



Charter: Global Oncology, Inc. Board of Advisors (Program Committee)

The Board of Advisors, serving as the Program Committee of the Board of Directors, will support the work of Global Oncology, Inc. (“GO”) and provide mission-based leadership and academic mentorship to GO leaders, staff and volunteers. While day-to-day operations are led by Global Oncology staff along with co-Presidents (Dr. Ami S. Bhatt and Dr. Franklin W. Huang) and overseen by the GO Board of Directors, the primary function of the Board of Advisors will be to provide guidance and expertise in areas where expertise is otherwise lacking and where the appropriate involvement of one or more members of the Board of Advisors is both desired and critical.

Responsibilities of the members of the Board of Advisors will include the following:

Leadership, governance, and oversight

- Serving as a trusted advisor to the co-Presidents and Executive Director as they develop and implement GO’s strategic and operational plans
- Serving on committees of the Board of Advisors as appropriate and taking on special assignments as needed
- Assisting GO leadership in developing and achieving the organization’s goals by utilizing the member’s expertise and network
- Working with the staff and officers of GO to ensure that GO accomplishments are reported in the academic literature and in the media at least annually
- Reviewing the agenda and supporting materials prior to Board of Advisors calls and in-person meetings
- Assisting the co-Presidents, leadership, staff and Board of Directors chair in identifying and recruiting other board members
- Representing GO to stakeholders; acting as an ambassador for the organization; agreeing to appear on GO’s website and in GO communications in association with the board role

Fundraising

- Board of Advisors members will consider GO a philanthropic priority and make annual gifts that reflect that priority, as they wish.
- Board of Advisors members will also make efforts to connect GO with other private and public funding sources.

Membership term/participation

- Each member of the Board of Advisors will serve a three-year term. There will be no limit on the number of consecutive terms that a member of the Board of Advisors may serve.

- Board of Advisors members are expected to join program sub-committees relevant to their interest and expertise, and attend meetings/calls arranged by such sub-committees. The dates, times, locations and frequency of meeting/calls will be determined by each sub-committee.
- Board of Advisors members are encouraged to attend the major annual event organized by GO.
- Meetings of the Board of Advisors/Program Committee will be held biannually by telephone or other remote communications device, with one annual in-person meeting to be held in a central location in the United States for which a call-in option will be made available. Meetings will be led by the Program Committee chair and will focus on GO's activities, accomplishments, challenges and programmatic goals.
- A GO Advisor will make him/herself available to respond in a timely manner to focused, GO-related communications by e-mail (within one week of contact, in most cases) that pertain to the member's unique skill-set or professional expertise.
- A GO Advisor agrees to serve in a mentorship capacity for GO volunteers (student, trainee, or professional) on an as-needed basis, amounting to a time commitment of one to two hours per month, as dictated by the Board of Advisors member's schedule and availability.
- Service on GO's Board of Advisors is without remuneration. GO, however, will directly pay or reimburse each member for pre-approved administrative support costs that are incurred by such member in serving on the Board of Advisors and in fulfilling her or his personal service commitments to GO. Travel costs, including those associated with the annual in-person meeting, will not be reimbursed except for members representing LMIC*. In cases of financial hardship, members are asked to discuss matters directly with GO's co-Presidents. Please refer to GO's reimbursement policy, attached hereto as [Exhibit A](#).

* LMIC: Low- and/or Middle-Income Countries

Qualifications

- This is an extraordinary opportunity for an individual who is passionate about GO's mission and who has a track record of professional excellence and leadership.
- Selected Board of Advisors members will have achieved leadership stature in the government, philanthropy, nonprofit, or academic sector. His/her accomplishments will allow him/her to attract other well-qualified, high-performing Board of Advisors members.

Ideal candidates will have the following qualifications:

- Extensive professional experience with significant executive leadership accomplishments in the academic, health, government, philanthropy, for-profit, or nonprofit sector
- A commitment to and understanding of GO's beneficiaries, preferably based on experience
- Savvy diplomatic skills and a natural affinity for cultivating relationships and persuading, convening, facilitating, and building consensus among diverse individuals



- Personal qualities of integrity, credibility, and a passion for improving the lives of GO's beneficiaries

Advisory Board Member Confidential Information Agreement:

- Each member of the Advisory Board will be asked to sign the Advisory Board Member Confidentiality Agreement that is attached hereto as Exhibit B.