

MAINE STATE LEGISLATURE

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OFFICE OF
THE GOVERNOR

NO. 43 FY 04/05
DATE June 3, 2005

**AN ORDER AMENDING THE MAINE SCIENCE
AND TECHNOLOGY ADVISORY BOARD**

WHEREAS, the Maine Science and Technology Advisory Board created pursuant to Executive Order 14 FY 02/03 (dated 14 May 2003) was created to coordinate the State's research and development activities and to foster collaboration among its higher educational and nonprofit research institutions and the business community; and

WHEREAS, the intent was to create a highly diversified Board to incorporate the depth and breadth of educational and nonprofit research institutions and the business community in order to accelerate the State's ability to innovate and generate new knowledge, which will lead to valuable new products, services, processes and economic growth:

NOW, THEREFORE, I, JOHN E. BALDACCI, Governor of the State of Maine, do hereby modify Executive Order 14 FY 02/03 in the following manner:

By amending the Organization of the Board as follows:

The Board will consist of no fewer than seven (7), and no more than twenty-seven (27) members, who will be appointed by, and serve at the pleasure of, the Governor. The members of the Board will be high-level representatives from a variety of interest and perspectives of the State's business community (including the State's seven targeted technologies), government, and academic and non-profit institutions. From the twenty-seven members, the Governor will appoint a Chair, who will preside at, set the agenda for, and schedule Board meetings.

The Board will have a seven (7) person Executive Committee, six (6) of whom will be in addition to the members described above. The Executive Committee will be appointed by and serve at the pleasure of the Governor. The Executive Committee will elect its own officers, who will preside at, set the agenda for, and schedule meetings of the Executive Committee. The Executive Committee will be comprised of the following individuals:

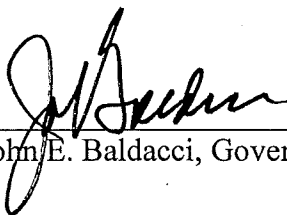
1. *The Chancellor of the University of Maine System;*
2. *A prominent member of Maine's biomedical research community;*
3. *A prominent member of Maine's marine research community;*
4. *The Director of the Maine Technology Institute;*
5. *Two (2) at-large representatives who represent other areas important for Maine's science and technology economy; and*
6. *The Chair of the Maine Science and Technology Advisory Board.*

The State Science Advisor shall serve as a nonvoting member of the Board. The Office of Innovation within the Department of Economic and Community Development will provide support and staff to the Board and Executive Committee.

In all other respects, the terms of Executive Order 14 FY 02/03 remain the same.

Effective Date

The effective date of this Executive Order is June 3, 2005.



John E. Baldacci, Governor