**MINISTRY OF EDUCATION AND SCIENSE OF THE RUSSIAN FEDERATION**

**TOMSK STATE UNIVERSITY**

**PROJECT OF THE ORDER**

On the International Academic Advisory Board

To increase competitiveness of the National Research Tomsk State University among leading international research and education centers

I HEREBY ORDER:

1. To establish the International Academic Advisory Board.
2. To affirm the composition of the International Academic Advisory Board

 (Appendix № 1).

1. To affirm Regulations on the International Academic Advisory Board

 (Appendix № 2).

Rector G.V. Mayer

Appendix № 1

to Order of the TSU

**COMPOSITION OF THE INTERNATIONAL ACADEMIC ADVISORY BOARD OF THE NATIONAL RESEARCH TOMSK STATE UNIVERSITY**

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| Callaghan T.V. | - Distinguished Research Professor of the Royal Swedish Academy of Sciences, Nobel Peace Prize winner; Director and founder of the Abisko Station (Sweden) (co-chairman of the Board) |
| Mayer G.V. | - rector of the Tomsk State University (co-chairman of the Board) |
| Abrikosov I.A. | - Professor, Coordinator of International University Activities of the Department of Physics, Chemistry and Biology, Linköping University (by agreement) |
| Alferov Z.A. | - Nobel Prize winner, Vice-president of the Russian Academy of Sciences, rector-initiator of the St. Petersburg Academic University — Nanotechnology Research and Education Centre of the Russian Academy of Sciences (the Academic University), member of the State Duma Committee on Science and knowledge-based technologies, co-chairman of the Scientific Advisory Council of the Skolkovo Foundation, Academician of the RAS (by agreement) |
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| Gitman D.M. | - Professor of the Department of Nuclear Physics, Institute of Physics, the University of Sao Paulo(by agreement) |
| Dokholyan N.V. | - Director of Center for Computational and Systems Biology, the University of North Carolina at Chapel Hill; Associate Director of the Molecular and Cellular Biophysics Program(by agreement)  |
| Ignatiev А. | - Distinguished University Professor of Physics, Chemistry, and Electrical and Computer Engineering, Director of the Center for Advanced Materials, Director of Alternative Energy Research Institute of the University of Houston; World Class University Professor at the Gwangju Institute of Science and Technology, Gwangju, South Korea; Member of Technical Advisory Board, Unity Semiconductor Corp., San Jose, CA; Chief Technology Officer of the Quarius Technologies, Inc., Fort Worth, TX; Member of the Board of Directors of the Applied Optoelectronics, Inc., Houston, TX(by agreement) |
| Kovas Y.V. | - Director of the International Laboratory for Interdisciplinary Innovative Investigations into Individual Differences in Learning (InLab), lecturer in psychology, Psychology Department, Goldsmiths College, University of London; visiting fellow of the SGDP Centre, King’s College, University of London(by agreement) |
| Levin M. | - Honorary Research Fellow at the Humanities Research Institute of the University of Sheffield(by agreement) |
| Pergamenshchikov S.M. | - Professor, Head of the mathematical statistics team at the Laboratory of Mathematics Raphael Salem of University of Rouen and CNRS (UMR 6085 CNRS)(by agreement) |
| Pokrovsky O.S. | - Senior Researcher at the National Center of Researchers of France (CNRS), Observatory Midi-Perenees (Toulouse, France); Laboratory Coordinator at the European Associated Laboratory of Environmental Geochemistry (LEA LEAGE) (by agreement) |
| Pourdehnad J. | - Professor at the University of Pennsylvania; Associate director of the Ackoff Collaboratory for Advancing Systems Approach at the University of Pennsylvania(by agreement) |
| Solioz M. | - Professor of Biochemistry, Head of the Copper Lab of University of Bern(by agreement) |
| Funk D.A. | - Professor, Head of the Department of Northern and Siberian Studies, N.N. Miklukho-Maklai Institute of Ethnology and Anthropology, Russian Academy of Sciences; Member of the Scientific Council for theses’ defense at the Institute of Ethnology and Anthropology of RAS (by agreement) |
| Chulkov-Savkin E.V. | - Professor at the University of the Basque Country, Faculty of Chemistry(by agreement)  |
| Eskin D.G. | - Professor at BCAST, Brunel University; Associate investigator of the EPSRC Centre for Innovative Manufacturing in Liquid Metal Engineering (by agreement)  |
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| Borilo L.P. | -Professor, Academic Secretary of the Department of Management Science, Deputy of Managing Director of the National Research Tomsk State University Development Program(Academic Secretary of the Board) |

Appendix № 2 to the order of TSU

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| **1. General provisions** |
| 1.1. International Academic Advisory Board of the Tomsk State University (hereinafter referred to as «the Board») is an advisory body responsible for giving recommendations on issues relating to the University internationalization in the areas of education, science and innovation. |
| 1.2. The Board participates in the University strategic development, and increasing its competitiveness among world leading international research and education centers. |
| 1.3. The Board activities are aimed at improving the effectiveness of the University’s international activities. The main goal of the Board’s work is to assist in solving the urgent issues related to the goals and objectives of the University strategic development. |
| 1.4. The Board carries out its activities in accordance with the Russian Federation legislation, the Russian Federation international agreements, the decisions of the University’s Academic Board, and these Regulations. |
| 1.5. Current Regulations on the International Academic Advisory Board of the Tomsk State University (hereinafter referred to as «Regulations») are worked out in accordance with the decision of the Academic Board of the Tomsk State University.  |
| **2. Membership of the Board and principles of its formation**  |
| 2.1. The Board of the University shall be comprised of leading international experts and researchers. The list of candidates to the Board of the University is formed by the University Rector taking into account the University’s Academic Board suggestions.  |
| 2.2. The Board shall consist of 18-20 members, two co-chairmen and the Scientific Secretary. The members of the Board are approved by an order of the Rector. |
| 2.3. The members of the Board shall carry out their duties as independent experts serving in their individual capacity. Members of the Board shall bring positive results to the University based on their own capacity. |
| 2.4. The members of the Board shall be appointed from world-renowned scientists, who work in leading international research and education centers and universities, based on their experience in the field of study connected with implementation of the University Development Program. The members of the Board shall be selected based on their qualifications and experience, taking into account their publications, scientific, academic or professional activities, and international experience in their field of study. Preference shall be given to persons, who are knowledgeable about the relevant global trends in the areas of education, science and innovation, who have experience in education and academic programs, that understand and accept the importance of living and studying abroad. |
| 2**.**5. The members of the Board shall be appointed for a term of up to five years. A member of the Board may be appointed for a second term of office. |
| 2.6. The contribution of the members of the Board to the University development shall be organized in such a way that any potential conflict of interest is avoided. |
| **3. Competences/goals and objectives****of the Board** |
| 3.1. The Board acts as an advisory body related with international activities of the University, and reports to the Academic Board of TSU. |
| 3.2. The competences/goals and objectives of the Board include the following: |
| 1) monitoring the implementation of the University Development Program, providing recommendations on strategic issues; |
| 2) reviewing research activities, consulting on global and strategic directions of research; |
| 3) decision making on regulating educational standards of the University; |
| 4) defining the principles of human resource policies of the University; |
| 5) offering proposals and giving advice on the University internationalization, including:a) assistance in attracting international lecturers and experts to the University;b) support in developing collaboration between the University and world leading education and research centers; |
| 6) promoting the University achievements at international level; |
| 7) consulting and giving advice to the Chairman on the performance of his/her duties, and consulting the Academic Board or the Rector in the areas of education, science and innovations related to the strategic goals and objectives of the University development;  |
| 8) decision making on recognition of a foreign education and/or a foreign qualification that do not comply with the terms and conditions as set out in the item 3 of the Article 107 of the Federal Law "About Education in the Russian Federation" in order to arrange admission to the University, and work there of people with such foreign education and/or a foreign qualification; |
| 3.4 In order to achieve these goals, the Board shall: |
| 1) combine efforts to maintain, strengthen and develop the existing international contacts of the University; |
| 2) develop proposals for solving the problems of international cooperation of the University; |
| 3) base its work on the experience of each University department and the primary directions of its development; |
| 4) create a data bank for different directions of the University’s international activities; |
| 5) organize seminars, conferences, and sessions aimed to develop international cooperation. |
| **4. Organization of the Board** |
| 4.1. The Board carries out its activities in accordance with the work plans approved by the co-chairmen of the Board. |
| 4.2. The Board holds the meetings as necessary, at least once-twice a year.  |
| 4.3. The Board decisions are taken by a simple majority of votes, are then drawn up by appropriate minutes. These decisions are advisory; |
| 4.4. All members of the Board shall be present at each meeting. If a member is unable to attend a meeting, he/she shall provide a co-chairman with his/her decision on the agenda in written form. |
| 4.5. After consulting with the members of the Board, a co-chairman may establish temporary working groups consisted of scientific experts to provide recommendations on certain issues within a certain time period.  |
| 4.6. A report on the Board activities is provided at the end of every academic year, and approved by the Rector of the University. |
| **5. Secretariat** |
| 5.1. The secretary of the Board shall: |
| 1) prepare meetings of the Board; |
| 2) prepare the Board meetings agenda, and submit it for approval to a co-chairman of the Board;  |
| 3) monitor the process of preparing the materials, and draft documents regarding the agenda of a Board meeting;  |
| 4) provide the timely delivery of documents to the members of the Board, and temporary working groups; |
| 5) provide the preparation of minutes of the Board meetings and abstracts of them, publish minutes of the meetings on the Board’s web page within the framework of the University’s corporate web-site; |
| 6) timely inform the executors about the Board decisions within the set time limits; |
| 7) make sure that the Board and temporary working groups implement a work plan and decisions made by the Board; |
| 8) inform the co-Chairmen of the Board about implementation of the decisions made by the Board; |
| 9) furnish a report on carrying out the work plans of the Board and temporary working groups, and on decisions adopted by them; |
| 10) coordinate collaboration between the Board and the Academic Board of the University; |
| 5.2. To perform these duties, the secretary of the Board has the right to request information and documents that are necessary for organizing the Board meetings, and can request it from any departments of the University. |
| **6. Confidentiality and working language** |
| 6.1. The members of the Board, as well as any other participants of a meeting, must respect the confidentiality of the meeting and its proceedings. |
| 6.2. The working languages of the meetings of the Board shall be English and Russian. |
| 6.3. In cases when documents are translated into any languages other than English, only the English and Russian language version of the document shall be considered as definitive and binding. |
| **7. Urgent Matters and written procedures** |
| 7.1. In exceptional cases, where circumstances do not allow holding a meeting, either on ordinary or extraordinary session, the Board may make decisions by a written procedure. A written procedure can only be initiated by the Chairman with the consent of other members of the Board. |
| 7.2. A written procedure may be carried out as electronic voting. The members of the Board have ten working days to approve or reject a decision. The members of the Board, who have not voted within ten working days, will be considered as being neutral. |
| 7.3. The Secretary shall immediately inform the Board members about the results of a written procedure. |
| **8. Dismissal of the Board** |
| 8.1. The Board may be dismissed by the decision of the Academic Board of the University. |
| 8.2. The Board may be dismissed by the decision of the Board with the approval of the Rector, if at least two thirds of the members of the Board support this decision. |