

## SVU Foundation

### **Research and Scholarships Committee**

#### **Composition**

- Committee Chair should be a Board member; a Co-Chair may be selected by the Committee Chair for approval by the President
- Up to 6 volunteers, to include SVU Foundation Treasurer and at least one physician. Additional members to be selected by the Chair; potential Board members are encouraged
- Some Committee members should have a working knowledge of research principles and processes

#### **Purpose**

The Research and Scholarships Committee oversees the Foundation's Research Grants, Ann Jones Scholarship, Annual Conference Grant, and Melissa Vickery Opportunity Grant programs.

#### **Authority**

Make recommendations regarding the criteria of the research grants and scholarships to the Foundation Board of Directors; Select recipients for annual grant and scholarship awards. Oversees Corporate Development Subcommittee.

#### **Charge**

The Research and Scholarships Committee oversees the Foundation's existing research and scholarship programs including possible program expansion or development in the following ways:

- Evaluates selection criteria for the research and scholarship programs and recommends revisions to criteria as appropriate
- Creates objective scoring system for Research Grant selection
- Develop an annual calendar for the Committee's activities, including critical dates, milestones, and required Board actions
- Develops strategies to increase technologist applications for research grants
- Develops strategies to increase applications for all scholarship awards
- Oversees the activities of the Corporate Development Subcommittee

**Expectations**

- Attend and participate in regular Research and Scholarship Committee meetings
- Contribute financially to the SVU Foundation at a level meaningful to the individual
- Come prepared to participate and engage

**Accountability**

- Committee provides status reports to the SVU Foundation Board of Directors during Board meetings.
- Staff Liaison: Carol Dingeldey

**Meeting Frequency**

The Research and Grants Committee meets at least bi-monthly and as needed.

Approved May 4, 2022