

DRAFT
RESOLUTION OF
ALUMNAE ASSOCIATION OF RANDOLPH-MACON
WOMAN'S COLLEGE

Whereas, the mission of the Association has been to support Randolph-Macon Woman's College in its commitment to academic excellence and its motto *Vita Abundantior*;

Whereas, the Association has carried out its mission by providing an active association through which the College's alumnae are connected to each other and the College by keeping the alumnae informed and involved in the life and work of the College and by helping to preserve and honor its history and traditions and by assisting the College in soliciting financial donations and other gifts of time and service;

Whereas, we recognize the strength of the College is founded on its historic commitment to academic excellence, and the strong bonds that its alumnae have forged and sustained for over 100 years;

Whereas, we acknowledge that in the face of increasing challenges to the recruitment and retention of students and in order to place the College on a financially stable foundation, the College has revised its admission policy to admit men as well as women and has changed its name to Randolph College;

Whereas, we recognize that the changes having sparked discussion, debate, and discord we feel it is now time for members of the Association to heal the divisions and come together and help confront and overcome the existing challenges; and

Whereas, we believe that the Association continues to have an important role in the life of the College, and its mission will best be served by maintaining its existing connections with the College:

Now, therefore, be it resolved that:

The mission of the Association shall continue to be to:

Support the College – Randolph College which was founded as Randolph-Macon Woman's College.

Welcome alumnae/i, both women and men, as members of the Association

Maintain and strengthen the links between the Association, the Alumnae and future College generations.

Keep existing Alumnae connected to the life and work of the College as it

meets the challenges of the future.

Further resolved that:

The name of the Association shall be changed to *Randolph-Macon Woman's College and Randolph College Alumnae/Alumni Association*.

Further resolved that:

The Articles of Incorporation shall be amended as follows:

(a) Paragraph 1 of the Articles of Incorporation shall be amended to read in its entirety as follows:

"1. The name of the corporation is to be Randolph-Macon Woman's College and Randolph College Alumnae/Alumni Association, Incorporated.", and

(b) Section 1 of Paragraph 3 of the Articles of Incorporation shall be amended to replace the words "Randolph-Macon Woman's College" with the words "Randolph College", and

such amendments shall be submitted to a vote of the members of the Association with a recommendation for approval from the Board of Directors.

Further resolved that:

The Bylaws shall be amended as follows:

(a) Article I, Section 1 of the Bylaws shall be amended to read in its entirety as follows:

"Section 1. Name. The name of this organization is Randolph-Macon Woman's College and Randolph College Alumnae/Alumni Association, Incorporated, which is referred to in these Bylaws as the Association or the Alumnae Association."

(b) Article 1, Section 2 of the Bylaws shall be amended to replace the words : "Randolph-Macon Woman's College Alumnae Association" with the words "the Association".

(c) Article 1, Section 3 of the Bylaws shall be amended to read in its entirety as follows:

"Section 3. Official Publication. The official publication is the Bulletin of Randolph-Macon Woman's College and Randolph College Alumnae/Alumni Association"

(d) References in the Bylaws to "Randolph-Macon Woman's College" shall be replaced with a reference to "Randolph College", and

such amendments shall be submitted to a vote of the members of the Alumnae Council with a recommendation for approval from the Board of Directors.