

Board of Regents
Meeting of the Full Board
November 10, 2023
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Tuition Rates for Academic Year 2025

PASSED

“The Board of Regents approves tuition rates for Academic Year 2025 as presented with no increases in tuition over Academic Year 2024 rates. This motion is effective November 10, 2023.”

2. Approval of the FY25 Operating Budget Request

PASSED

“The Board of Regents approves the FY25 operating budget request in accordance with the plan as presented. This motion is effective November 10, 2023.”

3. Approval of the FY25 Capital Budget Request and Future Capital Projects

PASSED AS AMENDED

“The Board of Regents approves the FY25 capital budget request in accordance with the plan as amended, which removed state funds (\$14,000,000) and moved the non-state funds (\$20,000,000) to the Proposed Receipt Authority Only category for the University of Alaska Anchorage Alaska Leaders Archives. This motion is effective November 10, 2023.”

4. Approval of a Bachelor of Business Administration in Business and Data Analytics at the University of Alaska Anchorage

PASSED

“The Board of Regents approves a Bachelor of Business Administration in Business and Data Analytics at the University of Alaska Anchorage. This motion is effective November 10, 2023.”

5. Adoption of the FY23 Audited UA Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2023, as presented. This motion is effective November 10, 2023.”

6. **Adoption of the FY23 Audited Financial Statements for the Education Trust of Alaska**

PASSED

“The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2023, as presented. This motion is effective November 10, 2023.”

7. **Approval of Recommendation Regarding Selection of External Auditors**

PASSED

“The Board of Regents selects the audit firm(s) recommended by the audit proposal evaluation committee. This motion is effective November 10, 2023.”

8. **Approval to Execute and Record a Notice of Federal Interest (Covenant of Purpose, Use and Ownership) regarding the University of Alaska Anchorage Sally Monserud Hall**

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 (“Covenant of Purpose, Use and Ownership”) regarding the Sally Monserud Hall located on the University of Alaska Anchorage Campus. The Covenant of Purpose, Use and Ownership is required by the Terms and Conditions of the Economic Development Administration Grant 07-79-07833 awarded to the University of Alaska Anchorage College of Health, for its Health Workforce Expansion and Diversity Project. This motion is effective November 10, 2023.”

9. **Schematic Design Approval for the University of Alaska Anchorage Health Workforce Expansion & Diversity Project**

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Health Workforce Expansion & Diversity Project as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a construction contract not to exceed \$7,000,000 of a phased project with an estimated total project cost of \$17,250,000. This motion is effective November 10, 2023.”

10. **Approval to Change the Location of the February 2025 Board of Regents’ Meeting.**

PASSED

“The Board of Regents approves changing the location of its February 2025 meeting from Anchorage to a rural community campus location. This motion is effective November 10, 2023.”

11. Approval of the Board of Regents' 2025 Meeting Schedule

PASSED AS AMENDED

“The Board of Regents approves its 2025 meeting schedule as amended. This motion is effective November 10, 2023.”

12. Approval of Naming a Facility at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the naming of an LG Advanced Cold Climate Heat Pump Laboratory at the University of Alaska Anchorage and authorizes Chancellor Parnell to announce the naming at a time of his choosing. This motion is effective November 10, 2023.”

13. Approval of a Resolution of Appreciation for Dr. Priscilla Schulte

PASSED

“The Board of Regents approves the resolution of appreciation for Dr. Priscilla Schulte. This motion is effective November 10, 2023.”

WHEREAS, after 43 years of dedicated service to the University of Alaska Southeast, Dr. Priscilla M. Schulte announced plans to retire after the 2023 fall semester; and

WHEREAS, Dr. Priscilla Schulte has served as the Ketchikan Campus Director since 2013; and

WHEREAS, Dr. Priscilla Schulte took on interim leadership roles over the years, as Interim Ketchikan Campus Director in 1999-2000 and again in 2012-2013, and as Interim Provost from 2015-2016; and

WHEREAS, Dr. Priscilla Schulte joined the faculty of Ketchikan Community College in 1980 as Instructor of Anthropology/Sociology and was promoted to Professor of Anthropology/Sociology in 1994. She continued her teaching assignment after the transition to the University of Alaska Southeast, also serving as Assistant Director of Instruction; and

WHEREAS, Dr. Priscilla Schulte specializes in cultural anthropology, multicultural education, Alaska Native cultures, sociocultural change, and archaeology of southeast Alaska; and

WHEREAS, Seitkwa Priscilla Schulte is an adopted member of the Tongass Brown Bear clan of the Tlingit people; and

WHEREAS, in partnership with the United States Forest Service, Dr. Priscilla Schulte coordinates an annual field trip to do archaeological and ethnographic fieldwork with local

Native elders, cultural teachers, and the University of Alaska Southeast students, which focuses on the survey and inventory of important cultural sites located in southern southeast Alaska; and

WHEREAS, Dr. Priscilla Schulte produced the Alaska Public Television documentary *The Bear Stands Up* (1994), which featured Tlingit Elder Esther Shea of the Tongass Bear Clan, who dedicated her life to teaching the songs, language, and values of Tlingit traditional life in Southeast Alaska; and

WHEREAS, Dr. Priscilla Schulte was recognized with an Emmy for her work as a content advisor for the series *Physical Anthropology: The Evolving Human* at the 2008 awards show in the category of Best Instructional Programming; and

WHEREAS, Dr. Priscilla Schulte is a longtime donor and supporter of the University of Alaska Southeast and contributes to the following University of Alaska Southeast accounts, general support for the Juneau Campus and the Ketchikan Campus, Southeast's Student Emergency Support, the Ketchikan Marine Transportation Program, Southeast's Alaska General Education Degree Achiever Scholarship, and Southeast's Alumni Association funds held at the University of Alaska Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska officially recognizes and thanks Dr. Priscilla M. Schulte for her service to the University of Alaska Southeast and its students, and knows that she will be sincerely missed; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Dr. Priscilla M. Schulte with a copy incorporated into the official minutes of the November 10, 2023, meeting of the Board of Regents.

14. Election of Board of Regents' Officers

PASSED BY ACCLAMATION

“The Board of Regents elects Ralph Seekins as chair of the Board of Regents. This motion is effective November 10, 2023.”

PASSED BY ACCLAMATION

“The Board of Regents elects Karen Perdue as vice chair of the Board of Regents. This motion is effective November 10, 2023.”

PASSED BY ACCLAMATION

“The Board of Regents elects Dale Anderson as secretary of the Board of Regents. This motion is effective November 10, 2023.”

PASSED BY ACCLAMATION

“The Board of Regents elects Scott Jepsen as treasurer of the Board of Regents. This motion is effective November 10, 2023.”

15. Approval of Revisions to the Industrial Security Resolution

PASSED AS AMENDED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes in board membership and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 10, 2023.”

Committee Action

16. Schematic Design Approval for the University of Alaska Fairbanks Kuskokwim Health Sciences Renovation

PASSED

“The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Kuskokwim Campus Health Sciences Renovation 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 \$2,230,000. This motion is effective November 9, 2023.”