

BYLAWS OF THE CHANCELLOR'S CENTURIONS OF THE UNIVERSITY OF TEXAS SYSTEM

ARTICLE 1 NAME; PURPOSE; MEMBERSHIP

SECTION 1. Name:

The Chancellor's Centurions of The University of Texas System (the "Chancellor's Centurions") is a group of early and mid-career professionals who are interested in service in higher education and health care.

SECTION 2. Purpose:

The Chancellor's Centurions are engaged with the Chancellor and UT System leadership and provide their perspectives and insight regarding issues of importance to the UT System. Through various educational events, Members are informed about the educational, research, clinical and service missions of the UT System.

SECTION 3. Membership:

The membership roster of the Chancellor's Centurions is maintained by the UT System. The number of Members is recommended to be approximately 100. The Centurions' membership should strive for representation from all UT institutions and reflect the composition of Texas.

ARTICLE 2

MEMBERSHIP RESPONSIBILITIES; EX-OFFICIO MEMBERS; PROSPECTIVE MEMBERS; RESIGNATION OF MEMBERSHIP

SECTION 1. <u>Membership Responsibilities</u>:

(a) Members are asked to attend at least one Chancellor's Centurions meeting during each fiscal year.

- (b) Members are asked to provide an annual membership contribution to the UT System each fiscal year.
- (c) Members serve a term of three years.
- (d) Members who fulfill their commitments may extend their service for two additional terms, not to exceed nine years of service on the Chancellor's Centurions.
- (e) Membership terms begin at the fall meeting and end prior to the fall meeting of the following year.
- (f) Members are encouraged to be involved with their alma mater or another institution.

SECTION 2. Ex-Officio Members:

Ex-Officio Members have full voting rights. Ex-Officio Members include the Chancellor's appointed designates.

SECTION 3. <u>Prospective Members</u>:

- (a) Prospective members may be nominated through an online application on the Chancellor's Centurions website.
- (b) Membership is formally ratified by the members at the fall meeting.

SECTION 4. Resignation of Membership:

(a) Any Member of the Chancellor's Centurions may withdraw from membership at any time.

ARTICLE 3 OFFICERS; ELECTIONS AND TERMS OF OFFICE

SECTION 1. Officers:

The officers of the Chancellor's Centurions are Chair and Chair-Elect.

SECTION 2. <u>Elections and Term of Office</u>:

- (a) Chair and Chair-Elect
 - (1) Members are asked to submit nominations for Chair and Chair-

Elect. The Nominating Committee recommends a Chair and Chair-Elect for the Chancellor's Centurions. Members vote to approve the Chair and Chair-Elect.

- (2) The Chair serves a term of one year beginning at the fall meeting of the Chancellor's Centurions and concluding at the fall meeting of the Chancellor's Centurions the following year. The Chair-Elect serves a term of one year beginning at the fall meeting of the Chancellor's Centurions and concluding at the fall meeting of the Chancellor's Centurions, at which time the Chair-Elect transitions to the office of Chair.
- (3) The Chair presides at all Chancellor's Centurions meetings, appoints committee members, and performs other duties such as working with the UT System to plan meeting agendas. The Chair-Elect assumes the duties of the Chair in case of the Chair's absence.

ARTICLE 4 PHILANTHROPY

The Centurions may elect to create a service program to help communities or populations in need of support to carry out their education or health-related missions. Any Centurions service program shall be voted on and approved by the members.

ARTICLE 5 COMMITTEES

SECTION 1. <u>Nominating Committee</u>:

The Nominating Committee recommends a Chair and Chair-Elect of the Chancellor's Centurions.

Members of the Nominating Committee include the Chair, Chair-Elect, Immediate Past Chair, Ex-Officio Members and Members-at-Large selected by the Chancellor's designate.

SECTION 2. <u>Special Committees</u>:

The Chair, working in coordination with the UT System, may establish special committees and appoint Members to such committees as shall be helpful to the Chancellor's Centurions in the performance of their activities.

Each Committee Chair serves a one-year term, beginning at the fall meeting of the Chancellor's Centurions and concluding before the fall meeting of the Chancellor's Centurions the following year.

Committee Chairs are appointed by the Chair after consultation with the UT System.

ARTICLE 6 MEETINGS; GUESTS

SECTION 1. Regular and Special Meetings:

Regular meetings of the Chancellor's Centurions are held in the fall and spring. Some meetings may be held in conjunction with the Chancellor's Council Executive Committee. Special meetings including regional events may be held at any time.

SECTION 2. Guests:

Upon invitation by Members, guests may attend meetings of the Chancellor's Centurions.

ARTICLE 7 VOTING

The affirmative vote of a majority of the Members at a meeting or voting electronically constitutes the decision and the action of the Chancellor's Centurions. Voting is restricted to Members and Ex-Officio Members.

ARTICLE 8 SPENDING REPORT

The fiscal year of the Chancellor's Centurions is September 1 to August 31. An annual spending report will be made available to the membership.

ARTICLE 9 AMENDMENTS

Amendments to these bylaws may be initiated by the Officers, Ex-Officio Members or a majority of Members and submitted to the Members at least fifteen days prior to their consideration and may be adopted upon the vote specified in <u>Article 7</u>.

ARTICLE 10 ADOPTION

Adoption of these bylaws of the Chancellor's Centurions is effective upon the vote specified in

<u>Article 7</u> and take effect immediately upon adoption.

ARTICLE 11 ADMINISTRATIVE FUNCTIONS

Members of the UT System External Relations staff and other designates appointed by the Chancellor will provide administrative and other support services to the Chancellor's Centurions.