

Agenda
Board of Regents
Meeting of the Full Board
November 6, 2013; 9:00 a.m. – 3:00 p.m.
Room 107 Lee Gorsuch Commons
University of Alaska Anchorage
Anchorage, Alaska

I. Call to Order

II. Adoption of Agenda

MOTION

"The Board of Regents adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Governance Report**
- IV. Public Testimony**
- V. Approval of Tuition Rates for Academic Year 2015**
- VI. Approval of the University of Alaska FY15 Operating Budget Request**
- VII. Approval of the University of Alaska FY15 Capital Budget Request**
- VIII. Approval of the University of Alaska 10-Year Capital Improvement Plan FY15-FY24**
- IX. Approval of Revisions to the Industrial Security Resolution**
- X. Board of Regents' Comments**
- XI. Adjourn**

This motion is effective November 6, 2013."

III. Governance Report

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

Carey Brown, Staff Alliance Chair

Robert Boeckmann, Faculty Alliance Chair

Shauna Thornton, Coalition of Student Leaders Speaker

IV. Public Testimony

Public testimony will be heard at approximately 9:15 a.m. Comments are limited to three minutes per individual. The chair of the Board of Regents will determine when public testimony is closed. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Office *following* the meeting.

V. **Approval of Tuition Rates for Academic Year 2015**

Reference 1

The president recommends that:

MOTION

"The Board of Regents approves tuition rates for Academic Year 2015 as presented. This motion is effective November 6, 2013."

POLICY CITATION

Regents' Policy 05.10.01 states: "Recognizing that state general fund support is not sufficient to pay the full cost of education and that students have a responsibility to contribute to the cost of their higher education, tuition and student fees will be established to the extent practicable in accordance with the following objectives: (1) to provide for essential support to the university's instructional programs; (2) to make higher education accessible to Alaskans who have the interest, dedication, and ability to learn; and (3) to maintain tuition and student fees at levels which are competitive with similarly situated programs of other western states. Tuition revenues will be used primarily to maintain and expand the educational opportunities provided to students, to preserve and improve the quality of existing programs and support services, to respond to enrollment trends, and to implement new programs."

RATIONALE/RECOMMENDATION

In September 2012, the board confirmed for academic year (AY) 2014 a 2 percent tuition increase for undergraduate, graduate and non-resident graduate rates of tuition. In addition, the board approved a 4 percent increase to non-resident undergraduate rates of tuition. The AY14 increase was one of the smallest tuition increases in over a decade at UA. This was made possible because of belt tightening and other cost savings measures employed throughout the university, such as a hiring delay of up to 90 days on all open positions. While these and other fiscal practices will continue, the need to offset increasing fixed costs and to help maintain the quality of UA's programs and services requires a tuition increase. After careful consideration of the university system budget requirements from among the chancellors, staff, and university community, the president proposes the following tuition increases:

- for undergraduate resident (100-400) level courses a \$6.00 per credit increase;
- for graduate resident (500-600) level courses a \$12.00 per credit increase;
- for undergraduate non-resident (100-400) level a \$12.00 per credit increase and
- for graduate non-resident (500-600) level courses a \$12.00 per credit increase.

Reference 1 reflects the previously approved AY2014 tuition rates and the proposed increases for AY2015.

The Board of Regents reserves the right to revise tuition rates per Regents' Policy 05.10.060.E.

VI. Approval of the University of Alaska FY15 Operating Budget Request Reference 2

The president recommends that:

MOTION

“The Board of Regents approves the FY15 operating budget request in accordance with the plan as presented. This motion is effective November 6, 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

Associate Vice President Rizk will provide an in-depth review of UA’s FY15 Operating Budget Request. During the presentation, changes from the previous drafts will also be discussed. Reference 2 provides details for the proposed FY15 Operating Budget Request.

VII. Approval of the University of Alaska FY15 Capital Budget Request Reference 3

The president recommends that:

MOTION

“The Board of Regents approves the FY15 capital budget request in accordance with the plan as presented. This motion is effective November 6, 2013.”

POLICY CITATION

Regents' Policy 05.01.010.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

Associate Vice Presidents Rizk and Duke will provide an in-depth review of UA’s FY15 Capital Budget Request. During the presentation, changes from the previous drafts will also be discussed. Reference 3 provides details of the proposed FY15 capital budget request.

VIII. Approval of the University of Alaska 10-Year Capital Improvement Plan FY15-FY24 Reference 3

The president recommends that:

MOTION

“The Board of Regents approves the 10-Year Capital Improvement Plan for FY15-FY24 as presented. This motion is effective November 6, 2013.”

POLICY CITATION

Regents' Policy 05.12.032 - Budget Policy, states:

A. "Annually, within the capital budget process, each MAU will prepare and update a 6-year capital plan proposal. The MAU 6-year capital plan proposals, which are developed based upon approved strategic, academic and other planning assumptions, will be consolidated into a systemwide 6-year capital plan in accordance with guidelines approved by the board and procedures established by the chief finance officer. The systemwide 6-year capital plan will be presented to regents' committees responsible for facilities and budgeting for review and comment prior to submission to the full board for approval. Once the 6-year capital plan is approved, the MAU 6-year capital plans shall consist of those projects in the sequence and with the funding sources as identified in the board-approved 6-year capital plan.

B. The 6-year capital plans shall be reviewed and updated each year as part of the capital budget submission process. Year one of the approved systemwide 6-year capital plan, exclusive of any operating leases and other property or facilities funded from current operating funds, shall become the university's capital budget request for the next capital appropriation cycle.

C. Each MAU shall include as part of its budget submittal such information regarding reportable leased facilities as may be requested by the chief finance officer."

RATIONALE AND RECOMMENDATION

The scope of the 6-year capital plan was extended to include a 10-year period in order to display additional information that is congruent with the 10-year fiscal plan submitted to the State of Alaska.

Associate Vice Presidents Rizk and Duke will present, review, and discuss the proposed 10-year capital improvement plan which clearly demonstrates that the deferred maintenance (DM) and renewal & repurposing is, and will continue to be, the highest priority until the backlog of DM is reduced to a reasonable level. Reference 3 provides details of the proposed 10-year capital improvement plan.

IX. Approval of Revisions to the Industrial Security Resolution

The president recommends that:

MOTION

"The Board of Regents approves the Industrial Security Resolution as revised to reflect a change in university administration, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 6, 2013."

Agenda

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Anchorage, Alaska

RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the administration, including the Board of Regents, to have access to classified information.

The university has received similar security clearances since the mid-1950s. Execution of the resolution allows regents and other members of the administration to be exempted from security clearance procedures.

The resolution is identical to resolutions previously passed except for changes to university administration which includes adding a primary and a secondary facility security officer at the University of Alaska Fairbanks.

X. Board of Regents' Comments

XI. Adjourn