

## **Proposed Changes to Name and Structure of New Projects Committee: Summary**

### Purpose of Proposed Revisions:

- To provide a venue for chief research officers (CRO) of member institutions to come together to discuss, plan and launch initiatives requiring multi-member participation;
- To promote ongoing SURA projects within and among members institutions and seek opportunities to expand these programs in terms of scientific quality and support; and
- To build advocacy groups for SURA programs, working with programmatic leaders and vested Council leaders and their respective relations personnel and delegations; and,
- To support technology transfer activities, including new private sector ventures and commercial licensing, evolving from Jefferson Lab and SURA sponsored/supported research programs and activities at member institutions.

### Summary of Recommendations from New Projects Committee:

1. Convert “New and Ongoing Projects Committee” to “Development Committee”, w/goals as described.
2. Development Committee consists of:
  - a. all 60 CRO’s from SURA member institutions
  - b. up to 25% additional at-large members (NOT trustees-at-large) from industry, other institutions, national labs, etc.
  - c. President or designee ex-officio member
3. Steering Committee of up to 15 members:
  - a. 9 CRO’s from Development Committee, appointed by Development Committee
  - b. 3 SURA Trustees appointed by Board of Trustees (may or may not be CRO’s)
  - c. up to 3 non-SURA members of Development Committee (nominated by Steering Committee and approved by Board of Trustees)
  - d. President or designee ex-officio
4. Chairman
  - a. Must be CRO and a Trustee
  - b. Elected by Board of Trustees
  - c. Terms of office consistent w/other SURA standing committees

### Responsibilities of Development Committee

1. Create a forum for CRO’s from SURA institutions and other prospective partners to discuss potential opportunities and new SURA-wide or multi-institutional programs, leveraging partnerships among SURA institutions and other entities where advantageous.
2. Identify sources of support to expand existing programs or initiate new programs among members and outside partners.
3. Launch programmatic and business development initiatives in support of the SURA mission.
4. Create mechanisms to advocate for SURA-wide or multi-institutional programs, working in collaboration with other SURA programmatic standing committees, Council members, and institutional relations staff.
5. Advise and support SURA on technology transfer and other private sector partnerships, serving as a liaison with commercial entities as needed.

### Responsibilities of Development Steering Committee

1. Set agenda and provide background for the Development Committee on programmatic and business development activities and opportunities.
2. Prioritize initiatives and recommendations from Development Committee for presentation to the Board of Trustees.
3. Communicate discussions and recommendations of the full Development Committee to the Board of Trustees, SURA Corporate, and other standing committees as appropriate.
4. Act on behalf of the full Development Committee when the full committee is not in session.