



Luiss Alumni Network Bylaws

Article 1 - Object and Purposes

Article 2 - Alumni

Article 3 – Officers and Bodies

Article 4 - Alumni Office

Article 1 - Object and Purposes

These Bylaws approved by Luiss University’s Executive Committee ("Bylaws") govern the organization and operation of the Luiss Alumni Network (“LAN”).

The Alumni Network is an unincorporated body without any separate legal personality.

The Alumni Network pursues the following primary objectives:

- acting as a proactive part of an ongoing process of cultural and scientific advancement and integration, including at international level, led by the University;
- being a point of reference for its Alumni through the organization of initiatives and networking activities dedicated to them, with a view to the continuous sharing of the fundamental values and models that inspire the University, fostering the development of cultural and professional relationships among Alumni in every sphere and place;



- keeping alive and strengthening the sense of belonging of Alumni, enhancing their skills and professionalism and creating a constant link between the University and the world of work;
- supporting the development of projects related to the sharing of professional experience, teaching, research and third mission, with a view to continuous exchange and interaction, including at the service of the development of the country and the relevant communities.

Article 2 - Alumni

LuiSS University recognizes that the commitment and motivation of Alumni actively working as volunteers constitutes an indispensable contribution to the achievement of shared goals and to the dissemination of the values and mission of the University, including for the benefit of the future generations that will join the Alumni Network.

All Alumni who have obtained an academic qualification (degree, first-level and second-level master's, MBA, advanced course certificate and PhD) upon the completion of a program lasting at least six months at LuiSS University, the research and training schools (SoG, LSL and SEP) and LuiSS Business School are part of the Alumni Network.

Inclusion of individual Alumni in the Alumni Network occurs automatically upon attainment of the qualification referred to in the previous paragraph. No further steps are needed except for updating their contact details and giving their consent to receive communications.



All Alumni undertake to abide by these Bylaws and the University's various regulations, with particular reference to the Code of Ethics, as well as the norms, principles and values that inform it.

Members of the Alumni Network ("Alumni") are entitled to enjoy various services including:

- have a permanent e-mail account;
- receive information and participate in events;
- participate in seminars and educational activities reserved for Network members;
- act as promoters of any initiative compatible with the purposes of these Bylaws.

Article 3 – Officers and Bodies

The officers and bodies of the Alumni Network are:

- the President;
- the Management Committee.

The provisions of the General University Regulations apply to the above officers and bodies of the Alumni Network insofar as they are compatible.

The President of the Alumni Network - as per the University's Statutes - is appointed by the University's Board of Directors, acting on the proposal of the latter's President, from among individuals who are not members of the University's academic staff and in any event are not employees of or otherwise employed by the University. After appointment, the President becomes a member of the University's Board of Directors. The President is responsible for promoting and coordinating the activities of the Alumni Network.



To this end, within sixty days after his or her appointment, the President shall furnish the University's General Manager, with a view to obtaining the approval of the University's Executive Committee, a list of members of the Management Committee and the program for the term of office accompanied by the proposed budget therefor and the underlying organizational model.

The President and the Management Committee serve for a 4-year renewable term of office.

The Management Committee meets at least six times a year, including in virtual or phigital mode. Meetings are convened by the President or by at least five members. A monthly meeting is recommended to ensure effective progress of activities and related monitoring.

The presence of at least one-third of the members of the Management Committee is required to establish a quorum at committee meetings. Resolutions of the Management Committee are adopted by a majority vote of those present. In the event of a tie, the President has the casting vote. The Rector and the General Manager of the University or their representatives are invited to committee meetings. In addition, members of the University's technical staff and/or faculty with expertise in line with the topics on the agenda may be invited to attend as observers and without voting rights. In addition, the Vice Rector in charge of Alumni Relations, if any, must always be invited to committee meetings. Members of the Management Committee who fail to attend more than three consecutive meetings without a valid reason therefor shall forfeit their office.



In the event of the disqualification or, in any case, the cessation of office of one or more members, including as a result of resignation, removal or otherwise, the President of the Alumni Network shall replace them within thirty days.

Should the President forfeit his or her office or in any event cease to hold office, including as result of resignation, removal or otherwise, the entire Management Committee shall be deemed to cease to hold office.

The Management Committee should generally be representative of all the characteristics of the Alumni Network, taking into consideration geographic origin, age, gender and any other elements, including subject matter or professional, that may be considered relevant.

At its meetings the Management Committee makes suggestions to the University, in particular to the Alumni Office, regarding the work to be done by the Alumni Network and acknowledges the University's strategic policies within which to develop activities in order to reinforce the sense of belonging to the Luiss Community and to strengthen the ideal of "giving back" to the institution.

At its meetings, the Management Committee inter alia prepares and shares with the University the annual plan of activities and initiatives, monitoring its implementation in coordination with the Alumni Office throughout the year.

In order to effectively pursue its tasks, the Management Committee, establishes, supports and promotes, in consultation with the Alumni Office, internal organizational units such like geographic or subject matter chapters, in accordance with operating rules approved by the Management Committee itself. In addition, it may arrange for the



granting of powers and special assignments to individual members of the Alumni Network and the for establishment of temporary teams/task-forces to achieve specific goals and objectives.

The President, in conjunction with the University, may convene a general meeting, in an advisory capacity, no more than once a year unless extraordinary needs dictate otherwise. At such meetings the development and achievements of not only the University but also of the Alumni Network will be explained to the Alumni, and ideas and feedback will be collected with a view to improvement. All Alumni who have not expressly objected to receiving communications are entitled to take part in the meeting, which can be held in-person, virtual or phigital mode.

Article 4 - Alumni Office

The Alumni Office is the University's administrative unit that serves as reference point for the entire Alumni Network and supports the planning and implementation of all initiatives involving Alumni. The Alumni Office is also responsible for supporting the Alumni Network's bodies and officers in order to better coordinate and more efficiently implement the various activities, and also to support the President in managing relations between the Network and the University for the joint establishment of objectives, strategies and projects.

Rome, 4 May 2023