

Agenda
Board of Regents
Meeting of the Full Board
April 11-12, 2013
Room 229
Sitka Campus
Sitka, Alaska

Times for meetings are subject to modifications within the April 11-12, 2013 time frame.

Thursday, April 11, 2013

I. Call to Order *[Scheduled for 9:00 a.m.]*

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. Executive Session**
- V. Public Testimony**
- VI. President's Report**
- VII. Governance Report**
- VIII. Approval of Resolution of Appreciation for Mari Freitag**
- IX. Approval to Receive Proceeds from Property Disposal**
- XIII. Presentation from the Sitka Campus**
- XIV. Approval of Differential Tuition at the U School of Management**
- XV. Approval of a Meritorious Service Award f**
- XVI. Strategic Direction Initiative – Next Steps**
- XVII. Consent Agenda**
 - A. Audit Committee**
 - 1. Approval of Department Name**
 - B. Facilities and Land Management C**
 - 1. Formal Project Approval f**
 - 2. Project Change Request f**

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V.

WHEREAS, Mari Freitag is a University of Alaska Scholar and a National Honor Society member; she was awarded the ASUAF Senator of the Year award in 2010, received Chancellor's List recognition in fall 2011, Dean's List recognition in spring 2011 and fall 2012 and is a 2013 recipient of a COLD Leadership Honors Certificate; and

WHEREAS, Mari Freitag has been an active volunteer in the Fairbanks and Ketchikan communities including volunteering for the University of Alaska Fairbanks Springfest Service, Ketchikan Arts Council, Ketchikan Public Library, and the Ketchikan Theater Ballet Senior Company and served as a 2013 Alternative -5(er3 -1.108a6(e.-2(dB)3)-6(F)ak(d)-4(ed)-e

WHEREAS, Mari Freitm Fac-1(d)-4(ed)-4(t)-6vetchatluir on th

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The UAS land borders the roundabout. UAS supports this project as it improves access to the campus. This location is also a campus pedestrian entry. A paved pedestrian path connects this entry point to the general system of sidewalks within the Auke Lake campus. This path is the most direct route from the center of campus to the Auke Lake commercial district including the UAS bookstore and administrative services building.

The State

B. Legislative Update

Associate Vice President Christensen will provide an update regarding the status of legislation concerning the University of Alaska.

XIII. Presentation from the Sitka Campus

References 5-6

Representatives from the Sitka Campus will present information regarding the Fisheries Technology program in addition to highlighting community and art learning opportunities offered at the Sitka Campus.

XIV. Approval of Differential Tuition at the University of Alaska Fairbanks' School of Management

References 7-10

The president recommends that:

MOTION

"The Board of Regents approves a special tuition surcharge for the University of Alaska Fairbanks' School of Management upper division undergraduate and graduate courses. The differential will be 25% over regular tuition, incremented in two years with annual increases at 10 and 15 percent starting with AY14. Twenty percent of funds raised will go for need-based scholarships. This motion is effective April 12, 2013."

POLICY CITATION

Regents' Policy 05.10.030 - Authority to Set Tuition Rates, states: "Tuition rates may vary among lower division, upper division, and graduate courses; central urban campuses, community colleges, and extended community campuses and other sites; residents and nonresidents; distance and on-site delivery, and different programs or courses."

RATIONALE/RECOMMENDATION

Differential tuition for business schools is now widespread and necessary due to the high costs of the faculty needed to sustain programs and where graduates have significantly greater employment opportunities at salaries much higher than the average university student. This model is common across the United States as business schools seek to maintain high-quality high-cost programs. Mark Herrmann, dean of the UAF School of Management, will present information and answer any questions the board may have regarding this proposal as outlined in References 7-10.

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4. Adoption of the University of Alaska Southeast Campus Master Plan 2012 Reference 20

MOTION

"The Board of Regents adopts the University of Alaska Southeast Campus Master Plan 2012 as presented. This campus master plan will supersede the existing 2003 Campus Master Plan. This motion is effective April 12, 2013."

5. Approval of Revisions to Regents' Policy 05.12.040 Reference 21

MOTION

"The Board of Regents approves revisions to Regents' Policy 05.12.040 Capital Project Development: General, as presented. This motion is effective April 12, 2013."

XVIII. New Business and Committee Reports

- A. Academic and Student Affairs Committee
B. Audit Committee
C. Facilities and Land Management Committee

XIX. Alaska Commission on Postsecondary Education Report

A report will be given by members representing the Board of Regents on the Alaska Commission on Postsecondary Education.

XX. UA Athletics Report

A report will be given by Regent Freitag, the Board of Regents' representative for UA Athletics.

XXI. Future Agenda Items

XXII. Board of Regents' Comments

XXIII. Adjourn