

CONSTITUTION OF THE BOWDOIN COLLEGE ALUMNI ASSOCIATION
The Alumni Council shall serve as the liaison between the Alumni Association and the College.

ARTICLE III. MEMBERSHIP AND OFFICERS

All graduates of the College, all academic students who during residence at least one academic credit toward a degree and whose Class shall have graduated from the College, and all members of the Alumni Council may elect to membership shall be members of the Association.

ARTICLE IV. ALUMNI COUNCIL

Section 1. There shall be an Alumni Council (the "Council") selected as hereinafter provided. The Council shall consist of:

- a. No fewer than twelve nor more than thirty-two members (collectively "Councilors"), who shall be appointed in accordance with Sections 2 and 3. Each Councilor shall serve for a period of four years, beginning on July 1 of the first year and ending on June 30 of the fourth year of their term; and
- b. The President as elected pursuant to Section 2 of the Council; and
- c. The President-elect of the Council, when elected and serving pursuant to Section 2 of the Council; and
- d. The Director of Alumni Relations*, or in his or her absence, the Director of Development and the Senior Vice President for Development and Financial Aid; and
- h. A member of the Faculty.

- i. Three members of the undergraduate body to be chosen by the Director of Alumni Relations in collaboration with the Dean of Student Affairs. These representatives will be chosen in such a manner as to ensure that there will be (whenever possible) at least one undergraduate member who has had one year's experience on the Alumni Council; and
- j. The President of the College*, who shall serve ex-officio.

*Non-voting members

Section 5. Council vacancies:

Any permanent vacancy for Councilor on the Alumni Council prior to expiration of the Councilor's term may be filled by a recommendation from the Nominations Committee and the vote of two-thirds of the remaining members of the Council, and a member so elected shall serve the unexpired portion of the term vacated. The Council may decide to leave the position vacant for the duration of the original term, assuming the composition of the Council remains within the minimum/maximums set forth in Article IV, section 1a. If personal circumstances prevent a councilor from participating, that member may be asked to resign or be offered a sabbatical by the current Alumni Council President.

Section. 6. Councilor re-election:

A Councilor, having served a four-year term on the Alumni Council, shall not be eligible for re-nomination as a Councilor during the year following the period of his or her four-year term.

Section 7. Nomination/election to the Alumni Council:

The Director of Alumni Relations shall be responsible for issuing a 'call for nominations' at least annually to all Association members. Any member of the Association shall be eligible for appointment by the Alumni Council, having been recommended by the Nominations Committee.

Section 8. Alumni Council Meetings:

The Alumni Council shall meet at the call of the Alumni Council President, upon written notice giving the time and place of the meeting, and such notice shall be mailed at least a month prior to the date of such meeting. The Director of Alumni Relations shall act as Clerk of the meetings and, in his or her absence, the President may appoint a Clerk for that meeting. In either event, the Clerk insures that a full and complete record of the meeting shall be kept and made available to all members of the Association.

ARTICLE V. DUTIES OF OFFICERS

Section 1. President:

The President shall preside at all meetings of the Association and Alumni Council, and unless otherwise provided for herein or voted by the Council, appoint necessary committees, fill vacancies on committees, appoint Council members to committees, select committee chairs, familiarize the President-elect with the President's duties and activities of the Council and perform all other usual duties of the office. Should the President be unable to complete his/her term of office, or perform any of the usual duties of the office, the President-elect shall. In the absence of a President-elect, the Executive Committee shall nominate, and the Alumni Council shall approve, the appointment of another Councilor to serve the remainder of the President's term.

Section 2. President-elect:

The President-elect shall, in the absence of the President, preside at all meetings of the Association and Alumni Council, serve as chair of the Alumni Council Executive Committee, and perform all other usual duties of the office. Should the President-elect be unable to complete his/her term of office, or in the absence of a President-elect, the Executive Committee shall nominate, and the Alumni Council approve, the appointment of another Councilor to serve the remainder of the President-elect's term. The President-elect shall familiarize himself or herself with the duties of the President and activities of the Council and assist the President as requested.

Section 3. Secretary:

The Secretary shall send out all notices, keep full and complete written minutes of the meetings of the Association and the Alumni Council, send copies of the same to all members of the Council, make a copy of such minutes available to all members of the Association and perform all other usual duties of the office.

ARTICLE VI. MEETINGS

Section 1.

The Alumni Council meetings serve as the meetings of the Alumni Association, given the expanded size and representation of the Council. The Alumni Council may elect to call for a meeting of all members of the Alumni Association, should they deem such meeting necessary.

Section 2.

The Alumni Council shall meet at least two times a year at a time and place to be designated by the President of the Alumni Council.

Section 3.

Meetings of any committee of the Council may be conducted via means agreed upon by members of the committee.

ARTICLE VII. AMENDMENTS

The Constitution may be amended, in whole or in part