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# University of Alaska Fairbanks

[staff@uaf.edu](mailto:staff@uaf.edu)

Award

(...)

Motion 2016-275-1 - DRAET (Cont.)

9. QUALIFICATIONS PERTAINING TO THE RECIPIENTS

Recipient must have demonstrated academic and leadership potential

GPA.

Recipient must be a full-time student at the University of Alaska Fairbanks.

the basis. The primary consideration in awarding the scholarship will be of

In accordance with the original intent of the scholarship award...

~~The award will be given to a single student who is the single head of a household.~~

11A Performance Evaluation

Name:

Date:





2. ALL CORRESPONDENCE REGARDING THIS PROJECT

... assistance with a total maximum semester scholarship of \$1,000.00.

... roll in the first semester in which the student is enrolled in the academic program.

D. The Executive Director of the University of Alaska Foundation shall have the authority to award such scholarship for the purposes of this fund.

E. This fund will be accounted for separately and shall be used only for the purposes of this fund.

... of endowments for the benefit of the Foundation and directed to the Treasurer of the University of Alaska Foundation.

G. If after one year the amount of the fund is less than \$100,000.00, the fund shall terminate.

...

...

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9. QUALIFICATION REQUIREMENTS

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E. In accordance with the original intent of the fund, recipients of this award should be

Date \_\_\_\_\_

Executive Director, U-Foundation

Date \_\_\_\_\_

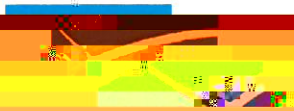
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 Brian Han Rogers  
 Vice President for Financial Affairs

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## UA Outreach: Message from President Johnsen

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UA-Outreach <ua-outreach@alaska.edu>  
Reply-To: UA-Outreach <ua-outreach@alaska.edu>

Tue, Sep 27, 2016 at 3:53 PM

Dear Colleagues,

In the midst of the excitement and promise of a new semester, I want to take a moment to address several current issues of importance to the University of Alaska.

The Board of Regents at its September meeting made tough decisions, good ones in my view, about the direction of Strategic Pathways, our budget, accreditation and other important issues affecting the university.

Strategic Pathways

We have two big forces driv

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Master Planning Committee  
Report for Staff Council Meeting #275  
October 2016

Brad Krick, Representative; Alternate Not Filled

MPC met on September 22. We are scheduled to meet again on October 6 and October 20.

The FairBikes bicycles and bike pods will be removed for the winter.

UAF received a grant to build a sidewalk along the north side of Yukon Drive (heading up the hill toward Butrovich) and the south side of Tanana Loop (where the sidewalk disappears between Butrovich and MBS). Construction is scheduled for 2018.

The Smith Lake Connector Trail will be widened after freeze-up.

Work on the Engineering building is continuing, with an estimated completion date of Fall 2017. The building should be open for classes in Spring 2018.

The changes to Alumni Drive should be reverted as of Monday, September 26.

The UA Board of Regents approved a request from UAF to delay the UAF Master Plan update by 2 - 3 years due to Strategic Plan changes and budget concerns. An update to the Master Plan was otherwise due by the end of next year.

Interim Chancellor Dana Thomas met with MPC to discuss its role at UAF. He told the group that his number one capital priority is a new fire station (part of our current Master Plan) that would also include training and instructional space. He asked MPC members for our ideas on capital projects and campus improvements. The group discussed residence facilities, pedestrian access, campus security, updating classroom spaces, and Title IX changes.



Office of the Vice Chancellor  
 (907) 474-2600  
 (907) 474-1722 fax  
 uaf-vice@alaska.edu  
 www.uaf.edu

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1000 University Avenue, Fairbanks, Alaska 99775-5610

1000 University Hall, PO Box 757510, Fairbanks, Alaska 99775-7510

www.uaf.edu/office-of-the-vice-chancellor

For the

**Office of the Vice Chancellor  
 Working Group on the Budget  
 October 2000**

**Introduction**

The following are the recommendations of the working group on the budget, which was formed in 1999 to study the University's budget process and to make recommendations to the Vice Chancellor. The working group has held several public hearings and has received many suggestions from the public. The working group has also held several meetings with the University's senior management and has reviewed the University's budget process. The working group has also reviewed the University's financial statements and has reviewed the University's budget process. The working group has also reviewed the University's financial statements and has reviewed the University's budget process. The working group has also reviewed the University's financial statements and has reviewed the University's budget process.

**Section I  
 Recommendations**

The working group on the budget has reviewed the University's budget process and has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement.

**A. Staff**

The working group on the budget has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement.

**B. Policy**

The working group on the budget has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement.

1. Staffing of budget
2. Annual budget
3. Budget process

**C. Process**

The working group on the budget has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement. The working group has identified several areas for improvement.



**Article II**  
**The RISE Board**

**A. Membership**

The 13 members (10 voting) of the RISE Board shall include:

- Seats A-C: Three students at large, appointed by the ASUAF President;
- Seats D-F: Three students at large, appointed by ASUAF Senate;
- Seat G: One faculty member approved by Faculty Senate;
- Seat H: One staff member approved by Staff Council;
- Seat I: One additional UAF Community member approved by the RISE Board;
- Seat J: The Chancellor's designee;
- Seat K: The ASUAF President (or designee);
- Seat L: The ASUAF Office Manager (ex-officio);

Seats A-I shall serve 2-year terms beginning September 1st, and ending on the second August 31<sup>st</sup>. Members in seats A-I may only serve 1 full term. Nominations to fill vacancies for seat A-I shall be solicited by the

**C. The Chair**

The Chair of the RISE Board shall be a student, subject to the approval of the ASUAF President. The Chair

**Article V**  
**Amendments and Termination.**

**A. Amendments**

This document may be amended at any regular meeting of the ASUAF Board. However, any amendment is approved by a simple majority of the ASUAF Senate and signed by the following individuals:

*[Signature]*  
TJAF President Steven Boudreau  
TJAF VP Steve Smith

*[Signature]*  
This document shall be read and approved by the ASUAF Board at the ASUAF Board meeting on 12/15/2014. I, the undersigned, do hereby certify that the minutes of this ASUAF Board meeting are correct and true.

*[Signature]*  
I, the undersigned, do hereby certify that the minutes of this meeting are correct and true.

*[Signature]*  
TJAF VP Steve Smith

*[Signature]*  
TJAF VP Steve Smith



## **Article III - The RISE Board**

### **A. Membership**

The 11 members (10 voting) of the RISE Board shall include:

Seat A One student at large, appointed by the ASUAF President

Seats B-C: Two students at large, appointed by ASUAF Senate

Seats D-F: Three students at large, selected by the RISE Board

Seat G: One faculty member selected by the RISE Board

Seat H: One staff member selected by the RISE Board

Seat I: One Community member selected by the RISE Board

Seat J: The Chancellor's designee; *(non-voting Ex-Officio, with preference for a member of*

**Article IV - Amendments and Termination**

**A. Amendments**

This document may be amended at any regular meeting of the RISE Board by a simple majority of the full Board, provided that final action shall not be taken before the amendment is approved by a simple majority of the ASUAF Senate and signed by the following individuals:

- 1. The RISE Board Chair
- 2. The ASUAF President
- 3. The ASUAF Senate Chair
- 4. The Vice Chancellor for University and Student Advancement
- 5. The UAF Chancellor

**B. Termination**

This agreement shall be terminated one (1) year after the depletion of all RISE Board funds unless additional funds or investments are secured. This agreement may also be terminated by a 3/4 vote of the full Board or by a majority of voting members in a regular ASUAF election.

We, the undersigned, hereby officially approve this Governance Agreement at the University of Alaska Fairbanks. With our signatures, we duly recognize the aforementioned powers and authority of said Board, as established by this Governance agreement.

\_\_\_\_\_  
Wyatt Hurlbut, RISE Board Chair

\_\_\_\_\_  
Date

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Colby Freese

\_\_\_\_\_  
Date

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