

Board of Regents
Meeting of the Full Board
May 23, 2024
Anchorage, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Acceptance of the FY25 Operating Budget Appropriation and Approval of Distribution Plan

PASSED

The Board of Regents accepts the FY25 Operating Budget Appropriation as presented. This motion is effective May 23, 2024.

PASSED

The Board of Regents approves the FY25 Operating Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 23, 2024.

2. Acceptance of the FY25 Capital Budget Appropriation and Approval of Distribution Plan

PASSED

The Board of Regents accepts the FY25 Capital Budget Appropriation and approves the FY25 Capital Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 23, 2024.

3. Approval of the Proposed Adjustments to the UA Scholars Award Level

PASSED

The Board of Regents approves two significant revisions to the UA Scholars Program, which will take effect in fall 2024 for all UA Scholars: 1) increase the amount of the award from \$12,000 to \$15,000 to be distributed at \$1,875 per semester, and 2) to extend the

This motion is effective May 23, 2024.

4. Approval of the FY25 Natural Resources Fund Budget

PASSED

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10. Approval of a Bachelor of Science in Energy Resource Engineering at the University of Alaska Fairbanks

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15. Formal Project Approval for the University of Alaska Fairbanks Patty Center Pool