

**Board of Regents**  
**Meeting of the Full Board**  
May 26, 2023  
Fairbanks, Alaska

**SUMMARY OF ACTIONS**

**Full Board Actions**

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

**PASSED**

“The Board of Regents accepts the amended FY23 Operating Budget Appropriation as presented. This motion is effective May 26, 2023.”

**PASSED**

“The Board of Regents approves the amended FY23 Operating Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 26, 2023.”

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

**PASSED**

“The Board of Regents accepts the amended FY23 Capital Budget Appropriation as presented. This motion is effective May 26, 2023.”

**PASSED**

“The Board of Regents approves the amended FY23 Capital Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 26, 2023.”

**3. Acceptance of the FY24 Operating Budget Appropriation and Approval of Distribution Plan**

**PASSED**

“The Board of Regents accepts the FY24 Operating Budget Appropriation as presented. This motion is effective May 26, 2023.”

**PASSED**

“The Board of Regents approves the FY24 Operating Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 26, 2023.”

4. **Acceptance of the FY24 Capital Budget Appropriation and Approval of Distribution Plan**

PASSED

“The Board of Regents accepts the FY24 Capital Budget Appropriation as presented. This motion is effective May 26, 2023.”

PASSED

“The Board of Regents approves the FY24 Capital Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 26, 2023.”

5. **Approval of the FY24 Natural Resources Fund Budget**

PASSED

“The Board of Regents approves the proposed FY24 Natural Resources Fund Budget as presented. This motion is effective May 26, 2023.”

6. **Approval of an Associate of Applied Science in Speech-Language Pathology Assistant at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Associate of Applied Science in Speech-Language Pathology Assistant at the University of Alaska Anchorage. This motion is effective May 26, 2023.”

7. **Approval of an Undergraduate Certificate in Outdoor Leadership at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves an Undergraduate Certificate in Outdoor Leadership at the University of Alaska Anchorage. This motion is effective May 26, 2023.”

8. **Approval of a Bachelor of Science in Climate and Environmental Change at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Bachelor of Science in Climate and Environmental Change at the University of Alaska Fairbanks. This motion is effective May 26, 2023.”

9. **Approval of a Bachelor of Science in Aerospace Engineering at the University of Alaska Fairbanks**

PASSED

“The Board of Regents approves a Bachelor of Science in Aerospace Engineering at the University of Alaska Fairbanks. This motion is effective May 26, 2023.”

10. **Approval of a Master's in Healthcare Management and Leadership at the University of Fairbanks**

PASSED

“The Board of Regents approves a Master's in Healthcare Management and Leadership at the University of Alaska Fairbanks. This motion is effective May 26, 2023.”

11. **UAF 2020 Troth Yeddha' Campus Master Plan Amendment - Fairbanks Experiment Farm Long-Range Plan**

PASSED

“The Board of Regents approves the University of Alaska Fairbanks Campus Master Plan Amendment for Fairbanks Experimental Farm Long Range Plan as presented. This amendment will be incorporated in the existing 2020 UAF Troth Yeddha' Campus Master Plan. This motion is effective May 26, 2023.”

12. **Approval of a Revision to Regents' Policy 05.12.072.A. - Capital Project Development: Formal Project Approval**

PASSED

“The Board of Regents approves revisions to Regents' Policy 05.12.072.A. - Capital Project Development: Formal Project Approval as presented. This motion is effective May 26, 2023.”

13. **Formal Project Approval for the University of Alaska Anchorage Alaska Leaders Archives/Consortium Library Renovation**

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Anchorage Alaska Leaders Archives / Consortium Library Renovation as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design at a cost of \$1,500,000 with an estimated total project cost of \$40,000,000. It is the Board of Regents' intent that schematic design will be funded primarily by federal or private funds. This motion is effective May 26, 2023.”

**14. Approval of Naming a Facility at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the naming of a facility at the University of Alaska Anchorage and authorizes Chancellor Parnell to announce the naming at a time of his choosing. This motion is effective May 26, 2023.”

**15. Approval to Rescind Meritorious Service Awards**

PASSED

“The Board of Regents approves rescission of two meritorious service awards as proposed. This motion is effective May 26, 2023.”

**16. Approval of a Resolution of Appreciation for Kali Spencer**

PASSED

“The Board of Regents approves the resolution of appreciation for Kali Spencer. This motion is effective May 26, 2023.”

WHEREAS, Kali Spencer was appointed by Governor Dunleavy in 2021 and has served the University of Alaska with dedication and excellence; and

WHEREAS, Kali Spencer served as a member of the Academic and Student Affairs Committee, the Ad Hoc Committee on Title IX, the Ad Hoc Committee on Tuition, and the Governance Committee during her tenure; and

WHEREAS, Kali Spencer served as the voice for the collective student body and brought forward the perspectives of the students at the University of Alaska during board discussions and votes; and

WHEREAS, Kali Spencer distinguished herself through meaningful discussion and commentary during Board of Regents’ meetings; and

WHEREAS, Kali Spencer has a long history of representing students, having served as the student representative on the Anchorage School District School Board, student body president of Eagle River High School, president of the Alaska Association of Student Governments, and as the current student body president at the University of Alaska Southeast; and

WHEREAS, Kali Spencer served in the Murkowski internship program in Washington D.C. hosting tours, writing memos and op-eds, and is serving as a legislative staff member for Senator Wielechowski for the 33<sup>rd</sup> Alaska State Legislature as part of the Ted Stevens Legislative Internship Program; and

WHEREAS, Kali Spencer contributed a fantastic “Day in the Life of a University of Alaska Southeast Student” TikTok to support a joint marketing campaign with the Alaska Travel Industry Association that aims to attract more students and workers to the state; and

WHEREAS, Kali Spencer is from Eagle River, Alaska, where she first started developing her student leadership talents; and

WHEREAS, Kali Spencer is pursuing a Bachelor of Liberal Arts in interdisciplinary studies with an emphasis in political science, psychology, and philosophy, with a graduation date of May 2023.

NOW, THEREFORE, BE IT RESOLVED THAT the University of Alaska Board of Regents officially recognizes Kali Spencer for her distinguished service to Alaska and the University of Alaska, in particular, the students across the university system; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Kali Spencer with a copy incorporated into the official minutes of the May 26, 2023, meeting of the Board of Regents.

**17. Approval of a Resolution of Appreciation for Karen Carey**

**PASSED**

“The Board of Regents approves the resolution of appreciation for Karen Carey. This motion is effective May 26, 2023.”

WHEREAS, after seven years of dedicated service to the University of Alaska Southeast, including serving as chancellor since 2020 and previously as provost and dean of graduate studies since June of 2016, Karen Carey announced plans to retire at the end of June 2023; and

WHEREAS, in both these roles, Karen Carey lead the institution through a highly successful accreditation process, earning multiple commendations; and

WHEREAS, although she wasn’t seeking to become Chancellor, Karen Carey stepped up to provide stable, calming leadership to the University of Alaska Southeast community after the turmoil of significant budget cuts and the threat of consolidation; and

WHEREAS, Karen Carey is dedicated to carrying out the mission of the University of Alaska Southeast as a destination of choice for students seeking academic excellence and learning opportunities that integrate the environment and cultures of Southeast Alaska, including supporting the expansion of Indigenous language programs; and

WHEREAS, Karen Carey’s ability to get things done, build trust and relationships without fluff and flattery, lead with authenticity, and sincerely demonstrate concern and compassion for others all contributed to achieving the goal of making the University of Alaska Southeast a great place to work; and

WHEREAS, Karen Carey was gifted a Tlingit name during the University of Alaska Southeast's annual Alaska Native Graduation Celebration and was honored for her time and effort to grow the Alaska Native language program; her name, Héide Shuwataaní, means "the one who opens doors."; and

WHEREAS, Karen Carey earned her Ph.D. in school psychology focusing on the ecological factors influencing young children and their families; co-authored two books on early childhood interventions as well as numerous other articles; and served as a school psychologist in Nevada, Kentucky, Ohio, and California working with students with severe disabilities and students enrolled in juvenile correctional facilities; and

WHEREAS, Karen Carey arrived in Juneau from California State University Channel Islands, where she served as dean of arts & sciences; she also worked at California State University, Fresno, where she held several positions, including department chair and dean of graduate studies; and

WHEREAS, Karen Carey has served on national and international academic boards, including the National Association of School Psychologists, the International Association of School Psychologists, and served as Alaska's representative on the Executive Committee of the Western Academic Leadership Forum, part of the Western Interstate Commission for Higher Education; and

WHEREAS, Karen Carey's philanthropy efforts supported many different areas at the University of Alaska Southeast, including establishing the Alan P. Cohan Memorial Scholarship endowment at the University of Alaska Southeast in memory of her late husband; and

WHEREAS, Karen Carey has two grown step-children with her late husband Allan and four grandchildren; she loves Southeast Alaska, and enjoys attending the symphony, Perseverance Theatre, a variety of arts activities in Juneau, and enjoying the fantastic outdoors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Karen Cary for her service to the University of Alaska Southeast and its students; she will be sincerely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Karen Carey with a copy incorporated into the official minutes of the May 26, 2023, meeting of the Board of Regents.

**18. Approval to Revise the August/September 2023 Meeting Dates and Direction to the President to Review and Suggest Dates for the Board’s May 2024 Meeting**

PASSED

“The Board of Regents approves revising the August/September 2023 meeting dates from August 31/September 1 to August 30-31, 2023 and directs the president to review and suggest new dates for the board’s May 2024 meeting. This motion is effective May 26, 2023.”

**Committee Action from May 25, 2023**

**19. Formal Project Approval for the University of Alaska Fairbanks Kuskokwim Campus Health Sciences Renovation**

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Kuskokwim Campus Health Sciences Renovation as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design at a cost of \$250,000, with an estimated total project cost of \$2,040,000. This motion is effective May 25, 2023.”

**20. Project Change Request for the University of Alaska Fairbanks Bartlett and Moore Hall Modernization & Renewal**

PASSED

“The Facilities and Land Management Committee approves the project change request to increase the total project cost by \$5,000,000 for the University of Alaska Fairbanks Bartlett and Moore Hall Modernization & Renewal as presented in compliance with the campus master plan and authorizes the university administration to proceed with construction not to exceed a total project cost of \$32,500,000. This motion is effective May 25, 2023.”

**21. Approval of the FY24 Annual Internal Audit and Compliance Plan**

PASSED

“The Audit and Finance Committee approves the annual audit and compliance plan for fiscal year 2024 as presented. This motion is effective May 25, 2023.”