

**Board of Regents  
Meeting of the Full Board  
February 23, 2024  
Fairbanks, Alaska**

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Approval of the Roadmap to Empower Alaska**

**PASSED**

“The Board of Regents approves the Roadmap to Empower Alaska as presented. This motion is effective February 23, 2024.”

**2. Approval of the February 2025 Board of Regents' Meeting Location**

**PASSED**

“The Board of Regents approves Kenai Peninsula College Kenai River Campus as its February 2025 meeting location. This motion is effective February 23, 2024.”

**3. Approval of Revisions to Regents' Policy 01.01.020. - University of Alaska Anchorage Mission Statement**

**PASSED**

“The Board of Regents approves revisions to Regents' Policy 01.01.020. - University of Alaska Anchorage Mission Statement. This motion is effective February 23, 2024.”

**4. Approval of an Associate of Science General Sciences Degree at the University of Alaska Anchorage**

**PASSED**

“The Board of Regents approves the Associate of Science General Science degree at the University of Alaska Anchorage. This motion is effective February 23, 2024.”

**5. Schematic Design Approval for the University of Alaska Museum Planetarium Addition**

**PASSED**

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Museum Planetarium Addition 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 \$8,300,000. This motion is effective February 23, 2024.”

**6. Schematic Design Approval for the University of Alaska Fairbanks Troth Yeddha' Indigenous Studies Center**

**PASSED**

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Troth Yeddha' Indigenous Studies Center as presented in compliance with the campus master plan, with the approved budget not to exceed a total project cost of \$53,000,000. The Board of Regents authorizes the university administration to complete the full project design and to proceed with initial site development construction, not to exceed a cost of \$9,000,000. The University of Alaska Fairbanks will request additional approvals from the Board of Regents, prior to proceeding with additional construction phases, as funding is received. The funding sources identified in the philanthropic plan include individual philanthropists/private donors, corporate gifts, foundation grants, and public agency support (federal and state). This motion is effective February 23, 2024.”

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

**PASSED**

“The Board of Regents approves the Industrial Security Resolution as revised to reflect a personnel change to the University of Alaska Southeast vice chancellor for administrative services position, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 23, 2024.”

**8. 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 February 23, 2024.”