

OCT 15 1992

EXECUTIVE ORDER CREATING
THE MONTANA SCIENCE AND TECHNOLOGY ADVISORY COUNCIL

WHEREAS, it is the policy and goal of the State of Montana under Title 90, Chapter 3, MCA, "to encourage scientific and technological development within the state in order to keep pace with a changing economic structure and to create new jobs and expand business opportunities"; and

WHEREAS, scientific research is a major component of a state's economic development strategy; and

WHEREAS, the development of new technology and its application has been viewed as critical to the long-range economic and social future of the state and nation; and

WHEREAS, the strengthening and diversification of Montana's economy "will be fostered by assisting in the acceleration of development of technology in the state"; and

WHEREAS, the Montana Board of Science and Technology Development ("Board") has been successful in creating a partnership among the private sector, the university community and state government, to assist in the advancement of scientific and technological development in the state; and

WHEREAS, the creation and development of a state science and technology plan would identify basic research capabilities in the state, assist in the development of a research agenda; strengthen Montana's efforts in applied science and technology; and further serve to develop the partnership among the private sector, university community and government;

NOW, THEREFORE, I, STAN STEPHENS, Governor of the State of Montana, by virtue of the authority vested in me by the Constitution and laws of the State of Montana, and specifically section 2-15-122, MCA, do hereby create the Montana Science and Technology Advisory Council.

I. PURPOSE

The Council shall:

1. Develop and recommend a state science and technology plan to the Governor, after review and approval by the Board. The state science and technology plan must be submitted to the Board by no later than May 1, 1991. The state science and technology plan must include, but not be limited to the following:

- (a) A science and technology development policy;
- (b) An identification of the strengths and weaknesses in the basic science resources and research capabilities in the state;
- (c) A "research agenda" designating areas for potential scientific and technological development;
- (d) A plan to encourage basic science research and strengthen Montana's efforts in applied science;
- (e) Recommendations on how to strengthen the partnership between the private sector, university community and government, for science and technological development and financing;
- (f) Recommendations on how to improve and sustain the infrastructure for research and research training; and
- (g) Recommendations on how to achieve research excellence.

2. Review and comment to the Board on specific applications for research and development project loans as relates to the adopted Montana Science and Technology Plan.

II. COMPOSITION

The Council shall consist of eleven members. The names and addresses of the members who shall serve at the pleasure of the Governor are:

	<u>TERM</u>
John Brower MSTA Board Member 384 Little Basin Creek Road Butte, MT 59701	1 year
Walter Hill Professor of Biochemistry Director of Biotechnology Center of Excellence University of Montana Missoula, MT 59812	2 years
Robert E. Ivy President, CEO and Chairman Ribi Immunochem Research, Inc. P.O. B ox 1409 Hamilton, MT 59840	2 years
Richard K. Quisenberry Vice President & Research Director The Dupont Company Experimental Station - 328/411 Wilmington, DE 19889-0328	1 year
Carl E. Russell Executive Director Montana Science & Technology Alliance 46 North Last Chance Gulch, Suite 2B Helena, MT 59620	2 years
Clarence Speer Professor and Head of Veterinary Microbiology Montana State University Bozeman, MT 59715	2 years
David Toppen Acting Deputy Commissioner of Higher Education The Montana University System 33 South Last Chance Gulch Helena, MT 59620	2 years
Larry ^W Tidwell Professor of Metallurgical EGINEERING Montana College of Mineral Science and Technology Butte, MT 59701	1 year
Gerry Wheeler Professor of Physics Montana State University Bozeman, MT 59715	1 year

Dr. William R. Wiley
Senior Vice President
Battelle Memorial Institute and
Director of the Department of Energy
Pacific Northwest Laboratories
P.O. Box 999
Richland, WA 99351

1 year

Winston J. Wade
President
U.S. West Information
Technologies Group
6200 S. Quebec Street, #430
Englewood, CO 80111

2 years

Robert E. Ivy shall serve as Chairperson.

A majority of the membership of the Council constitutes a quorum to do business.

III. COMPENSATION

Council members eligible for compensation under 2-15-122(5) shall be compensated by the Department of Commerce at the rate of \$25.00 for each day actually and necessarily engaged in the performance of Council duties. All members shall be reimbursed for travel expenses pursuant to section 2-15-122(5).

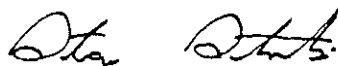
IV. DURATION

As required by section 2-15-122, MCA, the Science and Technology Advisory Council shall exist for a period of two years from the effective date of this order, unless extended by Executive Order.

EFFECTIVE DATE

This order is effective immediately.

GIVEN under my hand and the GREAT SEAL of the State of Montana, this 22nd day of October, in the year of our Lord, one thousand, nine hundred and ninety.



STAN STEPHENS, Governor

ATTEST:



MIKE COONEY, Secretary of State