

UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE

BOARD OF TRUSTEES

TRUSTEE APPOINTMENTS

As Established in Article 4 of the University Bylaws

Number and Qualification: The Board of Trustees shall consist of twenty-five (25) persons. The Board of Trustees shall be composed of the following members:

- Three (3) members shall be individuals appointed by the Governor of the State of Vermont with the consent of the Vermont Senate
- Nine (9) members shall be individuals elected by the Vermont Legislature, said nine members being the same individuals who constitute the Board of Trustees of the Vermont Agricultural College
- Nine (9) members shall be individuals elected by the Board of Trustees of the University of Vermont, said nine members being the same individuals who constitute the Board of Trustees of the University of Vermont
- Two (2) members shall be full-time students enrolled at the University of Vermont and State Agricultural College (each of whom must be at least 18 years old) elected by the Associated Directors for the Appointment of the University of Vermont and State Agricultural College Student Trustees, Inc.
- One (1) member shall be the Governor of the State of Vermont, by virtue of the office ("*ex officio*")
- One (1) member shall be the President of the University of Vermont and State Agricultural College, *ex officio*

Term of Office: The term of office of each trustee, other than the two student members and the *ex officio* members, shall be six (6) years and until his or her successor has been duly elected or appointed. The term of office of each student trustee shall be two (2) years. The *ex officio* trustees shall have a term of office lasting for such period as they serve in their respective offices. The term of office for each trustee other than the *ex officio* trustees shall begin on March 1 of the initial year of such term and expire on the last day of February in the final year of said term.

Resignation: Any trustee may resign his or her office at any time by delivering written notice of the resignation to the Chair of the Board, the President or the Secretary. Unless the notice of resignation specifies a later effective date, the resignation shall take effect immediately.

Vacancies: Any vacancy occurring in the Board of Trustees by death, resignation or otherwise shall be promptly filled by the party who appointed the trustee whose position is vacant, all as specified in the Charter. The trustee thus chosen shall hold office for the unexpired term of his or her predecessor and until the election and qualification of his or her successor.

Derived from Article IV of the University Bylaws, adopted: February 7, 1998