PROVISIONAL CHARTER OF THE EAST ASIAN LEGAL STUDIES CENTER AT THE UNIVERSITY OF WISCONSIN LAW SCHOOL

1. Establishment.

a. <u>Four Year Term</u>. The Law School establishes the East Asian Legal Studies Center for a trial term of four years beginning on July 1, 1990.

b. <u>Review of the Center.</u> During the fall of 1993, the Dean shall appoint an East Asian Legal Studies Center Review Committee consisting of no less than three and no more than five members of the Law School faculty. The Committee shall examine the past and proposed budgets of the Center, interview people involved with the Center, and do such other things as are necessary to develop a recommendation to the faculty as to the continuance of the Center as a permanent part of the Law School. By no later than December 15, 1983, the Center's Review Committee shall recommend to the faculty that the Center be continued as a permanent part of the Law School or discontinued as of June 30, 1994

2. <u>Mission</u>. The Center shall promote teaching, research and public service on legal and interdisciplinary issues concerning East Asia and/or North America.

3. Powers. The Center may:

- Support law and interdisciplinary courses concerning East Asia and/or North America;
- Support research projects and programs concerning East Asia and/or North America;
- Conduct colloquia, symposia, workshops, conferences and faculty seminars;
- Appoint research fellows, honorary fellows, invite visitors and commission lectures;
- Publish research results, newsletters, and other appropriate materials;
- Enter into cooperative arrangements with other institutions and other parts of the University;
- Accept grants and contributions and enter into contracts;
- Carry on such other activities relevant to its mission as the Dean of the Law School and the Executive Committee shall approve.

4. Governance.

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a. The Center shall be governed by a Board of Directors appointed by the Dean. The Board shall consist of no less than 6 or more than 7 persons and at least 5 of the Board members must be either members of the Law School faculty or academic staff. The Board members shall serve for terms fixed by the Dean, but not in excess of 3 years. The Director of the Center and the Associate Dean for Academic Affairs shall serve on the Board of Directors ex officio.

b. The Board of Directors shall:

- establish policies for the operation of the Center;
- approve guidelines for administration of the Center;
- approve all new projects and programs;
- approve annual budgets;
- advise the Director on all other matters relating to the Center's operation.

5. Administration.

a. <u>Director</u>. The Dean shall appoint a member of the Law School faculty to serve as the Director of the Center. The Director shall be responsible for all operations of the Center, and shall be authorized to appoint program and project directors and make such staff appointments as are necessary for the Center's operation. The Director shall be appointed for a term of 4 years.

b. <u>Administrative Committee</u>. The Board of Directors shall establish an Administrative Committee which shall be responsible for advising the Director on day to day matters, approving appointments of research and honorary fellows, visiting scholars, and key staff members, and developing a proposed annual budget of the Center.

6. <u>Budget and Finances.</u> Unless approved by the full faculty, the Center shall receive no financial support from the Law School in excess of \$5,000 per year. Amounts up to \$5,000 per year may be given to the Center by the Dean after consulting with the Academic Planning Council. The Center also may receive in kind support from the Law School in the form of services by Law School staff and/or faculty; but wherever feasible, the Center shall reimburse the Law School for any in kind services provided to it.

Except as provided in the preceding paragraph, the Center is to be funded exclusively by tuition payments from East Asian law students and extra mural sources.