

Agenda
Board of Regents
Meeting of the Full Board
February 20, 2014
Butrovich Building Room 109
University of Alaska Fairbanks
Fairbanks Alaska

Times for meetings are subject to modification within the February 20-21, 2014 timeframe.

Thursday, February 20, 2014

I. Call to Order [Scheduled for 9:00 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. Approval of FY14 Supplemental Budget Request
- VIII. Approval of FY15 Amended Budget Request
- IX. Presentation on WICHE State Authorization Reciprocity Agreement
- X. Presentation on Arctic Activities at the University of Alaska Fairbanks
- XI. Human Resources Report
- XII. Development and Foundation Report
- XIII. Presentation on Alaska Center for Unmanned Aircraft Systems Integration
- XIV. Planning and Development Committee
 - A. Discussion Regarding Board Governance
- XV. Approval of an Additional Board Member for Seawolf Holdings, LLC
- XVI. Shaping Alaska's Future Discussion
- XVII. Presentation on Commercialization Activities at the University of Alaska Anchorage and the University of Alaska Fairbanks
- XVIII. Presentation on the Alaska Science and Technology Plan and an Approval of a Resolution of Support for the Plan
- XIX. Consent Agenda
 - A. Academic and Student Affairs Committee
 - 1. Approval of Revision to Regents' Policy 10.02.040 Related to the Merger of the University of Alaska Fairbanks School of Natural Resources and Agricultural Sciences and the Cooperative Extension Service
 - 2. Approval of Revisions to Regents' Policy 10.07.010 Role of Research, Scholarship and Creative Activity

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VIII. Approval of FY15 Amended Budget Request

Reference 2

The president recommends that:

MOTION

[Scheduled for 11:30 a.m.]

X. Presentation on Arctic Activities at the University of Alaska Fairbanks

Addendums 2 & 3

Chancellor Rogers will lead a presentation on University of Alaska Fairbanks activities in the Arctic.

Other presenters include:

Aldona Jonaitis, Director, University of Alaska Museum of the North (UAMN)

Patrick Druckenmiller, Curator of Earth Sciences, Geology and Geophysics

Scott Rupp, Director, Scenarios Network for Alaska & Arctic Planning (SNAP)

Nettie La BelleHamer, Associate Vice Chancellor for Research & ASF Director

Cam Carlson, Director, Center for Study of Security, Hazards, risks and Preparedness

Harry Bader, Director, Center for Island, Maritime and Extreme Environment Security

Bob McCoy, Director, Geophysical Institute

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XV. Approval of an Additional Board Member for Seawolf Holdings LLC

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WHEREAS, The Alaska State Committee for Research (SCoR) has developed the

2. Approval of Revisions to Regents' Policy 10.07.010 Role of Research, Scholarship and Creative Activity Reference 3

MOTION

"The Board of Regents approve revisions to Regents' Policy 10.07.010 as presented. This motion is effective on February 21, 2014."

3. Approval of Revisions to Regents' Policy 10.07.020 Sponsored Project Submittal and Acceptance Reference 4

MOTION

"The Board of Regents approve revisions to Regents' Policy 10.07.020 as presented. This motion is effective on February 21, 2014."

4. Approval of Revisions to Regents' Policy 10.07.070 Human Subjects in Research Reference 5

MOTION

"The Board of Regents approve revisions to Regents' Policy 10.07.070 as presented. This motion is effective on February 21, 2014."

5. Approval of a Master of Music in Performance and Deletion of a Master of Arts in Music at the University of Alaska Fairbanks Reference 6

MOTION

"The Board of Regents approve a Master of Music in Performance at the University of Alaska Fairbanks. This motion is effective February 21, 2014."

MOTION

"The Board of Regents approve the deletion of a Master of Arts in Music at the University of Alaska Fairbanks. This motion is effective February 21, 2014."

B. Facilities and Land Management Committee

1. Schematic Design Approval for the University of Alaska Anchorage Health Campus Pedestrian Bridge Reference 7

MOTION

"The Board of Regents approve the schematic design approval request for the University of Alaska Anchorage Health Campus Pedestrian Bridge, as presented in compliance with the campus master plan, and authorize 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 \$6,165,730. This motion is effective February 21, 2014."

XXI I. UA Athletics Report

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

XXIII. Executive Session

MOTIO N

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university related to the KABATA ROW Acquisition, an Anchorage land purchase and a line of credit agreement This motion is effective February 21, 2014."

(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 have an adverse effect on the finances of the university related to the KABATA ROW Acquisition, an Anchorage land purchase and a line of credit agreement. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members designated by the president and lasted approximately _____.

XXIV. Future Agenda Items

XXV. Board of Regents' Comments

XXVI . Adjourn