

University of Alaska Anchorage ("UAA" or the "University")
Regular Meeting of the Campus Planning Advisory Board ("CPAB" or the "Board")
Anchorage, AK – [Zoom](#)
February 9, 2026, at 3:00 pm

Agenda and Summary

A. CALL TO ORDER

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

MEMBERS

Co-Chairs

Name	Title	Present	Excused
Ryan Buchholdt	Vice Chancellor for Administrative Services (VCAS)	☒	☐
Denise Runge	Vice Chancellor & Provost	☒	☐

Faculty

College	Name	Term	Present	Excused
Business and Public Policy (CBPP)	Lance Howe	2025/2026	☒	☐
Education (SOE)	Ginger Blackmon	2025/2026	☒	☐
Engineering (CoEng)	Anthony Paris	2025/2026	☐	☒
Health (COH)	Sharon Chamard	2025/2026	☒	☐
Community & Technical (CTC)	Kellie Puff	2025/2026	☐	☒
Consortium Library (LIB)	Jodee Kuden	2025/2026	☒	☐

Staff

Name	Area	Term	Present	Excused
John Moore	Research Laboratory Manager, College of Arts and Sciences (CAS)	2025/2026	☒	☐
Carrie Couey	Kenai Peninsula College (KPC) Director of Administrative Services	2025/2026	☒	☐

Ex Officio (Non-voting Members)

Name	Title	Department	Present	Excused
Dan Campbell	Director	Institutional Research	☒	☐
Sandra Blum	Director	Budget Office	☒	☐
Susan Kalina	Senior Vice Provost	Academic Affairs & Institutional Effectiveness	☒	☐
Chris McConnell	Associate Vice Chancellor	Facilities & Campus Services	☒	☐

Recoding Secretary

Name	Title	Department	Present	Excused
Rhiannon Calkins	Executive Assistant	Administrative Services	☒	☐

GUESTS

None

B. REVIEW AND APPROVAL OF TODAY'S AGENDA

Speaker: Ryan

The Board reviewed the proposed agenda for today's meeting, outlined below.

C. REVIEW AND APPROVAL OF THE PREVIOUS MEETING'S SUMMARY

Speaker: Ryan

Resources: [2025.12.08_CPAB Meeting Agenda and Summary](#)

The Board reviewed the minutes of the previous meeting. As motioned by Ginger, and seconded by Sharon, the minutes were unanimously approved.

D. REVIEW AND APPROVAL OF RESOLUTION TO CHANGE THE NAME OF THE CAMPUS PLANNING AND ADVISORY BOARD (CPAB) TO THE PLANNING AND BUDGET ADVISORY COUNCIL (PBAC)

Speaker: Ryan

Resources: [PBAC_Resolution_202601_Name_Change.docx](#)

The Planning and Budget Advisory Council (PBAC) was originally established at UAA in 2004 as a cross-divisional advisory body to provide strategic input, transparency, and alignment in the university's planning and budgeting processes. In FY2019–2020, as part of a restructuring effort to strengthen communication and decision-making transparency, PBAC was re-envisioned and renamed the Campus Planning Advisory Board (CPAB).

Administrative leadership proposes that the name "Planning and Budget Advisory Council (PBAC)" be reinstated as it more clearly reflects industry standards and signals the group's dual responsibility for providing input into both strategic planning and budget development—a critical alignment point for accreditation evidence, transparency, and effective shared governance. If this change is approved by the Board, it will go to the Chancellor for final approval with the intent of the name change to take effect as of March 1, 2026.

Motion: The Campus Planning Advisory Board endorses the proposed resolution to rename the Campus Planning Advisory Board (CPAB) to the Planning and Budget Advisory Council (PBAC) and forwards this recommendation to the Chancellor for approval.

As motioned by Ginger, and seconded by Carrie, the motion was unanimously approved.

E. DISCUSSION OF PBAC CHARTER AND BUDGET MODEL EVALUATION

Speaker: Ryan

Resources:

Ryan spoke to the increasing strategic needs of the University's budget and this group's role in resource management.

F. SERVICE ASSESSMENT UPDATE

Speaker: Ryan

Resources: [Reviews - Services Assessment](#) - Document Folder
[_Schedule - Services Assessments.xlsx](#)
[FY26 Services Assessment](#) – Document Folder
[Council Reviews](#) – Document Folder

Of the 11 units that were asked to complete questionnaires, 6 units have completed theirs as of this meeting. As questionnaires continue to come in, CPAB members assigned to review their report will be notified. The table below shows the units to be reviewed during this fiscal year (those highlighted in green have been received and are ready for review, and those in red have not been received), and the CPAB members assigned to review the report. Assignments were randomly generated using AI.

Document	Reviewer 1	Reviewer 2
Registrar	Lance	Kellie
Testing Center	Ginger	John
EHS	Anthony	Carrie
Parking Services	Sharon	Jodee
Development	Kellie	Ginger
Research	John	Anthony
ITS KOC	Carrie	Lance
ITS Mat-Su	Jodee	Sharon
ITS PWSC	Ginger	Lance
ITS KPC	Anthony	Kellie
CCEL	Carrie	John

Next Steps: CPAB review forms are due February 25, 2026 by the close of business and attached to the March 2, 2026 CPAB agenda for final CPAB review.

G. MONTHLY GOVERNANCE REPORTS

Speaker: Ryan

Resources:

- [Interim Chancellor](#), Cheryl Siemers
- [Provost](#), Denise Runge
- [Vice Chancellor for Research](#), Aaron Dotson
- [Executive Director of Advancement](#), Tanya Pont
- [Interim Vice Chancellor for Student Affairs](#), Tom Green

These reports were provided to the Faculty Senate and Staff Council governance groups and copied here for the Board's awareness and convenience.

H. LEGISLATIVE UPDATE

Speaker: Ryan

Resources:

- [University of Alaska Capitol Report - 2026.02.06](#)
- [FY27 LRP Summary](#)
- [FY27 Redbook](#)

Ryan provided an update on current legislative matters concerning the university.

I. OTHER MATTERS

The following items were also discussed by the Board:

Fall 2025 headcount for UAA is up to 5.6% (this is an increase from Fall 2024 and Credit Hours up 7.3).

J. ADJOURNED

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

Respectfully Submitted,

Rhiannon J. Calkins, CAP
Executive Assistant and Recording Secretary