

**Board of Regents
Meeting of the Full Board
November 11-12, 2021
Zoom Conference**

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Tuition Rates for Academic Year 2023

PASSED

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6. Approval of FY22 Compact Report

PASSED

“The Board of Regents authorizes the chair to submit on behalf of the board the required Compact Report. This motion is effective November 11, 2021.”

7. Approval of the Alaska Native Success Initiative Five-Year Strategic Plan

PASSED

“The Board of Regents approves the Alaska Native Success Initiative five-year strategic plan as presented. This motion is effective November 11, 2021.”

8. Approval of Revisions to Regents' Policy 10.02.070 Accreditation

PASSED

“The Board of Regents approves revisions to Regents' Policy 10.02.070 - Accreditation as presented. This motion is effective November 12, 2021.”

9. Adoption of the FY21 Audited UA Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2021 as presented. This motion is effective November 12, 2021.”

10. Adoption of the FY21 Audited Education Trust of Alaska Financial Statements

PASSED

“The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2021 as presented. This motion is effective November 12, 2021.”

11. Approval of Revisions to Regents' Policy 01.04.060 - Filing a Complaint or Report and Regents' Policy 01.04.100 - Retaliation Prohibited Against Complainants, Respondents, and Other Participants

PASSED

“The Board of Regents approves revisions to Regents' Policy 01.04.060 - Filing a Complaint or Report and Regents' Policy 01.04.100 - Retaliation Prohibited Against Complainants, Respondents, and Other Participants as presented. This motion is effective November 12, 2021.”

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Meeting

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Facility Clearance Resolution

RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF ALASKA
DESIGNATING THE UNIVERSITY OF ALASKA FAIRBANKS CHANCELLOR AS
THE SENIOR

16. Approval of Revisions to the Industrial Security Resolution

PASSED AS AMENDED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to the Senior Management Official, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 12, 2021.”

Committee Action from November 4, 2021

17. Formal Project Approval for the University of Alaska Fairbanks Wickersham Hall Renewal and Water Damage Repair

PASSED

“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Wickersham Hall Renewal and Water Damage Repairs Project as presented in compliance with the approved campus master plan as amended in this request, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$4,000,000. Further, the Facilities and Land Management Committee hereby delegates authority of the schematic design approval request, upon submission by the University of Alaska Fairbanks, to the committee chair. This motion is effective November 4, 2021.”