

UAlberta Institute Policy

Each academic institute will report to a Dean, except in exceptional circumstances and at the discretion of the Office of the Vice President (Research) when an academic centre or institute may report directly to a Vice-President (UAPPOL Centres & Institutes Policy).

Introduction

The Cardiovascular Research Institute (CVRI) is a pan-faculty University of Alberta initiative integrates and builds upon existing research strengths in cardiovascular research to create a comprehensive cardiovascular program that integrates discovery and clinical science with clinical care and improved patient outcomes.

Purpose

The Oversight Board allows key stakeholder input into CVRI's strategy.

Roles and Responsibilities

- Provide strategic advice and guidance to the CVRI Director;
- Provide fiscal oversight and recommend budget;
- Work with the Director to identify fund-raising opportunities;
- Foster research collaborations and partnership across our academic and health care system
- Ensure there is alignment between the strategic plans and initiatives of the university, CVRI, and member faculties and departments;
- Advance the Institute through effective advocacy, intra- and extra-murally as opportunities present themselves; and
- Resolve disputes if they arise.

Membership

Member Type	Group/Institution represented
UAlberta	Dean, Faculty of Medicine & Dentistry (Chair)
UAlberta	Vice Dean Research (Institute Portfolio), Faculty of Medicine & Dentistry
UAlberta	Office of the Vice President (Research)
UAlberta	Discovery Science representative (CVRC Director)
UAlberta	Discovery Science representative
Community	Community Member
UAlberta	Director, Division of Cardiology, UAlberta
UAlberta	Director, Division of Cardiac Surgery, UAlberta
UAlberta	Director, Division of Pediatric Cardiology, UAlberta
UAlberta/AHS	Director / Site Chief, Cardiology, CK Hui
AHS	Director, Edmonton Zone Cardiac Sciences
AHS	Senior Leadership, Research & Innovation AHS
Foundation	President & CEO, University Hospital Foundation
Foundation	President & COO, Royal Alexandra Hospital Foundation
UAlberta	Associate/ Vice-Deans (Research) for the Faculties of Public Health, Pharmacy, Nursing, and Rehabilitation Medicine
UAlberta	Assistant Dean, Advancement, Faculty of Medicine & Dentistry (or delegate)

- The Dean FoMD will appoint the members after consultation with the Director, CVRI.
- Members may send delegates.

- Appointed members will have a term of 3 years, with the option of an additional term.

Meetings

- The Oversight Board will meet at least twice annually with the tentative date of the next meeting identified at each meeting.
- Quorum is a majority of members (50% +1).
- Decisions will be made on a majority basis. Members in direct conflict for a topic will be expected to identify these conflicts to the chair for active management and potential recusal from voting.
- Formal Minutes, Attendance and Decisions will be made publicly available within a reasonable time period.
- The Faculty of Medicine & Dentistry Dean's office will provide administrative support for the Oversight Board.