PART XIII XII

UNIVERSITY OF KENTUCKY DEVELOPMENT COUNCIL

The University of Kentucky Development Council shall serve 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. The <u>University of Kentucky Development</u> Council shall consist of not more than <u>three hundred (300)</u> members.

Membership of the <u>University of Kentucky Development</u> Council includes individuals appointed by the President and five (5) ex officio ex officio members: the Chairperson of the Board of Trustees, the President, the <u>Vice President for Institutional Advancement</u>, the <u>C</u>chief <u>D</u>development/Alumni Affairs Oofficer, and the Chairperson of the Student Development Council. The appointed membership may include alumni, non-alumni, residents and nonresidents of Kentucky and non-residents. 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-teaching instruction, research, service, and graduates.

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

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

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