

Board of Regents
Special Meeting of the Full Board
July 15, 2019
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of the Declaration of Financial Exigency

POSTPONED

The Board of Regents finds and declares that:

WHEREAS, Art. 7, § 2 of the Alaska Constitution establishes the University of Alaska as the state university and a single constitutional corporation; and

WHEREAS, the University of Alaska System is one legal entity, governed by the Board of Regents pursuant to Art. 7, § 3 of the Alaska Constitution and AS 14.40.120; and

WHEREAS, during the consideration of the executive branch article of the Alaska Constitution, the framers expressed concerns regarding the appropriate place for the University of Alaska within the constitutional design for the new government, with these concerns often expressed in terms of the need to insulate education from politics, ultimately resulting in constitutional status separate from the executive branch. (Alaska Constitutional Convention Proceedings at 2043, 2246.); and

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underutilized buildings, and eliminated 1,200 staff and faculty through attrition, layoffs, administrative consolidation and leaving vacancies unfilled as they arise; and

WHEREAS, the Board of Regents and UA administration have led by implementing administrative units, moving programs out of statewide administration to the universities, improving and standardizing processes, redesigning and consolidating human resource

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