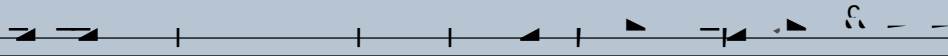


Regents' Recap



Board of Regents

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Vice Chair

Elsa Demeksa (199re 22 86.12.5473)

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Treasurer

Board Office

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Future Board Meetings

June 11-13, 2002
Fairbanks

September 12-13, 2002
Anchorage

The Universit of Alaska Board of Regents is the governing bod responsible for the universit polic and management through the president. Regents are appointed b the governor for eight- ear terms, subject to legislative confirmation. A student regent is appointed for two ears from candidates nominated on each campus. (Regents' term of office shown in parentheses.)

Sciences facility at Lena Point near Juneau was increased from \$1.7 million to \$2.5 million. The increase enables the university to pay for clearing and infrastructure work that will be done by the National Oceanic and Atmospheric Administration and the National Marine Fisheries Service, the federal agencies with whom the university will share the facility. The university has included \$18 million in its FY03 capital budget request to fund its portion of the facility.

The board authorized the expenditure of transferred bond proceeds not to exceed \$160,000 to initiate project scoping and development of a design-build RFP for the UAF West Ridge Research Building Shell Project, and also approved, subject to the availability of funds, revitalization projects at the UAF Arctic Health Research Building, and the Old Mineral Industry Research Lab.

Regents authorized the administration to bid and award con-

tracts for projects at two community campuses. UAF's Bristol Bay Campus Classroom Addition was approved at a total project cost not to exceed \$1,850,000, and the UAS Ketchikan Hamilton/Robertson Technical Education Center remodel project was approved at a cost not to exceed \$1,705,000.

UAS officials reported to the regents on their campus' master planning efforts, and regents also reviewed the master plan for

UAF's Tanana Valley Campus in downtown Fairbanks. . . **Karen Cedzo**, chair of the Alaska Cooperative Extension Advisory Council, reported on council activities. . . **Regents reviewed** guidelines for the preparation of the university's FY04 operating budget request and for the prioritization of FY04 capital projects.

*Front row, left to right: Regents Elsa Demeksa, Brian Rogers, Michael Burns and Frances Rose.
Back row, left to right:*

Published after each Board of Regents' meeting by the Office of Public Affairs, 206 Butrovich Building, P.O. Box 755340, Fairbanks, AK 99775-5340. (907) 474-7272, syserve@alaska.edu. Written by Director of Public Affairs Bob Miller, layout by Adela Batin Jackson.

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