



Policy Source: Gwinnett Tech Foundation (GTFPP – 01 – 03)	Owner: Executive Director, Institutional Advancement	Effective:
Division: Institutional Advancement	Reviewed: 5/2019, 1/2021 Revised: 5/2025	

#### **9.1.4 GT      Board Vacancies, Removals & Resignation Policy**

The Gwinnett Tech Foundation, Inc., abides by the bylaws established in the area of board vacancies, removals and resignations.

As defined in the Gwinnett Tech Foundation, Inc., Bylaws: Section 2.03 states that in the event that the office of any Trustee shall become vacant prior to the expiration of his term by reason of death, resignation, removal, incapacity to serve, or otherwise, the remaining Directors shall continue to act, and a majority of the then remaining Trustees may elect a successor Trustee who shall serve until the expiration of the term of the Trustee whose office has become vacant. Said Trustee will be eligible to serve two consecutive full terms beyond the remainder of this term, unless more than two years remained on the assumed term.

Section 2.05 states that any Trustee may be removed, with or without cause, by a majority vote of the entire Board of Trustees. Any Trustee may be removed for more than fifty (50) percent absences in one year or dereliction of duty of office as determined by the affirmative vote of two-thirds (2/3) of the Trustees then in office.

Further, Section 2.04 states that Any Trustee may resign at any time upon written notice to the Chair of the Board or by mailing such written notice to the Foundations principal office, the same to be effective as of the time stated therein.

Adopted and Approved by:

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Chair  
Gwinnett Tech Foundation

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Secretary  
Gwinnett Tech Foundation

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Date: