

Constitution & Bylaws

EX_FC_05

Responsible Officer
Charles Petitt & Chairperson of the Board
Responsible Office
Office of the President
Approving Body
Board of Trustees
Approval Date
2019-01
Last Revision
2019-01
Re-evaluation Date
2021

Policy Statement

The Constitution & Bylaws provide macroscopic policies governing the strategic oversight of the entire university. The Constitution & Bylaws can be viewed [here](#).

The policies include the following:

- Statement of Faith
- Article I : Name & Mission
- Article II: Position Statements
- Article III: Governance
 - Section 1 Trustees
 - Section 2 Membership
 - Number
 - Qualifications
 - Manner of Election & Orientation
 - Tenure & Vacancies
 - Balance of the Board
 - Discipline
 - Section 3 Duties & Responsibilities of the Board
- Article IV: Officers of the Trustees & Their Duties
 - Section 1 Election & Terms of Officers of the Trustees
 - Section 2 Chairperson of the Trustees
 - The Vice Chairperson of the Trustees
 - The Secretary of the Trustees
 - The Treasurer of the Trustees
- Article V: Executive Officers of the University
 - Section 1 The President / CEO of the University
 - Section 2 Other Executive Officers
- Article VI: Finances
 - Section 1 Policy of Financial Responsibility
 - Section 2 Gifts
- Article VII: Committees
 - Executive Committee
 - Nominating Committee
 - Building & Grounds Committee
 - Finance Committee
 - Student Services Committee
 - Academic Affairs Committee
 - Development Committee
 - Athletics Committee
 - Ad Hoc Committees
- Article VIII: Meetings
 - Section 1 Regular Meetings
 - Section 2 Special Meetings
 - Section 3 Notice of Meetings

- Section 4 Quorum
- Section 5 Agenda
- Section 6 Order of Proceedings at Meetings
- Article IX: Indemnification
 - Section 1 Actions Subject to Indemnification
 - Section 2 Expenses Subject to Indemnification
 - Section 3 Limitations of Indemnification
 - Section 4 Timing of Indemnification
 - Section 5 Extent of Indemnification
 - Section 6 Insurance
- Article X: Faculty Organizations & Meetings
- Article XI: Binding Mediation
 - Section 1 Submission to Mediation
 - Section 2 Notice of Mediation
 - Section 3 Limitations on Mediation Decisions
 - Section 4 Mediation Procedures
- Article XII: Amendments
 - Section 1 Altering the Constitution & Bylaws Procedure
 - Section 2 Amendments Procedure
- Article XIII: Conflict of Interest Policy
 - Section 1 The Purpose
 - Section 2 Definitions
 - Section 3 Duty to disclose
 - Section 4 Determining whether a Conflict of Interest exists
 - Section 5 Annual Statement

Compliance

TRACS

1, 2, 3, 5, 6