

# Arkansas Science & Technology Authority Executive Committee Charter

## **Charter**

Executive Committee

## **Mission**

Advance the talent and innovation necessary for Arkansas to prosper.

## **Programs and Activities**

All Authority programs and activities.

## **Authority Board Goals**

- Ensure the availability of the next generation of Arkansans with science, technology, engineering, and mathematics skills necessary for a competitive 21<sup>st</sup> century workforce.
- Maximize the production of scientific and engineering talent and research innovations as building blocks for the 21<sup>st</sup> century economy.
- Invest in research innovations that build knowledge-based industries for Arkansas's 21<sup>st</sup> century economy.
- Strengthen Arkansas companies' capacity to innovate, create wealth, expand knowledge-based jobs and compete globally.
- Extend science and technology expertise to take advantage of emerging opportunities in partnership with other programs, services and organizations.

## **Sponsor**

Authority Board of Directors

## **Chair**

The Chair of the Executive Committee shall be appointed by the Chair of the Authority Board of Directors.

## **Members**

The Executive Committee is composed of the Board officers and the Chair of each standing committee (Sponsored Projects, Research and Commercialization, Industry).

### **Statutory Authorization**

Arkansas Code Annotated 15-3-106.

### **Administrative Authorization**

Administrative authorization comes from the rules and guidelines governing specific Programs and Activities.

### **Scope and Responsibilities**

The Executive Committee is a standing committee of the Authority's Board of Directors. The Executive Committee will meet as needed between regularly scheduled Board meetings to act on proposals that have deadlines. All actions taken by the Executive Committee will subsequently be reported at the next regularly scheduled Board meeting. In addition, the Executive Committee will meet regularly to review projects that are non-program related and recommend to the full Board funding for these projects. The Executive Committee will maintain minutes for all of its meetings.

The Vice President Research shall staff the responsibilities of the Executive Committee.

### **Executive Committee Strategic Goals and Metrics**

The Executive Committee's primary mission is to advance the talent and innovation necessary for Arkansas to prosper. Its goals and metrics are those of the Authority.

**Approved** by the Board of Directors  
on this 16<sup>th</sup> day of July, 2010.



Beverly Dawkins Lyn-Cook, Ph.D.  
Secretary  
Board of Directors