Preamble
This Constitution is in full conformity with the Charter granted by the Board of Regents of the University of the State of New York and the Education Law of both the State of New York and the Republic of Lebanon.

Article I. Name and Location
The name of the University shall be Lebanese American University, a not-for-profit institution of higher education (benevolent, charitable, literary and scientific), recognized by the Ministry of Education of the Republic of Lebanon and chartered by the Board of Regents of the University of the State of New York in the United States of America. It has three locations, Beirut, Byblos and Sidon, Lebanon and its mailing address is P.O. Box. 13-5053, Beirut, Lebanon.

Article II. Purpose
In fulfillment of the Charter, the purpose of the University shall be to extend to students of the Middle East on a non-discriminatory basis an opportunity for higher education under the conditions acceptable to the culture and needs of the area while ensuring the Christian and liberal arts character of the University in accordance with the heritage of its Presbyterian founders.
Article III. Educational Program
The educational program of the University shall include four-year study programs leading to the Bachelor of Arts and Bachelor of Science degrees, five-year programs leading to professional degrees in Architecture, Engineering and Pharmacy, two-year study programs leading to the Associate in Arts and Associate in Applied Science degrees, and such special certificate courses and programs as may from time to time be designed to meet the specific needs of the Middle East.

Graduate programs leading to the Master’s and Doctor of Philosophy degrees are conducted in a selected number of disciplines.

Article IV. Organization

a. Board of Trustees
   1. Membership -- The Board of Trustees ("BOARD") shall consist of twenty-five (25) members, an odd number as provided in the Charter. At least two-thirds of the BOARD must be United States citizens. The majority of the BOARD must be United States citizens who maintain their permanent residence in the United States, including at least one resident of the State of New York. The BOARD shall also include two members of the Presbyterian Church of the United States of America ("PCUSA"), and two members of the National Evangelical Synod of Syria and Lebanon ("Synod"). The BOARD shall be a free standing, self-perpetuating body and shall elect its members in three classes with three-year terms to ensure continuity of membership. In addition to the twenty-five (25) voting members of the BOARD, the President of the University, a representative of the Worldwide Ministries Division of the PCUSA, the General Secretary of the Synod, the Chairman of the Board of International Advisors and the Chair of the Faculty Senate shall serve as ex-officio members of the BOARD without vote.

In the event that the Board membership is to exceed 25, an additional PCUSA member of American citizenship shall be nominated by the PCUSA, after consultation with LAU.
2. **Duties** -- In accordance with the Charter, responsibility to the Board of Regents of the University of the State of New York for the University is vested in the BOARD for the University’s basic policies, for the academic standing of the University, for the acquisition, use and disposal of property, and for the election and appointment of the President of the University.

3. **Executive Committee** – The Executive Committee shall consist of the Chair, the Vice-Chair, and the Secretary and all the Chairs of the Standing Committees of the BOARD, and one (1) ex-officio member of the Board of International Advisors without vote. In the event that the Executive Committee does not have a Synod member as a voting member, then the ex-officio member of the Executive Committee shall be a Synod member from the Board of International Advisors. The Chair of the BOARD shall act as Chair of the Executive Committee. The President of the University shall serve as an ex-officio member of the Executive Committee, without vote. At no time shall the Executive Committee consist of fewer than five (5) Trustees with vote.

4. **Committees** - In addition to the Executive Committee, the BOARD shall have nine (9) Standing Committees, namely, Nominating, Planning and Finance, Investment, Academic Affairs, Student Development and Enrollment Management, Audit, Legal and Compensation, Health Services and University Advancement. Each committee shall consist of at least three (3) Trustees.

5. **Address** -- The principal office of the BOARD shall be 211 East 46th Street, New York, New York 10017.

b. **Board of International Advisors**

1. **Purpose** -- The Board of International Advisors shall act as an advisor to the President, to the BOARD and the Executive Committee of the BOARD on policies of the University. The Board of International Advisors serves an important and integral function in the life of the University. The Board of International Advisors will be comprised of individuals of distinction who will bring their considerable talents, experience and wisdom to assist in furthering the mission of the University.

The Board of International Advisors is charged with enhancing the visibility and reputation of the University. It shall serve as a critical resource and will provide in an advisory capacity input and guidance to the Board of Trustees, President, and senior management on matters relating, but not confined to:
Academic Programming, particularly cross-border and jointly sponsored academic programs;
Development and advancement, particularly the identification of new sources of giving;
Alumni Relations;
Community Relations; and
Recruitment.

2. **Membership** -- The Board of International Advisors shall consist of up to twenty-five (25) members as follows: two (2) members appointed by the Nominating Committee of the BOARD and the Chair and Vice-Chair of the Board of International Advisors from nominees selected by the Synod; the President of the Alumni Association; and the remaining twenty-two (22) members appointed by the Nominating Committee of the BOARD and the Chair and Vice-Chair of the Board of International Advisors. The Board of International Advisors shall be appointed in three classes with three-year terms to ensure continuity of membership.

3. **Committees** -- The Board of International Advisors may designate one or more ad hoc committees, each committee to consist of three (3) or more members of the Board of International Advisors.

4. **Meetings** -- The Board of International Advisors shall meet semi-annually and additionally upon the written request of at least three (3) voting members. A quorum of the Board of International Advisors shall consist of a majority of the actual filled seats. Notice and agenda of a proposed meeting of the Board of International Advisors shall be given to the members at least 30 days prior to the date of such meeting.

5. **Officers** -- The Board of International Advisors shall have three (3) officers: the Chair, the Vice-Chair, and a Secretary, all of whom shall be elected for one three-year term or until the end of the officer’s term on the Board of International Advisors, whichever is less. It shall be the duty of the Chair to preside over all meetings, and the duty of the Vice-Chair to serve in the Chair’s absence; the Secretary shall keep a record of all meetings and actions.

c. **Faculty**
   1. **Membership** -- The Faculty shall consist of the teaching personnel, the major administrative officers, and the professionally trained University librarians.
2. Duties -- The Faculty shall be responsible for maintaining the academic standards and program of the University within its established policies.

Article V. Meetings of BOARD
The BOARD shall meet semi-annually and when called by its Chair or upon the written request of three Trustees. A quorum of the BOARD shall consist of a majority of the actual filled seats, discounting any vacancies. BOARD members, who miss more than two consecutive semi-annual meetings of the BOARD without a compelling reason as determined by the Executive Committee of the BOARD, will lose their BOARD membership. Notice and agenda of a proposed meeting of the BOARD shall be given to the members at least ten (10) days prior to the date of such meeting.

Article VI. Officers of BOARD
The BOARD shall have three (3) officers: the Chair, the Vice-Chair, and a Secretary, all of whom shall be elected for one three-year term or until the end of the officer’s term as Trustee, whichever is less. It shall be the duty of the Chair to preside over all meetings, and the duty of the Vice-Chair to serve in the Chair’s absence; the Secretary shall keep a record of all meetings and actions, and carry on official correspondence.

Article VII. Amendments
Amendments to the Constitution, which are consistent with the Charter, may be made only by an affirmative vote of two-thirds of the voting membership of the BOARD. If such a majority is not secured, a second meeting should be called after a minimum of thirty (30) days, and at the second meeting the BOARD may pass the same amendments to the Constitution discussed at the first meeting by a majority of the voting membership of the BOARD.

Article VIII. Validity of Remaining Provisions
If any provision of this Constitution shall be found in any action, suit, or proceeding to be invalid or ineffective, the validity and effectiveness of the remaining provisions shall not be affected.

Article IX. Repeal of Previous Constitutions
All previous Constitutions of Beirut University College and/or Lebanese American University are hereby repealed, and the foregoing Constitution is effective as of April 2, 2016. This Constitution was originally effective as of June 8, 2003, and was previously amended on September 25, 2004; May 15, 2005; March 11, 2006; and September 17, 2006.