UivesityofAkaskaAndroage("UAA" or the "Uivesity")

UAAAchiristrative Services Regular Meding of the CPAB Agenchand Summary February 10, 2025

KimMihrney Associate Vice Chancellor Facilities & Campus Services	
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RiammCallins	Executive Assistant	Administrative Services	

GLESTS

Chis McCorrell, Director, Facilities Planning and Construction

B REMEWANDAPPROVALOF TODAY'S AGENDA

Ran

The Bracheviewed the proposed agent la fortoday's neeting. After discussion and notice alby Jocke, and second alby Sharon the agent la fortoday's neeting was unarinously approved.

C REMEWANDAPPROVALOF THE PREVIOUS MEETING'S SUMMARY

Ran

202501.13 CPABMeeting Agenda and Summary docx

The Bradiesieved the ninutes of the previous meeting. As motioned by Jocke, and second d by Sharon, the ninutes were unarinously approved.

D BUCETANDFEDERAL FUNDING UPDATE

Ran

<u>UAFedral Executive Actions vehisite</u>
<u>UAFV26 Operating and Capital Burget Request (Redbod)</u>
Huse UASubcommittee February 10 meeting - presentation by President Pitney

Ranpoided the Board within formation on the state of the University's budget and Executive Orders that impact the budget.

Garts

Any questions angunts should be directed to the Office of Spansaed Programs or the Federal Relations Office at the System Office

The UA Federal Executive Actions velocite is being undeted daily

As of February 10, 2025, the National Institutes of Health (NH) has implemented a policy capping the Facilities and Administrative (F&A) rate, also known as the indirect cost rate, at 15% for all new and existing grants, effectively preventing any F&A rate increase; this represents a significant

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decrease from previously regulated rates which could be much higher for some institutions. As of this neeting 22 states have filed laws its against the NH

UAFY26 Queating and Capital Budget

The Rechockhas been attached above

The budget (as outlined in the Recbook) was discussed in the Huse UAS checomittee on February 10, 2025. The meeting information and President Pitrey's presentation is attached. The Governor's budget was almost 100% aligned with the University of Akaska's (UA). Board of Regents (BOR) request, particularly interns of compensation and fixed costs. The budget request also included funds to absorb the inflationary costs of benefits such as healthcare for ek. UAO Agenta and Summa ee fil d. The budget recurs d with the cost of the cost

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> ViceCharcellorforStudertAffairs, Dearne Woodad Advancement, TanyaPort Officeof Research, AaronDotson