

GOVERNANCE AGREEMENT
 for the
 Review of Infrastructure, Sustainability and Energy Board
 Between the Associated Students of the University of Alaska Fairbanks (ASUAF),
 & the University of Alaska Fairbanks Administration
 REVISED September 2016

Preamble

In order to promote investment in energy efficiency programs and renewable energy projects, develop opportunities for students in sustainability projects and make decisions regarding the use of Sustainability fee, we do hereby establish the ASUAF Review of Infrastructure, Sustainability and (QH UJ \ ER DUG DW WKH 8QLYHUVLW \ RI \$ODVND)DLUEDQNV K is responsible for ensuring that the Sustainability fee is allocated towards projects that improve the quality of life for UAF students. These projects are to be sustainable in nature and a preference will be given to P R M H F W V R U S U R J U D P V - r e n e w a b l e e n e r g y c o n s u m p t i o n . ¶ V Q R Q

Article I - Purpose

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Article II - Powers & Responsibilities

The RISE Board shall be the decision-making body for the use of sustainability funds as well as the authority for the review and recommendation of any and all policies utilizing these funds. Other powers and responsibilities of the RISE Board include, but are not limited to the following.

A. The Office of Sustainability

In compliance with University of Alaska Board of Regents Policy & Regulation, the RISE Board may create and maintain an Office of Sustainability at UAF including the hire of Sustainability employees as it sees fit to carry out decisions of the RISE Board and provide management of the sustainability funds. The Office and its employees shall be governed by the RISE Board with delegated managerial authority from the Associated Students of the University of Alaska Fairbanks.

B. Bylaws

The RISE Board may adopt bylaws to supplement this Governance Agreement.

C. Financial

1. The RISE Board shall retain financial authority over Sustainability fee revenue and any related Sustainability office funds. In the absence of a designated financial officer, the day administration of RISE Board finances shall be managed by the ASUAF Office Manager.
2. The RISE Board shall review and approve a budget for the use of Sustainability funds each fiscal year.
3. The RISE Board shall work with ASUAF and make appropriate arrangements to maintain all sustainability funds and provide regular financial reports to the UAF community.

Article II I - 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 & K D Q F H O O R U N V G H E K - O f f i c e , w i t h p r e f e r e n c e f o r a m e m b e r o f
the UAF Master Planning Committee & the UAF Master Planning Committee

