Summary of Actions **Meeting of the Full Board** February 20-21, 2020 Fairbanks, Alaska

## 5. <u>Project Change Request for the University of Alaska Fairbanks Combined Heat and Power Plant</u>

#### **PASSED**

The Board of Regents approves the project change request to increase the total project cost by \$4,600,000 for the University of Alaska Fairbanks Combined Heat and Power Plant as presented, in compliance with the campus master plan, and authorizes the university administration to proceed with construction not to exceed a total project cost of \$255,000,000. This motion is effective February 20, 2020.

### 6. Approval of the K.M. Rae & Apartment Buildings Parcel Disposal Plan

#### **PASSED**

niversity of Alaska Fairbanks (UAF) K.M. Rae and Apartment Buildings Parcel Disposal Plan as presented, and following conclusion of the public comment period, the Board of Regents authorizes the university administration to proceed with the sale. The net p

Summary of Actions **Meeting of the Full Board** February 20-21, 2020 Fairbanks, Alaska

# 20. <u>Approval of the Discontinuation of the Associate of Applied Science in Construction</u> Trades Technology at the University of Alaska Fairbanks

### **PASSED**

The Board of Regents approves the discontinuation of the Associate of Applied Science in Construction Trades Technology at the University of Alaska Fairbanks. This motion is effective February 20, 2020.

# 21. Approval to Re-emphasize the Board of Regents' Expectation Regarding Title IX Compliance