

Board of Regents
Meeting of the Full Board
May 26, 2023
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Acceptance of the FY23 Supplemental Operating Budget and Approval of Distribution Plan

PASSED

The Board of Regents accepts the amended FY23 Operating Budget Appropriation as presented. This motion is effective May 26, 2023.

PASSED

The Board of Regents approves the amended FY23 Operating Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 26, 2023.

2. Acceptance of the FY23 Supplemental Capital Budget and Approval of Distribution Plan

PASSED

The Board of Regents accepts the amended FY23 Capital Budget Appropriation as presented. This motion is effective May 26, 2023.

PASSED

The Board of Regents approves the amended FY23 Capital Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 26, 2023.

3. Acceptance of the FY24 Operating Budget Appropriation and Approval of Distribution Plan

PASSED

The Board of Regents accepts the FY24 Operating Budget Appropriation as presented. This motion is effective May 26, 2023.

PASSED

The Board of Regents approves the FY24 Operating Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective May 26, 2023.

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9. **Approval of a Bachelor of Science in Aerospace Engineering at the University of Alaska Fairbanks**

PASSED

14. Approval of Naming a Facility at the University of Alaska Anchorage

PASSED

The Board of Regents approves the naming of a facility at the University of Alaska Anchorage and authorizes Chancellor Parnell to announce the naming at a time of his choosing. This motion is effective May 26, 2023.

15. Approval to Rescind Meritorious Service Awards

PASSED

The Board of Regents approves rescission of two meritorious service awards as proposed. This motion is effective May 26, 2023.

16. Approval of a Resolution of Appreciation for Kali Spencer

PASSED

The Board of Regents approves the resolution of appreciation for Kali Spencer. This motion is effective May 26, 2023.

WHEREAS, Kali Spencer was appointed by Governor Dunleavy in 2021 and has served the University of Alaska with dedication and excellence; and

WHEREAS, Kali Spencer served as a member of the Academic and Student Affairs Committee, the Ad Hoc Committee on Title IX, the Ad Hoc Committee on Tuition, and the Governance Committee during her tenure; and

WHEREAS, Kali Spencer served as the voice for the collective student body and brought forward the perspectives of the students at the University of Alaska during board discussions and votes;

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WHEREAS, Kali Spencer contributed a fantastic _____ in the Life of a University of Alaska Southeast _____ TikTok to support a joint marketing campaign with the Alaska Travel Industry Association that aims to attract more students and workers to the state; and

WHEREAS, Kali Spencer is from Eagle River, Alaska, where she first started developing her student leadership talents; and

WHEREAS, Kali Spencer is pursuing a Bachelor of Liberal

