

**Board of Regents
Meeting of the Facilities
and Land Management
Committee**

March 21, 2024
Fairbanks, Alaska

SUMMARY OF ACTION

1. Approval of the Lake Otis Ground Lease Proposal

PASSED

“The Facilities and Land Management Committee recommends that UA’s Director of Land Management and the University of Alaska Anchorage continue negotiations within the framework of the proposal under consideration, with the goal of bringing the Lake Otis ground lease proposed agreement to the Facilities and Land Management Committee and to the full board as soon as it is ready for review. This motion is effective March 21, 2024.”