

# 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