

**The Northern Forum  
Resolution #35**

**Concerning the Approval of the Creation of an Association of  
Universities and Colleges**

Whereas education is an important component of the purpose and principles of the Northern Forum Charter,

Whereas "Education in the North" is a Northern Forum Priority Project.

Whereas there has been a proposal to create as a component of the "Education in the North" Priority Project.

Whereas draft bylaws and charter for the Association of Universities and Colleges of the Northern Forum were reviewed at the Regional Coordinators meeting in Anchorage in June 1995.

Whereas the Regional Coordinators recommended that the Board of Directors approve the creation of draft bylaws and that the charter should be adopted as working documents.

Whereas, in the interest of limiting proliferation of separate Northern Forum sponsored programs and organizations, the Association could become part of a restructured and expanded Northern Forum Academy.

The Northern Forum Board of Directors hereby resolves:

That the proposal to form an Association of Universities and Colleges of the Northern Forum is approved as part of the work plan for the "Education in the North" Priority Project.

That such Association and its purposes and activities shall be constituted as a new component of the Northern Forum Academy, and that the charter, bylaws, and other governing documents of the Academy shall be amended accordingly.

That the draft bylaws and charter distributed at the Regional Coordinators meeting in Anchorage in June 1995, are adopted as working documents, subject to further adjustment to reflect the integration with the Academy.

That the draft bylaws and charter and other informational materials describing the Association of Universities and Colleges of the Northern Forum should be distributed to universities and colleges in all member regions of the Northern Forum.

That a report on the restructuring of the Academy shall be presented at the next meeting of the Board of Directors, together with recommendations for any board action.