

University of Alaska Regents  
Summary of Actions – September 3-5, 2025  
Juneau, Alaska

**Ad Hoc Committee on Recruitment, Retention and Graduation**

*No formal action taken*

**Academic and Student Affairs**

*Recommended to full board:*

- *Approval of degree recipients for summer and fall 2024 and spring 2025.*
- *Approval of revisions to Regent's policy 02.05.500.*

**Facilities and Land Management Committee**

**Approval of the Schematic Design for the UAF Fine Arts Salisbury Theater Code Corrections.**

PASSED: The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Fine Arts Salisbury Theater Code Corrections 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 \$3,070,500. This motion is effective September 4, 2025.

*Recommended to full board:*

- *Approval of schematic design for the UAS Sitka New Dock and Mariculture Facility – Phase 1*
- *Approval of the disposal of five identified parcels of land located within the State of Alaska.*
- *Authorization and approval of the development plan for Cordova parcel GU.CV.004*

**Audit and Finance Committee**

*No formal action taken*

**Full Board**

**Approval of honorary degree and meritorious service award recipients.**

PASSED: The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the fall 2025 and spring 2026, and authorizes the chancellors to invite the approved nominees and announce their acceptance. This motion is effective September 5, 2025.

PASSED: The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 5, 2025.

**Approval of the FY26 Use of Fund Balance**

PASSED: The Board of Regents approves the FY26 Proposed Use of Fund Balance in the amount of \$10,225,000. This motion is effective September 5, 2025.

**Approval of Academic Degree Recipients**

PASSED VIA CONSENT AGENDA: The Board of Regents approves the list of degree recipients for the summer and fall of 2024 and the spring of 2025. This motion is effective September 5, 2025.

**Approval of revisions to P02.05.500 Community Campus Directors Council**

PASSED VIA CONSENT AGENDA: The Board of Regents approves revisions to Regents' policy 02.05.500 related to the Community Campus Directors Council. This motion is effective September 5, 2025."

**Schematic Design Approval for UAS Sitka New Dock and Mariculture Laboratory – Phase 1**

PASSED VIA CONSENT AGENDA: The Board of Regents approves the schematic design approval request for the University of Alaska Southeast Sitka New Dock and Mariculture Laboratory – Phase 1 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 of Phase 1 at a not to exceed a Project Cost of \$4,640,000 for Phase 1 completion and for an anticipated Total Project Cost of \$7,640,000 for Phase 1 and Phase 2. Phase 2 of the project will be brought to the Board of Regents for approval by a separate motion at a future date. This motion is effective September 4, 2025."

**Approval of Land Disposals (5 identified parcels)**

PASSED VIA CONSENT AGENDA: The Board of Regents approves the disposal of the five (5) identified parcels of land located within the State of Alaska. This motion is effective September 4, 2025."

**Approval of Cordova Parcel Development Plan**

PASSED VIA CONSENT AGENDA: The Board of Regents authorizes and approves a development plan for Cordova parcel GU.CV.0004 to: (i) create a new subdivision containing 10 or more lots for future disposal; (ii) complete construction and engineering documents necessary to bid and award a contract, within the approved budget, and to proceed to completion of the subdivision planning and construction at a not to exceed total project cost of \$2,600,000, and (iii) dispose of the future created lots in accordance with all applicable university disposal policies. This motion is effective September 4, 2025."

**Approval of May 2025 Regular Board Meeting Minutes**

PASSED VIA CONSENT AGENDA: The Board of Regents approves the minutes of its regular meeting of May 21-22, 2025 as presented. This motion is effective September 5, 2025."

**Ratification of changes to R09.02.020 Student Code of Conduct**

PASSED VIA CONSENT AGENDA: The Board of Regents ratifies changes to R09.02.020 Student Code of Conduct approved by President Pitney on July 19, 2025 as an emergency update. This motion is effective September 5, 2025."

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

PASSED VIA CONSENT AGENDA: The Board of Regents approves the Industrial Security Resolution as revised, to reflect the changes to Regents and executive leadership and authorizes the chair and secretary of the board to sign the resolution. This motion is effective September 5, 2025.

**Approval of Resolution of Appreciation for Daniel White**

PASSED: The Board of Regents approves the resolution of appreciation for Daniel White. This motion is effective September 5, 2025.