AT II

The Chancellor of the University of Alaska Anchor**sha**ll appoint no fewer than 7 and no more than 15 persons to serve on the University Council. Membership shall be broadly representative of the public constituencies served by the university. Membership on the University Council shall include one representative from each of the College Councils established under P02.04.240.

shall complete the unexpired portion of the term. The local College Council may make recommendations concerning membership.

(02-18-11)

P02.04.260. Powers, Duties and Reponsibilities.

Each local College Council shal

- A. advocate the interests of the college;
- B. participate in the recruitment, selection, and periodic evaluation of the respective local college chief administrative officer;
- C. review the development of new program proposals, proposals to changing exis programs, and proposals to eliminate programs;
- D. participate in the development of college and university mission statements, master and annual plans;
- E. participate in the development and review of the proposed annual capital and operating budget requests before their submission to the chancellor;
- F. review and recommend, through appropriate administrative channels, changes in regents' policy and university regulation;
- G. assist the chief administrative officer of the college in the identification development of private and public sources of revenue; and
- H. nominate members tesve on the University Council.

(04-15-04)

P02.04.300. University of Alaska Fairbanks Councils.

The University of Alaska Fairbanks, in carrying out Alaska's land grant, sea grant, and space grant university functions, seeks a working relationship with citizens at both the state and national level in meeting the mandates of its mission. Toward the accomplishment of this purpose, the board establishes for the Unityeos Alaska Fairbanks the following councils:

- A. Board of Advisors
- B. Campus Councils; and
- C. in recognition of its special mission and commitment to rural Alaska, a special Advisory Council for the functions of the College of Rural and Community Depre

(06-07-13)

P02.04.310. University of Alaska Fairbanks Board of Advisors

A. There is hereby established for the University of Alaska Fairbanks a board of advisors 7 to 15 members who are to be broadly representative of the general publicstate, national, and local level. Membership will be drawn from those sectors of the population that are the recipients and potential beneficiaries of the university's efforts in instruction, research, and public service. The board shall servepadslic advocacy body for the institution and shall provide guidance and advice to it in its efforts to 0 Tc1(f)archsh93egffffndac a council shall serve as a link between the university, its rural constituency, and the agencies that benefit from the services of the college's **grates**. It shall to composed of not fewer than 7 or more than 15 members of Alaska's public and shall provide guidance and advice to the vice chancel to college regarding the needs of rural Alaska and the effectiveness of the programs establish erdet those needs.

B. Membership on the council shall consist of one representative from each of the campus councils established under P02.04.360 to be appointed by those councils, a representative from the main campus constituency, at least two repræsseers from rural centers and at ce04t(ho04)-2(n et)-6(t)2.265

- 3. annually review program plans, budget requests, and priorities of the college;
- 4. foster cordination and program sharing across the various geographic areas that the college serves;
- 5. provide guidance and advice to the dean and faculty of the college regarding program needs and program effectiveness;
- 6. assist in the identification and **delo**pment of private sources of revenue in support of college programs;
- 7. review and recommend reallocation of funds between branch campuses;
- 8. recommendential to regents' policy and university regulation that will facilitate the work of the college; and

- B. Council members shall be appointed for terms not to exceed three years and the membership will be staggered to provide overlap of incumbent and new meralbers terms of appointment shall expire on June 30.
- C. At least three months prior to the expiration date of an appointment, the Campus Council shall solicit nggrmsrall3-2(p w)2(i)-2(l)-2(ba)6(l165-2(ll s1e /5Tc 0.13 T65-(ll3-e2(lw)-2(shaggere8(or)3(of)3()3(]TJ 0nc)4(i)-2(lnom t2.C)7(a)-2(nt)-2(a)4(ppo Tc 0.(be)4(r-1.9(t)-w)

P02.04.390. Other Advisory Groups.

D. Council members shall be appointed for terms not to exceed four years. Terms of

P02.04.500. Community Campus Directors Council

The president of the University of Alaska may appoint a statewide Community Campus Directors Council (CCDC) comprised of the dommunity campus deans and directors administrator from each MAU with community campus oversight.

The president may assign University of Alaska administrators to meet with the CCDC as needed.

- A. The CCDC will representUniversity of Alaska community campussendwill provide assessments and recommendations to the president and chancellors. The president must ensure systemwide that community campusese resourced and able torovide accessible, quality postsecondary academic, vocational and continuingtioerdalca opportunities and access that enrich the lives and embrace the cultures of their communities, region and the state. CCDC will complement measures already in place to do that.
- B. The objective of the CCDC is to serve as an informational and aglogisoup to the president on high level issues of common importance to the community campuses across the University of Alaska.

C. The CCDC is not a federated organization and will not encroach on the direct superv03 0 Td [(5 2 9(h)-4(s)2.4712(s)-.471u4(71n)-4c ilas7.55-a.