

RESEARCH AND HEALTH SCIENCES COMMITTEE Of the Arizona Board of Regents

A. Purpose

To assist the Board of Regents in fulfilling the board's oversight, monitoring, reporting and enterprise planning responsibilities, and in evaluating and recommending changes to policies, practices and procedures relating to university:

1. Health affairs and sciences;
2. Technology transfer, commercialization and operations;
3. Research;
4. Research parks;
4. Impact;
5. Public service; and
6. Innovation.

B. Organization

The Research and Health Sciences Committee is a standing committee of the board consisting of members of the board appointed by the board chair. The board chair will designate one member of the committee to chair the committee.

C. Meetings

The Research and Health Sciences Committee shall meet at least twice a year and more often as needed.

D. Key Leadership Support

The committee will be supported by the board office Vice President for Strategic Planning and Initiatives, and the Associate Vice President for Finance and Administration working together with each university's vice presidents for research, chief technology transfer officers, chief health affairs officers and other key university leadership as appropriate.