

Agenda  
**Board of Regents**  
**Meeting of the Full Board**  
September 18-19, 2014  
UAS Recreation Center, Room 116  
University of Alaska Southeast  
Juneau, Alaska

*Times for meetings are subject to modifications within the September 18-19, 2014 time frame.*

**Thursday, September 18, 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. Governance Report**
- VI. Public Testimony**
- VII. Lumina Foundation Presentation**
- VIII. Discussion Regarding Teacher Preparation Programs**
- IX. First Review of FY16 Operating Budget Request**
- X. First Review of FY16 Capital Budget Request and 10-Year Capital Improvement Plan**
- XI. Approval of Revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program**
- XII. Approval of Revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities**
- XIII. Approval of Revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions**
- XIV. Approval of Revisions to Regents' Policy 04.07.040 - Corrective Action**
- XV. Planning and Development Issues**
  - A. Discussion Regarding Board Governance**
  - B. Development Report**
  - C. UA Foundation Report**
- XVI. Approval of Tuition Rates for Academic Year 2016**
- XVII. Approval of Academic Degree Recipients**
- XVIII. Presentation from the University of Alaska Southeast**
- XIX. Approval of a Revision to FY15 Natural Resources Fund Budget Regarding UA Press**
- XX. Approval of Revisions to the UA Scholars Program**
- XXI. Delta Mine Training Center Acquisition Discussion**

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- D. Facilities and Land Management Committee**
  - 1. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex**
  - 2. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technology Education Center**
  - 3. Project Change Request for the University of Alaska**

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**III. Approval of Minutes**

**MOTION**

**"The Board of Regents approves the minutes of its regular meeting of June 5-6 2014 as presented. This motion is effective September 18, 2014."**

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**VI. Public Testimony**

*[Scheduled for 8:30 a.m.]*

Public testimony will be heard at approximately 8:30 a.m. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Officer *following* the meeting. The chair will determine when public testimony is closed.

*[Scheduled for 9:30 a.m.]*

**VII.**

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*[Scheduled for 10:00 a.m.]*

**XI. Approval of Revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program** Reference 1

The president recommends that:

**MOTION**

**“The Board of Regents approves revisions to Regents' Policy 04.02.012 - Equal Employment Opportunity Program. This motion is effective September 19, 2014.”**

**RATIONALE AND RECOMMENDATION**

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the policy revisions.

**XII. Approval of Revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities** Reference 2

The president recommends that:

**MOTION**

**“The Board of Regents approves revisions to Regents' Policy 04.02.032-038 - Individuals with Disabilities. This motion is effective September 19, 2014.”**

**RATIONALE AND RECOMMENDATION**

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the policy revisions.

**XIII. Approval of Revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions** Reference 3

The president recommends that:

**MOTION**

**“The Board of Regents approves revisions to Regents' Policy 04.06.140 - Additional Leave and Holiday Benefits Provisions. This motion is effective September 19, 2014.”**

**RATIONALE AND RECOMMENDATION**

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the policy revisions.

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*[Scheduled for 11:30 a.m.]*

**XVIII. Presentation from the University of Alaska Southeast**

Addendum 5

Faculty and staff at the University of Alaska Southeast will present “UAS is Shaping Alaska’s Future.”

- x Provost Caulfield will present "Shaping Alaska's Future: Accountability for Student Success"
- x Dean of Education and Graduate Studies Lo will present "Educational Leadership and Alaska's Learning Network"
- x Ketchikan Campus Director Schulte will present "Partnering with Alaska's Industries: Maritime & Multi-skilled Worker Program"
- x Alaska Coastal Rainforest Center Director Bidlack will present "Alaska



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Increasing the required minimum credit hours earned per academic year from 24 to 30 credit hours beginning in year two of the award (and continuing in year three and four) addresses better alignment with the APS program and Shaping Alaska's Future (Theme 1: Student Achievement and Attainment). Students who do not take 30 credits or more annually simply will not graduate in four years.

Requiring incoming scholars to register for classes at UA for the fall semester immediately following high school graduation creates a significant financial incentive (\$12,000) to choose UA rather than attend outside or simply skip a year. Of the estimated 550 scholars that attend college outside of Alaska each year or take a year off, only about 50 return to UA. Students who defer attendance for the one year are considered less likely to return to school or graduate in six years.

Increasing the amount of the award from \$11,000 to \$12,000 (\$1,500 per semester) better aligns the program with suggestions by the board and others to increase the amount of the award, yet be financially reasonable and sustainable in the future.

The proposed revisions were reviewed by the chancellors and the president and recommended for approval. Although the revisions may not represent a direct "reduction of benefit," due to the potential adverse effects on certain individuals,

**XXIV. Consent Agenda**

*[Scheduled for 3:00 p.m.]*

**MOTION**

**“The Board of Regents approves the consent agenda as presented. This motion is effective September 19, 2014.”**

A. Items from the special Academic and Student Affairs Committee meeting held on August 14, 2014

1. Approval of Revisions to Regents’ Policy 02.02.017 – Chief Academic Officers Reference 20

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 02.02.017 – Chief Academic Officers as presented. This motion is effective September 19, 2014.”

2. Approval of Revisions to Regents’ Policy 04.04.022 – Application Reference 21

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.022 – Application as presented. This motion is effective September 19, 2014.”

3. Approval of Revisions to Regents’ Policy 04.04.030 – Definitions Reference 22

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.030 – Definitions as presented. This motion is effective September 19, 2014.”

4. Approval of Revisions to Regents’ Policy 04.04.040 – Appointment Categories Reference 23

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.040 – Appointment Categories as presented. This motion is effective September 19, 2014.”

5. Approval of Revisions to Regents’ Policy 04.04.056 – Evaluation of Faculty for Promotion Reference 24

**MOTION**

“The Board of Regents approves revisions to Regents’ Policy 04.04.056 – Evaluation of Faculty for Promotion as presented. This motion is effective September 19, 2014.”

6. Approval of Revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment Reference 25

MOTION

“The Board of Regents approves revisions to Regents' Policy 05.10.025 – Resident Tuition Assessment as presented. This motion is effective September 19, 2014.”

7. Approval of Revisions to Regents' Policy 09.02.080 – Final University Decision Reference 26

MOTION

“The Board of Regents approves revisions to Regents' Policy 09.02.080 – Final University Decision as presented. This motion is effective September 19, 2014.”

8. Approval of Revisions to Regents' Policy 09.11.010 – Immunizations and Test for Communicable Diseases Reference 27

MOTION

“The Board of Regents approves revisions to Regents' Policy 09.11.010 – Immunizations and Tests for Communicable Diseases as presented. This motion is effective September 19, 2014.”

9. Approval of the Deletion of Regents' Policy 09.12.010 – General Statement Reference 28

MOTION

“The Board of Regents approves the deletion of Regents' Policy 09.12.010 – General Statement as presented. This motion is effective September 19, 2014.”

10. Approval of Revisions to Regents' Policy 05.10.070 – Student Fees Reference 28

MOTION

“The Board of Regents approves revisions to Regents' Policy 05.10.070 – Student Fees as presented. This motion is effective September 19, 2014.”



C. Audit Committee

1. Acceptance of the University of Alaska Foundation FY15 Operating Budget Reference 19

MOTION

“The Board of Regents accepts the University of Alaska Foundation Operating Budget for FY15 as presented and approved by the Foundation’s Board of Trustees at its June 4, 2014 meeting. This motion is effective September 19, 2014.”

D. Facilities and Land Management Committee

1. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex Reference 11

MOTION

“The Board of Regents approves the project change request for the University of Alaska Anchorage KPC Kenai River Campus Student Housing Complex as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award contracts within the approved budget, and to proceed to completion of project construction with the pavilion, exterior improvements, site drainage improvements, exterior covered parking and storage not to exceed a total project cost of \$17,800,000. This motion is effective September 19, 2014.”

2. Project Change Request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technology Education Center Reference 12

MOTION

“The Board of Regents approves the project change request for the University of Alaska Anchorage KPC Kenai River Campus Career and Technical Education Center as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award contracts within the approved budget, and to proceed to completion of project construction with the R&R projects, instructional equipment purchases and building improvements not to exceed a total project cost of \$1,200,000. This motion is effective September 19, 2014.”



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3. Project Change Request for the University of Alaska Fairbanks  
Irving I Repurposing for Veterinary Medicine Reference 13

MOTION

“The Board of Regents approves



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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. Executive Session**

*[Scheduled for 3:30 p.m.]*

**MOTION**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could affect the reputation or character of a person or persons related to honorary degrees, meritorious service awards and the naming of university facilities**

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**MOTION #2**

**"The Board of Regents approves the list of nominees for meritorious service awards as proposed. This motion is effective September 19, 2014."**

POLICY CITATION

Regents' Policy 10.03.020 states: "Honorary degrees may be conferred upon approval of the Board of Regents."

Regents' Policy 10.03.030 states: "Meritorious service awards may be conferred upon approval of the Board of Regents."

RATIONALE AND RECOMMENDATION

Recommendations submitted by the University of Alaska Anchorage, University

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POLICY CITATION

In accordance with Regents' Policy 05.12.080, o