

Board of Regents
Meeting of the Full Board
February 24, 2023
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. **Approval of Bargaining Unit Agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees Local 6070**

PASSED

“The Board of Regents conditionally approves the collective bargaining agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees Local 6070 for the term of July 1, 2023, through June 30, 2026. This motion is effective February 24, 2023.”

2. **Approval of Regents' Policy 01.01.050. - University of Alaska System Office Mission Statement**

PASSED

“The Board of Regents approves Regents' Policy 01.01.050. - University of Alaska System Office Mission Statement. This motion is effective February 24, 2023.”

3. **Approval of a Revision to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination**

PASSED

“The Board of Regents approves the revisions to Regents' Policy 10.02.040 - Academic Unit establishment, Major Revision, and Elimination to restructure the University of Alaska Fairbanks Kodiak Seafood and Marine Science Center as a standalone unit and remove it from under the College of Fisheries and Ocean Sciences and add the Agriculture and Forestry Experiment Station. The motion is effective February 24, 2023.”

4. **Approval of the Discontinuation of a Bachelor of Sports and Recreation Business at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves the discontinuation of a Bachelor of Sports and Recreation at the University of Alaska Fairbanks. This motion is effective February 24, 2023.”

5. **Approval of the Discontinuation of a Master of Education in Learning Design and Technology at the University of Alaska Southeast**

PASSED

“The Board of Regents approves the discontinuation of a Master of Education in Learning Design and Technology at the University of Alaska Southeast. This motion is effective February 24, 2023.”

6. **Approval of the Discontinuation of a Master in Education in Science Education K-8 at the University of Alaska Southeast**

PASSED

“The Board of Regents approves the discontinuation of a Master of Education in Science Education K-8 at the University of Alaska Southeast. This motion is effective February 24, 2023.”

7. **Approval of an Undergraduate Certificate in Licensed Practical Nurse Program at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves an Undergraduate Certificate in Licensed Practical Nurse Program at the University of Alaska Fairbanks. This motion is effective February 24, 2023.”

8. **Approval of Revisions to Regents' Policy 05.03. - Audit and Consulting Services**

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.03. Audit and Consulting Services as presented. This motion is effective February 24, 2023.”

9. **Approval of Revisions to Board of Regents' Bylaws BL07.F Audit and Finance Committee and BL07.G Audit and Finance Committee**

PASSED

“The Board of Regents approves revisions to BL07.F Audit and Finance Committee and BL07.G Audit and Finance Committee Charter as presented. This motion is effective February 24, 2023.”

10. **Ratification to Approve the Extension of the External Auditor Contract**

PASSED

“The Board of Regents approves the one-year extension for the external auditors to perform the FY23 audits: financial audit, federal single audit, and the Foundation audit. This motion is effective February 24, 2023.”

11. Formal Project Approval for the University of Alaska Fairbanks Museum Planetarium Addition

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Museum Planetarium Addition as presented in compliance with the approved campus master plan as amended in this request, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$7,294,957. This motion is effective February 24, 2023.”

12. Approval of the University of Alaska Fairbanks Yukon Flats Rural Education Center Sale

PASSED

“The Board of Regents approves the sale of the Yukon Flats Rural Education Center as presented and the Board of Regents authorizes the university administration to proceed with the sale. The net proceeds shall be deposited with UAF. This motion is effective February 24, 2023.”

13. Approval of Notice of Federal Interest in the Yup’ik Language Center Building Located on the University of Alaska Fairbanks Kuskokwim Campus

PASSED

“The Board of Regents hereby resolves that Michelle Rizk, Chief Strategy, Planning and Budget Officer of the University of Alaska, is delegated authority to execute and cause to be recorded in official land records a Notice of Federal Interest in the Yup’ik Language Center Building located on the University of Alaska Fairbanks Kuskokwim Campus. The Notice of Federal Interest is required by the Terms and Conditions of the Health Resources and Services Administration Grant 1 CE1HS46625-01-00 awarded to the University of Alaska. This motion is effective February 24, 2023.”

14. Approval of the 1901 Bragaw Commercial Office Space Leasing Disposal Plan

PASSED

“The Board of Regents approves the disposal plan for the potential commercial office space leasing of 1901 Bragaw. In the event of a lease, the Board of Regents authorizes the chief strategy, planning and budget officer or the chief finance officer to lease any and all space at 1901 Bragaw at, or above fair market value. The proceeds from the leases are to be used for UAA to address building system renewal, campus space improvements, and strategic initiatives/investments. This authority is in effect until revoked by the board. This motion is effective February 24, 2023.”

15. Approval of Revisions to the Corporate Authority Resolution

PASSED

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect the personnel change in the chief financial officer position, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 24, 2023.”

16. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect the changes to members of the Board of Regents and the personnel change in the chief financial officer position, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 24, 2023.”

17. Approval of a Resolution to Support the Willow Project

PASSED

“The Board of Regents approves a resolution to support the Willow Project, authorizes Chair Seekins to sign the resolution, and gives university administration permission to distribute the resolution to the Congressional Delegation. This motion is effective February 24, 2023.”

WHEREAS Congress passed, and the President of the United States signed into law, the Naval Petroleum Reserves Production Act of 1976, which authorized oil and gas leasing, exploration and operations in the National Petroleum Reserve in Alaska (NPR-A).

WHEREAS the Willow Master Development Plan Final Supplemental Environmental Impact Statement (SEIS) indicates the project could result in the production of 180,000 barrels of oil per day and up to 629 million barrels of oil over the life of the project.

WHEREAS the Willow Project would ultimately increase employment opportunities and generate government revenues that support important public services including higher education in the State of Alaska.

WHEREAS the Willow Project could create thousands of jobs during construction and hundreds of long-term drilling and operations jobs over the life of the project. In addition, current estimates suggest that the Willow Project could generate between \$8.7 billion to \$17.1 billion in revenues with Alaska receiving between \$4.8 billion and \$10 billion. The new jobs and revenue could result in positive economic impact for the state, local and regional economies in Alaska.

WHEREAS the Final SEIS does not identify significant environmental issues with the Project beyond what is already happening on a global scale, particularly as it relates to climate change.

WHEREAS the Willow Project has received support from a wide variety of stakeholders such as the cities of Utqiagvik, Wainwright, Atkasuk, the Alaska Federation of Natives, Arctic Slope Regional Corporation, Kuukpik Village Corporation, North Slope Borough, Alaska Native Village Corporation Association, and the ANCSA Regional Association and will result in billions of dollars in revenue to the communities of the North Slope.

THEREFORE BE IT RESOLVED that the Board of Regents of the University of Alaska supports the Willow Project and urges the U.S. Department of the Interior to approve the BLM's preferred alternative (Alternative E).

18. Approval of an Honorary Degree for Spring 2023

PASSED

“The Board of Regents approves a nominee for an honorary doctoral degree as proposed for commencement exercises in spring of 2023, and authorizes Chancellor Carey to invite the approved nominee and announce the acceptance. This motion is effective February 24, 2023.”

Committee Action from February 23, 2023

19. Formal Project Approval for the University of Alaska Fairbanks Nenana Airport Hangar for the Alaska Center for Unmanned Aircraft Systems Integration

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Nenana Airport Hangar for the Alaska Center for Unmanned Aircraft Systems Integration as presented in compliance with the approved campus master plan as amended in this request and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$3,300,000. Further, the Facilities and Land Management Committee hereby delegates authority of the schematic design approval request, upon submission by the University of Alaska Fairbanks, to the committee chair. This motion is effective February 23, 2023.”