

**Board of Regents
Meeting of the Full Board
February 23, 2024
Fairbanks, Alaska**

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of the Roadmap to Empower Alaska

PASSED

“The Board of Regents approves the Roadmap to Empower Alaska as presented. This motion is effective February 23, 2024.”

2. Approval of the February 2025 Board of Regents' Meeting Location

PASSED

“The Board of Regents approves Kenai Peninsula College Kenai River Campus as its February 2025 meeting location. This motion is effective February 23, 2024.”

3. Approval of Revisions to Regents' Policy 01.01.020. - University of Alaska Anchorage Mission Statement

PASSED

“The Board of Regents approves revisions to Regents' Policy 01.01.020. - University of Alaska Anchorage Mission Statement. This motion is effective February 23, 2024.”

4. Approval of an Associate of Science General Sciences Degree at the University of Alaska Anchorage

PASSED

“The Board of Regents approves the Associate of Science General Science degree at the University of Alaska Anchorage. This motion is effective February 23, 2024.”

5. Schematic Design Approval for the University of Alaska Museum Planetarium Addition

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Museum Planetarium Addition as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents, to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$8,300,000. This motion is effective February 23, 2024.”

6. Schematic Design Approval for the University of Alaska Fairbanks Troth Yeddha' Indigenous Studies Center

PASSED

“The Board of Regents approves the schematic design approval request for the University of Alaska Fairbanks Troth Yeddha' Indigenous Studies Center as presented in compliance with the campus master plan, with the approved budget not to exceed a total project cost of \$53,000,000. The Board of Regents authorizes the university administration to complete the full project design and to proceed with initial site development construction, not to exceed a cost of \$9