

Summary of changes to the RISE Board Governance Agreement

October, 2013

Formatting and grammatical changes are not recorded here

Section	Old Agreement	New Agreement	NOTES
Preamble, Article I	"SIREN Fee"	Changed to "Sustainability Fee"	Preference of the current Board
Article II A - Membership	11 members (8 voting)	13 members (10 voting)	
	Two (2) Students appointed by ASUAF President	Three (3) students appointed by ASUAF President	
		New: One UAF community member approved by RISE Board	
	Terms are one (1) year for appointees	Terms are two (2) years for appointees	This is to allow some retention of institutional knowledge
	Term limit is four (4) terms	Term limit is one (1) term	This is to allow more students to participate overall.
		New: Nominations to fill vacancies are solicited by the office of Sustainability and reviewed by the Selection Committee	This is a new process, essentially allowing a selection committee to vet all potential members.
		New: Implementation of a staggered schedule for Board seats	Due to the amount of seats, staggering seemed best.
Article II B		New section: The Selection Committee, includes the composition of the committee and the application process	Defines the selection committee, which is not solely RISE Board Members.
Article III A – Duties & Responsibilities		Added "the Director... is an employee of the [UAF]"	
Article V		New: Clauses A & B Amendments & Termination	These really should have been there to begin with.