

### **Governing Regulation, Part XII**

Responsible Office: Board of Trustees

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Supersedes Version: 6/14/2005

# Governing Regulation, Part XII

# University of Kentucky Development Council

### **Introduction**

This Governing Regulation establishes the University of Kentucky Development Council and defines the Council's membership. The Development Council serves in an advisory capacity to the President and, through the President, to the Board of Trustees on matters relating to private fund development for the entire University.

## **Membership**

The Development Council shall consist of not more than three hundred (300) members.

Membership of the University of Kentucky Development Council includes individuals appointed by the President and four (4) ex officio members: the Chair of the Board of Trustees, the President, the Vice President for Development Philanthropy, and the Chair of the Student Development Council. The appointed membership may include alumni, non-alumni, residents and non-residents of Kentucky. Qualifications for appointed members are: (1) positions of leadership in a regional, state or national community or a profession; and (2) willingness to support the University's role as a leading public university committed to excellence and nationally recognized for the quality of its instruction, research, service, and graduates.

The University of Kentucky Development Council shall be managed by a Board of Directors consisting of the ex officio members of the University of Kentucky Development Council and up to twenty-six (26) members elected by the Development Council.

The elected members of the Board of Directors of the University of Kentucky Development Council shall include at least fourteen (14) alumni and at least two (2) members of the Board of Trustees.

### **Revision History**

4/05/1966, 6/27/1980, 4/01/1986, 12/08/1992, 1/14/1998, 6/14/2005, 3/27/2012; 3/10/16 (Changed Vice President of Development to Vice President for Philanthropy.)

For questions, contact: Office of Legal Counsel