

Meeting of the Full Board

August 31, 2023

Juneau, Alaska

6. UAF 2023 Campus Master Plan for UAF College of Rural and Community Development and Community and Technical College

PASSED

“The Board of Regents adopts the University of Alaska Fairbanks Campus Master Plan for the UAF College of Rural and Community Development and Community and Technical College, as presented. This Campus Master Plan will supersede any previous Campus Master Plans for the two colleges. This motion is effective August 31, 2023.”

7. Approval to Revise the Board of Regents' May 2024 Meeting Dates

PASSED

“The Board of Regents approves revising its May 2024 meeting dates from May 23-24, 2024 to May 22-23, 2024. This motion is effective August 31, 2023.”

8. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect the changes to members of the board and the University of Alaska Southeast chancellor and authorizes the chair and secretary of the board to sign the resolution. This motion is effective August 31, 2023.”

9. Approval of Naming a Facility at the University of Alaska Southeast

PASSED

“The Board of Regents approves naming the Auke Bay Integrated Science Building at the University of Alaska Southeast as the Aak'w Ta Hit. This motion is effective August 31, 2023.”

10. Approval of a Resolution of Appreciation for Michael Ciri

PASSED

“The Board of Regents approves the resolution of appreciation for Michael Ciri. This motion is effective August 31, 2023.”

WHEREAS, after nearly 40 years of dedicated service to the University of Alaska Southeast, Michael Ciri, Vice Chancellor of Administrative Services and Director of IT Services, announced plans to retire after the 2023 fall semester; and

WHEREAS, over time Michael Ciri advanced from a student employee to a senior administrator, including working as a student employee, adjunct faculty member, campus mascot, technical specialist, department head, and vice chancellor, always maintaining a cheerful humor and passion for the mission of the university; and

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WHEREAS, Michael Ciri is highly regarded for his baking skills, and his homemade loaves of bread and desserts were sought-after items for alumni fundraisers, campus events, and celebrations; and

WHEREAS, Michael Ciri is a proud, three-time graduate of the University of Alaska System, receiving an associate degree in 1988, a Bachelor of Arts in Liberal Arts in 1994, and a Master of Public Administration from the University of Alaska Southeast in 2007; and

WHEREAS, Michael Ciri also holds the record for the most consecutive years living in student housing and is in the University of Alaska Southeast mascot hall of fame as the original "Spike" the whale; and

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12. Approval of Honorary Degrees and Meritorious Service Awards for Fall 2023 and

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