

Bylaws

THE BOARD OF VISITORS

SECTION 1. COMPOSITION OF THE BOARD OF VISITORS.

The Board of Visitors of the University of South Carolina Lancaster shall consist of twelve members elected by the Trustees of the Educational Foundation of the University of South Carolina Lancaster. The makeup of the BOV will be as follows: Five members from Lancaster County, two members from Chester County, two members from York County and one each from Kershaw, Fairfield, and Chesterfield Counties. The immediate past chair of the BOV, one faculty member designated by the Campus Dean, one at-large member appointed by the President of the Educational Foundation of the University of South Carolina Lancaster, and the spouse of the Dean of the University of South Carolina Lancaster shall serve as ex-officio members. The appointee of the President of the Educational Foundation of the University of South Carolina Lancaster shall serve as the liaison to the Trustees of the Educational Foundation of the University of South Carolina Lancaster.

The Board of Visitors shall be reconstituted and all members shall be elected anew by the Trustees of the Educational Foundation of the University of South Carolina Lancaster for terms beginning January 1, 2017.

SECTION 2. TERM OF MEMBERSHIP.

The term of office for elected members of the Board of Visitors shall be as follows: For the initial terms and to provide continuity and stability, the twelve members of the Board of Visitors shall draw for terms of one year, two years, and three years. Four will serve for one year, four for two years, and four for three years.

Thereafter, the regular term of office of each member elected to the Board of Visitors shall be three years. Elected members shall be eligible to serve not more than two consecutive terms (e.g., an initial term as specified above and one three-year term) but

may not thereafter be elected to the Board of Visitors until after a break in service of not less than three years. In the event a vacancy occurs on the Board of Visitors prior to the expiration of a member's term, a successor nominated in accordance with Section 1 hereinabove shall be elected by the Trustees of the Educational Foundation of the University of South Carolina Lancaster to fulfill the unexpired portion of the term and shall be eligible to serve two additional, consecutive three-year terms.

The Chair of the Board of Visitors shall be elected by the members of the Board of Visitors for a one-year term. He/she shall be eligible to succeed himself/herself for one additional one-year term. In the event a vacancy occurs in the office of the Chair, the Vice Chair/Chair-Elect shall complete the term of the vacating Chair and shall be eligible to serve two additional, consecutive one-year terms as Chair.

The Vice Chair/Chair-Elect of the Board of Visitors shall be elected by the members of the Board of Visitors for a one-year term. He/she shall be eligible to succeed himself/herself for one additional one-year term. In the event a vacancy occurs in the office of the Vice Chair/Chair-Elect, the Board of Visitors shall elect a Vice Chair/Chair-Elect to complete the term of the vacating Vice Chair/Chair-Elect. The individual so elected shall be eligible to serve two additional, consecutive one-year terms as Vice Chair/Chair-Elect.

The Secretary of the Board of Visitors shall be elected by the members of the Board of Visitors for a one-year term. He/she shall be eligible to succeed himself/herself for one additional one-year term. In the event a vacancy occurs in the office of the Secretary, the Board of Visitors shall elect a Secretary to complete the term of the vacating Secretary. The individual so elected shall be eligible to serve two additional, consecutive one-year terms as Secretary.

SECTION 3. FUNCTIONS OF THE BOARD OF VISITORS.

The Board of Visitors shall assist the Trustees of the Educational Foundation of the University of South Carolina Lancaster and the Campus Dean in the overall advancement of the University of South Carolina Lancaster, and where appropriate, the greater Palmetto College. The Board of Visitors, with thorough information and staff support, will seek to enhance the image of the University of South Carolina Lancaster, Palmetto College, and the greater University of South Carolina system, to encourage alumni participation, invite public and private support, and facilitate internal and external communication. The standing committees of the Board of Visitors shall be as follows:

- A. Executive Committee
- B. Student Recruitment and Scholarly Award Committee
- C. University Relations and Communications Committee
- D. Advocacy Committee

SECTION 4. BOARD OF VISITORS BYLAWS.

The Board of Visitors is authorized to create and adopt bylaws for its operations; provided, however, such bylaws shall be subject to the prior approval of the Educational Foundation of the University of South Carolina Lancaster.