Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, June 5, 2014 *12:0 p.m. – 5:0 p.m.
Lee Gorsuch Commons, Room 106
University of Alaska Anchorage
Anchorage, Alaska

*Times for meetings are subject to modifications within the June 5-6, 2014 timeframe.

Committee Members
Fuller A. Cowell, Committee Chair
Mary K. Hughes, Committee Vice Chair
Dale Anderson
Timothy Brady
Jyotsna Heckman
Patricia Jacobson, Board Chair

III. Adoption of
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References 20-21 contain the proposed policy revisions and guidelines. Jim Lynch, chief procurement officer and Kit Duke, associate vice president of facilities and land management, will review the request with members of the committee.

B. Project Change Request for the University of Alaska Anchorage Engineering and Industry Building Reference 22

The president recommends that:

MOTION
"The Facilities and Land Management Committee recommends that the Board of Regents approve the project change request for the University of Alaska Anchorage Engineering and Industry Building project as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction adding $45.6 million in FY15 capital funding, not to exceed a total expenditure of $123.2 million. This motion is effective June 5, 2014."

POLICY CITATION
In accordance with Regents' Policy 05.12.047, a project change request is required when there are changes in the source of funds, increases or decreases in budget, savings to the construction budget, or material changes in program or project scope identified subsequent to schematic design approval.

Changes > than $1.0 million will require approval by the board based on recommendations from the Facilities and Land Management Committee.

RATIONALE AND RECOMMENDATION
Reference 22 contains the complete project change request. Chris Turletes, associate vice chancellor of facilities and campus services, will review the request with members of the committee.

RATIONALE AND RECOMMENDATION
Reference 27 contains the complete formal project approval request. Kit Duke, associate vice president of facilities and land management, will review the request with members of the committee.

V. Ongoing Issues

A. Washington DC Waterford House Unit 711 Condo Information Item Addendum 11

Kit Duke, associate vice president of facilities and land management, will answer any questions about the Washington DC Waterford House Condo. This is an information and discussion item; no action is required.

B. UAA Alaska Airlines Center Project Information Item Addendum 12

Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA Alaska Airlines Center project. This is an information and discussion item; no action is required.

C. UAA Engineering and Industry Building Project Information Item Addendum 13

Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA Engineering and Industry Building project. This is an information and discussion item; no action is required.

D. UAA ConocoPhillips Integrated Science Building Re-commissioning Information Item Addendum 14

Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the CPISB Re-commissioning This is an information and discussion item; no action is required.

E. UAF Engineering Facility Information Item Addendum 15

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF Engineering Facility project. This is an information and discussion item; no action is required.

F. UAF P3 Student Dining Development Information Item Addendum 16

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF P3 Student Dining Development project. This is an information and discussion item; no action is required.