



BOR Policy Revisions Memo

To: Board of Regents, Facilities and Land Management Committee
Through: President Gamble
From: Kit Duke, AVP Facilities and Land Management
Reference: Revisions of BOR Policy Chapters 05.11 and 05.12
Date: February 2014

The Board of Regents recommended BOR policy revisions following completion of the 2008 UA Facilities Planning and Project Delivery study by RISE Alaska. In 2011, President Gamble requested a formal policy review and any recommendations for modification. The Facilities Council members discussed and drafted proposed policy revisions to Chapter 05.12 Capital Planning and Facilities Management. During FY13 three sections of this policy chapter were modified by Board action. This chapter, incorporating both the original proposed changes and the board adopted changes, is now available for review and discussion with the Facilities and Land Management Committee (FLMC) prior to any

1. **Fast and perhaps more intense** via one or two work sessions. This approach offers the advantage of seeing the whole chapter comprehensively and completing the task sooner. It requires the commitment of 6-8 hours for work sessions.
2. **Gradually** over the course of the five to six BOR meetings between February 2014 and February 2015, with the following possible schedule.
 - a. February 2014: overview, discussion and selection of a preferred process
 - b. April: Chapter 05.12. sections 010 Purpose, 020 Definitions, and 040 Delegation of Authority;
 - c. June: Chapter 05.12. Sections 060-062 Capital Planning Budget; 110 Art; 090, Naming; and introduction and overview to 070-077
 - d. September: Chapter 05.12.070-077
 - e. December Chapter 05.12.080, Operations and Maintenance;
 - f. February: Chapter 05.11 Real Property, all sectionsChoice of this option may necessitate a separate work session as well.