

University of Alaska
December 5-6, 2002
Butrovich Building, University of Alaska Fairbanks Campus
Fairbanks, Alaska

Times for board meetings are subject to modifications within the December 5-6, 2002 timeframe.

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- 8:00 a.m. – 10:00 a.m. Full Board will meet for President's Report and other reports in Room 109, Butrovich Building, UAF campus.
- 10:00 a.m. – 11:00 a.m. The Full Board will meet to hear public testimony in Room 109.
- 11:00 a.m. – 12:00 noon The Human Resources Committee will meet in Room 109.
- 11:00 a.m. – 12:00 noon The Facilities and Land Management Committee will meet in Sherman Carter Conference Room 204.
- 12:00 noon – 1:15 p.m. The Full Board and Executive Staff will eat lunch in Lola Tilly Commons. A UAF shuttle bus will be used for transportation.
- 1:30 p.m. – 3:00 p.m. The Human Resources Committee will resume its meeting in Room 109.
- 1:30 p.m. – 3:00 p.m. The Facilities, and Land Management Committee will resume its meeting in Sherman Carter Conference Room 204.
- 3:00 p.m. – 5:00 p.m. The Finance and Audit Committee and Academic and Student Affairs Committee will meet jointly in Room 109 to hear three presentations.
- 6:00 p.m. – 8:00 p.m. A reception honoring Regent Joe Thomas' eight years of service will be held at the President's Residence for board members and invited guests.

Agenda
Board of Regents
Planning and Development Committee
Friday, December 6, 2002: *8:00 a.m. - 10:00 a.m.
Room 109 Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

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Committee Members:

Brian D. Rogers, Committee Chair
Elsa Froehlich Demeksa
Mary K. Hughes

Kevin O. Meyers
Chancy Croft, Board Chair

I. Call to Order

II.

MOTION

"The Planning and Development Committee approves the agenda as presented.

MOTION

"The Planning and Development Committee recommends that the Board of Regents approve the revisions to Regents' Policy 10.01.02 – University of Alaska Anchorage Mission Statement, as presented. This motion is effective December 6, 2002."

IV. Discussion regarding Strategic Planning 2009

President Hamilton and Chief of Staff Johnsen will report to the committee the progress on the development of a strategic plan for the University of Alaska System. An updated working draft of the plan will be distributed to committee members prior to the meeting under separate cover. Committee members will be invited to provide comments on the current draft and suggestions for modification.

V. New Business

VI. Future Agenda Items

VII. Adjourn

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Thursday, December 5, 2002; *3:00 p.m. – 5:00 p.m.

Friday, December 6, 2002; *11:00 a.m. – 3:00 p.m.

Room 109 Butrovich Building

University of Alaska Fairbanks Campus

Fairbanks, Alaska

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Michael J. Burns, Committee Chair

Frances H. Rose

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_____ (in joint session with Finance and Audit Committee)

A. College Savings Program

Reference 8

In May 2001, the university kicked off its new college savings program by transferring approximately \$24.6 million from the ACT Program to accounts in the new UA College Savings Plan. As of November 1, 2002, the college savings program has grown to \$470 million and over 74,000

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(To be announced at conclusion of executive session)

The Academic and Student Affairs Committee of the Board of Regents concluded an executive session at _____ A.S.T. in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an adverse effect on the finances of the university. The session included members of the Board of Regents, President Hamilton, General Counsel Parrish, and other university staff members designated by the president and lasted approximately _____ hour(s).

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- A. Approval of Master of Arts in Applied Linguistics Degree Program at the University of Alaska Fairbanks Reference 9

Provost Reichardt will present this degree proposal. contains
a description of this program.

The President recommends that:

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- B. Approval of Women's Swimming & Diving as a New Intercollegiate Sport at the University of Alaska Fairbanks and Approval of Revision to Regents' Policy 09.09.02 Reference 10

INTRODUCTION

The NCAA recently past a motion requiring Division II schools to field a minimum of ten intercollegiate sports. UAF currently fields nine sports; four sports for women (volleyball, basketball, cross country, and skiing) and four sports for men (ice hockey, basketball, cross country, and cross country skiing). Rifle is categorized as a co-ed sport and under NCAA

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when the school competed in men's and women's swimming and diving. To meet the new NCAA requirements, UAF proposes the addition of women's swimming and diving, effective August 2005.

STUDENT ATHLETES

The NCAA requires a minimum of eleven (11) competitors. This would require a team of between 15 and 20 athletes. Many of the high schools in the State of Alaska sponsor swimming programs and there are established program

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Marathon, the Carrs/Safeway Great Alaska Shootout and the Nye Frontier Hockey Classic. UAA also provides facilities for more than 70 community events each year. Approximately 150 students are served directly by UAA's varsity sports. The FY03 Athletic Base Budget is \$3,930,580 and of this budget the general fund portion is \$1,415,130; the non-general funds make up the remaining \$2,515,450.

The NCAA recently passed a motion requiring Division II schools to field a minimum of 10 sports. UAA currently fields nine sports. As a result, UAA is prepared to add an additional sport by August 1, 2004 to stay NCAA compliant. However, there is a slight possibility that the NCAA may support an exemption to the requirement for the University of Alaska Anchorage. A formal request was submitted to the NCAA on September 19, 2002 and response to the request should come at the January 2003 NCAA National Convention.

In the event a new sport is required, UAA is prepared to implement a plan for Women's Track and Field. Among those rationales that support the decision are the facts that UAA currently has coaches already on staff; the GNAC is supportive of the addition of indoor track; this would, in fact, aid the GNAC conference; it is a realistic Alaska interest for recruiting students and provides for a reasonable number of participants in the sport. The case is benefited by the availability of a field for participants to utilize. The cost of adding the sport would be approximately \$160,000 (see _____). Proactively, the addition of this women's sport makes the University of Alaska Anchorage a model reflecting the letter and the spirit of Title IX, as well as achieving UAA's gender equity goals.

Other alternative sports that could be implemented as the tenth sport would be Women's Ice Hockey or W

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D. Approval of Change in NCAA Level of Competition for Women's
Gymnastics at the University of Alaska Anchorage

Regents' Policy 09.09.02 – Levels of Competition, states:

The intercollegiate teams of the University of Alaska will compete at a national organizational classification level commensurate with available funding, facilities, and skill levels of the athletes. Requests for membership in a Level of

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Increase scholarship offering to the Division I limits. This will enable student-athletes to compete on a level playing field and will create parity for UAA's athletic program in the area of men's and women's scholarship offerings.

PROPOSED OUTCOME

UAA would seek and receive Division I reclassification for the women's gymnastics program. UAA Athletic Department would increase scholarship funding to a competitive level. UAA's gymnastics program would be successful in the Mountain Pacific Sports Federation.

COSTS

It is estimated that the annual increase to reclassify women's gymnastics at the Division I level would be approximately \$35,000 per annum.

Associate Vice President Sfraga and UAA Athletic Director Cobb will provide additional information regarding this request.

The President recommends that:

A. Annual Report on Educational Effectiveness

Each provost will discuss the program review process at their respective campus.

B. Report on Student Services External Review

Reference 12

Associate Vice President Sfraga will discuss the recently completed external review of UA student services and enrollment management.

C. Update on Accreditation Activities

The provosts will update members of the committee regarding institutional and programmatic accreditation activities at their campuses.

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D. Update on Rasmuson Endowed Chair in Economics at the University of Alaska Anchorage

Provost Jim Chapman will inform the committee on the status of the Rasmuson Endowed Chair in Economics.

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Board of Regents
Finance and Audit Committee
Thursday, December 5, 2002; *3:00 p.m. – 5:00 p.m., Room 109
Friday, December 6, 2002; *11:00 a.m. - 3:00 p.m., Room 204
Butrovich Building
University of Alaska Fairbanks Campus
Fairbanks, Alaska

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Committee Members

Joseph E. Usibelli, Jr., Chair
Elsa Froehlich Demeksa
Byron I. Mallott

Kevin O. Meyers
Brian D. Rogers
Chancy Croft, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Finance and Audit Committee adopts the meeting agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Presentations (in joint session with Finance and Audit Committee)**
 - A. College Savings Program**
 - B. FY02 External Audit Report**
 - C. FY02 Audited Financial Statements**
- IV. Full Board Consent Agenda**
 - A. Approval of Revision to Policy 05.07.04, University of Alaska Postsecondary Education Savings Program**
- V. Ongoing Issues**
 - A. Review of Recently Completed Audits**
 - B. Audit Status Report**
- VI. New Business**
 - A. External Audit Contract**
- VII. Future Agenda Items**
- VIII. Adjourn**

This motion is effective December 5, 2002."

III. Presentations (in joint session with Finance and Audit Committee)

A. College Savings Program

Reference 8

In May 2001, the university kicked off its new college savings program by transferring approximately \$24.6 million from the ACT Program to accounts in the new UA College Savings Plan. As of November 1, 2002,

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VI. New Business

A. External Audit Contract

Dave Read, acting director of Internal Audit, will provide the Finance and Audit Committee with a report on the status of the external audit RFP. The RFP will be issued in January, and proposal evaluations and final award are scheduled to occur in March. The chair of the Finance and Audit Committee, or designee, will be invited to participate in the selection process.

VII. Future Agenda Items

VIII. Adjourn

Agenda
Board of Regents
Human Resources Committee
Thursday, December 5, 2002; *11:00 a.m. – 3:00 p.m.
Room 109 Butrovich Building
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The scale recommended by the President is shown in **Reference 7** and addresses two needs. The scale corrects for minimum wage issues by:

- Collapsing Level One to a single rate of \$7.15, which exceeds all steps in the existing range (\$5.75 to \$7.00)
- Modifying Level Two to eliminate existing steps 1 and 2 (\$6.75/\$7.00), beginning the Range at \$7.25, and topping at Step 4 – \$8.00

Levels Three and Four remain the same from

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Thursday, December 5, 2002; *11:00 a.m. – 3:00 p.m.
Sherman Carter Conference Room, Butrovich Building
University of Alaska Fairbanks Campus
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Elsa Froehlich Demeksa, Committee Chair
Michael J. Burns
Byron Mallott

Derek Miller
Joe J. Thomas
Chancy Croft, Board Chair

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The President recommends that:

A. Proposed Methods for Project Changes in UA's Six-Year Capital Plan

A discussion regarding the ability and method to modify out-year capital plans will be led by Vice President Joe Beedle and Budget Directors Pat Pitney and Paul Jenny.

This is an information item; no action is required.

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Chief Technology Officer Smith will provide an update on information technology issues.

This is an information item; no action is required.

A. Project Approval and ADecem

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and electrical modifications, and installation of a telecommunication network.

CONSULTANT

Charles Bettisworth and Company, Inc. was selected as the design consultant under an Architectural Term Contract.

FUNDING

Funding for this project will be provided from the state of Alaska 2002 General Obligation Bond in the amount of \$2,000,000.

SCHEDULE

Design Completion

January 2003

Contract Award

March 2003

Construction Com

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SCHEDULE

Project Approval	February 13, 2002
Schematic Approval (at \$7.0M)	June 13, 2002
Additional Approval	December 5, 2002
Award Construction Contract	January 15, 2003
Construction Complete	November 2004

The President recommends that:

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PROJECT SCOPE

Except as identified in the next paragraph, the scope of this project remains unchanged. The plan is to construct an addition to the existing facility, which includes a new vocational education laboratory, new administrative area, student registration area, faculty offices, and an independent learning area, and new

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Board of Regents
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I. Call to Order

II. Adoption of Agenda

MOTION

"The Board of Regents adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes

IV. President's Report

V. Approval of Resolutions of Appreciation

A. Regent Chancy Croft

B. Regent Joe Thomas

VI. Presentations

A. College of Rural Alaska

B. Commonwealth North Report on the University of Alaska

VII. Public Testimony

VIII. Consent Agenda

A. Academic and Student Affairs Committee

1. Approval of Master of Arts in Applied Linguistics Degree Program at the University of Alaska Fairbanks

2. Approval of Women's Swimming & Diving as a New Intercollegiate Sport at the University of Alaska Fairbanks and Approval of Revision to Regents' Policy 09.09.02

3. Approval of Women's Indoor/Outdoor Track and Field as a New Intercollegiate Sport at the University of Alaska Anchorage and Approval of Revision to Regents' Policy 09.09.02

4. Approval of Change in NCAA

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- B. Facilities and Land Management Committee**
 - 1. Acquisition of Land Adjacent to the Kenai Peninsula College Kachemak Bay Branch**
- C. Finance and Audit Committee**
 - 1. Approval of Revision to Policy 05.07.04, University of Alaska Postsecondary Education Savings Program**
- D. Human Resources Committee**
 - 1. Approval of Revisions to Student Employee Pay Grid**
- E. Planning and Development Committee**
 - 1. Approval of Revised Regents' Policy 10.01.02 - University of Alaska Anchorage Mission Statement**
- F. Approval of Revisions to Industrial Security Resolution**

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importance with local leaders, state legislators and civic organizations, always emphasizing the importance of the University to the entire State of Alaska; and

WHEREAS, Joe J. Thomas was always guided as a Regent by his view of the University as an institution of higher learning, a research center for Alaska as well as the world, as one of Alaska's largest employers and as an integral part of Alaska's economic development; and

WHEREAS, Joe J. Thomas was a strong advocate on the Board of Regents for the University's community college role and the importance of the community campuses to rural Alaska communities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Alaska takes official recognition of Joe J. Thomas' contributions to the University of Alaska and the State of Alaska and extends to him its gratitude for his service; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Joe J. Thomas with a copy to be incorporated into the official minutes of the December 5-6, 2002 meeting of the Board of Regents.

MOTION

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Public testimony will be heard at approximately 10:00 a.m. on Friday, December 6, 2002. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Ham

4. Approval of Change in NCAA Level of Competition for Women's Gymnastics at the University of Alaska Anchorage

MOTION

"The Board of Regents approves Women's Indoor and Outdoor Track as a new intercollegiate sport at the University of Alaska Anchorage and revises Regents' Policy 09.09.02 accordingly. This motion is effective December 6, 2002."

B. Facilities and Land Management Committee

1. Acquisition of Land Adjacent to the Kenai Peninsula College Kachemak Bay Branch Reference 2

MOTION

"The Board of Regents authorizes the director of Land Management to sign any documents necessary to purchase the Shultz Parcel for \$485,000 for purposes of expanding Kachemak Bay Branch of Kenai Peninsula College facilities and providing for adequate parking. This motion is effective December 6, 2002."

C. Finance and Audit Committee

1. Approval of Revision to Policy 05.07.04, University of Alaska Postsecondary Education Savings Program Reference 13

MOTION

"The Board of Regents approves the revision to Regents' Policy 05.07.04 substituting the name Education Trust of Alaska for the name Alaska College Savings Trust as presented in Reference 13."

E. Planning and Development Committee

1. Approval of Revised Regents' Policy 10.01.02 - University of Alaska Anchorage Mission Statement Reference 15

MOTION

"The Board of Regents approves the revisions to Regents' Policy 10.01.02 – University of Alaska Anchorage Mission Statement, as presented. This motion is effective December 6, 2002."

F. Approval of Revisions to Industrial Security Resolution Reference 16

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 administration, including the Board of Regents, to have access to classified information. The university has received similar security clearances since the mid-1950s. Execution of the resolution allows regents and other members of the administration to be exempted from security clearance procedures.

The resolution is identical to resolutions previously passed except for a change in names of members of the Board of Regents.

The President recommends that:

MOTION

“The Board of Regents approves the Industrial Security Resolution, as revised to reflect the change in membership of the Board of Regents, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective December 6, 2002.”

IX. New Business and Committee Reports

- A. Academic and Student Affairs Committee
- B. Facilities, and Land Management Committee
- C. Finance and Audit Committee
- D. Human Resources Committee

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XV. Election of Board of Regents' Officers

In accordance with Board of Regents' Bylaws, at the annual meeting of the Board

Board of Regents' Meeting

December 5-6, 2002
Fairbanks, Alaska

8:00 a.m. – 10:00 a.m. The Planning and Development Committee will meet in Room 109.

10:00 a.m. – 11:00 a.m. Full Board will meet to hear public testimony. 8 Tmf33nym(TjET 12 38216 55480.4

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