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GOVERNANCE AGREEMENT
for the
Review of Infrastructure, Sustainability and Energy Board

Between the Associated Students of the University of Alaska Fairbanks (ASUAF), UAF Administration,
~~Office of Student Services—Office of Sustainability, Faculty Senate, and Staff Council~~

November 2010

Preamble

In order to promote investment in energy efficiency programs and renewable energy projects to develop

Article II
The RISE Board

A. Membership

The 11 members (8 voting) of the RISE Board shall include: (5 voting students, other voting members include one faculty, one staff, and one appointed by the Chancellor)

Two students at large, appointed by the ASUAF President;
The ASUAF President (or designee);
Three appointed by ASUAF Senate;
~~One faculty member approved by Faculty Senate;~~

One staff member approved by Staff Council;
The Chancellor's designee;
The ASUAF Executive Officer (ex-officio);
The Sustainability Director (ex-officio).

The individuals appointed to the RISE Board shall serve a full year term beginning in the fall semester and ending the following fall semester. A member can only serve 4 terms. In the event no qualified candidate can be found a representative who has already served 4 terms can serve an additional term. The individual appointees shall serve on the RISE Board at the will of their respective governing bodies. Appointed RISE Board members are subject to removal and replacement on the authority of their governing body or Chancellor.

B. The Chair

The Chair of the RISE Board shall be a student and approved by the ASUAF President. The Chair will not be a voting member. The term of the RISE Board Student Chair shall be one year. The Student Chair shall work closely with the Sustainability Director on agendas and communication with ASUAF.

C. Meetings

Meeting schedule – The RISE Board shall meet a minimum of two times per semester. Quorum for a

Sustainability Director will facilitate dialogue and campus-wide programs that build upon UAF's commitment to sustainability and be a liaison to the larger community outside the university.

**Article IV
Agreements**

A. Use of the SIREN funds

The priority use of the SIREN funds will always be for investing in energy efficiency programs and renewable energy projects.

We, the undersigned, hereby officially approve this Governance Agreement, approved November 2010, at the University of Alaska Fairbanks. With our signatures, we duly recognize the aforementioned powers