

INSTITUTE FOR CONTINUED LEARNING
at DIXIE STATE UNIVERSITY
St. George, Utah

As Amended ~~January~~ August 29, 2017

CONSTITUTION

8/1/2017 Markup

ARTICLE I – Name

The name of this organization shall be the “Institute for Continued Learning” (ICL).

ARTICLE II – Purpose

The purpose of this organization shall be to provide a community of study and learning within the university community wherein ~~retired and semi-retired~~ persons desiring to continue their intellectual pursuits and activities and participate in college-university courses and special events, may have the opportunity to do so at minimum cost and in accordance with their special needs and interests.

This institute is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

ARTICLE III – Relationship to Dixie State University (DSU)

1. The ICL shall be an organization under the sponsorship of Dixie State University (DSU). It shall function in accordance with this Constitution and Bylaws. ~~By-Laws, as approved by the President of DSU.~~

2. Within available resources, DSU shall provide to the ICL:

2.1. A staff member to ~~oversee and~~ facilitate the operation of relationship between DSU and ICL.

2.2. Physical facilities essential to the proper functioning of the ICL.

2.3. Ancillary services to promote the ICL (including public relations and publicity).

2.4. The opportunity to audit regular DSU courses on a space available basis ~~with permission of the~~ instructor in accordance with Utah House Bill 60 provisions.

2.5. Use of the DSU library and other appropriate facilities in accordance with University policy.

3. The ICL is a resource pool of persons having a broad spectrum of knowledge and many years of experience in various fields of human endeavor. ICL will sponsor and conduct a variety of courses for its members with its resource pool of volunteer instructors.

ARTICLE IV – Membership

Membership in the ICL shall be open to all ~~retired and semi-retired~~ persons who subscribe to the spirit and purpose of the ICL as expressed in the Charter, and are willing to abide by the provisions of this Constitution and ~~By-Laws~~ Bylaws of the ICL. The President of DSU and his/her designated representative shall be ex officio members of the ICL without dues.

ARTICLE V – Officers

The elected officers of the ICL shall be a president, a vice-president, a secretary, and a treasurer. The duties and responsibilities of the elected officers shall be as specified in the ~~By-Laws~~ Bylaws.

ARTICLE VI – The Executive Committee

The Executive Committee shall be the policy-implementing body of the ICL. It shall consist of the elected officers, the Director of ICL, and the designated representative of the President of DSU. The Committee shall meet at the call of the ICL President, who shall be the Chair.

ARTICLE VII – The ICL Council

The ICL Council shall be the policy-forming body of the ICL. It shall consist of the elected officers, the Director of ICL, the immediate Past President, President of DSU or his/her designated representative, ~~the immediate Past President of ICL,~~ and a minimum of five members, as determined by the Council. ~~-elected by and from the ICL membership. Six members~~ A majority of the Council shall constitute a quorum. The Council shall meet at the call of the ICL President, who shall be the Chair. In the event a member of the Council is unable to serve, that member may be replaced by a person appointed by the Executive Committee.

ARTICLE VIII – Committees

The Executive Committee or the Council shall establish working committees of the membership as required.

ARTICLE IX – Support Services

The ICL Council shall have the authority to contract for support services as needed.

ARTICLE X – ~~ICL~~ Fiscal Year

The ICL year shall correspond to the DSU fiscal year starting on July 1.

ARTICLE XI – Voting

A member of ICL shall be entitled to one vote on all matters to be voted upon by members at any general or special meeting or by other voting means.

ARTICLE XII – Meetings

~~Three g~~General membership meetings may be called by the President for any purpose deemed appropriate by the Council. In addition members may attend Council meetings shall be held each year: (1) in September for the official installation of new officers and council members and for a progress report from the retiring ICL President; and (2) in January for a progress report to the membership ~~and to conduct necessary business;~~ (3) ~~in April for the election of officers for the following year.~~ Other general meetings shall be held at the call of the ICL President as required.

ARTICLE XIII – Election of Officers

Officers and other members of the ~~ICL~~Council for the upcoming fiscal year shall be elected by the outgoing Council at the General Membership Meeting in April of each year and shall take office at a Council meeting to be held within thirty (30) days following their election ~~at the April General Membership Meeting.~~

ARTICLE XIV – Funds

General funds of the ICL received from membership dues shall be used as directed by the ~~ICL~~Council. Funds raised by the membership for specific purposes shall be used only for the specified purposes unless released for other purposes by the ~~ICL~~Council.

ARTICLE XV – Amendments

Amendments to the Constitution shall be accomplished by a majority vote of the ~~ICL~~ Council, followed by a majority ~~of voting vote of the~~ members either at a general meeting or by internet or mail. Amendments to the ~~By-Laws~~Bylaws shall be accomplished by a majority two-thirds ~~vote of a quorum~~ of the ICL Council, ~~followed by a majority vote of the membership present and voting at a general or special meeting~~. Amendments to the Constitution and ~~By-Laws~~Bylaws must also be approved by the President of DSU.

ARTICLE XVI – Adoption

This Constitution and ~~By-Laws~~Bylaws shall become effective upon adoption ~~by the membership~~ as specified under Article XV, Amendments, and approval of the President of DSU.

ARTICLE XVII – Termination

The Charter and this Constitution may be terminated by the President of DSU or by a majority vote of the members of ICL as of the end of any ~~ICL~~ fiscal year. In the event of such termination, an equitable distribution of ICL funds shall be made by the ~~ICL~~ Council. Physical assets procured by ICL from funds raised through membership dues shall be donated to DSU. Upon winding up and dissolution of the ICL, after paying or adequately providing for the debts and obligations of the ICL, the remaining assets shall be distributed to the Stan Plew and Ed Groves ICL Founders Scholarship Fund at DSU, a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE XVIII – Eleemosynary Clause

Notwithstanding any other provision of these Articles, the ICL shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Amended January 10 August 29, 2017

For the INSTITUTE FOR CONTINUED LEARNING

For the DIXIE STATE UNIVERSITY

L. Merrill Palmer Karel Dutton
President

Dr. Richard B. Williams
President