

board for ratification or approval, so as a regent she is not called upon to take any official action on the contracts. However, the contracts are often in connection with capital projects, and, depending on the total project cost of a particular capital project, the stages of formal project approval (FPA) and schematic design approval (SDA) may need to come before the full board. Since she is not a member of the Facilities and Land Management Committee, the only situations where she would be in a position to take official action is when these FPA and SDA decisions are on the full board agenda, limited to projects with a total project cost of over \$5 million.

She mentioned four contracts in particular in that category. The first two are UAF's project for the Elvey Deferred Maintenance and UAS's project for the Southeast Alaska Maritime Training Center in Ketchikan. Those each had a total project cost of over \$5 million and came to the board for formal project approval, but did so at a meeting that predated her tenure on the board. UAF and UAS each have a contract with Bettisworth North that is indirectly related to these projects, so if either of these projects come back to the full board for schematic design approval or for any other reason, she would not participate in either matter.

The third is a proposal for a Whitaker Hall New Fire Station on the UAF campus. Her understanding is that this is not yet ready for a request for formal project approval, but if and when it is, she would not participate in that matter, because it is indirectly related to a contract between UAF and Bettisworth North.

The fourth is a proposal for the Troth Yeltona Ingalls Studio Center and Park. If and when formal project approval comes up on the full board agenda, she would not participate because it is indirectly related to a contract between UAF and Bettisworth North.



Chair Davies noted that the University of Alaska General Counsel's Office consulted with the State of Alaska Attorney General's Office on this and has relayed the resulting guidance. As chair, and since none of the items are on the February 28-March 1, 2019 agenda for board action, he determined if and when any of the above-mentioned items come up on a future board agenda, Regent

human resources' efforts to answer and publish information related to the compensation review

16. Future Agenda Items

A. Future Agenda Items

No future agenda items were brought forward.

* 16.1. Board of Regents' Comments (added)

Regent Davies thanked Chancellor Sandeen and her staff for the hospitality and said the meeting went well.

Regent O'Neill thanked

costs and asked if UA would cover the student fees/costs for the education students.

Lena Andrist, UAA elementary education student, is disheartened with her treatment from UAF; said she was told her class is the last priority because she is not graduating spring or summer of 2019 and stated she wants help with her program.

Tully

Jessica Plachta, Haines resident and Lynn Canal Conservation executive director, noted concern regarding the Haines timber sale; said the Haines area residents have ideas for alternative methods of revenue generation from University Trust lands such as carbon banking and asked the board to seriously and