



UNIVERSITY
of ALASKA
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Thursday, June 4, 2020 Board of Regents' Full Board Agenda

Meeting of the Full Board June 4-5, 2020

Livestream <https://www.alaska.edu/bor/live/>
OR

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1. Meeting Schedule

A. Meeting Schedule

2. Opening Items

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes - Regular Meeting of February 20-21, 2020
- D. Approval of Minutes - Emergency Meeting of March 13, 2020
- E. Approval of Minutes - Emergency Meeting of March 20, 2020
- F. Approval of Minutes - Emergency Meeting of March 27, 2020
- G. Approval of Minutes - Special Meeting of April 3, 2020
- H. Approval of Minutes - Special Meeting of April 10, 2020
- I. Approval of Minutes - Special Meeting of April 17, 2020
- J. Approval of Minutes - Special Meeting of April 24, 2020
- K. Approval of Minutes - Emergency Meeting of May 1, 2020
- L. Approval of Minutes - Special Meeting of May 15, 2020

3. Reports

- A. President's Report
- B. Chancellors' Reports
- C. Governance Reports

4. UA Transformation Discussion

- A. UA Transformation Discussion

5. UA Budget Discussion / FY22 Budget Planning including Academic Years 22 & 23 Tuition

- A. UA Budget Discussion / FY22 Budget Planning including Academic Years 22 & 23 Tuition

6. Financial Briefing

A. Financial Briefing

7. Approval of Bond Refinancing and Restructure

A. Bond Refinancing and Restructure

B. AHFC Note Restructure

8. Acceptance of the FY21 Operating Budget Appropriation and Approval of Distribution Plan

A. Acceptance of the FY21 Operating Budget Appropriation and Approval of Distribution Plan

B. Approval of the FY21 Natural Resources Fund Budget

9. Discussion with the National Center for Higher Education Management Systems Regarding Regents' Policy Audit including Roles and Responsibilities

A. Discussion with the National Center for Higher Education Management Systems Regarding Regents' Policy Audit including Roles and Responsibilities

10. Friday, June 5, 2020, 9:00 a.m. - Staff Make Students Count Awards

A. Staff Make Students Count Awards

11. Committee Reports and New Business

A. Academic and Student Affairs Committee

B. Audit Committee

C. Facilities and Land Management Committee

12. Consent Agenda

A. Approval of Consent Agenda

B. Academic and Student Affairs Committee - Items from April 13-14, May 13, and May 28, 2020

C. Facilities and Land Management Committee - Items from May 29, 2020

13. Approval of Resolutions of Appreciation

A. Approval of a Resolution of Appreciation for Susan Behlke Foley

B. Approval of a Resolution of Appreciation for Richard Caulfield

C. Approval of a Resolution of Appreciation for Michael Hostina

14. Approval of a Collective Bargaining Memorandum of Agreement

A. Approval of a Memorandum of Agreement between the University of Alaska and the United Academics – AAUP/AFT

15. Corporate Resolution

A. Approval of Revisions to the Industrial Security Resolution

16. Enterprise Digital Transformation

A. Enterprise Digital Transformation

17. Title IX Compliance Update and Review of Title IX Scorecards

A. Title IX Compliance Update and Review of Title IX Scorecards

18. Governance Committee

A. Discussion Regarding Board Governance

19. Executive Session

A. Executive Session

20. Approval of the President's Employment Contract Amendments and Presidential Assessment

A. Approval of Amendments to President Johnsen's Employment Contract

B. Approval of the FY20 Presidential Performance Goals

C. Approval of the FY21 Presidential Performance Goals

21. Future Agenda Items

A. Future Agenda Items

22. Adjourn

A. Adjourn

23. Written Reports

A. Alaska Commission on Postsecondary Education Report - April 8, 2020

B. UA Development and UA Foundation Reports

C. Governance Report

D. Government Relations Report

E. Labor Relations Report

F. Mission Statements

G. Organizational Charts