

Agenda
Board of Regents
Meeting of the Full Board
November 5-6, 2014
Butrovich Building, Room 109
University of Alaska Fairbanks
Fairbanks, Alaska

Times for meetings are subject to modifications within the November 5-6, 2014 time frame.

Wednesday, November 5, 2014

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. Governance Report**
- IV. Public Testimony**
- V. Budget Presentation**
- VI. Executive Session**
- VII. Approval of the University of Alaska FY16 Operating Budget Request**
- VIII. Approval of the University of Alaska FY16 Capital Budget Request**
- IX. Approval of the University of Alaska 10-Year Capital Improvement Plan FY16-FY25**
- X. First Reading of Regents’ Policy 04.07.115 – Employee Furlough**
- XI. Approval of Revision to the January 2015 Meeting Dates**
- XII. Approval of Revision to the June 2015 Meeting Dates**
- XIII. Board of Regents’ Comments**
- XIV. Adjourn**

This motion is effective November 5, 2014.”

III. Governance Report

Representatives from the Faculty Alliance, Staff Alliance and Coalition of Student Leaders will report on issues of importance to the faculty, staff and students at the University of Alaska.

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IV. Public Testimony

[Scheduled for 9:15 a.m.]

Public testimony will be heard at approximately 9:15 a.m. on Wednesday, November 5, 2014. Comments are limited to three minutes per individual. The chair of the Board of Regents will determine when public testimony is closed. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents' Office *following* the meeting.

V. Budget Presentation

[Scheduled for 10:15 a.m.]

Addendums 1, 2, 3

University administration will present an overview of the budget planning efforts for the FY16 operating and capital budgets, which will include a systemwide summary and Summit Team collaborativ

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POLICY CITATION

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approval. Once the 6-year capital plan is approved, the MAU 6-year capital plans shall consist of those projects in the sequence and with the funding sources as identified in the board-approved 6-year capital plan.

B. The 6-year capital plans shall be reviewed and updated each year as part of the capital budget submission process. Year one of the approved systemwide 6-year capital plan, exclusive of any operating leases and other property or facilities funded from current operating funds, shall become the university's capital budget request for the next capital appropriation cycle.

C. Each MAU shall include as part of its budget submittal such information regarding reportable leased facilities as may be requested by the chief finance officer.”

RATIONALE AND RECOMMENDATION

The scope of the 6-year capital plan was extended to include a 10-year period in order to display additional information that is congruent with the 10-year fiscal plan submitted to the State of Alaska.

Associate Vice Presidents Rizk and Duke will present, review, and discuss the proposed 10-year capital improvement plan which demonstrates that the deferred maintenance (DM) and renewal & repurposing is, and will continue to be, the highest priority until the backlog of DM is reduced to a reasonable level. Reference 2 provides details of the proposed 10-year capital improvement plan.

X. First Reading of Regents' Policy 04.07.115 – Employee Furlough Addendum 4

Chief Human Resources Officer Seastedt will discuss and answer questions regarding the new proposed policy. Addendum 4 includes a list of potential furlough options and

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