



Arab American University - Palestine
Bylaws of the Board of Trustees of 2022 AD

Article (1):

This bylaw is called (bylaws of the Board of Trustees of the Arab American University for the year 2022 AD), and it starts effective as of the date of its approval by the Board of Directors of the Arab American University Company.

Article (2):

A board, called the Board of Trustees of the Arab American University, is formed in the university.

Article (3):

The following words and phrases, wherever they appear in this bylaw, shall have the following meanings, unless the context indicates otherwise:

The University: The Arab American University - Palestine.

The Company: The Arab American University Company.

The Board: The Board of Trustees of the Arab American University.

The President: The Chairman of the Board of Trustees of the Arab American University.

The Vice President: The Vice Chairman of the Board of Trustees of the Arab American University.

Article (4) Objectives of the Board:

1. To contribute to setting a vision for the university for the sake of enabling it to provide an appropriate environment for teaching, learning, research and community service.
2. To develop a strategy for education to be developed according to the variables produced by the era circumstances.
3. To open horizons for the university to develop academically and administratively.
4. To give the university a global dimension by getting it involved in cooperation agreements with international universities and institutions for the benefit of the various sectors of the university.
5. To support the independence of the university and take all the actions which lead to raising its status and enabling it to perform its mission and achieve its goal.
6. To enhance communication between the university and the community and develop the university's service capabilities.
7. To attract financial support for the projects of the university.
8. To collect donations and grants for the students and research projects of the university.

Article (5):

The university's board of trustees shall consist of not less than (7) seven members and not more than (21) twenty-one members, who have solid experience, provided that at least one-third of the members are academics and holders of a Ph.D.

Article (6): Duties of the Board:

1. To make sure that the university is committed to its mission in terms of:
 - A. Providing the appropriate environment for distinguished education.
 - B. Encouraging students to be creative, and conduct research and innovation.

C. Providing the necessary needs to enable the students to deal with information technology and employ it in community service.

D. Preparing the students scientifically, culturally and educationally to be active citizens in building and developing the society.

2. To make sure that the university plays a pioneering role in serving and developing the society.

3. To ensure the provision of a suitable environment for researchers in various scientific and literary fields.

Article (7):

The appointment of the members of the Board of Trustees shall be for two years, renewable based on a decision by the Board of Directors.

Article (8):

No member of the Board of Trustees is entitled to hold a paid or unpaid job at the university, except for the president of the university and the chairman of the company's board of directors.

Article (9):

The Board of Trustees shall elect a chairman, vice-chairman and secretary from its members.

Article (10):

The university president is an ex officio member of the board.

Article (11):

The Board of Trustees meets at least once every (6) six months, upon a written invitation by the Chairman to be sent to the members with the agenda at least twenty-four hours prior to the meeting time. Three or more members of the Board of Trustees have the right to request the President to invite the Board to a meeting.

Article (12):

The legal quorum for attending the sessions is two-thirds of the members. In the event that the quorum cannot be completed in the first session, the second session will be held in a period of not less than four days and not exceeding fifteen days. .

Article (13):

Coordination and consultation between the Board of Trustees and the Board of Directors shall be made through the Chairman of the Board of Trustees and the Chairman of the Board of Directors.

Article (14):

1. The vice president shall act as the president and exercise all his/her authorities and responsibilities in his/her absence.
2. The secretary records the proceedings of the sessions and follows up on the implementation of the decisions of the board and any other work assigned to him/her by the board of trustees or the president of the university.

Article (15):

In the event that the position of the president is vacant, his/her deputy assumes his responsibilities until a new president is elected, according to Article (9) of this bylaw.

Article (16):

In the event of the resignation of a member of the Board of Trustees, the Board of Directors shall select a new member.

Article (17):

In the event of the resignation of one-third or more of the members of the Board of Trustees, the Board of Directors shall have the right to dissolve the Board of Trustees and form a new one.

Article (18):

The remuneration of the members of the Board of Trustees is as follows:

1. Two scholarships throughout the term of the board. It is preferable that these scholarships be distributed to more than two students. The faculties of Dentistry and Medicine are excluded from these scholarships. The scholarships granted to the Board of Trustees are subject to the conditions and instructions for graduation at the university.
2. A financial reward of USD 2000 for each meeting for those who attend the meeting.

Article (19):

In the event that the Chairman of the Board of Trustees is invited to a meeting outside Palestine, the administration of the university company shall bear the expenses of accommodation and travel for him/her.

Article (20):

This bylaw, after its approval, annuls all previous bylaws related to the same subject.

Article (21):

This bylaw was issued by virtue of a resolution by the Board of Directors on 27/07/2022 AD. It enters into effect as of the date of its issuance and signature by the Chairman of the Board of Directors. The Board of Directors shall have the right to add any amendments it deems necessary to this bylaw.