

**Amended and Restated Bylaws  
of the  
University of Alaska Foundation**

**Article I: Purpose and Principal Office**

*Section 1 Purpose*

*Section 2. Principal Office.*

**Article II: Corporate Seal**

**Article III: Members**

**Article IV: Board of Directors**

*Section 1 General Powers*



*Section 8. Vacancies*



*Section 9. Meeting by Means of Electronic Communication*

*Section 7. Treasurer.*

*Section 8. Secretary.*

**ARTICLE VIII: Committees**

*Section 1. Committees.*

*Section 2. Ex Officio Members.*

*Section 3. Committee Procedures*

*Section 4. Executive Committee.*

*Section 5. Committee on Membership*

*Section 6. Investment Committee.*

*Section 7. Finance and Audit Committee*

*Section 8. Development Committee*

**Article IX: Fiscal Matters**

*Section 1. Fiscal Year*

*Section 2. Contracts*







*Section 8.*