





PASSED

"The Board of Regents approves tuition rates for Academic Year 2025 as presented with no increases in tuition over Academic Year 2024 rates. This motion is effective November 10, 2023."

UAA and UAS	AY2024		AY2025	

UAF	AY2024		AY2025	

PASSED AS AMENDED

"The Board of Regents approves the FY25 capital budget request in accordance with the plan as amended, which removed state funds (\$14,000,000) and moved the non-state funds (\$20,000,000) to the Proposed Receipt Authority Only category for the University of Alaska Anchorage Alaska Leaders Archives. This motion is effective November 10, 2023."

6. Committee Reports and New Business

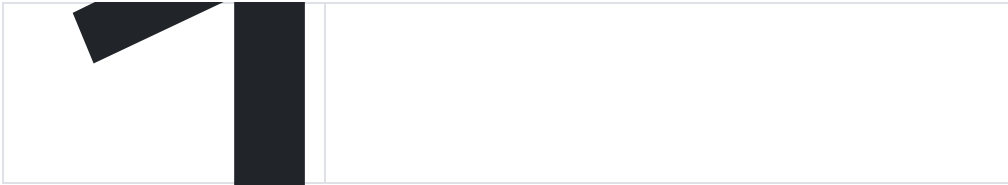
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## 7. Consent Agenda

### PASSED

"The Board of Regents approves the consent agenda items 7.B.1., 7.C.1-3., 7.D.1-2., 7.E-G. This motion is effective November 10, 2023."





9. Alaska Native Success Initiative Update

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

PASSED

"The Board of Regents approves the naming of an LG Advanced Cold Climate Heat Pump Laboratory at the University of Alaska Anchorage and authorizes Chancellor Parnell to announce the naming at a time of his choosing. This motion is effective November 10, 2023."

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PASSED BY ACCLAMATION

"The Board of Regents elects Ralph Seekins as chair of the Board of Regents. This motion is effective November 10, 2023."

PASSED BY ACCLAMATION

"The Board of Regents elects Karen Perdue as vice chair of the Board of Regents. This motion is effective November 10, 2023."

PASSED BY ACCLAMATION

"The Board of Regents elects Dale Anderson as secretary of the Board of Regents. This motion is effective November 10, 2023."

PASSED BY ACCLAMATION

"The Board of Regents elects Scott Jepsen as treasurer of the Board of Regents. This motion is effective November 10, 2023."

## 14. Approval of Corporate Resolutions

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PASSED AS AMENDED

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in board membership and authorizes the chair and secretary of the board to sign the resolution. This motion is effective November 10, 2023."





