

Agenda
Board of Regents
Annual Meeting of the Full Board
December 12-13, 2013
Butrovich Building Room 109
University of Alaska Fairbanks
Fairbanks Alaska

Times for meetings are subject to modification within the December 12-13, 2013 timeframe.

Thursday, December 12, 2013

I. Call to Order

[Scheduled for 8:00 a.m.]

Agenda
Annual Meeting of the Full Board
December 12~~1~~3, 2013
Fairbanks, Alaska

Agenda
Annual Meeting of the Full Board
December 12~~3~~, 2013
Fairbanks, Alaska

XI. Human Resources Report

Chief Human Resources Officer Seastedt will update the board regarding human resources issues including information regarding the employee education benefit at the University of Alaska

XII. Presentation on Change and Transformation at the University of Alaska Fairbanks
[Scheduled for 1:30 a.m.]

Agenda
Annual Meeting of the Full Board
December 12~~1~~3, 2013
Fairbanks, Alaska

XVIII. Consent Agenda

MOTION

"The Board of Regents approves the consent agenda as presented. This motion is effective December 13, 2013."

A. Academic and Student Affairs Committee

Agenda
Annual Meeting of the Full Board
December 12-13, 2013
Fairbanks, Alaska

5. Approval of a Master of Education Science Education at the University of Alaska Southeast Reference 7

2. Schematic Design Approval for the University of Alaska Anchorage Consortium Library Old Core Mechanical Upgrades Project, Phase 1
Reference 9

MOTION

"The Board of Regents approve the schematic design approval request for the University of Alaska Anchorage Consortium Library Old Core Mechanical Upgrades Project, Phase 1, 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 \$8,240,000. This motion is effective December 3, 2013."

3. Project Change Request for the University of Alaska Anchorage Kenai Peninsula College Career and Technical Education Center
Reference 10

MOTION

"The Board of Regents approve the project change request for the University of Alaska Anchorage Kenai Peninsula College Career & Technical Education Center as presented in compliance with the campus master plan, and authorizes the university administration to increase the project scope to include \$1,800,000 for the second phase of renewal and reallocation work not to exceed the current total project cost of \$15,250,000. This motion is effective December 13, 2013."

4. Formal Project Approval for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade
Reference 11

MOTION

"The Board of Regents approve this motion, effective December 13, 2013."

XIX. New Business and Committee Reports

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

XX. Election of Board of Regents' Officers

In accordance with Board of Regents' Bylaws, at the annual meeting of the Board of Regents, the officers of the board shall be elected by a simple majority vote.

MOTION

"The Board of Regents elects as chair of the Board of Regents:
_____. This motion is effective December 2013."

MOTION

"The Board of Regents elects as vice chair of the Board of Regents:
_____. This motion is effective December 2013."

MOTION

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Agenda
Annual Meeting of the Full Board
December 12~~3~~, 2013
Fairbanks, Alaska

The university has received similar security clearances since the 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 officers of the board

XXI I. Approval of Revisions to the Corporate Authority Resolution

The president recommends that:

MOTION

“The Board of Regents approves the Corporate Authority Resolution, as

Agenda
Annual Meeting of the Full Board
December 12~~1~~3, 2013
Fairbanks, Alaska

XXIV. Future Agenda Items

XXV. Board of Regents' Comments

XXVI. Adjourn