

ETHICS OF AI INSTITUTE CHARTER

1. Purpose

The Ethics of Artificial Intelligence Institute is an independent interdisciplinary organization dedicated to advancing understanding of the ethical, social, political, and governance implications of artificial intelligence (AI).

The Institute serves as a forum for research, education, public engagement, and professional dialogue concerning the development, deployment, and governance of AI systems.

2. Mission

The mission of the Ethics of AI Institute is to promote informed and constructive engagement with the ethical challenges and opportunities presented by artificial intelligence through research, education, publications, events, and collaboration across academic, public, and private sectors.

3. Objectives

To fulfill its mission, the Institute may:

- Organize conferences, symposia, workshops, and public events.
- Support and disseminate research related to AI ethics and governance.
- Publish articles, reports, policy briefs, and educational materials.
- Foster interdisciplinary collaboration among scholars, practitioners, policymakers, and the public.
- Provide educational, advisory, and consulting services consistent with the Institute's mission.
- Seek grants, sponsorships, donations, and other sources of support for Institute activities.

4. Governance

The Institute shall be governed by a Board of Directors consisting of not fewer than three directors. The Board shall appoint from among its members the officers of the Institute, including:

Executive Director

Provides overall leadership, strategic direction, and external representation of the Institute.

Secretary

Oversees organizational administration, record keeping, governance documentation, and operational matters.

Treasurer

Oversees budgeting, financial reporting, and financial stewardship of the Institute.

The Board is responsible for:

- Maintaining the mission and strategic direction of the Institute.
- Approving major initiatives and partnerships.
- Overseeing finances and organizational affairs.
- Appointing officers and future directors.
- Ensuring accountability and transparency in Institute operations.

Recorded Board decisions shall be made by majority vote.

5. Officers

The Institute may appoint officers to support its operations. Additional officer positions may be established by the Board as the Institute develops.

Initial officer positions include:

Communications Officer

Manages public communications, digital platforms, media engagement, and outreach activities.

Editor-in-Chief

Oversees Institute publications and editorial standards.

6. Membership and Affiliations

The Institute may establish categories of affiliation, including Fellows, Research Associates, Advisory Members, or other designations deemed appropriate by the Board.

Affiliation with the Institute does not confer governance authority unless otherwise specified by the Board.

7. Independence

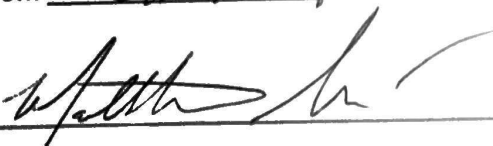
The Institute is committed to intellectual independence, academic integrity, and open dialogue. The Institute does not endorse particular political parties, commercial interests, or ideological positions. Activities and publications shall aim to promote informed discussion and evidence-based analysis.

8. Amendments

This Charter may be amended by a majority vote of the Board of Directors.

Adopted on: 01/17/28

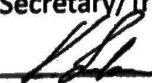
Signed:



Executive Director



Secretary/Treasurer



Director-at-large