

University of Alaska Regents
Summary of Actions – May 21-22, 2025
Fairbanks, Alaska

Audit and Finance Committee

Approval of the FY26 Annual Internal Audit and Compliance Plan

PASSED: "The Audit and Finance Committee approves the annual audit and compliance plan for fiscal year 2026 as presented. This motion is effective May 21, 2025."

Facilities and Land Management Committee

POSTPONED: Approval to sign and execute a Memorandum of Understanding between the University of Alaska Anchorage and the Seawolf Hockey Alliance

This item was tabled at the committee until the Board of Regents determines that the fiscal and economic environment is appropriate.

Full Board

1. Acceptance of the FY26 Operating Budget Appropriation and Approval of Distribution Plan

PASSED: "The Board of Regents accepts the FY26 Operating Budget Appropriation as presented. This motion is effective May 22, 2025."

PASSED: "The Board of Regents approves the FY26 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 22, 2025."

2. Acceptance of the FY26 Capital Budget Appropriation and Approval of Distribution Plan

PASSED: "The Board of Regents accepts the FY26 Capital Budget Appropriation as presented. This motion is effective May 22, 2025."

PASSED: "The Board of Regents approves the FY26 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 22, 2025."

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

PASSED: "The Board of Regents accepts the FY25 Supplemental Operating Budget Appropriation as presented. This motion is effective May 22, 2025."

PASSED: "The Board of Regents approves the FY25 Supplemental 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 22, 2025."

4. Approval of the FY26 Natural Resources Fund Budget

PASSED: "The Board of Regents approves the proposed FY26 Natural Resources Fund Budget as presented. This motion is effective May 22, 2025."

5. Approval of Appointments to the Sydney Chapman Chair in Physical Sciences

PASSED: "The Board of Regents approves the appointments to fill the Sydney Chapman Chair in Physical Sciences as presented for a three-year term, with approval to renew the term without further Board of Regents' approval and authorizes UAF leadership to announce the selections at a time of their choosing. This motion is effective May 21, 2025."

6. Approval of a BS in Project Management at the University of Alaska Anchorage

PASSED: "The Board of Regents Board of Regents approve the BS in Project Management at the University of Alaska Anchorage. This motion is effective May 22, 2025."

7. Approval of revisions to Regents' Policies 05.01, 05.02 and 05.15

PASSED: "The Board of Regents approves revisions to Regents' policies 05.01. Budget Development and Maintenance; 05.02. Accounting and Fiscal Reporting; and 05.15 Auxiliary Service Enterprises, Recharge Centers, and Self-Funded Activities as presented. This motion is effective May 21, 2025."

8. Approval of Revisions to Regents' Policy 02.07

PASSED: "The Board of Regents approves revisions to Regents' Policy 02.07. Information and Technology Resources as presented. This motion is effective May 22, 2025."

9. Approval of UAF University Park Childcare Facility SDA and Construction

PASSED: "The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks University Park Childcare Facility 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 \$10,000,000. This motion is effective May 22, 2025."

10. Approval of a Resolution of Appreciation for Andy Harrington

PASSED: "The Board of Regents approves the resolution of appreciation for Andy Harrington. This motion is effective May 22, 2025."

11. Approval of a Resolution of Appreciation for Anupma Prakash

PASSED: "The Board of Regents approves the resolution of appreciation for Anupma Prakash. This motion is effective May 22, 2025."

12. Approval of a Resolution of Appreciation for Brandi Berg

PASSED: "The Board of Regents approves the resolution of appreciation for Brandi Berg. This motion is effective May 22, 2025."

13. Approval of a Resolution of Appreciation for Sean Parnell

PASSED: "The Board of Regents approves the resolution of appreciation for Sean Parnell. This motion is effective May 22, 2025."

14. Approval of a Resolution of Appreciation for Albiona Selimi

PASSED: "The Board of Regents approves the resolution of appreciation for Albiona Selimi. This motion is effective May 22, 2025."