

Agenda
Board of Regents
Meeting of the Full Board
June 6-7, 2013
Room 109 Butrovich Building
University of Alaska Fairbanks
Fairbanks, Alaska

Times for meetings are subject to modifications within the June 6-7, 2013 time frame.

Thursday, June 6, 2013

- I. Call to Order** *[Scheduled for 8:00 a.m.]*
- II. Adoption of Agenda**

MOTION

"The Board of Regents adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. President's Report**
- V. Governance Report**
- VI. Executive Session**
- VII. Public Testimony**
- VIII. Approval to Sell the Diplomacy Building**
- IX. Approval to Apply Proceeds from the Diplomacy Building Sale to the Bragaw Office Complex Purchase**
- X. Approval of Resolution to Partially Defeas General Revenue Refunding Bonds 2009 Series P**
- XI. Approval to Purchase the Bragaw Office Complex**
- XII. Debt Approval for the Bragaw Office Complex**
- XIII. Approval to Sell the Bill Ray Center**
- XIV. Approval to Apply Proceeds from the Bill Ray Center Sale to the University of Alaska Southeast Freshman Residence Hall, Phase 2**
- XV. Debt Approval for the University of Alaska Southeast Freshman Residence Hall, Phase 2**
- XVI. Approval of the 2013 Edna Bay Timber Development and Disposal Plan**
- XVII. Presentation on Extension and Outreach at the University of Alaska Fairbanks**
- XVIII. Acceptance of FY14 Operating Budget Appropriation and Approval of the Distribution Plan**
- XIX. Acceptance of FY14 Capital Budget Appropriation and Approval of the Distribution Plan**
- XX. Approval of FY14 Student Government Budgets**
- XXI. Approval of FY14 Natural Resources Fund Budget**
- XXII. Approval to Modify Existing Art Acquisition Endowment for the University of Alaska Museum of the North**

- XXIII. Authorization to Sign a Joint Rescission Agreement and to Sign and to File a Joint Motion for Relief from Judgment with the Superior Court**
- XXIV. Approval of an Additional Member to the Board of Directors for Seawolf Holdings, LLC**
- XXV. Chancellors' Strategic Direction Initiative Presentation**
- XXVI. Strategic Direction Initiative Discussion**
- XXVII. Approval of Revisions to Regents' Policy 02.04.300-320 – University of Alaska Fairbanks Councils - Board of Visitors**
- XXVIII. Approval of Revisions to Regents' Policy 05.10.080 – Tuition and Fee Waivers**
- XXIX. Approval of FY15 Operating Budget Development Guidelines**
- XXX. Approval of FY15 Capital Budget Development Guidelines**
- XXXI. Consent Agenda**
 - A. Academic and Student Affairs Committee**
 - 1. Approval of a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks**
 - 2. Approval of a Master of Science in Mechanical Engineering at the University of Alaska Anchorage**
 - 3. Approval of Deletion of an Undergraduate Certificate in Practical Nursing at the University of Alaska Anchorage**
 - 4. Approval of Deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage**
 - 5. Approval of Deletion of an Undergraduate Certificate in Nondestructive Testing Technology at University of Alaska Anchorage**
 - 6. Approval of Revisions to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination**
 - 7. Approval of Revisions to Regents' Policy 10.02.060 - Community College Establishment and Elimination**
 - 8. Approval of Revisions to Regents' Policy 10.03.020 - Honorary Degrees**
 - 9. Approval of Revisions to Regents' Policy 10.03.030 - Meritorious Service Awards**
 - B. Audit Committee**
 - 1. Approval of Revisions to Regents' Policy 05.03 – Internal Audit**
 - C. Facilities and Land Management Committee**
 - 1. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation**
 - 2. Formal Project Approval for the University of Alaska Fairbanks Campuswide Solar Array Installation**
 - 3. Project Change Request for the University of Alaska Southeast Freshman Residence Hall, Phase 1 and 2**

**4. Schematic Design Approval for the University of Alaska
Fairbanks Antenna Installation Alaska Satellite Facility AS311**

XXXII. Tuition Setting Principle Discussion

XXXIII. New Business and Committee Reports

- A. Academic and Student Affairs Committee**
- B. Audit Committee**
- C. Facilities and Land Management Committee**

XXXIV. Future Agenda Items

XXXV. Board of Regents' Comments

XXXVI. Adjourn

This motion is effective June 6, 2013."

III. Approval of Minutes

MOTION

"The Board of Regents approves the minutes of its regular meeting of April 11-12, 2013 as presented. This motion is effective June 6, 2013."

MOTION

"The Board of Regents approves the minutes of its emergency meeting of May 1, 2013 as presented. This motion is effective June 6, 2013."

IV. President's Report

President Gamble will present the "Staff Make Students Count" awards and report on items of interest.

V. Governance Report

[Scheduled for 8:30 a.m.]

Representatives from the Faculty Alliance, Staff Alliance and Coalition of Student Leaders will report on issues of importance to the faculty, staff and students at the University of Alaska. Representatives are:

Cathy Cahill, Faculty Alliance Chair
Juella Sparks, Staff Alliance Chair
Shauna Thornton, Coalition of Student Leaders Speaker

VI. Executive Session

[Scheduled for 8:45 a.m.]

MOTION

"The Board of Regents goes into executive session at _____ Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which would have an effect on the finances of the university related to real estate and matters that could affect the character or reputation of a person or

persons related to Seawolf Holdings, LLC board members. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately _____ hours. This motion is effective June 6, 2013.”

(To be announced at conclusion of executive session)

The Board of Regents concluded an executive session at _____ Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an effect on the finances of the university related to real estate and matters that could affect the character or reputation of a person or persons related to Seawolf Holdings, LLC board members. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately _____ hour(s).

VII. Public Testimony

[Scheduled for 10:00 a.m.]

Public testimony will be heard at approximately 10:00 a.m. on Thursday, June 6, 2013. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Officer *following* the meeting. The chair will determine when public testimony is closed.

VIII. Approval to Sell the Diplomacy Building

[Scheduled for 11:00 a.m.]

Reference 1

The president recommends that:

MOTION

“The Board of Regents approves the sale of the Diplomacy Building in Anchorage, Alaska, in accordance with the property disposal plan. This motion is effective June 6, 2013.”

POLICY CITATION

Regents' Policy 05.11.010.B., Real Property – Purpose and Scope, states: “Except as provided in C. of this section, this policy applies to all real property owned by the university or in which the university has a substantial beneficial interest.”

Regents' Policy 05.11.041.C., Plans and Reports for University Real Property, states: “The chief finance officer shall prepare and publish proposed disposal plans that describe university real property parcels being considered for disposal by sale, lease, exchange or transfer of interest.”

Regents' Policy 05.11.050.C., Real Property Acquisitions - Other Real Property Acquisitions, states: “The chief finance officer shall consider acquisitions or exchanges of property adjacent to existing university real property, when such property consolidates university real property holdings or enhances the access or development potential of other

university real property. When economically feasible, and in the university's best interests, the chief finance officer may acquire or invest in real property that will enhance the university real property portfolio."

Regents' Policy 05.11.060.B., Negotiation, Approval, and Execution of University Real Property Transactions, states: "The board shall approve:

1. strategic plans for the management and development of Investment Property;
2. development plans that consist of:
 - a. subdivisions that will result in the development of 10 or more lots;
 - b. timber sales, unless the president determines the sale will have minimal impact;
 - c. material extractions that are anticipated to result in the sale of 100,000 cubic yards or more of material from a new source; or
 - d. oil and gas leases and mining leases encompassing 5,000 or more acres;
3. development projects that are expected to result in disbursements of \$1,000,000 or more in value;
4. real property transactions that have not been approved as part of a development plan and are expected to result in receipts or disbursements of \$1,000,000 or more in value; and
5. Real property transactions that require the subordination of an interest in university real property of \$1,000,000 or more in value."

RATIONALE/RECOMMENDATION

Reference 1 contains the property disposal plan for the sale of the Diplomacy Building. Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the plan.

IX. Approval to Apply Proceeds from the Diplomacy Building Sale to the Bragaw Office Complex Purchase References 2-3

The president recommends that:

MOTION

"The Board of Regents approves applying the proceeds from the Diplomacy Building sale to the Bragaw Office Complex purchase, in accordance with the property acquisition plan as presented. This motion is effective June 6, 2013."

POLICY CITATION

Regents' Policy 05.11.010.B., Real Property – Purpose and Scope, states: "Except as provided in C. of this section, this policy applies to all real property owned by the university or in which the university has a substantial beneficial interest."

Regents' Policy 05.11.041.C., Plans and Reports for University Real Property, states: "The chief finance officer shall prepare and publish proposed disposal plans that describe

university real property parcels being considered for disposal by sale, lease, exchange or transfer of interest.”

Regents’ Policy 05.11.050.C., Real Property Acquisitions - Other Real Property Acquisitions, states: “The chief finance officer shall consider acquisitions or exchanges of property adjacent to existing university real property, when such property consolidates university real property holdings or enhances the access or development potential of other university real property. When economically feasible, and in the university’s best interests, the chief finance officer may acquire or invest in real property that will enhance the university real property portfolio.”

Regents’ Policy 05.11.060.B., Negotiation, Approval, and Execution of University Real Property Transactions, states: “The board shall approve:

1. strategic plans for the management and development of Investment Property;
2. development plans that consist of:
 - a. subdivisions that will result in the development of 10 or more lots;
 - b. timber sales, unless the president determines the sale will have minimal impact;
 - c. material extractions that are anticipated to result in the sale of 100,000 cubic yards or more of material from a new source; or
 - d. oil and gas leases and mining leases encompassing 5,000 or more acres;
3. development projects that are expected to result in disbursements of \$1,000,000 or more in value;
4. real property transactions that have not been approved as part of a development plan and are expected to result in receipts or disbursements of \$1,000,000 or more in value; and
5. Real property transactions that require the subordination of an interest in university real property of \$1,000,000 or more in value.”

RATIONAL/RECOMMENDATION

The board was informed on May 16, 2013, via a memo from Vice President for Finance and Administration Roy that the administration plans to sell the Diplomacy Building and purchase the Bragaw Office Complex. Dr. Roy, vice president for finance and administration and Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the acquisition.

X. Approval of Resolution to Partially Defeas General Revenue Refunding Bonds 2009 Series P

The president recommends that:

MOTION

“The Board of Regents adopts the bond resolution authorizing the partial defeasance of General Revenue Refunding Bonds 2009 Series P. This motion is effective June 6, 2013.”

POLICY CITATION

Regents' Policy 05.04.020.A., Facilities and Real Property Improvements, states: "All facilities and other real property debt issuances must be approved by the board. The reallocation of more than \$250,000 in general revenue bond proceeds between components of a general revenue bond "project" shall be approved by the board. Lesser amounts may be approved by the chief finance officer or the officer's designee."

RATIONALE/RECOMMENDATION

Dr. Ashok Roy, vice president for finance and administration, will answer any questions regarding the partial defeasance of General Revenue Refunding Bonds 2009 Series P.

RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF ALASKA AUTHORIZING THE PARTIAL DEFEASANCE OF CERTAIN OUTSTANDING GENERAL REVENUE REFUNDING BONDS, 2009 SERIES P, AND RELATED MATTERS.

WHEREAS, the University of Alaska (the "University") is authorized pursuant to Alaska Statutes Chapter 14.40, as amended (the "Act") to issue revenue bonds to pay the cost of acquiring, constructing, or equipping one or more projects that the Board of Regents (the "Board") of the University determines is necessary; and

WHEREAS, there are now outstanding revenue bonds of the University entitled "General Revenue Refunding Bonds, 2009 Series P" (the "Outstanding Bonds"); and

WHEREAS, the Outstanding Bonds were issued under, and pursuant to, a Trust Indenture dated as of June 1, 1992, as amended, and a Thirteenth Supplemental Indenture, dated as of December 1, 2009; and

WHEREAS, after due consideration, it appears to the Board that it is advisable for the University to provide for the defeasance of a portion of the Outstanding Bonds, as further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF ALASKA AS FOLLOWS:

Section 1. The President, the Vice President for Finance and Administration and Chief Financial Officer and the Controller (collectively, the "Authorized Officers") are, and each of them is, hereby authorized (but not obligated) to redeem and defease a portion of the Outstanding Bonds, in an amount not exceeding \$1,850,000 principal of the Outstanding Bonds, from available funds of the University.

Section 2. The Authorized Officers are each hereby authorized to enter into an escrow agreement with the trustee for the Outstanding Bonds providing for the use and disposition of moneys, if any, and direct, non-callable obligations of the United States of America for the purpose set forth in Section 1 above.

Section 3. The Authorized Officers are each hereby authorized to execute all documents and to take any action necessary or desirable to carry out the provisions of this Resolution and to effectuate the partial defeasance of the Outstanding Bonds as set forth herein.

Section 4. This Resolution shall take effect immediately upon approval by the Board.

XI. Approval to Purchase the Bragaw Office Complex References 2-3

The president recommends that:

MOTION

“The Board of Regents approves the purchase of the Bragaw Office Complex in Anchorage, Alaska, in accordance with the property acquisition plan. This motion is effective June 6, 2013.”

POLICY CITATION AND STATE STATUTE

Regents’ Policy 05.07.010.B., Land Grant Endowment, states: “The land-grant endowment trust fund is established in accordance with AS 14.40.400. The net income from the sale, lease, development or other disposition of trust land or other related resources will be deposited to the land-grant endowment trust fund as principal. Except as specifically approved by the board, the net proceeds from the sale or development of non-trust land or other related resources and the improvements thereon will be deposited as additions to the inflation-proofing fund in a manner similar to principal. Annually, effective July 1, the spending allowance for the funds, as described later in this policy, will be transferred to the operating accounts for management and maintenance of university land and to the natural resources fund for program expenditures.”

Alaska Statute Sec. 14.40.400

Fund for money from sale or lease of land granted by Act of Congress.

(a) [See editor’s notes.] The Board of Regents shall establish a separate endowment trust fund in which shall be held in trust in perpetuity all

(1) net income derived from the sale or lease of the land granted under the Act of Congress approved January 21, 1929, as amended;

* . . .
* and

(3) monetary gifts, bequests, or endowments made to the University of Alaska for the purpose of the fund.

RATIONALE AND RECOMMENDATION

The board was informed on May 16, 2013, via a memo from Vice President for Finance and Administration Roy that the administration plans to sell the Diplomacy Building and purchase the Bragaw Office Complex. Dr. Roy, vice president for finance and administration and Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the acquisition.

XII. Debt Approval for the Bragaw Office Complex

The president recommends that:

MOTION

“The Board of Regents authorizes (1) the chief financial officer to arrange for and execute all documents necessary to issue debt, either general revenue bonds, a bank loan, internal working capital loan or other financing arrangement in an amount not to exceed \$21,000,000 for the Bragaw Office Complex purchase and improvements, and (2) directs the chief financial officer to execute the Internal Revenue Service notice of intent to issue reimbursement bonds so as to not preclude reimbursement from future university general revenue bonds. This motion is contingent upon approval of the Bragaw Office Complex property acquisition and the motion to adopt the bond resolution for the partial defeasance of General Revenue Refunding Bonds 2009 Series P and is effective June 6, 2013.”

POLICY CITATION

Regents’ Policy 05.04.030, Reimbursement Bonds, states: “For each bond issue considered to be "Reimbursement Bonds" under Internal Revenue Service Regulations, the chief finance officer or the officer’s designee shall issue, on behalf of the board, a declaration of official intent to issue bonds for reimbursement of capital expenditures paid prior to the date on which the bonds will be issued. Such declaration must: contain a functional description of the property, project, or program to be financed; identify the maximum principal amount of the Reimbursement Bonds expected to be issued; be made not later than sixty (60) days after the original expenditure, except for preliminary architectural and engineering charges; contain other information and meet posting requirements or timetables which from time to time are advised by bond counsel; and be maintained as part of the records of the chief finance officer.”

RATIONALE AND RECOMMENDATION

Dr. Roy, vice president for finance and administration will answer any questions regarding the debt approval.

XIII. Approval to Sell the Bill Ray Center

Reference 4

The president recommends that:

MOTION

“The Board of Regents approves the sale of the Bill Ray Center in Juneau, Alaska, in accordance with the property disposal plan. This motion is effective June 6, 2013.”

POLICY CITATION

Regents’ Policy 05.11.010.B., Real Property – Purpose and Scope, states: “Except as provided in C. of this section, this policy applies to all real property owned by the university or in which the university has a substantial beneficial interest.”

Regents’ Policy 05.11.041.C., Plans and Reports for University Real Property, states: “The chief finance officer shall prepare and publish proposed disposal plans that describe university real property parcels being considered for disposal by sale, lease, exchange or transfer of interest.”

Regents’ Policy 05.11.060.B., Negotiation, Approval, and Execution of University Real Property Transactions, states: “The board shall approve:

1. strategic plans for the management and development of Investment Property;
2. development plans that consist of:
 - a. subdivisions that will result in the development of 10 or more lots;
 - b. timber sales, unless the president determines the sale will have minimal impact;
 - c. material extractions that are anticipated to result in the sale of 100,000 cubic yards or more of material from a new source; or
 - d. oil and gas leases and mining leases encompassing 5,000 or more acres;
3. development projects that are expected to result in disbursements of \$1,000,000 or more in value;
4. real property transactions that have not been approved as part of a development plan and are expected to result in receipts or disbursements of \$1,000,000 or more in value; and
5. Real property transactions that require the subordination of an interest in university real property of \$1,000,000 or more in value.”

RATIONALE AND RECOMMENDATION

Reference 4 contains the property disposal plan for the Bill Ray Center. Kit Duke, associate vice president for facilities and land management, will answer any questions regarding the disposal plan.

XIV. Approval to Apply Proceeds from the Bill Ray Center Sale to the University of Alaska Southeast Freshman Residence Hall, Phase 2 Reference 5

The president recommends that:

MOTION

“The Board of Regents approves applying the proceeds from the Bill Ray Center sale to the University of Alaska Southeast Freshman Residence Hall, Phase 2, in accordance with the project change request as presented. This motion is effective June 6, 2013.”

POLICY CITATION AND STATE STATUTE

Regents’ Policy 05.07.010.B., Land Grant Endowment, states: “The land-grant endowment trust fund is established in accordance with AS 14.40.400. The net income from the sale, lease, development or other disposition of trust land or other related resources will be deposited to the land-grant endowment trust fund as principal. Except as specifically approved by the board, the net proceeds from the sale or development of non-trust land or other related resources and the improvements thereon will be deposited as additions to the inflation-proofing fund in a manner similar to principal. Annually, effective July 1, the spending allowance for the funds, as described later in this policy, will be transferred to the operating accounts for management and maintenance of university land and to the natural resources fund for program expenditures.”

Alaska Statute Sec. 14.40.400

Fund for money from sale or lease of land granted by Act of Congress.

(a) [See editor's notes.] The Board of Regents shall establish a separate endowment trust fund in which shall be held in trust in perpetuity all

(1) net income derived from the sale or lease of the land granted under the Act of Congress approved January 21, 1929, as amended;

* . . .

* and

(3) monetary gifts, bequests, or endowments made to the University of Alaska for the purpose of the fund.

RATIONALE AND RECOMMENDATION

The board was informed in executive session at the February 2013 and April 2013 meetings about the administration’s intent and progress to sell the Bill Ray Center. Now it is the intent of the administration to apply the proceeds to the UAS Freshman Dorm Phase 2. Dr. Roy, vice president for finance and administration and Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the acquisition.

XV. Debt Approval for the University of Alaska Southeast Freshman Residence Hall, Phase 2

The president recommends that:

MOTION

“The Board of Regents authorizes (1) the chief financial officer to arrange for and execute all documents necessary to issue debt, either general revenue bonds, a bank loan, internal working capital loan or other financing arrangement in an amount not to exceed \$1,000,000 for the University of Alaska Southeast Freshman Residence Hall Project, and (2) directs the chief financial officer to execute the Internal Revenue Service notice of intent to issue reimbursement bonds so as to not preclude reimbursement from future university general revenue bonds. This motion is contingent upon the proposed sale of the Bill Ray Center and upon approval of the University of Alaska Southeast Freshman Residence Hall, Phases 1 and 2 and is effective June 6, 2013.”

POLICY CITATION

Regents’ Policy 05.04.020.A., Facilities and Real Property Improvements, states: “All facilities and other real property debt issuances must be approved by the board. The reallocation of more than \$250,000 in general revenue bond proceeds between components of a general revenue bond "project" shall be approved by the board. Lesser amounts may be approved by the chief finance officer or the officer’s designee.”

RATIONALE AND RECOMMENDATION

Dr. Roy, vice president for finance and administration, will answer any questions regarding the debt approval.

XVI. Approval of the 2013 Edna Bay Timber Development and Disposal Plan

Reference 6

The president recommends that:

MOTION

“The Board of Regents approves the 2013 Edna Bay Timber Development and Disposal Plan and authorizes University of Alaska Land Management, with the approval of the chief financial officer, to respond to the current offer for timber harvesting and enter into a contract. This motion is effective June 6, 2013.”

POLICY CITATION

Regents' Policy 05.11.060, Negotiation, Approval, and Execution of University Real Property Transactions, states:

“All university real property transactions and agreements are subject to the following:

- A. Only individuals authorized in writing by the chief finance officer to negotiate real property transactions may do so on behalf of the university or the board. These real property transactions include, without limitation, any transaction involving lease, sale, cooperative development, right of occupancy, use, permit, license, or contract relating to any real property, or any other real property transaction whether or not similar to the foregoing. All other persons or university officials discussing prospective real property transactions with potential third parties must disclose that they do not have authorization to negotiate or commit the university or the board to any transactions, terms, conditions, or diminution of an interest in real property.

- B. The board shall approve:
 - 1. strategic plans for the management and development of Investment Property;
 - 2. development plans that consist of:
 - a. subdivisions that will result in the development of 10 or more lots;
 - b. timber sales, unless the president determines the sale will have minimal impact;
 - c. material extractions that are anticipated to result in the sale of 100,000 cubic yards or more of material from a new source; or
 - d. oil and gas leases and mining leases encompassing 5,000 or more acres;
 - 3. development projects that are expected to result in disbursements of \$1,000,000 or more in value;
 - 4. real property transactions that have not been approved as part of a development plan and are expected to result in receipts or disbursements of \$1,000,000 or more in value; and
 - 5. Real property transactions that require the subordination of an interest in university real property of \$1,000,000 or more in value”.

RATIONALE AND RECOMMENDATION

With previous board agreement to advertise for bids, the University of Alaska, Facilities and Land Management Office (FLM) received a competitive offer on May 1, 2013, to purchase timber from the university at Edna Bay, Kosciusko Island. The evaluation team (including counsel) met and considered Alcan Forest Products' (“Alcan”) offer on May 3, 2013, and found that while the Alcan offer contained many responsive provisions, it was determined to be “deficient” because it failed to contain certain required information which, with minor modifications to the bid, would make the bid acceptable to the university. A letter was sent to Alcan on May 10, 2013 outlining the bid deficiencies and

the necessary steps required to achieve a responsive classification. A responsive classification will open discussions to finalize the timber sale agreement. Alcan has until June 10, 2013 to provide the necessary information.

Currently the timber market is enjoying an increased demand for volume, paying higher prices than seen in recent years, and is projected to continue this growth pattern. This is an optimum time to once again have the university enter into a timber contract. Assuming Alcan cures their bid deficiencies by June 10, 2013, FLM will enter into final negotiations (on the timber harvest plan) and enter into a contract by July 1, 2013. The term of the contract for the timber sale is projected to be five years.

[Scheduled for 11:30 a.m.]

XVII. Presentation on Extension and Outreach at the University of Alaska Fairbanks

Reference 7

The University of Alaska Fairbanks faculty, staff and students will give a presentation on extension and outreach activities. Areas will include research, space grant, Alaska Sea Grant Marine Advisory Program, and the Cooperative Extension Service.

Research presenters are Katey Walter Anthony, Scott Rupp, Kenji Yoshikawa and Ian Wilkinson.

Space grant presenter is Denise Thorsen.

Alaska Sea Grant Marine Advisory Program presenters are Dave Christie and Terry Johnson in Fairbanks and Gay Sheffield in Nome and Sunny Rice in Petersburg.

Cooperative Extension Service presenter is Fred Schlutt.

XVIII. Acceptance of FY14 Operating Budget Appropriation and Approval of the Distribution Plan

Reference 8

MOTION #1

“The Board of Regents accepts the FY14 Operating Budget Appropriation as presented. This motion is effective June 6, 2013.”

MOTION #2

“The Board of Regents approves the FY14 Operating Budget Distribution Plan as presented. This motion is effective June 6, 2013.”

POLICY CITATION

Regents' Policy 05.01.04 – Acceptance of State Appropriations, states: "The board must accept state appropriations to the university before any expenditure may be made against the appropriation."

RATIONALE AND RECOMMENDATION

President Gamble and Associate Vice President Rizk will discuss the legislative appropriations and propose an operating budget distribution plan for board approval. Governor Parnell is expected to sign the state's operating and mental health budget bills into law without any vetoes of University of Alaska programs or projects. Below is a system budget summary and distribution plan considerations. UA's final operating budget state appropriation increased by \$13 million (3.6 percent). State appropriations, include general funds, technical vocational education program funds (TVEP), and mental health trust general funds, total \$376.7 million, up from \$363.7 million in FY13. This amount includes a reduction of \$69.1 thousand in TVEP funding. UA's total budget for FY14 is \$914.2 million compared to \$924.3 million in FY13, a decrease of 1.1 percent. This amount includes a reduction of \$36.0 million in unrealizable university receipt authority.

Approximately 88.6 percent of UA's fixed cost increases were covered (\$11.7 million of \$13.2 million, excluding utilities). No base funding was included in the budget for utility cost increases; however, the budget includes one-time utility funding to state agencies to offset increased fuel and utility costs. The university expects to continue to receive additional one-time funding to cover utility cost increases through the "fuel trigger."

Of the \$12.9 million increase, \$1.6 million is directed to the board's priority program requests for: student achievement and attainment (\$650.0 thousand); productive partnerships with public entities and private industries (\$901.1 thousand), health/biomedical (\$55.0 thousand), workforce development (\$356.1 thousand), consolidated Alaska mining initiative (\$290.0 thousand), and fostering knowledge of Alaska issues/culture/history through the UA press (\$200.0 thousand). A complete list of programs receiving funding and program descriptions begin on page 8 of Reference 8. Below are highlights of the Strategic Direction Initiatives these program investments will support.

Student Achievement and Attainment: the university is delivering quality education to more students through improved eLearning and technology, increased access and increased advising support in order to realize increased certificate and degree attainment for more Alaskans.

Productive Partnerships with Public Entities and Private Industries: the university is uniquely positioned to provide the training needed to fill Alaska's demand for skilled employees. Through partnerships with public entities and private industries, the university can assess workforce needs and develop educational training programs to fill those needs.

As in the past, the legislature has included intent language regarding future UA budget requests. It is the intent of the legislature that UA requests for unrestricted general fund increments do not exceed the amount of additional university receipts requested for that year and that unrestricted general funds move toward a long-term goal of 125 percent of

actual university receipts for the most recently closed fiscal year. The state funded portion of UA's budget had been increasing as a percentage of the total budget over the last several years, and the intent language is meant to reinforce the need for reversing that trend.

The legislature also included intent language regarding UA debt service, which states: "It is the intent of the legislature that the University of Alaska submits a Fiscal Year 2015 budget that includes a debt service allocation or an effective alternative to achieve that goal."

XIX. Acceptance of the FY14 Capital Budget Appropriation and Approval of the Distribution Plan Reference 8

The president recommends that:

MOTION #1

"The Board of Regents accepts the FY14 Capital Budget Appropriation as presented. This motion is effective June 6, 2013."

MOTION #2

"The Board of Regents approves the FY14 Capital Budget Distribution Plan as presented. This motion is effective June 6, 2013."

POLICY CITATION

Regents' Policy 05.01.04 – Acceptance of State Appropriations, states: "The board must accept state appropriations to the university before any expenditure may be made against the appropriation."

RATIONAL AND RECOMMENDATION

Associate Vice President Rizk and Associate Vice President Duke will present a summary of the FY14 capital budget appropriation and discuss capital funding distribution implications.

The university's capital budget request totaled \$306.4 million with \$283.9 million requested from state funding and \$22.5 million in receipt authority. UA received state funding of \$62.6 million and \$1.3 million in receipt authority. A comparison of the UA Capital Budget Request and the final legislation can be found on page 17 of Reference 8.

The appropriated deferred maintenance and renewal & repurposing (DM and R&R) funding, \$30 million, partially supports the \$37.5 million request by the Board of Regents for the number one priority of maintaining existing facilities. Funding will be used to address the current critical needs of priority projects. There were no additional funds appropriated to contribute to the DM and R&R backlog reduction.

New starts/continuation funding requests were included in the FY14 budget request. These requests included amounts to finish both the UAA and UAF Engineering

Buildings, partially funded for \$15.0 million each, and receipt authority for UAF's Cold Climate Housing Research Center Sustainable Village for \$1.3 million. The engineering projects received prior state funding; UAA Engineering Building (\$62.6 million) and UAF Engineering Building (\$50.3 million).

Two Research for Alaska projects received partial funding. The UAF Partnership to Develop Statewide Energy Solutions for the Alaska Center for Energy and Power received \$2.5 million and the UAF Alaska Chinook Salmon Production and Decline will receive funding from the State of Alaska Department of Fish and Game in the amount of \$750.0 thousand.

Another project, also funded with state funds, is the Juneau Campus Mining Workforce Development for \$88.7 thousand. Mining and Petroleum Training Service (MAPTS) uses the AJ Sheep Creek Portal for hands on training for new underground miners. Any mine requires continual maintenance to insure student and staff safety underground, and this funding will allow for continued upkeep.

The board is asked to accept the capital appropriation and approve the distribution as presented. The Board of Regents' number one priority, deferred maintenance and renewal & repurposing distribution amounts are based on a formulaic approach using the adjusted value of the facility multiplied by the weighted average age of the facility (distribution model is on page 23 of Reference 8). Recognizing that DM reduction needs to be strategic and targeted, \$2.0 million of the \$30 million appropriation will be used to reduce the DM on facilities going into the University Building Fund (UBF). Allocation of these funds will be focused around discussions of the data elements included in the Strategic Investment Chart with the intent to cover additional buildings under the UBF.

The project budget is derived from the MAU's estimated funding distribution to address the most critical portions of the priority DM and R&R projects. The priority DM and R&R project descriptions begin on page 24 of Reference 8. As the exact project scope and costs are known, project approval will be obtained from the appropriate authority in accordance with Regents' Policy. If a subsequent transfer of funding between projects or to a new project is requested, the chief facilities officer shall determine the level of approval required, based on the size and nature of the transfer.

XX. Approval of FY14 Student Government Budgets

Reference 9

The president recommends that:

MOTION

"The Board of Regents approves the student government fees and budgets as presented. This motion is effective June 6, 2013."

POLICY CITATION

Regents' Policy 09.07.050 requires student government organizations to submit annual budgets, including the amount of any mandatory student government fees, to the Board of Regents for approval.

RATIONALE AND RECOMMENDATION

The UAF Fairbanks campus student body approved a fee increase from \$35 to \$42 per student and a redistribution of the fees between receiving departments. The fee increase will be implemented fall 2013 and is expected to generate an additional \$98 thousand (\$7 * 7000 students per semester for two semesters).

The UAF Kuskokwim student government has disbanded and there is no interest expressed by current students to continue government activities. The \$10,117 fund balance will remain until such time as students regain interest in student government activities.

The United Students of the University of Alaska Southeast Juneau Campus (USUAS-JC) is implementing a new fee structure effective fall 2013. The new structure consolidated the old fees into a single \$35 per credit fee for all students taking classes from the Juneau Campus. In order to keep the student government fee in line with the new fee structure, the USUAS-JC requested a decrease in the current student government fee. The current student government fee is \$5 per credit for students living in Juneau; the new student government fee is \$3.50 (10 percent of \$35) for all students taking any Juneau Campus class.

All other student government activity fees are the same as last year.

XXI. Approval of FY14 Natural Resources Fund Budget

The president recommends that:

MOTION

“The Board of Regents approves the proposed FY14 Natural Resources Fund Budget as presented. This motion is effective June 6, 2013.”

POLICY CITATION

Regents' Policy 05.07.010, Land-Grant Endowment, provides that the university president will present an annual budget to the board for approval.

RECOMMENDATION

Natural Resources Fund
Proposed FY14 Budget/Spending Plan

	<u>Approved FY13</u>	<u>Proposed FY14</u>
University of Alaska Press	\$ 125,000	\$ 120,000
System-based scholarships	160,000	160,000
Professor Award	0	70,000
Cooperative Extension support	400,000	0
Land Management costs	1,050,000	1,050,000
University of Alaska Scholars Program	<u>3,761,545</u>	<u>3,930,339</u>
Total Spending Allowance	<u>\$ 5,496,545</u>	<u>\$5,330,339</u>

The proposed FY14 budget or expenditure plan for the Land-Grant Endowment spending allowance distribution provides for the funding of ongoing commitments to the UA Press of \$120,000 and system-based scholarships of \$160,000. In addition, the expenditure plan includes a new component for the Professor Award. The remainder of the distributions will be used to fund the land management office costs of \$1,050,000 and the UA Scholars Program at \$3,930,339.

RATIONALE

The Natural Resources Fund was established to facilitate the distribution of the annual spending allowance from the university's Land-Grant Endowment Funds. The spending allowance is based on 4.5 percent of a five year moving average of the December 31 endowment fund value. The proposed fiscal year 2014 spending allowance decreased \$166,206 over the prior year as a result of the relatively high December 31, 2007 endowment value dropping out of the five year average calculation. This decline represents a trailing effect of the significant endowment market losses suffered in fiscal year 2009 as a result of the global financial crisis.

XXII. Approval to Modify Existing Art Acquisition Endowment for the University of Alaska Museum of the North

The president recommends that:

MOTION

“The Board of Regents approves the modification of the existing Museum Art Acquisition Endowment (fund number 89949) to include the care and maintenance of art. The Board of Regents approves the modification of the endowment with the restriction that the annual distributed earnings from the endowment be made available to the curator of art at the University of Alaska Museum of the North for the sole purposes of purchasing new art and maintaining existing art collections. The endowment will be renamed the UA Museum of the North Art Acquisitions and Maintenance Fund. This motion effective June 6, 2013.”

POLICY CITATION

Regents' Policy 05.07.030.A., Endowment and Quasi-Endowment Fund, states: "All endowment and quasi-endowment assets will be transferred to the University of Alaska Foundation for care, custody, investment and administration, to the extent feasible and not prohibited by donor agreement. Endowments will be transferred to the foundation as follows:

1. unrestricted endowment principal and income funds will be transferred to the foundation upon approval of the chief finance officer,
2. quasi-endowment and restricted endowments will be transferred to the foundation upon specific approval by the board."

RATIONALE/RECOMMENDATION

The Art Acquisition Endowment was established more than 15 years ago when the museum sold several Korean paintings for a considerable amount of money; these funds were placed in a new endowment which stipulated that its earnings be used only for purchasing new art. It is an accepted practice, endorsed by the American Alliance for Museums and the Association of Art Museum Directors, that funds obtained from selling art can also be used to maintain and care for existing collections. The museum would like to have the option to use the earnings from the Art Acquisition Endowment to also maintain and care for existing art collections, to ensure that they are properly stored in appropriate temperature and climate-controlled spaces, adequate measures are taken to prevent deterioration, and, when necessary, objects are conserved.

XXIII. Authorization to Sign a Joint Rescission Agreement and to Sign and to File a Joint Motion for Relief from Judgment with the Superior Court References 10-13

The president recommends that:

MOTION

"The Board of Regents authorizes the president of the University of Alaska to sign a Recession Agreement with Alaska Pacific University to rescind certain land restrictions and to join Alaska Pacific University's Motion to Rescind the 1998 Agreement of the Parties and Final Judgment in the case of *University of Alaska vs. Alaska Pacific University*, Case No. 97-7779 Civ. This motion is effective June 6, 2013."

ALASKA STATUTE AND POLICY CITATIONS

The Board of Regents has the duty and authority to manage real property interests under AS 14.40.250. This statute provides, in relevant part, that the "Board of Regents may receive, manage, and invest money or other real, personal or mixed property for the purpose of the University of Alaska, its improvement, or adornment, or the aid or advantage of the students or faculty, and, in general, may act as trustee on behalf of the University of Alaska for any of these purposes."

Also Regents' Policy 05.11.060.A., provides in part that university officials, without authorization, may not "commit the university or the board to any transactions, terms, conditions, or diminution of an interest in real property."

RATIONALE AND RECOMMENDATION

In 1955 and in 1964, Alaska Pacific University (APU), then known as Alaska Methodist University, acquired federal land under several patents, Patent 1150278 dated March 4, 1955 and reissued as corrective Patent 1188433 on November 28, 1958 and Patents No. 50-64-0186 and No. 50-64-0187 issued in 1964. The federal government granted these patents under the authority of the Recreational and Public Purposes Act (43 USC sec. 869).

The Federal Bureau of Land Management managed the land transactions and each patent contained provisions that restricted Alaska Pacific University's ability to use the land or to transfer the land. The patents limited the use of the land for "college purposes" only unless the Secretary of Interior authorized a different use. Under the 1958 patent, Patent No. 1188433, the land use restrictions lasted for 25 years and any violation could have resulted in the land reverting to the United States. Under the 1964 patents, Patent Nos. 50-64-0186 and 50-64-0187, the restrictions and the reverter last in perpetuity.

In the early 1970s, the University of Alaska and Alaska Pacific University began considering several joint transactions. In one of these transactions, Alaska Pacific University sold approximately 197.5 acres to the University of Alaska. These 197.5 acres originally were transferred to Alaska Pacific University under the 1964 federal patents. The parties signed an Amended Memorandum of Understanding on March 11, 1972 concerning this land transfer (Reference 10). In addition, in Section 4 of the Agreement, the parties discussed the remainder of Alaska Pacific University's land, that is, the land not sold to the University of Alaska.

Section 4 provided:

A[P]U shall dedicate in perpetuity the balance of its main Anchorage campus which it holds under the November 28, 1958 U.S. Patent No. 1150278, including both land and existing buildings and future related public purposes. The U of A has the right to enforce this dedication.

In 1979, the Department of the Interior extended the land restrictions for the land still owned by Alaska Pacific University for another 25 years or to about March 20, 2003.

In the mid 1990s, disagreements arose between universities about Section 4 of the 1972 Amended Memorandum of Understanding and the scope and enforceability of the land restrictions in Section 4. The Board of Regents authorized a lawsuit, and in 1997, the University of Alaska sued Alaska Pacific University in a case called *University of Alaska vs. Alaska Pacific University*, Case No. 97-7779 Civ.

Eventually the parties settled this case and entered into an *Agreement of the Parties and Final Judgment* (Reference 11). The court signed this judgment on September 24, 1998, and the parties recorded it.

In the Agreement and Final Judgment the parties described the 1972 Agreement as Alaska Pacific University's dedication "in perpetuity the above referenced land and existing and future buildings to nonprofit education, health, recreation and conservation or related public purposes." The parties also agreed that UA "will not unreasonably challenge land usage by APU that is in keeping with the spirit of the Bureau of Land Management language in the patents that originally conveyed the land to APU."

At present, the land use restriction on the land Alaska Pacific University received under the 1958 patent has expired (on or about March of 2003) and the only restriction on Alaska Pacific University's land is the restriction in Section 4 of the 1972 Amended Memorandum of Understanding and in the 1998 Judgment. But the land restrictions pertaining to the land the University of Alaska purchased from Alaska Pacific University in 1972 continues in perpetuity.

Over the years since the lawsuit, there have been negotiations and some disagreements about these land restrictions and Alaska Pacific University's building and financing plans. Recently the parties met to discuss the need for these restrictions. After some discussion, the presidents of the universities agreed to terminate the land use restrictions to the extent they could. The presidents of the universities propose to enter into a Rescission Agreement regarding Section 4 of the 1972 Amended Agreement (in substantially similar form as Reference 12) and to file a joint motion to rescind the 1998 Judgment (in substantially similar form as Reference 13).

XXIV. Approval of an Additional Member to the Board of Directors for Seawolf Holdings, LLC

The president recommends that:

MOTION

"The Board of Regents approves an additional member to the board of directors for Seawolf Holdings, LLC. This motion is effective June 6, 2013."

RATIONALE AND RECOMMENDATION

The recommendation from the University of Alaska Anchorage for an additional board member was sent under separate cover for Board of Regents' review prior to the June 6-7, 2013 board meeting.

Friday, June 7, 2013

VII. Public Testimony (continued)

[Scheduled for 9:00 a.m.]

Public testimony will be heard at approximately 9:00 a.m. on Friday, June 7, 2013. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Officer *following* the meeting. The chair will determine when public testimony is closed.

XXV. Chancellors' Strategic Direction Initiative Presentation

References 14-17

Chancellors Case, Pugh and Rogers will discuss initiatives undertaken at their respective campuses in response to the Strategic Direction Initiative.

XXVI. Strategic Direction Initiative Discussion

[Scheduled for 11:00 a.m.]

President Gamble and Terry MacTaggart, UA Strategic Direction Initiative Consultant, will lead a discussion on the Strategic Direction Initiative.

XXVII. Approval of Revisions to Regents' Policy 02.04.300-320 – University of Alaska Fairbanks Councils - Board of Visitors

Reference 18

The president recommends that:

MOTION

“The Board of Regents approves revisions to Regents' Policies 02.04.300-320 as presented. This motion is approved on June 7, 2013.”

POLICY CITATION

Regents' Policy 02.04.320.F., - Responsibilities, states: “The Board of Visitors shall as needed, recommend changes to regents' policy and university regulation.”

RATIONALE/RECOMMENDATION

At its March 30, 2013 meeting, the UAF Board of Visitors discussed its role per Regents' Policy and recommends that the name of the board be changed from Board of Visitors to Board of Advisors. There has been confusion regarding the role of this board because of the term “visitors”; the body believes the term “advisors” more clearly articulates its mission. The UAF Board of Visitors also requested that they be advised by the chancellor on the selection of new members to this board before appointments are made. The requested revisions can be seen in Reference 18.

XXVIII. Approval of Revisions to Regents' Policy 05.10.080 – Tuition and Fee Waivers

Reference 19

The president recommends that:

MOTION

“The Board of Regents approves revisions to Regents’ Policies 05.10.080 as presented. This motion is approved on June 7, 2013.”

RATIONALE AND RECOMMENDATION

The policy for the senior citizen tuition waiver was last updated in 2005. The proposed edits eliminate unneeded verbiage and add further clarity to the policy. Associate Vice President Oba will answer any questions regarding the revisions.

XXIX. Approval of FY15 Operating Budget Development Guidelines

Reference 20

MOTION

"The Board of Regents approves the FY15 Operating Budget Development Guidelines as presented. This motion is effective June 7, 2013."

POLICY CITATION

Regents' Policy 05.01.01.A., Budget Policy, states: "The budget of the university represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the legislature."

RATIONALE/RECOMMENDATION

President Gamble and Associate Vice President Rizk will present the FY15 Operating Budget Development Guidelines recommendation (Reference 20). The operating guidelines serve as a tool for administration to prioritize budget requests and maintain alignment with the Board of Regents’ goals and expected administrative efficiencies.

Governor Parnell has proposed a 5-year fiscal plan to manage Alaska’s reserves and limit government spending and has committed to stepping down the levels of spending over the next five years. The details of the plan have yet to be released. As part of the FY15 budget planning process the university will continue to look at ways of capping growth. With the state’s emphasis on reducing growth, and as we move into the last phase of the Strategic Direction Initiative, the request level for new programs is expected to be much more reliant on internal offsets than on general fund increase requests.

This presentation of the FY15 Operating Budget Development Guidelines is the first step in a process that will end in early November with the Board of Regents’ approval of the operating budget.

XXX. Approval of FY15 Capital Budget Development Guidelines

Reference 21

The president recommends that:

MOTION

"The Board of Regents approves the FY15 Capital Budget Development Guidelines as presented. This motion is effective June 7, 2013."

POLICY CITATION

Regents' Policy 05.01.01.A., Budget Policy, states: "The budget of the University of Alaska represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the legislature."

RATIONALE AND RECOMMENDATION

Associate Vice President Rizk and Associate Vice President Duke will discuss current capital budget activities, and the capital budget development guidelines recommendation. The proposed guidelines are included as Reference 21.

Guidance from Governor Parnell for the FY15 Capital Budget is expected to place emphasis on a decreased capital budget and reduction of deferred maintenance (DM). FY15 is the last year of Governor Parnell's 5-year \$100 million annual commitment toward reducing deferred maintenance. With these things in mind, the FY15 capital budget requests should identify strategic investment needed to implement the Strategic Direction Initiatives objectives and reduce DM backlog to an acceptable level.

UA's Capital Improvement Plan will be consistent with the 10-year fiscal plan submitted to the State of Alaska. The plan provides the Board of Regents, president, executive staff, and university community a clear picture of the capital projects which follow from completion of the program resource planning process and identification of the annual operating costs associated with those projects. The long range capital improvement plan aims to balance approved program needs across UA campuses with realistic expectations for capital appropriations.

This presentation of the FY15 Capital Budget Development Guidelines is the first step in a process that will end in early November with the Board of Regents' approval of the capital budget.

XXXI. Consent Agenda

MOTION

“The Board of Regents approves the consent agenda as presented. This motion is effective June 7, 2013.”

A. Academic and Student Affairs Committee

1. Approval of a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks Reference 23

MOTION

“The Board of Regents approves a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks. This motion is effective June 7, 2013.”

2. Approval of a Master of Science in Mechanical Engineering at the University of Alaska Anchorage Reference 24

MOTION

“The Board of Regents approves a Master of Science in Mechanical Engineering at the University of Alaska Anchorage. This motion is effective June 7, 2013.”

3. Approval of Deletion of an Undergraduate Certificate in Practical Nursing at the University of Alaska Anchorage Reference 25

MOTION

“The Board of Regents approves the deletion of an Undergraduate Certificate in Practical Nursing at the University of Alaska Anchorage. This motion is effective June 7, 2013.”

4. Approval of Deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage Reference 26

MOTION

“The Board of Regents approves the deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage. This motion is effective June 7, 2013.”

5. Approval of Deletion of an Undergraduate Certificate in Nondestructive Testing Technology at University of Alaska Anchorage Reference 27

MOTION

“The Board of Regents approves the deletion of an Undergraduate Certificate in Nondestructive Testing Technology at the University of Alaska Anchorage. This motion is effective June 7, 2013.”

6. Approval of Revisions to Regents’ Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination Reference 28

MOTION

“The Board of Regents approves revisions to Regents’ Policy 10.02.040 as presented. This motion is approved on June 7, 2013.”

7. Approval of Revisions to Regents’ Policy 10.02.060 - Community College Establishment and Elimination Reference 29

MOTION

“The Board of Regents approves revisions to Regents’ Policy 10.02.060 as presented. This motion is approved on June 7, 2013.”

8. Approval of Revisions to Regents’ Policy 10.03.020 - Honorary Degrees Reference 30

MOTION

“The Board of Regents approves revisions to Regents’ Policy 10.03.020 as presented. This motion is approved on June 7, 2013.”

9. Approval of Revisions to Regents’ Policy 10.03.030 - Meritorious Service Awards Reference 31

MOTION

“The Board of Regents approves revisions to Regents’ Policy 10.03.030 as presented. This motion is approved on June 7, 2013.”

B. Audit Committee

1. Approval of Revisions to Regents’ Policy 05.03 – Internal Audit Reference 60

MOTION

“The Board of Regents approves revisions to Regents’ Policy 05.03 as presented. This motion is effective June 7, 2013.”

C. Facilities and Land Management Committee

1. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation Reference 39

MOTION

“The Board of Regents approves the University of Alaska Fairbanks Campus Master Plan Amendment for the Campuswide Solar Array Installation as presented. This amendment will be incorporated in the existing 2010 Campus Master Plan. This motion is effective June 7, 2013.”

2. Formal Project Approval for the University of Alaska Fairbanks Campuswide Solar Array Installation Reference 40

MOTION

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Campuswide Solar Array Installation as presented in compliance with the amended campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total university expenditure of \$105,000 with the cost of the solar array of \$4,000,000 to be borne by Siemens Industries, as the owner of the solar array, for a total project cost of \$4,105,000. This motion is effective June 7, 2013.”

3. Project Change Request for the University of Alaska Southeast Freshman Residence Hall, Phase 1 and 2 Reference 5

MOTION

“The Board of Regents approves the project change request for the University of Alaska Southeast Freshman Residence Hall, Phases 1 and 2 as presented in compliance with the campus master plan, and authorizes the university administration to proceed with construction not to exceed a total project cost of \$14,030,000. This motion is effective June 7, 2013.”

4. Schematic Design Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 Reference 41

MOTION

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 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 \$6,000,000. This motion is effective June 7, 2013.”

XXXII. Tuition Setting Principle Discussion

Reference 22

Associate Vice President Oba will facilitate a discussion on tuition setting at the University of Alaska including a review of Regents' Policy and examples of guiding principles from other university systems and colleges.

XXXIII. New Business and Committee Reports

- A. Academic and Student Affairs Committee
- B. Audit Committee
- C. Facilities and Land Management Committee

XXXIV. Future Agenda Items

XXXV. Board of Regents' Comments

XXXVI. Adjourn