

Official Minutes
Board of Regents
Meeting of the Full Board
June 6, 2019
Fairbanks, Alaska

1. Individuals Present

2. Opening Items

Note for the record: Regent Perdue restated her disclosure from the February 28-March 1, 2019 meeting with particular regard to the Troth Yeddha Indigenous Studies Center and Park. Chair Davies, in view of the fact that the item was as yet not on the full board agenda since the board's Facilities and Land Management Committee had not taken action on it, reconfirmed his determination from that prior meeting, i.e., if and when that were to come up on a future full board agenda, Regent Perdue would refrain from voting, deliberating, or participating in the matter.

PASSED AS AMENDED

PASSED

"The Board of Regents approves the minutes of its regular meeting of February 28 - March 1, 2019 as presented. This motion is effective June 6, 2019."

PASSED

"The Board of Regents approves the minutes of its special meeting of April 8, 2019 as presented. This motion is effective June 6, 2019."

PASSED

"The Board of Regents approves the minutes of its special meeting of May 9, 2019 as presented. This motion is effective June 6, 2019."

3. Public Testimony

4. Reports

5. New Business and Committee Reports

Note for the record: During the committee report to the full board, Vice President Layer and Executive Dean Atwater provided an additional update on the Alaska College of Education and reported on the transition

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PASSED

"The Board of Regents provides provisional approval for the University of Alaska Fairbanks Campus Master Plan 2019 as presented. This campus master plan will supersede the 2010 Campus Master Plan. This motion is effective June 6, 2019."

Note for the record: The full board consent agenda item for Approval to Waive Regents' Policy Requiring Formal

Project Approval



7. Financial Briefing

8. 3

C. Acceptance of the _____

Chancellor to the fullest extent permitted by the NIC Bylaws. This authority may not be re-delegated and is effective until revoked. This motion is effective June 6, 2019."

14. Governance Committee

PASSED

"The Board of Regents approves revisions to the University of Alaska and University of Alaska Foundation Consolidated Endowment Fund Investment Policy as presented. This motion is effective June 6, 2019."

15. Corporate Resolution

PASSED

"The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to members of the board resulting from the appointment of a new member, changes to the managerial group and to administrative staff and authorizes the chair and secretary of the board to sign the resolution. This motion is effective June 6, 2019."

16. Future Agenda Items

17. Executive Session

PASSED

"The Board of Regents goes into executive session to receive legal advice, to review confidential documents, and discuss matters that are required to be confidential by law or Regents' Policy related to personnel and two Title IX compliance matters, and to discuss matters which could affect the reputation or character of a person or persons related to honorary degrees and meritorious service awards. This motion is effective June 6, 2019."

18. Adjourn

