Valdosta State University Harley Langdale, Jr. College of Business Administration Business Advisory Board By-Laws Approved October 27, 2006

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The name of this advisory board shall be the Harley Langdale, Jr. College of Business Administration

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Membership requires approval by the Executive Committee of the Business Advisory Board and a minimum annual gift of \$500 to one of Langdale College scholarship or program accounts within the VSU Foundation between January 1st and October 1st of the current year. The Executive Committee will review and approve new membership applications annually and notify new members prior to the annual meeting. Members whose terms are expiring will also be notified prior to the annual meeting and may apply for membership renewal. Initial or renewed membership will begin each January 1st. The Executive Committee shall review the criteria for membership periodically and make recommendations for changes if needed. Resignation from the board shall be signified by failure to contribute the minimum annual gift by October 1st or by written request of the member. A board member may be removed by the Executive Committee of the Business Advisory Board for failure to attend two (2) consecutive annual board meetings.

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Membership in the Business Advisory Board lasts for five (5) years and may be renewed by approval of the Executive Committee of the Business Advisory Board.

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The following nine (9) individuals will be ex-officio members of the Business Advisory Board:

President of Valdosta State University Vice President for Academic Affairs of Valdosta State University Vice President for University Advancement of Valdosta State University Dean of Langdale College Director of Development for Langdale College Associate Dean of Langdale College Head of the Department of Accounting and Finance Head of the Department of Management Head of the Department of Marketing and Economics

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The Business Advisory Board will have an annual meeting (typically during Fall Semester). The annual meeting will be announced at least two (2) months in advance. In addition, the Langdale College Dean or the Chair of the Business Advisory Board's Executive Committee shall have the right to call a meeting of the membership at his or her discretion. Called meetings will be announced at least two weeks in advance.

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The Business Advisory Board shall have an Executive Committee. In addition to the duties specifically stated in these by-laws, the Executive Committee of the Business Advisory Board will work directly with Langdale College Dean and Development Director in accomplishing the mission of the Business Advisory Board.

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The Executive Committee will meet at least twice per year (e.g., fall and spring) and may meet additional

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A CLE AMENDMEN These by-laws may be amended, repealed, or modified, or new by-laws may be adopted by the vote or written consent of a two-thirds (2/3) majority of all votes duly cast at any meeting of the Business Advisory Board. Any proposed amendments or revisions to these by-laws must be