeholders to provide comments on proposed changes to policies, rules, and procedures; designing the consolidated student fee model; championing employee onboarding as a campus priority, and guiding the development of a program to welcome and familiarize new employees, creating the University of Alaska Anchorage Campus Services division; leading the University of Alaska Anchorage's transition to an online bookstore; transforming the college experience for first-year students; creating synergy among student engagement and multicultural student programs; and

WHEREAS, Bruce Schultz leads with profound thoughtfulness and patience; he models a leadership style that promotes dignity and respect for all people; values the importance of creating shared visions; and inspires progressive and significant improvements through steadfast determination, tempered by consistent re-evaluation and flexibility; and

WHEREAS, Bruce Schultz created new spaces on campus to promote student engagement and belonging, such as the Student Leadership Lab, KRUA 88.1 FM remote broadcast studio, Student Clubs & Greek Life Office, Military and Veterans Student Services Office, The Hub, and Disability Support Services suite; he established programs to provide support to students and foster belonging, such as the Care Team, Commuter Student Services, the Financial Literacy Program, and he co-created the Alaska Native and Indigenous Outreach Program, the Cama-i Room, and the Alaska Native Visiting Elders and Elders in Residence

Program; Bruce Schultz served on call to assist students in crisis, and he steadfastly attended student government meetings and mentored student leaders; and

WHEREAS, Bruce Schultz believed one of the most important investments at the University of Alaska Anchorage was the university's human resources; he provided ongoing professional development for his team and mentored individual staff members; and he was reliably consulted on student affairs matters by the University of Alaska Anchorage's community campuses, the University of Alaska Fairbanks, the University of Alaska Southeast, and the University of Alaska System Office; and

WHEREAS, Bruce Schultz holds a bachelor's degree in international business and German from the University of Wisconsin Oshkosh and a Master of Education in student affairs administration in higher education from Ball State University, and he received his doctorate in educational and organizational leadership from the University of La Verne where his doctoral dissertation was a descriptive study of freshman adjustment to college at the University of Alaska; and

WHEREAS, Bruce Schultz plans to enjoy retirement, travel, and immerse himself in other cultures.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Bruce Schultz for his dedicated service to the University of Alaska and its students; he will be truly missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Bruce Schultz with a copy incorporated into the official minutes of the June 2-3, 2022, meeting of the Board of Regents.

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

**PASSED**

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to the managerial group and titles of officers of the university and authorizes the chair and secretary of the board to sign the resolution. This motion is effective June 3, 2022.”

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

**PASSED**

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect a change to an officer position responsibly for the university's banking transactions, custodial and investment accounts, and to sell or assign securities, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective June 3, 2022.”

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

PASSED

“The Board of Regents approves the naming of a facility at the University of Alaska Fairbanks and authorizes Chancellor White to announce the naming at a time of his choosing. This motion is effective June 3, 2022.”

**Committee Actions from May 26 and 27, 2022**

**25. Formal Project Approval for the University of Alaska Anchorage Health Workforce Expansion & Diversity Project**

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Anchorage Health Workforce Expansion & Diversity 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 5,000,000. This motion is effective May 26, 2022.”

**26. Approval of the FY23 Annual Internal Audit Plan**

PASSED

“The Audit and Finance Committee approves the annual audit plan for fiscal year 2023 as presented. This motion is effective May 27, 2022.”