

Approval of Revisions to Regents' Policy P02.04.300-320

CURRENT LANGUAGE WITH TRACK CHANGES for PROPOSED LANGUAGE CHANGES

P02.04.300. University of Alaska Fairbanks Councils.

The University of Alaska Fairbanks, in carrying out Alaska's land grant, sea grant, and space grant university functions, seeks a working relationship with citizens at both the state and national level in meeting the mandates of its mission. Toward the accomplishment of this purpose, the board establishes for the University of Alaska Fairbanks the following councils:

- A. Board of ~~Advisors~~Visitors;
- B. Campus Councils; and
- C. in recognition of its special mission and commitment to rural Alaska, a special Advisory Council for the functions of the College of Rural and Community Development.

(06-06-07)

P02.04.310. University of Alaska Fairbanks Board of Visitors.

- A. There is hereby established for the University of Alaska Fairbanks an ~~advisory~~ board of ~~advisors~~ ~~visitors~~ of 7 to 15 members who are to be broadly representative of the general public at the state, national, and local level. Membership will be drawn from those sectors of the population that are the recipients and potential beneficiaries of the university's efforts in instruction, research, and public service. The board shall serve as a public advocacy body for the institution and shall provide guidance and advice to it in its efforts to fulfill its mission.
- B. The Board of ~~Advisors~~ ~~Visitors~~ is to be a group of leaders with interest in Alaska and the North, who will assist the University of Alaska Fairbanks in meeting its responsibilities to Alaska and the United States now and in the future.
- C. The chancellor, ~~after consultation with current members~~, shall extend invitations to and appoint individuals to serve as members of the UAF Board of ~~Advisors~~Visitors. Members shall serve without compensation but may be reimbursed for reasonable and necessary travel expenses in accordance with regents' policy and university regulation.

(06-06-07)

P02.04.320. Responsibilities.

The Board of ~~Advisors~~Visitors shall have the following responsibilities to the University of Alaska Fairbanks:

- A. advocate the interests of the university;
- B. provide guidance to the chancellor on ways the university can increase its responsiveness to local, state, national, and international needs;

- C. assist the institution in the identification and development of private and public sources of revenue;
 - D. annually review program plans, budget requests, and priorities of the institution;
 - E. assist the university in explaining its mission and its needs to the public, the governor, and the legislature;
 - F. ~~as needed,~~ recommend changes to regents' policy and university regulation; and
 - G. designate one or more members to participate in the search and screening process of candidates for the chancellor's position.
- (06-06-07)

PROPOSED FINAL LANGUAGE

P02.04.300. University of Alaska Fairbanks Councils.

The University of Alaska Fairbanks, in carrying out Alaska's land grant, sea grant, and space grant university functions, seeks a working relationship with citizens at both the state and national level in meeting the mandates of its mission. Toward the accomplishment of this purpose, the board establishes for the University of Alaska Fairbanks the following councils:

- A. Board of Advisors;
 - B. Campus Councils; and
 - C. in recognition of its special mission and commitment to rural Alaska, a special Advisory Council for the functions of the College of Rural and Community Development.
- (XX-XX-XX)

P02.04.310. University of Alaska Fairbanks Board of Visitors.

- A. There is hereby established for the University of Alaska Fairbanks board of advisors of 7 to 15 members who are to be broadly representative of the general public at the state, national, and local level. Membership will be drawn from those sectors of the population that are the recipients and potential beneficiaries of the university's efforts in instruction, research, and public service. The board shall serve as a public advocacy body for the institution and shall provide guidance and advice to it in its efforts to fulfill its mission.
- B. The Board of Advisors is to be a group of leaders with interest in Alaska and the North, who will assist the University of Alaska Fairbanks in meeting its responsibilities to Alaska and the United States now and in the future.
- C. The chancellor, after consultation with current members, shall extend invitations to and appoint individuals to serve as members of the UAF Board of Advisors. Members shall serve without compensation but may be reimbursed for reasonable and necessary travel expenses in accordance with regents' policy and university regulation.

(XX-XX-XX)

P02.04.320. Responsibilities.

The Board of Advisors shall have the following responsibilities to the University of Alaska Fairbanks:

- A. advocate the interests of the university;
- B. provide guidance to the chancellor on ways the university can increase its responsiveness to local, state, national, and international needs;
- C. assist the institution in the identification and development of private and public sources of revenue;
- D. annually review program plans, budget requests, and priorities of the institution;
- E. assist the university in explaining its mission and its needs to the public, the governor, and the legislature;
- F. recommend changes to regents' policy and university regulation; and
- G. designate one or more members to participate in the search and screening process of candidates for the chancellor's position.

(XX-XX-XX)