

Board of Regents
Meeting of the Full Board
May 23, 2024
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Acceptance of the FY25 Operating Budget Appropriation and Approval of Distribution Plan

PASSED

“The Board of Regents accepts the FY25 Operating Budget Appropriation as presented. This motion is effective May 23, 2024.”

PASSED

“The Board of Regents approves the FY25 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 23, 2024.”

2. Acceptance of the FY25 Capital Budget Appropriation and Approval of Distribution Plan

PASSED

“The Board of Regents accepts the FY25 Capital Budget Appropriation and approves the FY25 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 23, 2024.”

3. Approval of the Proposed Adjustments to the UA Scholars Award Level

PASSED

“The Board of Regents approves two significant revisions to the UA Scholars Program, which will take effect in fall 2024 for all UA Scholars: 1) increase the amount of the award from \$12,000 to \$15,000 to be distributed at \$1,875 per semester, and 2) to extend the expiration of the award to six years from the date of a student’s high school graduation. This motion is effective May 23, 2024.”

4. Approval of the FY25 Natural Resources Fund Budget

PASSED

“The Board of Regents approves the proposed FY25 Natural Resources Fund Budget as presented. This motion is effective May 23, 2024.”

5. Direction to Create an Academic Plan for Teacher and Educator Preparation

PASSED

“The Board of Regents directs the creation of an academic plan for teacher and educator preparation prepared by the three universities and system office consistent with the board’s direction. This motion is effective May 23, 2024.”

6. Approval of Revisions 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 (1) Move UAA Institute of Social and Economic Research out of College of Business and Public Policy to a stand-alone entity, (2) remove the Alaska State Climate Center from the University of Alaska Anchorage College of Arts and Sciences and relocate it into the University of Alaska Fairbanks Geophysical Institute where it has been housed since 2018, and (3) rename the University of Alaska Fairbanks College of Rural and Community Development to the College of Indigenous Studies (and re-alphabetize). The motion is effective May 23, 2024.”

7. Approval of a Name Change for the Bachelor of Arts in Justice at the University of Alaska Anchorage

PASSED

“The Board of Regents approves a name change for the Bachelor of Arts in Justice to the Bachelor of Arts in Criminology and Criminal Justice at the University of Alaska Anchorage. This motion is effective May 23, 2024.”

8. Approval of a Master of Science in School Psychology - Specialist at the University of Alaska Anchorage

PASSED

“The Board of Regents approves a Master of Science in School Psychology - Specialist at the University of Alaska Anchorage. This motion is effective May 23, 2024.”

9. Approval of a Post-Baccalaureate Certificate in Early Childhood PreK-3rd Grade at the University of Alaska Anchorage

PASSED

“The Board of Regents approves a Post-Baccalaureate Certification in Early Childhood PreK-3rd Grade at the University of Alaska Anchorage. This motion is effective May 23, 2024.”

10. Approval of a Bachelor of Science in Energy Resource Engineering at the University of Alaska Fairbanks

PASSED

“The Board of Regents approves a Bachelor of Science in Energy Resource Engineering at the University of Alaska Fairbanks. This motion is effective May 23, 2024.”

11. Approval of a Bachelor of Arts in Wildlife Ecology and Society at the University of Alaska Fairbanks

PASSED

“The Board of Regents approves a Bachelor of Arts in Wildlife Ecology and Society at the University of Alaska Fairbanks. This motion is effective May 23, 2024.”

12. Approval of Revisions to Regents' Policy 05.12. - Capital Planning and Facilities Management

PASSED

“The Board of Regents approves the revisions to Regents' Policy 05.12. - Capital Planning and Facilities Management as presented. This motion is effective May 23, 2024.”

13. Approval of Revisions to Regents' Policy 05.06 - Procurement and Supply Management

PASSED

“The Board of Regents approves the revisions to Regents' Policy 05.06 - Procurement and Supply Management as presented. This motion is effective May 23, 2024.”

14. Formal Project Approval for the University of Alaska Fairbanks Childcare Facility

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Childcare Facility 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 at a cost of \$350,000 with an estimated total project cost of \$10,000,000. This motion is effective May 23, 2024.”

15. Formal Project Approval for the University of Alaska Fairbanks Patty Center Pool Code Corrections and Renewal

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Patty Center Pool Code Corrections and Renewal as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design at a cost of \$300,000 with an estimated total project cost of \$8,200,000. This motion is effective May 23, 2024.”

16. Formal Project Approval for the University of Alaska Southeast Sitka Mariculture Program Expansion

PASSED

“The Board of Regents approves the formal project approval request for the University of Alaska Southeast Sitka Mariculture Program Expansion as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design and prepare construction documents at a cost of \$461,243 with an estimated total project cost of \$5,500,000. This motion is effective May 23, 2024.”

17. Schematic Design Approval for the University of Alaska Anchorage Health Workforce Expansion & Diversity Project – Phase 2

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Health Workforce Expansion & Diversity Project – Phase 2, as presented in compliance with the campus master plan, and authorizes the university administration to leverage federal funds in the amount of \$4,250,000 to complete construction bid documents to bid and award a contract within the approved budget, and contingent on an additional \$6,000,000 in pending funding from the State of Alaska and/or other funding sources, to proceed to completion of project construction not to exceed \$10,250,000 for Phase 2 of this project, with a combined total project costs for both Phase 1 and 2 of \$17,250,000. This motion is effective May 23, 2024.”

Committee Action

18. Approval of the FY25 Annual Internal Audit and Compliance Plan

PASSED

“The Audit and Finance Committee approves the annual audit and compliance plan for fiscal year 2025 as presented. This motion is effective May 22, 2024.”