Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, February 20, 2014 *1:30 p.m. – 4:30 p.m.
Butrovich Building, Room 204
University of Alaska Fairbanks
Fairbanks, Alaska

**Times for meetings are subject to modifications within the February 20-21, 2014 time frame.*

Committee Members:

Fuller A. Cowell, Committee Chair	Timothy Brady
Mary K. Hughes, Committee Vice Chair	Jyotsna Heckman
Dale Anderson	Patricia Jacobson, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Facilities and Land Management Committee adopts the agenda as presented.

I. Call to Order
II. Adoption of Agenda
III. Full Board Consent Agenda
- **A. Schematic Design Approval for the University of Alaska Anchorage Health Campus Pedestrian Bridge**
- **B. Project Change Request for the University of Alaska Fairbanks Fine Arts Vapor Barrier Design and Installation**
- **C. Formal Project Approval for University of Alaska Southeast Juneau Campus Modifications 2014-2016**
- **D. Approval of the 2014 South Mitkof and Wrangell Narrows East Timber Development and Disposal Plans**

IV. New Business
- **A. Formal Project Approval for University of Alaska Anchorage 1901 Bragaw Tenant Improvements**

V. Ongoing Issues
- **A. Sightlines FY13 ROPA UA System PresentationA.**

I. UAF Combined Heat and Power Plant Major Upgrade Information Item
J. UAF Engineering Facility Information Item
K. UAF P3 Student Dining Development Information Item
L. UAF West Ridge Deferred Maintenance Phase 2 Information Item
M. UAF FY12 Through FY14 Deferred Maintenance and Renewal Distribution Change Report
N. Deferred Maintenance Spending Report
O. Construction in Progress Reports
P. IT Report

VI. Future Agenda Items
VII. Adjourn

This motion is effective February 20, 2014."

III. Full Board Consent Agenda

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

The president recommends that:

MOTION
"The Facilities and Land Management Committee recommends that 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 authorizes the

director facilities planning and construction, will review the request with members of the committee.

B. Project Change Request for the University of Alaska Fairbanks Fine Arts Vapor Barrier Design and Installation Reference 8

The president recommends that:

MOTION

"The Facilities and Land Management Committee recommends that the Board of Regents approve the project change request for the University of Alaska Fairbanks Fine Arts Complex Vapor Barrier Design and Installation as presented in compliance with the campus master plan, and authorizes the university administration to release a budget surplus of $2.3 million of the original total project cost of $5.6 million resulting in a final total project cost of $3.3 million. This motion is effective February 20, 2014."

POLICY CITATION

In accordance with Regents' Policy 05.12.047, a project change request is required when there are changes in the source of funds, increases or decreases in budge

POLICY CITATION
In accordance with Regents' Policy 05.12.042, formal project approval (FPA) represents approval of the project including the program justification and need, scope, the total project cost (TPC), and funding plan for the project. It also represents authorization to complete the development of the project through the schematic design, targeting the approved scope and budget, unless otherwise designated by the approval authority.

An FPA is required for all projects with an estimated TPC in excess of $2.5 million in order for that project's inclusion of construction funding to be included in the university's capital budget request, unless otherwise approved by the board.

TPC > than $4.0 million will require approval by the board based on recommendations from the Facilities and Land Management Committee

RATIONALE AND RECOMMENDATION
Reference 9 contains the complete formal project approval request. Chancellor Pugh and Keith Gerken, director for facilities services, will review the request with members of the committee.

D. Approval of the 2014 South Mitkof and Wrangell Narrows East Timber Development and Disposal Plans — Reference 10

The president recommends that:

MOTION
"The Facilities and Land Management Committee recommends that the Board of Regents approve the 2014 South Mitkof and Wrangell Narrows East Timber Development and Disposal Plans and authorizes the university administration to proceed with the competitive timber sale as set forth in the timber development and disposal plans. This motion is effective February 20, 2014."

POLICY CITATION
P05.11.060. Negotiation, Approval, and Execution of University Real Property Transactions.

All university real property transactions and agreements are subject to the following:

A. Only individuals authorized in writing by the chief finance officer to negotiate real property transactions may do so on behalf of the university or the board. These real property transactions include, without limitation, any transaction involving lease, sale, cooperative development, right of occupancy, use, permit, license, or contract relating to any real property,

F. UAA ConocoPhillips Integrated Science Building Re-commissioning Project Information Item Addendum 21

Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA ConocoPhillips Integrated Science Building Re-commissioning project. This is an information and discussion item; no action is required.

G. Justification for Approval for Innovative Procurement – UAA Consortium

L. UAF West Ridge Deferred Maintenance Phase 2 Information Item Addendum 26

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF West Ridge Deferred Maintenance Phase 2 project. This is an information and discussion item; no action is required

M. UAF FY12 through FY14 Deferred Maintenance and Renewal Distribution Change Report

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF FY12 through FY14 Deferred Maintenance and Renewal Distribution Change report. This is an information and discussion item; no action is required

N. Deferred Maintenance Spending Report Addendum 27

Kit Duke, associate vice president of facilities and land management, will answer any questions about the Deferred Maintenance Spending report for the deferred maintenance and renewal appropriations for FY07-FY14. This is an information and discussion item; no action is required.

O. Construction in Progress Reports Addendum 28

Kit Duke, associate vice president of facilities and land management, and campus facilities representatives will answer questions regarding the Construction in Progress reports on active construction projects approved by the Board of Regents. This is an information and discussion item; no action is required.

P. IT Report Addendums 29, 30 & 31

Karl Kowalski, chief information technology officer, will update the committee on security issues, campus technology highlights and the Alaska Broadband Taskforce.

VI. Future Agenda Items

VII. Adjourn