

**Board of Regents**  
**Emergency Meeting of the Full Board**  
July 22, 2019  
Anchorage, Alaska

**SUMMARY OF ACTION**

**Full Board Action**

**1. Approval of the Declaration of Financial Exigency**

**PASSED**

“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

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underutilized buildings, and reduced 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 exercised responsible leadership in response to repeated state funding cuts by implementing strategic processes to clarify each university's mission, eliminating numerous administrative units, moving programs out of statewide administration to the universities, improving and standardizing processes, redesigning and consolidating human resource services across the system; and enhancing collaboration among academic programs

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University relations, compliance, emergency services and occupational health and safety, risk and land management, institutional research, and certain information technology services including broadband;

3) At present, cost reductions of approximately \$200 million will be required to address the exigency. The amount required will vary depending on any supplemental or transitional funding received, as well as unavoidable delay in implementing certain academic cost reductions;

4) Services,