

ORIGINAL

MOTION:

That the Faculty Governance Committee be authorized to select members of the UAF Board of Regents and UAF Board of Trustees (BRT) who are not currently members of the UAF Board of Regents and UAF Board of Trustees.

Immediately

Rational

Faculty members selected to serve on the UAF Board of Regents and UAF Board of Trustees

are often faculty with the UAF's primary mission of teaching and research

and are not in a position to be involved in the policy or administration of the UAF.

\*\*\*\*\*

DocuSigned by:

Sydney Bart-Harten

W

DocuSign Web - UAF Governance Committee

\_\_\_\_\_