

Agenda  
**Board of Regents**  
**Meeting of the Full Board**  
September 26-27, 2013  
UAS Recreation Center, Room 116  
University of Alaska Southeast  
Juneau, Alaska

*Times for meetings are subject to modifications within the September 26-27, 2013 time frame.*

**Thursday, September 26, 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. Public Testimony**
- VII. Discussion regarding Strategic Direction Initiative Effect Statements, Leadership Development and Budget Guidance**
- VIII. First Review of FY15 Operating Budget Request**
- IX. First Review of FY15 Capital Budget Request and 10-Year Capital Improvement Plan**
- X. Discussion regarding Tuition Rates for Academic Year 2015**
- XI. Approval of Differential Tuition at the University of Alaska Fairbanks' School of Management**
- XII. Authorization for the Board of Regents' Academic and Student Affairs Committee to Approve Mission Area Analysis and Statement of Need Documents for the Program Resource Planning Process**
- XIII. Human Resources Report**
- XIV. Planning and Development Issues**
  - A. Development Report**
  - B. UA Foundation Report**
- XV. Labor Relations Report**
- XVI. Approval of Academic Degree Recipients**
- XVII. Approval of Revision to Regents' Policy 05.01.030.B. – Transfers and Budget Augmentations**
- XVIII. Authorization to Sign a Joint Rescission Agreement and to Sign and to File a Joint Motion for Relief from Judgment with the Superior Court**
- XIX. Approval of Revision to the April 2014 Meeting Dates**

**XX. Consent Agenda**

- A. Academic and Student Affairs Committee**
  - 1. Approval of an Associate of Applied Science Physical Therapy Assistant Program at the University of Alaska Anchorage**
  - 2. Approval of an Associate of Science at the University of Alaska Southeast**
  - 3. Approval of Revisions to Regents' Policy 05.10.050 – Nonresident Tuition Surcharge**
  - 4. Approval of Revisions to Regents' Policy 10.05.010 – Enrollment and Admission Requirements**
  - 5. Approval of Revisions to Regents' Policy 10.05.030 – Residency Requirements**
- B. Audit Committee**
  - 1. Approval of Revisions to Regents' Policy 05.07.040 – University of Alaska Postsecondary Education Savings Program: Introduction and Regents' Policy 05.07.042 – Trust Responsibilities**
  - 2. Approval of the Education Trust of Alaska Governance and Investment Policy**
  - 3. Approval of Regents' Policy 05.02.090 - Financial Fraud, Waste and Abuse**
  - 4. Acceptance of the University of Alaska Foundation FY14 Operating Budget**
- C. Facilities and Land Management Committee**
  - 1. Approval of the University of Alaska Anchorage Campus Master Plan 2013**
  - 2. Project Change Request for the University of Alaska Anchorage Engineering and Industry Building**
  - 3. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation**
  - 4. Formal Project Approval for the University of Alaska Fairbanks Elvey Building Deferred Maintenance**
  - 5. Schematic Design Approval for the University of Alaska Fairbanks West Ridge Animal Quarters Facility Relocation**
  - 6. Project Change Request for the University of Alaska Fairbanks Atkinson Power Plant Renewal Phase 3**
  - 7. Debt Approval for the University of Alaska Fairbanks Engineering Facility**
  - 8. Project Change Request for the University of Alaska Fairbanks Engineering Facility**
  - 9. Project Change Request for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2**

- XXI. New Business and Committee Reports**
  - A. Academic and Student Affairs Committee**
  - B. Audit Committee**
  - C. Facilities and Land Management Committee**
- XXII. Presentation on Learning Innovations and Partnerships at the University of Alaska Southeast**
- XXIII. Executive Session**
- XXIV. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2014 and Beyond**
- XXV. Alaska Commission on Postsecondary Education Report**
- XXVI. UA Athletics Report**
- XXVII. Future Agenda Items**
- XXVIII. Board of Regents' Comments**
- XXIX. Adjourn**

**This motion is effective September 26, 2013."**

**III. Approval of Minutes**

**MOTION**

**"The Board of Regents approves the minutes of its special meeting of June 5, 2013 as presented. This motion is effective September 26, 2013."**

**MOTION**

**"The Board of Regents approves the minutes of its regular meeting of June 6-7, 2013 as presented. This motion is effective September 26, 2013."**

**MOTION**

**"The Board of Regents approves the minutes of its emergency meeting of July 10, 2013 as presented. This motion is effective September 26, 2013."**

**IV. President's Report**

President Gamble will update the board on issues of importance.

**V. Governance Report**

*[Scheduled for 8:15 a.m.]*

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.

Monique Musick, Staff Alliance Vice Chair, Acting Interim Chair  
Robert Boeckmann, Faculty Alliance Chair  
Shauna Thornton, Coalition of Student Leaders Speaker

**VI. Public Testimony** *[Scheduled for 8:30 a.m.]*

Public testimony will be heard at approximately 8:30 a.m. 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.

*[Scheduled for 9:30 a.m.]*

**VII. Discussion regarding Strategic Direction Initiative Effect Statements, Leadership Development and Budget Guidance** Reference 1

President Gamble and Vice President Thomas will discuss Strategic Direction Initiative effect statements and Paula Donson, associate vice president of academic affairs and strategic direction, will report on the progress of leadership development incorporating these topics into a budget guidance discussion.

*[Scheduled for 11:00 a.m.]*

**VIII. First Review of FY15 Operating Budget Request** Reference 2

**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 lead a discussion on UA's Proposed FY15 Operating Budget.

The operating budget discussion at the Board of Regents' meeting will provide regents with the status of UA's current operating budget, UA's proposed FY15 operating budget and the impact of the high demand program requests on student outcomes and measures. Administration is seeking Board of Regents' feedback on key priorities and anticipates the board will have questions.

The proposed FY15 operating budget will include the necessary resources to cover adjusted base increases (e.g. contractual and fixed cost increases) plus high demand program requests that support the Strategic Direction Initiative (SDI) as UA progresses into the final phase of SDI.

**IX. First Review of FY15 Capital Budget Request and 10-Year Capital Improvement Plan** Reference 2

**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 and Chief Facilities Officer Duke will present the FY15 Proposed Capital Budget Request and 10-year Capital Improvement Plan.

The capital budget presents the top priority projects for FY15 and the short-, mid-, and long-term capital improvement goals of the university. The recommended request includes the highest priority needs required to continue the sustainment funding plan for University of Alaska facilities. Funding requests include deferred maintenance, funding to complete the UA Engineering Buildings, and a funding request for the UAF Cogen Heat and Power Plant replacement. Funding is also requested to support research important to Alaska.

The goal of the Board of Regents' University of Alaska FY15-FY24 Capital Improvement Plan is to guide decision making that ensures the necessary facilities, equipment, and infrastructure are in place to support the direction of the university system as prescribed in the UA Academic Master Plan and in alignment with the Strategic Direction Initiative. This extended capital forecast also allows for consideration of the associated annual operating costs that may be incurred.

*[Scheduled for 12:30 p.m.]*

#### **X. Discussion regarding Tuition Rates for Academic Year 2015**

President Gamble, Vice President Thomas and Associate Vice President Oba will facilitate a discussion on tuition rates for academic year 2015 (fall 2014, spring 2015).

#### **XI. Approval of Differential Tuition at the University of Alaska Fairbanks' School of Management** References 3 & 4

The president recommends that:

#### **MOTION**

**"The Board of Regents approves a special tuition surcharge for the University of Alaska Fairbanks' School of Management upper division undergraduate and graduate courses. The differential will be 25 percent over regular tuition, incremented in two years with annual increases at 10 and 15 percent starting with AY15. Twenty percent of funds raised will go for need-based scholarships. This motion is effective September 26, 2013."**

#### POLICY CITATION

Regents' Policy 05.10.030 - Authority to Set Tuition Rates, states: "Tuition rates may vary among lower division, upper division, and graduate courses; central urban campuses, community colleges, and extended community campuses and

other sites; residents and nonresidents; distance and on-site delivery, and different programs or courses."

#### RATIONALE/RECOMMENDATION

Differential tuition for business schools is now widespread and necessary due to the high costs of the faculty needed to sustain programs and where graduates have significantly greater employment opportunities at salaries much higher than the average university student. This model is common across the United States as business schools seek to maintain high-quality high-cost programs. Mark Herrmann, dean of the UAF School of Management, will present information and answer any questions the board may have regarding this proposal as outlined in Reference 3.

**XII. Authorization for the Board of Regents' Academic and Student Affairs Committee to Approve Mission Area Analysis and Statement of Need Documents for the Program Resource Planning Process      References 5 & 6**

The president recommends that:

#### **MOTION**

**"The Board of Regents authorizes the Academic and Student Affairs Committee to approve Mission Area Analysis and Statement of Need documents for the program resource planning process. This motion is effective September 26, 2013."**

#### BYLAW CITATION

Board of Regents' BL07.A states: "The committees of the board will study problems in the areas assigned to them and advise the board as to appropriate policy changes and action. Each committee will keep informed with respect to the manner in which the policies of the board are being administered in its assigned area. Unless otherwise specifically directed by action of the board, all committees will be advisory to the board. Committees will be established and eliminated by the board chair. Decisions of committees may be overruled by action of the board."

#### RATIONALE AND RECOMMENDATION

In accordance with Board of Regents' BL07.A, all committees unless otherwise specifically directed by action of the board, will be advisory to the board. This delegation to the Academic and Student Affairs Committee provides the necessary board authorization for the administration to proceed with evaluating and developing capital investments based on data-supported recommendations for creation or expansion of existing academic, research and student support programs as noted in the program resource planning process (Reference 5).

If the board grants authorization to the Academic and Student Affairs Committee to approve mission area analysis (MAA) and statement of need (SON) documents, it is also retroactively approving the MAA/SON presentation on West Ridge Revitalization at the University of Alaska Fairbanks from the April 2013 meeting and the MAA/SON presentation on Emergency Services Training, Education, and Emergency Management Facility at the University of Alaska Fairbanks from the June 2013 meeting.

Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the MAA and SON.

**Friday, September 27, 2013**

**VI. Public Testimony (cont'd)** *[Scheduled for 9:00 a.m.]*

Public testimony will be heard at approximately 9:00 a.m. 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.

**XIII. Human Resources Report** *[Scheduled for 10:00 a.m.]*

Michelle Rizk, former interim chief human resources officer, will update the board regarding human resources issues.

**XIV. Planning and Development Issues** *[Scheduled for 10:15 a.m.]*

A. Development Report Reference 7

Vice President Beam will update the board on development activities at the University of Alaska.

B. UA Foundation Report

Vice President Beam, in her capacity as UA Foundation President, will update the board on projects and activities of the UA Foundation Board of Trustees.

**XV. Labor Relations Report** *[Scheduled for 10:30 a.m.]*

Donald Smith, executive director for labor and employee relations, will update the board regarding labor relations issues.

**XVI. Approval of Academic Degree Recipients**

The president recommends that:

**MOTION**

**“The Board of Regents approves the list of degree recipients for the summer and fall of 2012 and the spring of 2013. This motion is effective September 27, 2013.”**

**POLICY CITATION**

Regents’ Policy 10.03.010.B. states: “The official lists of degree and certificate recipients will be established by the chancellors immediately after the official closing date of each term. The combined lists for the spring and preceding fall and summer terms will be transmitted by the president to the board after the spring session. This official list of degree and certificate recipients will be presented to the board for their approval at the next regularly scheduled meeting.”

**XVII. Approval of Revision to Regents’ Policy 05.01.030.B. – Transfers and Budget Augmentations** Reference 8

**MOTION**

**“The Board of Regents approves the revision to Regents’ Policy 05.01.030.B. – Transfers and Budget Augmentations as presented. This motion is effective September 27, 2013.”**

**RATIONALE AND RECOMMENDATION**

President Gamble intends to re-designate certain officer positions as “senior administrators” under the authority of Regents’ Policy 02.01.020.D. - Duties of University President; Organization Plan; Officers and Other Personnel. The “officer” designation will continue for the positions described in Regents’ Policy Chapter 02.02 – Officers of the University. Other positions that were previously designated as “executive officers” will be re-designated as “senior administrators” to more accurately reflect roles and responsibilities of the positions. Implementation of this change involves a minor correction to the term “executive job group” in Regents’ Policy 05.01.030.B.

**XVIII. 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 9-12

The president recommends that:

**MOTION**

**“The Board of Regents authorizes the president of the University of Alaska to sign a rescission 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 September 27, 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 9). 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 the 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 10). 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. However, 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 11) and to file a joint motion to rescind the 1998 Judgment (in substantially similar form as Reference 12).

**XIX. Approval of Revision to the April 2014 Meeting Dates**

**MOTION**

**"The Board of Regents approves revising the April 2014 meeting dates to April 3-4, 2014. This motion is effective September 27, 2013."**

**RATIONALE AND RECOMMENDATION**

Recently the Association of Governing Boards changed the dates of the 2014 National Conference on Trusteeship. In order for board members to attend the annual conference it is suggested that the regular scheduled board meeting for April 9-10, 2014 in Kodiak be revised to April 3-4, 2014 in Kodiak.

**XX. Consent Agenda**

**MOTION**

**“The Board of Regents approves the consent agenda as presented. This motion is effective September 27, 2013.”**

A. Academic and Student Affairs Committee

1. Approval of an Associate of Applied Science Physical Therapy Assistant Program at the University of Alaska Anchorage Reference 14

**MOTION**

“The Board of Regents approves an Associate of Applied Science Physical Therapy Assistant program at the University of Alaska Anchorage. This motion is effective September 27, 2013.”

2. Approval of an Associate of Science at the University of Alaska Southeast Reference 15

**MOTION**

“The Board of Regents approves an Associate of Science at the University of Alaska Southeast. This motion is effective September 27, 2013.”

3. Approval of Revisions to Regents’ Policy 05.10.050 – Nonresident Tuition Surcharge Reference 16

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 05.10.050 – Nonresident Tuition Surcharge as presented. This motion is effective September 27, 2013.”

4. Approval of Revisions to Regents’ Policy 10.05.010 – Enrollment and Admission Requirements Reference 17

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 10.05.010 – Enrollment and Admission Requirements as presented. This motion is effective September 27, 2013.”

5. Approval of Revisions to Regents' Policy 10.05.030 - Residency Requirements Reference 18

MOTION

“The Board of Regents approves revisions to Regents' Policy 10.05.030 - Residency Requirements as presented. This motion is effective September 27, 2013.”

B. Audit Committee

1. Approval of Revisions to Regents' Policy 05.07.040 – University of Alaska Postsecondary Education Savings Program: Introduction and Regents' Policy 05.07.042 – Trust Responsibilities

Reference 49

MOTION

“The Board of Regents approves revisions to Regents' Policy 05.07.040 – University of Alaska Postsecondary Education Savings Program: Introduction and Regents' Policy 05.07.042 – Trust Responsibilities as presented. This motion is effective September 27, 2013.”

2. Approval of the Education Trust of Alaska Governance and Investment Policy

Reference 50

MOTION

“The Board of Regents approves the Education Trust of Alaska Governance and Investment Policy as presented. This motion is effective September 27, 2013.”

3. Approval of Regents' Policy 05.02.090 – Financial Fraud, Waste and Abuse

Reference 51

MOTION

“The Board of Regents approves Regents' Policy P05.02.090 - Financial Fraud, Waste and Abuse as presented. This motion is effective September 27, 2013.”

4. Acceptance of the University of Alaska Foundation FY14 Operating Budget

Reference 52

MOTION

“The Board of Regents accepts the University of Alaska Foundation Operating Budget for FY14 as presented and approved by the Foundation's Board of Trustees at its June 12, 2013 meeting. This motion is effective September 27, 2013.”

C. Facilities and Land Management Committee

1. Approval of the University of Alaska Anchorage Campus Master Plan 2013 Reference 25

MOTION

“The Board of Regents adopts the University of Alaska Anchorage Campus Master Plan 2013 as presented. This campus master plan will supersede the existing 2004 Campus Master Plan. This motion is effective September 27, 2013.”

2. Project Change Request for the University of Alaska Anchorage Engineering and Industry Building Reference 26

MOTION

“The Board of Regents approves the project change request for the University of Alaska Anchorage Engineering and Industry Building project as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction adding \$15.0 million in FY14 capital funding, not to exceed a total expenditure of \$77.6 million. This motion is effective September 27, 2013.”

3. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation Reference 27

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 September 27, 2013.”

4. Formal Project Approval for the University of Alaska Fairbanks Elvey Building Deferred Maintenance Reference 28

MOTION

“The Board of Regents approves the formal project approval request for the University of Alaska Fairbanks Elvey Building Deferred Maintenance project as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$61,000,000. This motion is effective September 27, 2013.

5. Schematic Design Approval for the University of Alaska Fairbanks West Ridge Animal Quarters Facility Relocation Reference 29

MOTION

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks West Ridge Animal Resource Facility Relocation 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 \$8,300,000 This motion is effective September 27, 2013.”

6. Project Change Request for the University of Alaska Fairbanks Atkinson Power Plant Renewal Phase 3 Reference 30

MOTION

“The Board of Regents approves the project change request decreasing the approved funding by \$800,000 for the University of Alaska Fairbanks Atkinson Renewal Phase 3 project as presented in compliance with the campus master plan, and authorizes the university administration 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 \$1,100,000. This motion is effective September 27, 2013.”

7. Debt Approval for the University of Alaska Fairbanks Engineering Facility Reference 31

MOTION

“The Board of Regents (1) authorizes 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 \$10,000,000 for the University of Alaska Fairbanks Engineering Facility, 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 approval of the project change request for \$25,000,000 for the University of Alaska Fairbanks Engineering Facility and is effective September 27, 2013.”

8. Project Change Request for the University of Alaska Fairbanks Engineering Facility Reference 32

MOTION

“The Board of Regents approves the project change request for the University of Alaska Fairbanks Engineering Facility as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction adding \$25.0 million in FY14 capital and bond funding, not to exceed a total expenditure of \$75.3 million. This motion is effective September 27, 2013.”

9. Project Change Request for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2 Reference 33

MOTION

“The Board of Regents approves the project change request in the amount of \$3,555,000 for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2 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 total project cost budget of \$26,250,000, and to proceed with project construction not to exceed a total phase cost of \$17,880,000. This motion is effective September 27, 2013.”

**XXI. New Business and Committee Reports**

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

*[Scheduled for 11:30 a.m.]*

**XXII. Presentation on Learning Innovations and Partnerships at the University of Alaska Southeast** Reference 13

The University of Alaska Southeast faculty will give a presentation on learning innovations and partnership activities. Areas will include e-learning, law enforcement and the Alaska Learning Network.

E-learning presenters are Professors Dan Monteith and William Urquhart.

Law enforcement presenter is Professor Dave Sexton.

Alaska Learning Network presenters are Dean Deborah Lo and Kelly Sorensen from the Alaska Department of Education and Early Development.

**XXIII. Executive Session**

**MOTION**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could affect the character or reputation of a person or persons related to honorary degrees and meritorious service awards, matters that by law are required to be confidential related to NCAA Athletics and to provide legal direction regarding non-retention issues. This motion is effective September 27, 2013."**

*(To be announced prior to commencing executive session:)*

The Board of Regents goes into executive session at \_\_\_\_\_ a.m. Alaska Time in accordance with AS 44.62.310. 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 \_\_\_\_\_.

*(To be announced at the conclusion of executive session:)*

The Board of Regents concluded an executive session at \_\_\_\_\_ a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which could affect the character or reputation of a person or persons related to honorary degrees and meritorious service awards, matters that by law are required to be confidential related to NCAA Athletics and to provide legal direction regarding non-retention issues. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and lasted approximately \_\_\_\_\_.

*[Scheduled for 1:30 p.m.]*

**XXIV. Approval of Honorary Degrees and Meritorious Service Awards for Spring 2014 and Beyond**

The president recommends that:

**MOTION #1**

**"The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for commencement exercises in the spring of 2014 and beyond, and authorizes Chancellors Case, Rogers and Pugh to invite the approved nominees and announce their acceptance. This motion is effective September 27, 2013."**

**MOTION #2**

**"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 27, 2013."**



**POLICY CITATION**

Regents' Policy 10.03.020 states: "Honorary degrees may be conferred upon approval of the Board of Regents."

Regents' Policy 10.03.030 states: "Meritorious service awards may be conferred upon approval of the Board of Regents."

**RATIONALE AND RECOMMENDATION**

Recommendations submitted by the University of Alaska Anchorage, University of Alaska Fairbanks, and University of Alaska Southeast for recipients of honorary degrees and meritorious service awards were sent under separate cover for Board of Regents' review prior to the September 26-27, 2013 board meeting.

**XXV. Alaska Commission on Postsecondary Education Report**

A report will be given by members representing the Board of Regents on the Alaska Commission on Postsecondary Education.

**XXVI. UA Athletics Report**

A report will be given by Regent Enright, the Board of Regents' representative for UA Athletics.

**XXVII. Future Agenda Items**

**XXVIII. Board of Regents' Comments**

**XXIX. Adjourn**