

Agenda
Board of Regents
Meeting of the Full Board
June 5, 2014
Lee Gorsuch Commons Room 107
University of Alaska Anchorage
Anchorage Alaska

Times for meetings are subject to modification within the June 5-6, 2014 timeframe.

Thursday, June 5, 2014

- I. Call to Order [Scheduled for 8:00 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.

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- XXIV. Consent Agenda
 - A. Academic and Student Affairs Committee
 - 1. Approval of a

XXVIII . Executive Session

XXIX. Old Business

A. Consideration of a Board Member's Request to Review Regents'
Policy 02.09.020 – Possession of Weapons

XXX. Board of Regents' Comments

XXXI. Adjourn

This motion is effective June 5, 2014."

III. Approval of Minutes

MOTION

"The Board of Regents approves the minutes of its regular meeting of April 3-4, 2014 as presented. This motion is effective June 5, 2014."

MOTION

"The Board of Regents approves the minutes of its emergency meeting of April 29, 2014 as presented. This motion is effective June 5, 2014."

IV. President's Report

President Gamble will present the "Staff Make Students Count" awards and report on items of interest.

V. Governance Report

[Scheduled for 8:30 a.m.]

Representatives from the Faculty Alliance, Staff Alliance and Coalition of Student Leaders will report on issues of importance to the faculty, staff and students at the University of Alaska. Representatives are:

Carey Brown, Staff Alliance Chair

VIII. Shaping Alaska's Future Discussion [Scheduled for 11:00 a.m.]

Kate Ripley, director of public affairs, will present a Shaping Alaska's Future video.

Terry MacTaggart, UA Strategic Action Initiative Consultant, will lead a discussion on Shaping Alaska's Future

IX. Approval of Regents' Policy 01.02.060 – Shaping Alaska's Future Reference 1

The president recommends that:

MOTION

"The Board of Regents approves Regents' Policy 01.02.060 Shaping Alaska's Future as presented. This motion is effective June 5, 2014."

X. Approval of Shaping Alaska's Future Metrics Reference 2

The president recommends that:

MOTION

"The Board of Regents approves the Shaping Alaska's Future Metrics as presented. This motion is effective June 5, 2014."

RATIONAL

Shaping Alaska's Future Outcome Metrics and University of Alaska Key Indicators and Measures will be used to support and monitor progress on Shaping Alaska's Future effect statements.

[Scheduled for 11:45 a.m.]

XI. Presentation on the Della Keats Program at the University of Alaska Anchorage
Addendum 2

Jane Shelby, Alaska WWAMI School of Medical Education director, Ian van Tets, Della

POLICY CITATION

Regents' Policy 05.01.04 Acceptance of State Appropriations, states: "The board must accept state appropriations to the university before any expenditure may be made against the appropriation.

RATIONAL AND RECOMMENDATION

The University of Alaska originally requested FY14 supplemental funding in the amount of \$1.6 million to help offset increases in fuel and utility costs not expected to be covered by other funding sources. UA's revised projections estimate an additional \$1.6 million will be necessary to cover the cost increases.

The University of Alaska requested a supplemental of \$45.8 thousand (\$22.9 thousand general funds and \$22.9 thousand university receipts) to cover the FY14 compensation increases from April 2014 to June 2014 necessary under the agreement with the Alaska Higher Education Crafts and Trades Employees Local 6070 represented members.

[Scheduled for 12:45 p.m.]

- XIII. Acceptance of FY14 Operating Budget Appropriation and Approval of the Distribution Plan Reference 4

MOTION #1

"The Board of Regent

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relatively flat from \$376.6 million in FY14. The FY15 amount includes an unallocated general fund reduction of \$15.9 million, a legislative reduction of \$1.1 million, a travel expenditure, and an increase of \$7.0 million for future power plant debt service payments. The total UA budget for FY15, including receipt authority, is \$924.9 million compared to \$912.4 million in FY14, an increase of 1.4 percent

Approximately 85.0 percent of UA's fixed cost increases were covered by state appropriations (\$8.3 million of \$9.9 million), which includes funding for the recent contract negotiation and excludes utility funding. No base funding was included in the budget for utility cost increases. (H) Tj E MC 35 P 85 / M / D C 09 DC 625.37 -1.14 Td ET () Tj E

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RATIONALE/RECOMMENDATION

The budgets include the following change.

The Matanuska-Susitna (MatSu) College has implemented an adjustment to its student activities fees from a tiered flat rate of \$5 per student enrolled in three to five credits and

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RATIONALE

The Natural Resources Fund (NRF) was established to facilitate the distribution of the annual spending allowance from the university's Land Endowment Funds. The spending allowance is based on 4.5 percent of a 5-year moving average of the December 31

XVI II. Planning and Development Committee

[Scheduled for 10:15 a.m.]

A. Discussion Regarding Board Governance

Regent Hughes will lead a discussion on board governance.

XIX. State Relations Report

Associate Vice President Christensen will provide an update regarding the status of legislation concerning the University of Alaska.

XX. Approval of Revisions to the UA Scholars Program

[Scheduled for 10:45 a.m.]

The president recommends that:

MOTION

"The Board of Regents approve three significant revisions to the UA Scholars Program, which will take effect in fall 2015 for all UA Scholars:

- 1) Increase the required minimum credit hours earned per academic year from 24 to 30 credit hours beginning in year two of the award;
- 2) Require incoming scholars to register for classes at a University of Alaska campus for the fall semester immediately following high school graduation; and
- 3) Increase the amount of the award from \$11,000 to \$12,000 to be distributed at \$1,500 per semester.

This motion is effective June 6, 2014."

AUTHORITY

Section 15 (G) of the UA Scholars Program Information Booklet states: "The University's Board of Regents reserves the right to terminate, discontinue, suspend, merge or consolidate this Program with other initiatives. This Program may be amended by the authority of the University's President at any time, except that any reduction in benefits awarded to recipients shall be approved by the Board of Regents."

RATIONALE/RECOMMENDATION

Revisions one and two above are being proposed in order to encourage students to enter the University of Alaska sooner, complete their education quicker and to make the program more consistent with the Alaska Performance Scholarship Program.

However, the revisions may adversely affect some students. Scholars will now have to meet a 30 rather than 24 minimum credit hour requirement per academic year for their second and third award years. Scholars will no longer be able to attend other institutions or not enroll for the first academic year following graduation. On the other hand, the benefits are being enhanced by increasing the award from \$1,375 to \$1,500 per semester.

The proposed revisions have been reviewed by the chancellors and the president and are recommended for approval. Although the revisions may not represent a direct “reduction of benefit,” due to the potential adverse effects on certain individuals, the administration has chosen to present the issue to the Board of Regents for formal approval.

[Scheduled for 11:00 a.m.]

XXI. Approval of Regents’ Policy Revisions Regarding Prince William Sound Community College References 6-10

The president recommends that:

MOTION #1

“The Board of Regents approves revisions to Regents’ Policy 01.01.050 Prince William Sound Community College Mission Statements as presented. This motion is effective June 6, 2014.”

MOTION #2

“The Board of Regents approves revisions to Regents’ Policy 02.04.500 – Community Campus Directors Council as presented. This motion is effective June 6, 2014.”

MOTION #3

“The Board of Regents approves revisions to Regents’ Policy 10.02.040.D. Academic Unit Establishment, Major Revision, and Elimination as presented. This motion is effective June 6, 2014.”

MOTION #4

“The Board of Regents approves revisions to Regents’ Policy 10.02.060 – Community College Establishment and Elimination as presented. This motion is effective June 6, 2014.”

MOTION #5

“The Board of Regents approves revisions to Regents’ Policy 10.02.070.A. – Accreditation as presented. This motion is effective June 6, 2014.”

RATIONALE AND RECOMMENDATION

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XXI I. Approval of FY16 Operating Budget Development Guidelines

Reference 11

The president recommends that:

MOTION

"The Board of Regents approves the FY1

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XXI II. Approval of FY16 Capital Budget Development Guidelines

Reference 12

The president recommends that:

MOTION

"The Board of Regents approves the FY16 Capital Budget Development Guidelines as presented.

UA's Capital Improvement Plan is submitted to the State of Alaska as part of UA's 10 year fiscal plan. The plan provides the Board of Regents, president, senior staff, and university community a clear picture of the capital projects which follow from completion of the program resource planning process and identification of the annual operating costs associated with those projects. The long range capital improvement plan aims to balance approved program needs across UA campuses with realistic expectations for capital appropriations.

XXI V. Consent Agenda

[Scheduled for 1:00 p.m.]

MOTION

"The Board of Regents approves the consent agenda as presented. This motion is effective June 6, 2014."

A. Academic and Student Affairs Committee

1. Approval of a Revision to Regents' Policy 02.02.015 – Chancellors

Reference 13

MOTION

"The Board of Regents approves a revision to Regents' Policy 02.02.015 – Chancellors as presented. This motion is effective June 6, 2014."

2. Approval of Revisions to Regents' Policy 10.07.030 – Security Clearances

Reference 14

MOTION

"The Board of Regents approves revisions to Regents' Policy 10.07.030 Security Clearances as presented. This motion is effective June 6, 2014."

3. Approval of Revisions to Regents' Policy 10.07.060 Misconduct in Research, Scholarly Work and Creative Activity in the University

Reference 15

MOTION

"The Board of Regents approves revisions to Regents' Policy 10.07.060 Misconduct in Research, Scholarly Work and Creative Activity in the University as presented. This motion is effective June 6, 2014."

4. Approval of Revisions to Regents' Policy 10.07.080 Agreements with External Academic and Research Entities Reference 16

MOTION

"The Board of Regents approves revisions to Regents' Policy 10.07.080 Agreements with External Academic and Research Entities as presented. This motion is effective June 6, 2014."

5. Approval of Regents' Policy 10.07.075 – Animal Subjects in Research Reference 17

MOTION

"The Board of Regents approves Regents' Policy 10.07.075 Animal Subjects in Research as presented. This motion is effective June 6, 2014."

6. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage Reference 18

MOTION

"The Board of Regents approves the deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage. This motion is effective June 6, 2014."

7. Approval of the Deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College Reference 19

MOTION

"The Board of Regents approves the deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College. This motion is effective June 6, 2014."

8. Approval of a Resolution in Support of the Alaska Maritime Workforce Development Plan

MOTION

"The Board of Regents approves a resolution of support for the Alaska Maritime Workforce Development Plan, an outcome of the Fisheries, Seafood and Maritime Initiative. This motion is effective June 6, 2014."

WHEREAS, the University of Alaska created the Fisheries, Seafood and Maritime Initiative (FSMI) to engage fisheries, seafood and maritime sectors and community partners, and to assess, develop and deliver

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2. Project Change Request for ethUniversity of Alaska Anchorage

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XXV. New Business and Committee Reports

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

XXVI. Future Agenda Items

XXVI I. Approval of Presidential Contract