BY-LAWS KING UNIVERSITY ALUMNI ADVISORY COUNCIL Bristol, Tennessee

ARTICLE I Name and Location

Section 1: The name of this organization shall be known as the King University Alumni Advisory Council (hereafter referred to as the Council).

Section 2: The principal "home" of the Council shall be located on the main campus of King University. The Council may operate in a "virtual" manner for some meetings.

ARTICLE II

Mission and Purpose

Section 1: The mission of the Council is to support King University in its core mission of preparing students in our Christian academic community to excel as thoughtful, resourceful, and responsible citizens with a passion for serving God, the Church, and the world.

Section 2: The purpose of the Council shall be to:

- a) apprise King University of the concerns and interests of King Alumni.
- *b)* assist King University concerning its fund raising, alumni development, career development, and student recruitment.
- c) foster friendship and a spirit of loyalty to King.
- d) preserve an intimate relationship between King alumni and friends.
- e) serve as ambassadors of King University.

ARTICLE III Members

Section 1: King University Alumni eligible to serve shall include:

- a) any person who has earned an undergraduate degree;
- b) any person who has earned a graduate degree;
- c) or any person who has received an honorary degree from the institution.

Section 2: The Council shall not exceed sixteen members.

Section 3: Members shall serve a two-year term. No member shall serve more than three consecutive terms.

Section 4: If a member is unable to complete his/her term, the Nominating Committee shall recommend a replacement for the duration of that term. The Council will

consider the nominee following the normal election process. The Alumni Program Development Committee (see appendix 1.1) shall serve as the Nominating Committee.

Section 5: Members with expiring terms shall be eligible for automatic extensions for up to three (3) two (2) year terms.

Section 6: The Nominating Committee shall consider and vet prospective eligible alumni to fill all vacancies. The Nominating Committee shall entertain recommendations from current Council members, from referrals, by personal observations and interactions, and other relevant sources.

- Section 7: The Nominating Committee shall present nominees with biographies and supporting information to the Council during the annual Dogwood Homecoming Weekend meeting.
- Section 8: Council members shall vote on new members in accordance with the election By-Laws in ARTICLE V.
- Section 9: Members are expected to make an annual gift to the University, enabling 100% alumni participation from the Council.
- Section 10: Two representatives from the Office of Advancement, shall serve as ex-officio members of the Council.
- Section 11: All elected prospective members shall be asked to serve on the Council by the Vice President for Advancement of the University, or his/her designee, and shall be given a copy of these By-Laws prior to acceptance of the appointment.

ARTICLE IV

Emeritus Members

- Section 1: Any member of the Council who has served a minimum of three (3), two (2) year terms shall be eligible to be nominated as an Emeritus Member at the next annual member election following the end of their term.
- Section 2: An Emeritus Member shall have the right to attend and participate in all Council meetings, but shall not have the right to vote on matters requiring a vote.

Section 3: Election of Emeritus Members shall require a majority vote of the Council.

ARTICLE V

Meetings and Elections

Section 1: The Council shall meet at least twice a year on-campus and at least two times either by video, teleconference or on-campus as called by the Alumni Program Development Committee.

- Section 2: Members shall be required to attend at least three (3) meetings annually. Of these three (3), one (1) must be an on-site meeting. Members out of compliance shall be notified by the Director of Alumni & Community Engagement and the seat subsequently vacated. Appeals may be made to the Council for reinstatement if received prior to the next called Council meeting. The Council shall consider the appeal along with new nominations to fill the vacated seat.
- Section 3: The on-campus meetings of the Council shall be held during Dogwood Homecoming Weekend and during the fall semester at such time and place as the Alumni Program Development Committee shall designate.
- Section 6: All elections shall be by ballot and require a majority of all votes cast to constitute an election.
- Section 7: A quorum of the Council shall be comprised one-half of the members.

ARTICLE VI

Amendments of the By-Laws

Section 1: The By-Laws may be amended at any regular meeting by a two-thirds majority vote with a quorum of the members present.

Appendix

1.1 – Alumni Program Development Committee is made up of the Director of Alumni and Community Engagement, the Director of Development, Assistant Athletic Director for External Affairs, and the Vice President for Advancement or his/her designee.

Approved by Alumni Advisory Council 9.4.18