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OFFICE VIEST VINGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

FIRST REGULAR SESSION, 2009

ENROLLED

House Bill No. 3229

(By Delegates M. Poling, Paxton, Stowers, Ennis, Moye, Shaver, Williams, Perry, Shott, Sumner and Canterbury)

Passed April 8, 2009

In Effect July 1, 2009



(BY DELEGATES M. POLING, PAXTON, STOWERS, ENNIS, MOYE, SHAVER, WILLIAMS, PERRY, SHOTT, SUMNER AND CANTERBURY)

[Passed April 8, 2009; in effect July 1, 2009.]

AN ACT to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, designated §18B-18B-1 and 18B-18B-2, all relating to creation of the Science and Research Council; establishing purposes; providing for membership appointments, qualifications, and terms of office; providing that the council replaces the EPSCoR Advisory Council; requiring development of a strategic state plan for science and technology research; and requiring annual reports to the Legislative Oversight Commission on Education Accountability.

Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new article, designated §18B-18B-1 and 18B-18B-2, all to read as follows:

ARTICLE 18B. SCIENCE AND RESEARCH COUNCIL.

§18B-18B-1. Science and Research Council established; purposes.

- 1 (a) The Science and Research Council is hereby established. For the purposes of this article only, "council" 3 means the Science and Research Council established herein. 4 (b) The purposes of the council include, but are not limited to, the following: 5 6 (1) Increasing the capacity of the state and state 7 institutions of higher education to attract, implement and use cutting-edge, competitive research funds and infrastructure; 8 9 (2) Providing expertise and policy guidance in science and research to the state, its agencies and state institutions of 10 higher education regarding federal programs such as the 11 12 Experimental Program to Stimulate Competitive Research ("EPSCoR") and similar state programs such as the West 13 Virginia Research Trust Fund established in article eighteen-14 15 a of this chapter and the Research Challenge Fund 16 established in section twelve, article one-b of this chapter; 17 (3) Encouraging research collaboration among public 18 and private institutions of higher education and the private 19 sector, both within and outside the state: 20 (4) Promoting education at all levels in the fields of science, technology, engineering and mathematics; and 21 22 (5) Providing recommendations to the Commission and 23 state policymakers, including the Governor and Legislature, 24 regarding science and research initiatives and effective programmatic activities, budgets and investments to 25 implement those initiatives. 26
 - 27 (c) The council replaces the EPSCoR State Advisory 28 Council and consists of fifteen members as follows:

29	(1) The vice presidents in charge of research at Marshall
30	University and West Virginia University;
31	(2) A representative of health sciences at Marshall
32	University and a representative of health sciences at West
33	Virginia University, appointed by the deans of the respective
34	schools of medicine;
35	(3) The Secretary of Education and the Arts or designee;
36	(4) The State Superintendent of Schools or designee;
37	(5) The Secretary of Commerce or designee;
38	(6) The Vice Chancellor for Science and Research of the
39	Commission;
40	(7) The Chancellor of the Commission who chairs the
41	council;
42	(8) One member engaged in applied research at Marshall
43	University and one member engaged in applied research at
44	West Virginia University, appointed by the provosts of the
45	respective universities; and .
46	(9) Four members, appointed by the Governor, who have
47	demonstrated interest, knowledge, skill and experience in
48	academic research and scientific innovation and who possess
49	recognized credentials and expertise in one or more of the
50	following areas:
51	(A) Science, technology, engineering or mathematics
52	("STEM") fields;
53	(B) Cyberinfrastructure, information technology or
54	computer science:

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- (C) Research and development;
- 56 (D) Technology based economic development or 57 industry; or
- 58 (E) Undergraduate research or science education.
- At least two of the members appointed by the Governor shall be representatives of business or industry.
- 61 (d) Of the initial appointments made by the Governor, one member shall be appointed to a one-year term; one 62 63 member shall be appointed to a two-year term; one member 64 shall be appointed to a three-year term; and one member shall 65 be appointed to a four-year term. Of the initial appointments made by the deans of schools of medicine, the member 66 67 appointed by the dean of the Marshall University School of 68 Medicine shall be appointed to a two-year term, and the 69 member appointed by the dean of the West Virginia 70 University School of Medicine shall be appointed to a three-71 year term. Of the initial appointments made by the provosts, the member appointed by the West Virginia University 72 provost shall be appointed to a two-year term, and the 73 74 member appointed by the Marshall University provost shall 75 be appointed to a four-year term.
 - (e) After the initial appointments, all members serve terms of four years. Each appointed member who qualifies under the provisions of this section may serve for no more than two successive terms. An appointment to fill a vacancy on the council or reappointment of a member who is eligible to serve an additional term is made in accordance with the provisions of this section.
- 83 (f) Members of the council serve without 84 compensation, but are entitled to reimbursement by the

- 85 commission for expenses, including travel expenses,
- 86 actually incurred by the member in the official conduct of
- 87 the business of the council.

§ 18B-18B-2. Strategic plan; reports.

- 1 (a) The council shall develop a strategic state plan for
- 2 science and technology research that establishes a
- 3 collaborative process to engage all scientific research
- 4 resources, both public and private, in a comprehensive,
- 5 strategic network. The council's strategic state plan serves as
- 6 the state plan for science and technology research.
- 7 (b) At a minimum, the strategic plan shall address
- 8 science and technology research resources and their relation
- 9 to the following areas of research:
- 10 (1) Human and physical infrastructure;
- 11 (2) Policy development;
- 12 (3) Education and outreach;
- 13 (4) Research innovation; and
- 14 (5) Economic development.
- (c) Periodically, the council shall reassess the strategic
- 16 state plan and update it as needed. Any new or updated
- 17 strategic state plan shall be approved by the commission prior
- 18 to becoming effective.
- 19 (d) The EPSCoR Advisory Council's current "Vision
- 20 2015: The West Virginia Science and Technology Strategic
- 21 Plan" serves as the state plan for science and technology
- research until a plan is approved by the council.

- 23 (e) The council shall report to the Legislative Oversight
- 24 Commission on Education Accountability by July 1, 2010,
- 25 and annually thereafter, on progress in implementing the
- 26 strategic state plan, as well as any updates to the plan.

That Joint Committee on Enrolled Bills hereby certifies that the
foregoing ball is correctly enrolled.
Chailman Senate Committee
Namy Wells
V Chairman House Committee
Originating in the House.
In effect July 1, 2009.
Lassel Homes
Clerk of the Senate
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Clerk of the House of Delegates
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