

Bylaws of the Alaska State Committee for Research

Revised February 21, 2019

ARTICLE I - IDENTIFICATION

The Alaska State Committee for Research (hereafter referred to as the SCoR) is an advisory

body that functions as the State Committee for EPSCoR (Established Program to Stimulate Competitive Research) and EPSCoR-like programs in Alaska. This responsibility includes:

- Oversight and guidance for EPSCoR and EPSCoR-like programs in Alaska as competitively funded by the National Science Foundation and other federal agencies;
- Promoting research and development as an enterprise and as an engine for economic development in Alaska.

Committee offices will be located at the University of Alaska in Fairbanks under the office of the University of Alaska (UA) Vice President for Academics, Students & Research.

ARTICLE II - PURPOSE

Section 1. Statement of Purpose: The purposes of the SCoR are to:

- Provide oversight and guidance to Alaska's EPSCoR and EPSCoR-like programs

ARTICLE III - COMMITTEE

Section 1. Qualifications:

The SCoR may be composed of officers as provided herein, and of individuals appointed by the Chair in consultation with committee members and the Alaska NSF EPSCoR director. Members may include:

- Representatives of constituent institutions of the University of Alaska with experience as researchers or in the administration and management of research;
- Representatives from other institutions of higher education;
- ~~Representatives from the~~ Executive or Legislative branches of the State of Alaska;

The SCoR will normally meet four times per year, holding its meetings at a UA campus. The SCoR chair or co-chair will convene the meetings and provide an agenda.

Section 2. Meetings by Teleconference or videoconference.

Members may participate in any meeting by means of a teleconference, or videoconference if available. Participation by such means will constitute presence in person at the meeting.

Section 3. Quorum:

A majority of the membership of the SCoR will constitute a quorum for the transaction of

business.

Section 4. Voting:

- The affirmative vote of a simple majority of those attending shall be necessary for any action to be taken by the SCoR, except that removal from membership shall also comply

IIA, Vice President for Academic Affairs, Students & Research

Approved:

James R. Johnson

9.20.2019

James R. Johnson

Date: 9/20/19

President of the University of North Carolina