

Agenda
Board of Regents
Emergency Meeting of the Full Board
Wednesday, July 10, 2013; 1:00 p.m. – 2:00 p.m.
AUDIO CONFERENCE
1-800-893-8850 / Pin 4054501

I. Call to Order

II. Adoption of Agenda

MOTION

“The Board of Regents adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Approval to Proceed with the Construction Contract for the University of Alaska Southeast Freshman Residence Hall, Phase 2

IV. Adjourn

This motion is effective July 10, 2013.”

III. Approval to Proceed with the Construction Contract for the University of Alaska Southeast Freshman Residence Hall, Phase 2

PASSED

“The Board of Regents authorizes (1) the chief financial officer to arrange for and execute all documents necessary to issue debt, either general revenue bonds, a bank loan, internal working capital loan or other financing arrangement in an amount not to exceed \$1,000,000 for the University of Alaska Southeast Freshman Residence Hall Project, and (2) directs the chief financial officer to execute the Internal Revenue Service notice of intent to issue reimbursement bonds so as to not preclude reimbursement from future university general revenue bonds. This motion is contingent upon the proposed sale of the Bill

Agenda
Emergency Meeting of the Full Board
July 10, 2013
Audio conference

MOTION

“The Board of Regents authorizes the chief financial officer to proceed with the construction contract for the University of Alaska Southeast Freshman Residence Hall, Phase 2 recognizing the proceeds from the sale of the Bill Ray Center may not be available until August 2013. This motion supersedes the June 6, 2013 motion approved on this transaction. This motion is effective July 10, 2013.”

POLICY CITATION

Regents’