

Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, April 11, 2013, *2:00 p.m. – 4:30 p.m.
Room 229
Sitka Campus
Sitka, Alaska

*Times for meetings are subject to modifications within the April 11-12, 2013 timeframe.

Committee Members:

Fuller A. Cowell, Committee Chair
Mary K. Hughes, Committee Vice Chair
Dale Anderson

Timothy Brady
Kenneth J. Fisher
Patricia Jacobson, Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Facilities and Land Management Committee adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Full Board Consent Agenda

**A. Formal Project Approval for the University of Alaska Anchorage
Health Campus Pedestrian Bridge**

B.

**C. Project Change Request for the University of Alaska Fairbanks
Margaret Murie Life Sciences Research and Teaching Facility**

**D. Adoption of the University of Alaska Southeast Campus Master Plan
2012**

E. Approval of Revisions to Regents' Policy 05.12.040

V. New Business

**A. Correction to the Schematic Design Approval Motion of February 21,
2013 for the University of Alaska Fairbanks Utilities Wood Center
Vault**

V. Ongoing Issues

**A. UAA Alaska Airlines Center (formerly Seawolf Sports Arena)
Information Item**

B. UAA Engineering and Industry Building Project Information Item

C. UAF Engineering Facility Information Item

D. UAF Combined Heat and Power Plant Replacement Information Item

E. UAF P3 Student Dining Development Information Item

F. UAF West Ridge Deferred Maintenance Phase 2 Information Item

G. Deferred Maintenance Spending Report

H. Construction in Progress Report

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- I. IT Report**
 - VI. Future Agenda Items**
 - VII. Adjourn**
- This motion is effective April 11, 2013."**

III. Full Board Consent Agenda

A.

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B.

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- E. Approval of Revisions to Regents' Policy 05.12.040 Reference 21

The president recommends that:

MOTION

“The Facilities and Land Management Committee recommends that the Board of Regents approve revisions to Regents' Policy 05.12.040 Capital Project Development: General, as presented. This motion is effective April 11, 2013.”

The revisions to this policy section conforms the required approvals for deferred maintenance projects to a path more accurately aligned with the project development process for projects which are being performed to substantially replace or upgrade building systems and extend the life of the building. The board approves a program of deferred maintenance projects at the June meeting. Those projects are most efficiently developed to schematic design approval (SDA) before an administrative review and project construction estimate are completed.

Reference 21 contains the revisions to the policy. Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the policy revisions as presented.

IV. New Business

- A. Correction to the Schematic Design Approval Motion of February 21, 2013 for the University of Alaska Fairbanks Utilities Wood Center Vault

The president recommends that:

MOTION

“The Facilities and Land Management Committee approves the correction to the motion for schematic design approval for the University of Alaska Fairbanks Utilities Wood Center Vault project as approved on February 21, 2013 to change the total project cost from \$2,800,000 to not exceed \$3,000,000. This motion is effective April 11, 2013.”

RATIONALE AND RECOMMENDATION

The total project cost (TPC) of this project was changed because the final estimate for the project arrived after the schematic design approval (SDA) documents were submitted to Statewide Facilities and Land Management. The SDA documents and reference materials were revised with the correct TPC, however, the motion was not revised resulting in an incorrect TPC amount.

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The motion approved on February 21, 2013.

MOTION

“The Facilities and Land Management Committee approves the schematic design
a

I. IT Report

Reference 30

Karl Kowalski, chief technology officer will update the committee on security issues and major system IT projects.

VI. Future Agenda Items