

Board of Regents
Meeting of the Full Board
February 28 ó March 1, 2019
Anchorage, Alaska

5. **Approval of a Revision to Regents' Policy 10.02.040-Academic Unit Establishment, Major Revision, and Elimination**

PASSED

öThe Board of Regents approves a revision to Regents' Policy 10.02.040-Academic Unit Establishment, Major Revision, and Elimination to change the name of the Alaska Earthquake Information Center to the Alaska Earthquake Center. This motion is effective February 28, 2019.ö

6. **Approval to Conduct an Expedited Review of the Education Programs at the University of Alaska Anchorage**

PASSED

9. Approval of Revisions to the Industrial Security Resolution

PASSED

õThe Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to members of the board resulting from the appointment of new members and authorizes the chair and the secretary of the board to sign the resolution. This motion is effective March 1, 2019.ö

Committee Action from February 21, 2019

10. Approval to Waive Regents' Policy requiring Formal Project Approval and to Expend up to \$580,000 on Schematic Design for the University of Alaska Fairbanks Constitution Hall Storefront Upgrade