

**Motion 2013-244-1**

**Motion to Approve New RISE Board Governance Agreement**

The University of Alaska Fairbanks Staff Council unanimously approved the following motion, Motion 2013-244-4, at Staff Council Meeting #244, on November 19, 2013:

MOTION

UAF Staff Council moves to approve the new RISE Board Governance Agreement dated October 2013.

Effective: Immediately

Rationale: Staff Council is a signatory for the UAF RISE Board. This action is needed in order for the RISE Board to proceed with changes to their governance agreement.

  
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Brad Krick, UAF Staff Council President

  
\_\_\_\_\_  
Date

Attachments: Attachment 244-11: RISE Board Governance Agreement (10/2013)  
Attachment 244-12: Original RISE Board Governance Agreement (3/2011)  
Attachment 244-13: Overview of RISE Board Changes (10/2013)