

**Board of Regents
Meeting of the Full Board
June 2-3, 2011
Fairbanks, Alaska**

SUMMARY OF ACTIONS

Full Board Actions

1. Acceptance of FY12 Operating Budget Appropriation and Approval of Distribution Plan

PASSED

“The Board of Regents accepts the FY12 Operating Budget Appropriation as presented. This motion is effective June 2, 2011.”

PASSED

“The Board of Regents approves the FY12 Operating Budget Distribution Plan as presented. This motion is effective June 2, 2011.”

2. Acceptance of FY12 Capital Budget Appropriation and Approval of Distribution Plan

PASSED

“The Board of Regents accepts the FY12 Capital Budget Appropriation as presented. This motion is effective June 2, 2011.”

PASSED

“The Board of Regents approves the FY12 Capital Budget Distribution Plan as presented. This motion is effective June 2, 2011.”

3. Approval of FY12 Natural Resources Fund Spending Plan

PASSED

“The Board of Regents approves the proposed FY12 Natural Resources Fund Budget as presented. This motion is effective June 2, 2011.”

4. Approval of FY12 Student Government Budgets

PASSED

"The Board of Regents approves the student government fees and budgets as presented, and authorizes the vice president for finance and administration to review, modify, and approve fees and budgets and approve requests for increased expenditure authority for all student government organizations as deliberated by student governance and determined by the vice president for finance and administration to be appropriate. This motion is effective June 2, 2011."

5. **Acceptance of Bargaining Unit Agreement between the University of Alaska and the University of Alaska Federation of Teachers**

PASSED

"The Board of Regents accepts the collective bargaining agreement (CBA) between the University of Alaska and the University of Alaska Federation of Teachers for the term of January 1, 2011 through December 31, 2013. This motion is effective June 3, 2011."

6. **Acceptance of Bargaining Unit Agreement between the University of Alaska and United Academics**

PASSED

"The Board of Regents accepts the collective bargaining agreement (CBA) between the University of Alaska and United Academics for the term of January 1, 2011 through December 31, 2013. This motion is effective June 3, 2011."

7. **Approval of Revision to Industrial Security Resolution**

PASSED AS AMENDED

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in members of the Board of Regents and to add Chancellor Case as a member of the Managerial Group, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective June 3, 2011."

8. **Approval of Revision to University of Alaska Southeast Mission Statement**

PASSED

"The Board of Regents approves revisions to Regents' Policy 01.01.040 – University of Alaska Southeast Mission Statement. This motion is effective June 3, 2011."

9. **Approval of Graduate Certificate in Children's Mental Health at the University of Alaska Anchorage**

PASSED

"The Board of Regents approves the Graduate Certificate in Children's Mental Health at the University of Alaska Anchorage. This motion is effective June 3, 2011."

10. **Approval of Graduate Certificate in Career and Technical Education at the University of Alaska Anchorage**

PASSED

"The Board of Regents approves the Graduate Certificate in Career and Technical Education at the University of Alaska Anchorage. This motion is effective June 3, 2011."

11. Approval of Revision of Associate of Applied Science in Telecommunications, Electronics, and Computer Technology at the University of Alaska Anchorage to an Associate of Applied Science in Computer and Networking Technology and Deletion of the Certificate in Telecommunications and Electronics System

PASSED

"The Board of Regents approves the revision of the Associate of Applied Science in Telecommunication, Electronics, and Computer Technology to an Associate of Applied Science in Computer and Networking Technology and the deletion of the Certificate in Telecommunications and Electronics Systems at the University of Alaska Anchorage. This motion is effective June 3, 2011."

12. Approval of Reorganization of the Health Programs at the University of Alaska Anchorage

PASSED

"The Board of Regents approves the reorganization of Health Programs at the University of Alaska Anchorage as follows:

1. College of Health and Social Welfare will be renamed College of Health
2. WWAMI will move from College of Arts and Sciences to College of Health and be renamed WWAMI School of Medical Education.
3. Division of Allied Health will be moved from the College of Career and Technical Education to the College of Health and will be renamed the School of Allied Health.

The Board of Regents revises Regents' Policy 10.02.040.D and directs President Gamble to revise University Regulation 10.20.040 to reflect the revisions stated above. This motion is effective June 3, 2011."

13. Schematic Design Approval for the University of Alaska Anchorage Science Building Renovation Phase 3

PASSED

"The Board of Regents approves the Schematic Design Approval and Total Project Cost increase from \$11,400,000 to \$13,045,600 for the University of Alaska Anchorage Science Building Renovation, Phase 3. This project as presented is 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 phase cost of \$5,300,000 for Phase 3, and a revised cumulative Total Project Cost of \$13,045,600 for all three phases. This motion is effective June 3, 2011."

14. Formal Project Approval for the University of Alaska Fairbanks Atkinson Heat and Power Plant Renewal

PASSED

“The Board of Regents approves the Formal Project Approval request for the University of Alaska Fairbanks Atkinson Heat and Power Plant Renewal project as presented in compliance with the campus master plan, and authorizes the university administration to proceed through Schematic Design not to exceed a total project cost of \$40,400,000. This motion is effective June 3, 2011.”

15. Schematic Design Approval for the University of Alaska Fairbanks Critical Electrical Distribution Renewal Phase 1C

PASSED

“The Board of Regents approves the Schematic Design Approval request for the University of Alaska Fairbanks Critical Electrical Distribution Renewal Phase 1C 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 \$13,500,000. This motion is effective June 3, 2011.”

16. Formal Project Approval for the University of Alaska Fairbanks Campus-Wide Student Housing and Dining Facility Addition

PASSED

“The Board of Regents approves the Formal Project Approval request for the University of Alaska Fairbanks Campus-Wide Student Housing and Dining Facility Addition as presented in compliance with the campus master plan, and authorizes the university administration to advertise a public private partnership request for proposals and proceed through the pre-development stage at a cost not to exceed \$850,000. This motion is effective June 3, 2011.”

17. Formal Project Approval for the Kenai Peninsula College Student Housing Complex

PASSED AS AMENDED

“The Board of Regents approves the Formal Project Approval request for the University of Alaska Kenai Peninsula College Student Housing Complex 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 \$17,800,000. This motion is effective June 3, 2011.”

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18. Formal Project Approval for the University of Alaska Anchorage Seawolf Sports Arena

PASSED AS AMENDED

“The Board of Regents approves the amendment to the Formal Project Approval request for the University of Alaska Anchorage Seawolf Sports Arena as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed with development of the arena project through Schematic Design not to exceed a total project cost up to \$109,000,000. This motion is effective June 3, 2011.”

19. Formal Project Approval for the University of Alaska Southeast Banfield Hall Addition

PASSED AS AMENDED

“The Board of Regents approves the Formal Project Approval request for the University of Alaska Southeast Banfield Hall Addition as presented in compliance with the campus master plan, and authorizes the university administration to proceed through Schematic Design not to exceed a total project cost of \$8,750,000. This motion is effective June 3, 2011.”

Committee Actions

20. Approval of the FY2012 Annual Audit Plan

PASSED

“The Board of Regents’ Audit Committee approves the annual audit plan for fiscal year 2012 as presented. This motion is effective June 3, 2011.”