Voting in favor: Seth Church, Stephen Colligan, Joey Crum, Paula Harrison, Mary K Hughes, Scott Jepsen, Dennis L

Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

PASSED

"The Board of Regents approves the list of nominees for honorary doctoral degrees as proposed for

commencement exercises in the fall 2024 and spring

the University of Alaska Anchorage/Alaska Pacific University Consortium Library at the University of Alaska Anchorage.

The proposed name was sent to the Board of Regents under separate cover prior to the September 5-6, 2024 board

meeting for discussion during ex ecutive session.

WHEREAS, Matthew Cooper

The committee held a special meeting on August 20, 2024, to discuss the land grant initiative, and held an executive

Renovation - Phase 1 PASSED
"The Board of Regents approves the schematic design approval request for the University of Alaska Anchorage Alaska

Leaders’ Archives/Consortium Library Renovation – Phase 1, as presented in compliance with the campus master plan,

and authorizes the university administration to complete construction bid documents to bid and award a contract

within the approved budget, and to proceed to completion of project construction not to exceed the available funds up

to $19,546,640 for Phase 1 of this project. This motion is effectiv e September 6, 2024."

E. Approval of Minutes - Regular Meeting of May 23, 2024 PASSED

"The Board of Regents approves the minutes of its regular meeting of May 23, 2024 as presented. This motion is

effective September 6, 2024." F. Approval of Revisions to the Industrial Security Resolution PASSED

"The Board of Regents approves the Industrial Security Resolution as revised, to reflect the changes to the University

of Alaska Southeast provost and authorizes the chair and secretary of the board to sign the resolution. This motion is

effective September 6, 2024."

RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents

to handle any duties and responsibilities relating to classified information in connection with contracts with the

Department of Defense and other federal agencies. These individuals are given an extensive security screening and

are the only members of the univ ersity administration to have access to classified information.

The university has received similar security clearances since the

A. UA Priority Strategies and Roadmap to Empower Alaska Discussion

Board members, President Pitney, and administrative staff discussed the UA Priority Strategies. (video timestamp

4:14:19)

16. Update on Progress to Reinvigorate IP Monetization at UA

A. Update on Progress to Reinvigorate Intellectual Property Monetization Across the

Universities

Dr. Nettie La Belle-Hamer, University of Alaska Fairbanks vice chancellor for research, and Dr. Aaron Dotson, University

of Alaska Anchorage vice chancellor for research, presented a report on university-generated intellectual property and

commercialization. (video timestamp 4:25:17)

17. Alaska Native Success Initiative Update

A. Alaska Native Success Initiative Update

Senior Director for Alaska Native Success and Partnerships Komakhuk, Alaska Native Education & Outreach Executive

Director Yatchmeneff, Associate Vice Chancellor

Trish Womack, Fairbanks, stated her car was stolen from the UAA campus and for student safety purposes, supports

better cameras on campus.

Tim Hinterberger, UAA WWAMI professor, shared his experience with the program and the need for additional faculty

for the expanded program and stated adequate compensation for all programs and facult y.

Katie Bethard, Seawolf Hockey Alliance president, encouraged the board to support UAA hockey and the new ice arena

next to the Avis Alaska Sports Complex.

Douglas Cost, UAF School of Education associate professor, spoke in support of increased compensation to keep pace

with inflation and his experience with the department.

Jill Dumesnil, Juneau faculty and United Academics (UNAC) president, shared information regarding the start of the

new semester and her experience at UAS; said purchasing power is reduced and salary is not keeping pace with the

consumer price index.

Melanie Arthur, UNAC contract manager, stated unknown members of UNAC will not receive paychecks on Friday,

September 6.

Claudia Ihl, Nome Campus, shared her experience at the campus; stated student headcount is not the only measure

and is not accurate for other issues facing the rural communities; noted salaries are low, and COLA is less than

accurate and said there are man y obstacles, including the lack of support from its main campus.

Deborah Van Dyke, Fort Yukon, stated the campus closure in 2021 left a huge void and encouraged the board to

consider a UA presence in the Yukon Flats area.

Christopher Boss, Ketchikan Maritime Center assistant professor, shared his experience with the university, its

programs and the coastal communit y businesses.

Sparky Anderson, UAA ski coach, shared his involvement with student-athletes and stated support the FY26 athletic

budget.

Joe Olston, Anchorage, stated support for U AA athletics and its student ambassadors.

Debra Steed, UAF Community and Technical College assistant professor, said there will be n"င逅∅뀅㑀�〄怅 ""考i▐M n"ဨᄲ脍バհҰ퀄㐂 AA