

officers of the University at the pleasure of the president.

- x The chancellor is the "chief academic and administrative officer" of the MAU (Regents' Policy 01.03.990 & 02.02.015)

University Governance

Excerpts From Constitution, Statute & Policy

- x The University is governed by the Board of Regents. The Board is charged with governing and formulating policy for the University (Constitution, Art 7, Sect. 3; AS 14.40.120; Alaska Const. Art. 7, § 3 Board of Regents Bylaw 03)

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A failure to perform an annual review is an internal matter and does not affect the validity of any action.

AS 14.40.170 Duties and powers of Board of Regents.

(a) The Board of Regents shall

- (1) appoint the president of the university by a majority of the whole board, and the president may attend meetings of the board;
- (2) fix the compensation of the president of the university, all heads of departments, professors, teachers, instructors, and other officers;
- (3) confer such appropriate degrees as may determine and prescribe;
- (4) have the care, control, and management of
 - (A) all the real and personal property of the university; and
 - (B) land
 - (i) conveyed to the Board of Regents by the commissioner of natural resources in the settlement of the claim of the University of Alaska to land granted to the state in accordance with the Act of March 4, 1915 (38 Stat. 1214), as amended, and in accordance with the Act of January 21, 1929 (45 Stat. 1091), as amended; and
 - (ii) selected by the University of Alaska and conveyed to it by the commissioner of natural resources under AS 14.40.365
- (5) keep a correct and easily understood record of minutes of every meeting and all acts done by it in pursuance of its duties;
- (6) under procedures to be established by the commissioner of administration, and in accordance with existing procedures for other state agencies, have the care, control, and management of all money of the university and keep a correct record of the same.

_____ and the Alaska advance college tuition savings fund under AS 14.40.803 - 14.40.817

P02.01.030. Consultation with Board.

The president will consult with the board prior to the initial appointment of persons to the positions of university vice president, chancellor and academic vice chancellor ~~or~~ positions organizationally

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What makes the academy distinctive?

Colleges and universities possess unique purposes, structures, and traditions within a society that places a high value on freedom, unfettered pursuit of truth, and competition among organizations within a market

The academic institution is like no other tax

How can setting policies be distinguished from managing?

Not very easily, but it is important to try! Many governing boards find themselves approving expenditures and

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