

**BYLAWS OF THE VERMONT AGRICULTURAL COLLEGE AS  
ADOPTED BY THE BOARD OF TRUSTEES ON JUNE 10, 1955  
AND AS AMENDED BY THE VERMONT AGRICULTURAL BOARD ON  
NOVEMBER 30, 2007**

**ARTICLE I**

**Officers**

Section 1. The Officer of the Board of Trustees of the Vermont Agricultural College (hereinafter "the Board") shall be a Chair, a Vice Chair, and a Secretary who shall be members of the Board. The officers named shall be elected at the annual meeting and shall hold office for one year or until their respective successors shall have been elected and shall have accepted election. Vacancies among the officers, however created, shall be filled by election by the Board and such vacancies may be filled at any meeting after the same shall have occurred. In the event of a vacancy in the office of the Chair, the Vice Chair shall be the Acting Chair until the vacancy shall have been filled

Section 2. The Chair of the Board shall preside at all meetings and shall have such duties as commonly belong to a chairman of a board of trustees or directors of a non-profit educational corporation or institution. The Vice Chair shall preside at meetings in the event that the Chair is unavailable.

Section 3. The Secretary shall record all votes and proceedings of the Board unless the Board later delegates such duties to another person. The Secretary shall be custodian of the records of the Board and shall authenticate records of the Board when required, unless the Board later delegates such duties to another person.

**ARTICLE II**

**Meetings**

Notice of regular and special meetings of the Board shall be given, and meetings shall be conducted, in accordance with the Vermont Nonprofit Corporation Act and applicable state public access laws.

Meetings shall be held at the time and at the place designated in such notice, but no meeting shall be called outside of the State of Vermont. The regular meetings of the Board shall include an annual meeting, which shall be held on the same day and at the same location as the annual meeting of the Board of Trustees of the University of Vermont and State Agricultural College.

### ARTICLE III

#### Election of Members

Members of the Board are elected by the General Assembly of the State for a term of six years each, effective on the first day of March of the year elected, three trustees being elected at each regular legislative session.

### ARTICLE IV

#### Amendments

These Bylaws may be amended at any meeting called for that purpose, provided that such amendments shall be concurred in by a majority of all of the members of the Board. The notice of any meeting at which proposed amendments to the Bylaws are to be considered must state that the purpose, or one of the purposes, of the meeting is to consider a proposed amendment to the Bylaws. The notice must also contain or be accompanied by a copy or summary of the amendment, with notice to be given in accordance with the Vermont Nonprofit Corporation Act and applicable state public access laws.