

AUGS-SGS Group of FPRN® Advisory Board Regulations

A. SENIOR Advisory Board (SAB)

1. Purpose and functions: The Senior Advisory Board (SAB) consists of a group of mentors who have agreed to provide oversight and guidance to the AUGS-SGS Group of FPRN®. The Senior Advisory Board has the overall responsibility of making sure the AUGS-SGS Group of FPRN® is functioning as an effective and productive group. These functions include but are not limited to:

1. The Senior Advisory Board provides senior mentorship on AUGS-SGS Group of FPRN® projects; they may serve as co-mentors with a fellow PI's local faculty mentor
2. The Senior Advisory Board provides guidance to the Steering Committee and entire AUGS-SGS Group during conference calls and meetings, particularly in brainstorming.
3. The Senior Advisory Board reviews, edits, approves/declines/suggests changes to proposals.
4. The Senior Advisory Board provides advice to the FPRN® Steering Committee regarding the administration, functioning and business of the Network
5. The Co-Directors of the Senior Advisory Board (AUGS Research Committee Chair and SGS Research Committee Chair) are responsible for communication between the AUGS-SGS Group of FPRN®, and the AUGS and SGS Leadership
6. Senior Advisory Board members are highly encouraged to attend all FPRN® in-person meetings. If meetings cannot be attended, this should be cleared with the Advisory Board Co-Directors. If unable to consistently attend these meetings, they will be asked to step down from this position.

2. Organization and Membership: The FPRN® is under the guidance of the SGS Research Committee and as such, the Advisory Board activities are under the supervision of the SGS Research Committee and SGS Board of Directors. The AUGS-SGS Group of FPRN® is also under the guidance of the AUGS Research Committee. The members of the SAB include:

1. The AUGS and SGS Research Committee Chairs serve in the role of Co - Chairs of the Senior Advisory Board.
2. Founding Members are to be recognized: (Drs. Joseph Schaffer, Steve Young, Linda Brubaker, Loir Lowenstein (ad hoc advisory board), Rebecca Rogers, Kimberly Kenton (ad hoc advisory board), Rajiv Gala and Janet Hardy, PhD)
3. SGS Research Committee: All members of the SGS Research Committee are members of the FPRN® Senior Advisory Board.

3. New membership process: Junior advisory board members who have been actively involved in the FPRN® for at least 3 years AND are listed as an author on a published manuscript may apply to become a member of the Senior Advisory Board. Applications to become a member on the Senior Advisory Board will be reviewed jointly by the Co-Chairs. The Co-Chairs of the Advisory Board may add applicants that meet criteria and show commitment including members that were not previously JAB Members but are recognized as mentors in the field. In addition to the responsibilities of the Senior Advisory Board described above, new members will be committed to the following:

1. Term: The Advisory Board term is 3 years. At the conclusion of 3 years, members rotate off or apply to the Co-Chairs for an additional term. There is no limit to the number of terms as long as member is actively involved in the FPRN®.
2. In-person meetings: Members are highly encouraged to attend in-person meetings, which occur twice a year.
3. Steering committee and Advisory Board conference calls: Members are highly encouraged to attend calls

B. JUNIOR Advisory Board (JAB)

1. Functions:

1. Assist senior advisor as project mentor.
2. Advise at meetings and on conference calls.
3. Attend FPRN® in-person meetings twice a year
 - a. JABs are required to attend at least one in-person meeting a year during their term. If unable to consistently attend the in-person meetings they will be asked to step down from this position.
4. Help fellows on projects and other network activities, in a more informal and personal manner than the senior advisor.

2. Membership:

1. Former FPRN® Steering Committee members.
2. Other graduated FPMRS fellows who were very active in the network may apply to the SAB Co-Chairs to become Junior Advisory Board members.
3. Appointments to the Junior Advisory Board not previously involved in FPRN® can be made jointly by the Co-Chairs.

3. Term:

1. Three years, then rotate off or apply to the Advisory Board Director for either another term on the Junior Advisory Board or membership on the Senior Advisory Board.