closely with a lot of users in Southeast, engineering programs that are

developing technologies in both Anchorage and Fairbanks, and we have the

piloting programs. Working on potential topics for the video, students and

faculty who could participate. The timeline is short, but there is a lot of

information and video available. They are doing a lot of exciting things, like

working with the FAA and ex ternal stakeholders. Paul met with Senator Bishop

at the FAA hangar and discussed the potential of our programs. Will be reaching

out through the provosts and VCR as the script is developed.

f. Tuition ad hoc committee - First meeting Jan 21 (18:33)

i. At the November BOR meeting , they approved an ad hoc Tuition committee.

Regents Davies, Parker, Spencer and Jepsen, as well as VP Layer will meet on

Januar y 21st with plans to review the policy and have a discussion about current

tuition practices and history. Each of the universities will also be part of tha t

discussion. We will be looking at why we set tuition and how we set tuition, who

has the authority to grant waivers to non-resident surcharges, etc.

ii. Future meetings will be approximately once a month and will take a deep dive

into data and how each university comes up with a data driven model for tuition

and tuition strategy. Will be working with the c onsultants and looking at the

market. We would like to get the Regents to understand that this is a data driven

science of best practice and that it is really very precise. We want them to

understand that this is something we consider in tuition models and is part of

an overall strategy.

1. Gokhan - Will this be a top down decision?

2. If there are any policy changes they will be done through the normal

process of our governance structure.

3. Regent Parker was added to the committee over the break, making it

now a five member committee.

4. Anupma thams brt ̊ha

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vi. SB146 - University Textbooks/Materials Cost was filed by Sen. Myers. In working

with the provosts, we got ver y good documentation of what each university is

doing in zero-cost and low-cost materials. Chad compiled a list into a

memo/letter to Sen. Myers in his office saying how much the Bill is appreciated.

The University would like to ensure that the bill is not t

6. Roundtable and future agenda items - All (44:49)

a. Jennifer - Nothing

b. Maren - Have a finalist for the School of Education director. COVID and travel has been a

challenge to get them to the campus as part of the process.

c. Paul - ACEC consortium committee is now chaired by Amy Vinlove for the remainder of

the year.

d. Denise - Unfortunately, not at the finalist stage for the SoE, CoH, or C TC

directors/deans. If you know of anyone who would be qualified, please send them to

Denise.

e. Gokhan - ADN has an article on Afghan refugees - is there any thing we can do as a

university system to talk to them to see if they need anything from us. Down the road

they may have college ready people.

f. Susan - Nothing additional today

g. Teri - Nothing to add

h. Anupma - The presentation from Dennis at the BOR mee ting is from 8:00-9:00.

President Pitney is the guest speaker at the UA Leadership Mantra. Thanks Teri Cothren

for all of the work she has put in on the DEED workshop. Will be launching a

recruitment for dean. Mark Herrmann has decided to step down. Dual enrollment

efforts - cohorted model to a full scale middle college of 175 students by 2023.

i. Charlene - Appreciates the mention of ANSI and they are moving more to an

implementation phase. Met with the UFC team today and starting to look for ward to

the next phase of prioritizing goals and coming up with strategies.

j. Alex - Nothing additional

k. Kelly - Nothing to add

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● Will move the Common Calendar forward to the universities as recommended for AY23/24 and

AY24/25.

● Develop regulation associated with Policy P10.02.070 Accreditation - Working Draft Doc -

Regulation

● Paul will discuss with General Counsel regarding developing language to rescind meritorious or

honorarium degrees, and determining where it should be in policy or regulation. Will bring the recommendation back to the Academic Council at a future meeting.
● FA to review the language of the “Accelerated Masters” and make recommendations (from

5/13/21 mee ting)

kjkgI!IIjQ[OOI[G<jIZh ● Dual Enrollment - Age requirement - elementary school students

"Irj!IIjQ[O Thursday, Februar y 10th, 2:00-4:00 pm