

University of Alaska Anchorage ("UAA" or the "University")

Anchorage, AK – [Zoom](#)
November 15, 2024, at 2:00 pm

The meeting of the Board was called to order by the majority.

UAA Administrative Services
Regular Meeting of the Campus Planning Advisory Board
Agenda and Summary
November 15, 2024

- ◁ Carrie Couey – Any (Carrie emailed Denise after the meeting.)

A one-to-two question survey asking for input from reportees on the reporting process will be created and sent to those departments who have already submitted a report .

Ryan
[Financial Briefing 20241107](#)

Ryan provided an update on UAA's fund balance, and UA Board of Regents (BOR) financial watch list items related to auxiliaries.

Ryan
[UA Budget Discussion](#)
[Approval of Tuition Rates for Academic Year 2026](#)
[Approval of the FY26 Operating Budget Request](#)
[Approval of the FY26 Capital Budget Request](#)

The above reports from the November 7th and 8th BOR meeting were provided to the Board in advance of today's meeting for their review.

Denise
[Response to Admin Mgmt Review.docx](#)
[Administrative Management Review Worksheet.xlsx](#)

This agenda item will be discussed at the next meeting.

There were no other matters to be brought before the group.

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With no further matters to be brought before the Board, the meeting was adjourned.

Respectfully Submitted,

Rhiannon J. Calkins, CAP
Executive Assistant and Recording Secretary