



University of Colorado
Boulder

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**Memorandum of Understanding
for the
University of Colorado System
University of Colorado Boulder
UCB College of Arts & Sciences
CU Foundation**

The University of Colorado has created the **Visiting Chair in Conservative Thought and Policy** for the benefit of the College of Arts & Sciences at the University of Colorado Boulder. The CU Foundation has established the Visiting Chair in Conservative Thought and Policy Fund in order to seek private gifts which will support the salary or honorarium and expenses, administrative and scholarship support, and programming associated with the Visiting Chair. The Dean of the UCB College of Arts and Sciences is responsible for administering this fund.

As part of the process for selecting the **Visiting Chair in Conservative Thought and Policy**, the Chancellor of the University of Colorado Boulder and the Dean of the College of Arts & Sciences at CU-Boulder shall establish a program advisory committee (the "Conservative Thought and Policy Chair Advisory Committee") that will consist of no more than ten members. The purpose of the Conservative Thought and Policy Chair Advisory Committee shall be to determine the individual to be appointed by the Dean of the College to hold the chair, and programming related to the Chair. The Conservative Thought and Policy Chair Advisory Committee shall be composed of one tenured faculty member with interest in the principles underlying conservative political and social thought and policy from each of the following four departments (Political Science, Economics, Philosophy, History,) and from the Center for the Advancement of Research and Teaching in the Social Sciences (CARTSS). Five members total (Internal).

The Conservative Thought and Policy Chair Advisory Committee shall also include five members (External) drawn from the population of donor representatives and possibly members of the Colorado political and business communities. Major donors will have the opportunity jointly to select the five External members of the Advisory Committee. Major donors are those who have contributed a minimum of \$100,000 to the Chair. As vacancies occur among the External committee membership, current External members and other major donors will determine replacements for those vacancies. The Dean of the College shall appoint the individuals referenced above to serve on the Committee.

The Conservative Thought and Policy Chair Advisory Committee shall be chaired by the Associate Dean of Social Sciences in the College of Arts and Sciences, who will be a non-voting member. The Conservative Thought and Policy Chair Advisory Committee may form ad hoc committees to advise it as needed, such as nominating, recruitment, and

programming committees, for example. Once formed, the Conservative Thought and Policy Chair Advisory Committee will develop Bylaws but the Bylaws must not be in conflict with the stipulations of a Fund Agreement or University policies. The Conservative Thought and Policy Chair Advisory Committee members shall be appointed by the Dean, as restricted above, for a period of three years, terms renewable.

Conservative Thought and Policy Chair Advisory Committee recommendations for holders of the Visiting Chair shall always follow a nationally advertised call for nominations. The successful candidate shall be a recognized leader or scholar of the concepts of conservative thought and policy. A majority vote of the Advisory Committee shall be necessary to forward the sole candidate to the dean for appointment to the faculty.

The Dean of the College shall appoint the Conservative Chair candidate advanced for appointment by the Advisory Committee with the concurrence of the Boulder Campus Chancellor unless the candidate is found wanting in terms of his/her character or personal qualifications to hold this non-tenured faculty position. The initial appointment shall be for one year (or equivalent), and renewable for up to a second year upon satisfactory review by the Dean in consultation with the Advisory Committee. The total period of appointment shall be for not more than two academic years or the equivalent of four academic semesters in cases when the residency of the Chair is not continuous.

After five (5) visiting chairs have been successfully appointed, the Fund Manager will activate a committee (the "Fund Committee") to evaluate the performance of the program and determine whether to continue or redirect the Fund's purpose.

The Fund Committee will be composed of any donor to the Fund who has contributed \$100,000 or more.

Each member of the Fund Committee will have "voting rights" in proportion to the amount s/he/it contributed to the Fund. No single donor will have a majority vote on the Fund Committee.

After five (5) Visiting Chairs have been successfully appointed, but before a sixth (6th) Visiting Chair is selected, the Fund Committee will convene, review the performance of the program, and vote whether or not to exercise a one-time option to vote on the continued use of the Fund to support the Visiting Chair program or to redirect the use of the Fund to an alternative application within the College of Arts and Sciences.

The alternative application to which the Fund Committee can redirect the Fund purpose shall be determined by the Fund Committee in collaboration with the Dean and University officials who will recommend options acceptable to the College and University.

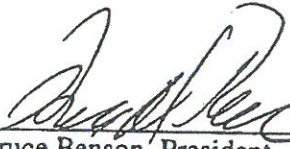
The majority vote of the Fund Committee shall be binding on the Fund Manager, and a decision to redirect the Fund will redirect the entire Fund. That is, the decision shall be to redirect the entire Fund to its alternative purpose, or to retain the entire Fund to support the Visiting Chair program. The purpose of this restriction is to prevent one donor (or several donors) from redirecting his/her/its contribution, and thereby reduce the size of

the Fund in support of the Visiting Chair program below its established amount to an amount below that necessary to support that program.

Alternative Use

In the event the intent of the Fund can no longer be satisfied for reasons not foreseeable at this time, the University, in consultation with the Foundation, and abiding by the direction of the Fund Committee is authorized to use the Fund for UCB and the College keeping in mind the original intent of the Donor. In any such alternative application of the Fund it shall be clearly identified that the funding source is the Visiting Chair in Conservative Thought and Policy Fund.

Approved:



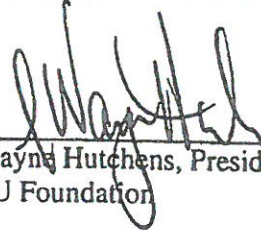
Bruce Benson, President
University of Colorado



Philip P. DiStefano, Chancellor
University of Colorado Boulder



Todd Gleeson, Dean
College of Art & Sciences
University of Colorado Boulder



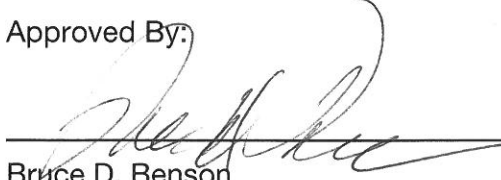
Wayne Hutchens, President & CEO
CU Foundation

**AMENDMENTS TO
MEMORANDUM OF UNDERSTANDING
FOR THE
UNIVERSITY OF COLORADO SYSTEM
UNIVERSITY OF COLORADO BOULDER
UCB COLLEGE OF ARTS & SCIENCES
CU FOUNDATION**

VISITING CHAIR IN CONSERVATIVE THOUGHT AND POLICY

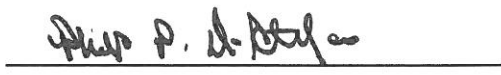
1. The Conservative Thought and Policy Chair Advisory Committee shall be chaired by the Director of the Center for Western Civilization, Thought and Policy rather than the Associate Dean for Social Sciences.
2. The Director of the Center for Western Civilization, Thought and Policy shall serve as one of five voting, tenured faculty members on the Conservative Thought and Policy Chair Advisory Committee.
3. While maintaining that “The Conservative Thought and Policy Chair Advisory Committee shall be composed of one tenured faculty member with interest in the principles underlying conservative political and social thought and policy from each of the following four departments (Political Science, Economics, Philosophy, History,)” eliminate the requirement that the fifth tenured faculty member come from the Center for the Advancement of Research and Teaching in the Social Sciences (CARTSS). This provides flexibility for the selection of the fifth tenured faculty member.
4. In addition to an evaluation of the performance of the Conservative Thought and Policy Visiting Scholar program between years 5 and 6, the Fund Manager will activate a committee (the “Fund Committee”) to perform evaluations in conjunction with Center reauthorization every seven years.

Approved By:



Bruce D. Benson
President

2/13/17
Date



Philip P. DiStefano
Chancellor

02/27/2017
Date



Russell Moore
Provost

02/21/2017
Date