SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING

for

Collaboration as Founding Members of the Global Alliance of Technological Universities ("GlobalTechAlliance")
SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING

This Supplemental Memorandum of Understanding ("Supplemental MOU") is made this 25th day of May, 2011 by and amongst

CALIFORNIA INSTITUTE OF TECHNOLOGY of Pasadena, California, United States of America (hereinafter referred to as "Caltech");

AND

EIDGENÖSSISCHE TECHNISCHE HOCHSCHULE ZÜRICH of Zürich, Switzerland (hereinafter referred to as "ETH Zurich");

AND

GEORGIA INSTITUTE OF TECHNOLOGY of Atlanta, Georgia, United States America (hereinafter referred to as "GeorgiaTech");

AND

IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND MEDICINE, of London, United Kingdom of Great Britain and Northern Ireland;

AND

INDIAN INSTITUTE OF TECHNOLOGY BOMBAY of Mumbai, India (hereinafter referred to as "IITB")

AND

NANYANG TECHNOLOGICAL UNIVERSITY of Singapore (hereinafter referred to as "NTU");

AND

SHANGHAI JIAOTONG UNIVERSITY of Shanghai, China (hereinafter referred to as "SJTU").

(The aforementioned parties are hereinafter referred to singly as "Party" and collectively as the "Parties".)

BACKGROUND

A. This Supplemental MOU is supplemental to the Memorandum of Understanding ("MOU") entered into on 7 April 2010.
The Parties agree on the terms/matters stated hereunder:

1. **GOVERNANCE STRUCTURE**

1.1 Under the MOU, the Alliance Board will be formed by representatives from the Parties.

1.2 Each Party will have one representation on the Alliance Board plus an alternate nominee. The Alliance Board will generally operate by consensus.

1.3 The Chairman of the Alliance Board should be elected by a simple majority vote of the Alliance Board for periods to be mutually agreed.

1.4 Pursuant to clauses 3.1 and 3.2 of the MOU, the Presidents (or their equivalents) of the Founding Members shall be members of this Alliance Board.

2. **ALLIANCE BOARD**

2.1 The Founding Members and their Presidents (or their equivalents), as of date of this Supplemental MOU, are indicated below in alphabetical order:

- California Institute of Technology
- ETH Zurich
- Georgia Institute of Technology
- Imperial College London
- Indian Institute of Technology Bombay
- Nanyang Technological University
- Shanghai Jiao Tong University

- Prof Jean-Lou Chameau
- Prof Ralph Eichler
- Prof G P 'Bud' Peterson
- Prof Sir Keith O’Nions
- Prof Devang Khakhar
- Prof Su Guaning
- Prof Zhang Jie

2.2 The Chairman is elected by simple majority one year in advance by the Alliance Board for a period of 2 years. Dr Su Guaning, President of NTU, was elected founding chairman at the launch meeting in April 2009, for a period until April 2011.

2.3 The Chairman is assisted by a secretariat which is headed by a Secretary-General appointed by the Chairman to oversee the day to day business. The Chairman will be responsible for supporting the secretariat, which is coupled to the Chairman’s mandate, and is proposed to be located at the same university. The Secretary-general can be further supported by a team.

3. **WORKING COMMITTEE**

3.1 There shall be a GlobalTech Working Committee (Associate Provost, et al). This Working Committee shall provide the day to day running of the Alliance and its members shall act as the main contact point within each university. The Secretary-General acts as the Chair to this Working Committee. Each university shall also nominate a member on the network for administrative benchmarking.
3.2 The members of the Working Committee (with terms of reference as attached) are as follows:

- California Institute of Technology: Prof Morteza “Mary” Gharib
- ETH Zurich: Prof Gerhard Schmitt
- Georgia Institute of Technology: Prof Steven McLaughlin
- Imperial College London: Prof Mary Ritter
- Indian Institute of Technology Bombay: Prof Subhasis Chaudhuri
- Nanyang Technological University: Prof Pan Tso-Chien
- Shanghai Jiao Tong University: Prof Zhang Weimin

3.3 Representatives can remove or replace members of the Working Committee.

4. VARIATION AND MODIFICATION

This Supplemental MOU may be varied or modified by agreement in writing and signed by all Parties.

IN WITNESS WHEREOF the Parties hereto have caused this Supplemental MOU to be duly executed and the day and year first abovementioned.

Signed by Professor Jean-Lou Chameau for and on behalf of
CALIFORNIA INSTITUTE OF TECHNOLOGY

Signed by Professor Ralph Eichler for and on behalf of
EIDGENÖSSISCHE TECHNISCHE HOCHSCHULE ZÜRICH
SIGNED by  Professor G P "Bud" Peterson  
for and on behalf of  
Board of Regents by and on behalf of  
GEORGIA INSTITUTE OF TECHNOLOGY  

SIGNED by  Professor Sir Keith O'Neill  
for and on behalf of  
IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND MEDICINE, LONDON  

SIGNED by  Professor Devang Khakhar  
for and on behalf of  
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY  

SIGNED by  Professor Su Guaning  
for and on behalf of  
NANYANG TECHNOLOGICAL UNIVERSITY  

SIGNED by  Professor Zhang Jie  
for and on behalf of  
SHANGHAI JIAOTONG UNIVERSITY