

2. **Approval to Revise Item Three of the July 30, 2019 Direction to President Johnsen Regarding Revised Organizational Structure for the University of Alaska**

PASSED

“The Board of Regents approves revising item three of the July 30, 2019 direction to President Johnsen from preparing a plan for Board approval to transition to a single institutional accreditation over the 2019-2020 academic year to preparing options regarding university structure for board consideration that includes single and multiple accreditation. This motion is effective September 13, 2019.”

3. **Approval of the Discontinuation of the Computer and Networking Technology Undergraduate Certificate at the University of Alaska Anchorage**

PASSED

“The Board of Regents approves the discontinuation

Summary of Actions

13.

Distribution Plan

PASSED

“The Board of Regents accepts the FY20 Operating Budget Appropriation as presented. This motion is effective September 13, 2019.”

PASSED

“The Board of Regents approves the FY20 Operating Budget Distribution Plan as presented. This motion is effective September 13, 2019.”

14. Acceptance of the FY20 Capital Budget Appropriation and Approval of the Distribution Plan

PASSED

“The Board of Regents accepts the FY20 Capital Budget Appropriation as presented. This motion is effective September 13, 2019.”

PASSED

“The Board of Regents approves the FY20 Capital Budget Distribution Plan as presented. This motion is effective September 13, 2019.”

15. Approval of Academic Degree Recipients

PASSED

“The Board of Regents approves the list of degree recipients for the summer and fall of 2018 and the spring of 2019. This motion is effective September 13, 2019.”

16. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect a
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Summary of Actions
Meeting of the Full Board
September 12-13, 2019
Anchorage, Alaska

PASSED

“The Board of Regents approves group one of the list of nominees for meritorious service awards as proposed. This motion is effective September 13, 2019.”