Osher Lifelong Learning Institute
at the
University of Nebraska-Lincoln
Policies and Procedures

ARTICLE 1. NAME

The name of the program is the Osher Lifelong Learning Institute at the University of Nebraska-Lincoln (hereafter known as OLLI at UNL or OLLI).

ARTICLE 2. AFFILIATIONS

A. OLLI at UNL is the beneficiary of an endowment grant from The Bernard Osher Foundation and, as such, operates in accordance with the Foundation’s funding guidelines for Osher Institutes and the Endowment Agreement between the Osher Foundation, the University of Nebraska-Lincoln and the University of Nebraska Foundation. It also has access to the services of the National Resource Center for Osher Institutes.

B. OLLI at UNL is a program of the University of Nebraska-Lincoln and is housed in the College of Education and Human Sciences (CEHS). OLLI is subject to the policies and procedures of the university.

C. To the extent any OLLI policies and procedures are in conflict with the bylaws, policies, or procedures of the University of Nebraska Board of Regents, the University of Nebraska-Lincoln, or CEHS, the university’s bylaws, policies, and procedures take precedence.

ARTICLE 3. PURPOSE STATEMENTS

A. Mission Statement: The mission of OLLI at UNL is to promote lifelong learning by providing stimulating, congenial and varied opportunities designed specifically for lifelong learners, primarily those 50 years of age and older.

B. Vision Statement: OLLI at UNL will be a vital, diverse, member-driven program for adult learners.

C. Value Statements: OLLI at UNL values the following:

   1. Excellence in all aspects of OLLI.
   2. Innovation, creativity and curiosity to develop and maintain a vibrant, diverse, member-driven program.
   3. Respect for diverse people, ideas, voices and perspectives so that all members feel valued.
4. Collaboration among members to positively impact OLLI.
5. Collaboration with people in the community to support the mission and vision of OLLI.

**ARTICLE 4. MEMBERSHIP**

OLLI programs are designed for adults who are 50 years of age and older who pay a fee to become OLLI members. Members may participate in OLLI programs and activities and vote in OLLI elections for Advisory Council representatives.

**ARTICLE 5. ORGANIZATIONAL STRUCTURE**

A. The dean of the College of Education and Human Sciences oversees the activities of OLLI at UNL. The OLLI coordinator reports to this dean.

B. The OLLI coordinator manages the OLLI program on behalf of the university and promotes the interests of OLLI within the university and beyond. The coordinator supervises the office staff, oversees the OLLI office and works with the Advisory Council to establish policies, procedures and guidelines for the program.

C. The Advisory Council acts on behalf of the membership and is responsible for:

1. Establishing, safeguarding and advancing OLLI’s mission, vision and values.
2. Reviewing and monitoring OLLI’s financial position.
3. Advancing OLLI’s goals.
4. Advising and supporting the OLLI coordinator.

**ARTICLE 6. ADVISORY COUNCIL**

The Advisory Council works collaboratively with the OLLI coordinator and recommends actions regarding programs, budget, fee structure, recruiting and program sustainability. It is composed of officers, elected Advisory Council representatives, standing committee chairs/co-chairs and the OLLI coordinator.

A. Responsibilities include the following:

1. Be a current member of OLLI.
2. Attend and participate in all regular and special council meetings.
3. Be knowledgeable about current programs and activities.
4. Participate in and promote OLLI programs and activities.
5. Share one’s resources and talents with the organization.
6. Collaborate with the OLLI coordinator in developing appropriate policies, procedures and guidelines.
7. Represent the OLLI membership, encouraging their participation, responding to their needs and advocating on their behalf.
8. Perform other duties as needed.
B. Composition and Terms of Office.

1. Officers. Advisory Council officers include the chair, vice chair, secretary, treasurer and immediate past chair. The chair, vice chair, secretary and treasurer are elected to one-year terms. The chair automatically succeeds to the past chair position. (See Article 10.B.)

2. Advisory Council Representatives. The membership elects six Advisory Council representatives. Two representatives are elected each year to a three-year term. Advisory Council representatives may be elected to a second three-year term. (See Article 10.A.)

3. Standing Committee Chairs/Co-Chairs.

   a. In consultation with the OLLI coordinator, the Advisory Council chair annually appoints the chairs/co-chairs of the following standing committees: Curriculum, Diversity, Events, Marketing, Membership, Resource Development, Special Events Art, and Travel and/or other committees approved by the Advisory Council. Chairs/co-chairs may be reappointed to one-year terms indefinitely.

   b. Standing committee chair/co-chair appointments are communicated to the Advisory Council at its August meeting.

4. The OLLI Coordinator. The OLLI coordinator serves on the Advisory Council as an ex-officio, non-voting member.

C. Voting. The officers, representatives and chairs/co-chairs of standing committees are voting members of the Advisory Council. Each council member is entitled to one vote; individuals co-chairing a committee each have one vote.

D. Quorum. A quorum consists of a majority of the current voting Advisory Council members and is required to conduct business.

E. Council Action Without Meeting. The Advisory Council chair may ask the Advisory Council to take action by electronic voting in cases of time-sensitive or emergency circumstances. In such cases, a majority vote of the Advisory Council is required to approve an action. The vote and resulting action taken will be submitted for ratification at the next Advisory Council meeting.

F. Attendance. Members of the Advisory Council are expected to attend the annual retreat and all Advisory Council meetings. However, members may participate in meetings from a distance using communication technology so long as all those participating in the meeting can hear one another.

G. Vacancies. The Advisory Council chair may appoint OLLI members to fill officer, Advisory Council representative and committee chair vacancies. These appointments will expire at the completion of the vacated terms.
ARTICLE 7. OFFICERS

Together with the OLLI coordinator, the following officers make up the Executive Committee: Chair, vice-chair, secretary, treasurer and immediate past chair. Roles and responsibilities are described below.

A. Chair. The chair provides leadership and direction to the Advisory Council and to the membership by helping all council members understand their responsibilities for policy development and program oversight. The chair’s responsibilities include the following:

1. Provide visible leadership and support for the organization.
2. Preside over regular and special Advisory Council meetings.
3. Act as a spokesperson for the organization as appropriate.
4. Facilitate communication between the Advisory Council and OLLI staff.
5. Support and communicate regularly with the OLLI coordinator.
6. In collaboration with the OLLI coordinator:
   a. Provide orientation sessions for new Advisory Council representatives.
   b. Prepare agenda for Advisory Council meetings.
   c. Monitor Advisory Council follow-through on assigned tasks.
   d. Appoint standing committee chairs/co-chairs and provide oversight.
   e. Develop annual action plans for Advisory Council’s review, revision and approval.
   f. Pursue strategic planning, assessment and evaluation activities as appropriate.
7. Participate in the OLLI coordinator’s annual performance evaluation.
8. Maintain contact with the dean of the college.
9. Lead the Executive Committee’s annual review of the Policies and Procedures document.
10. Perform other duties as needed.

B. Vice Chair. The vice chair assists the chair in providing leadership and direction to the Advisory Council and to the membership. Responsibilities include the following:

1. Preside at all Advisory Council meetings in the absence of the chair.
2. Perform duties in support of the chair as assigned.
3. Attend OLLI events throughout the year to provide visible leadership and support of the organization.
4. Assume the office of the chair should this position become vacant for the remainder of the term.
5. Perform other duties as needed.

C. Secretary. The secretary oversees record-keeping activities for the OLLI Advisory Council and the Executive Committee. Responsibilities include the following:

1. Prepare the minutes of the Advisory Council and the Executive Committee meetings.
2. Ensure all approved minutes are on file in the OLLI Office and on the OLLI website.
3. Perform other duties as needed.

D. Treasurer. The treasurer collaborates with the CEHS Business Office regarding financial management and fiscal controls. Responsibilities include the following:

1. Review and report revenues and expenses at the Advisory Council meetings.
2. Chair the Budget Committee, which develops and recommends the annual budget.
3. Present, in collaboration with the OLLI coordinator, the annual budget for Advisory Council review and recommendation.
4. Perform other duties as needed.

E. Immediate Past Chair. The immediate past chair works closely with the chair, providing continuity and advice. Although primarily functioning as a consultant, the immediate past chair will chair the Nominating Committee and serve as a member of the Executive Committee.

ARTICLE 8. MEETINGS

A. Advisory Council Meetings.

1. Regular Meetings. The Advisory Council will meet the second Monday of the month from August through May, unless otherwise directed by the Advisory Council chair. An agenda will be distributed to Advisory Council members before the meeting.

2. Special Meetings. Special meetings, including a retreat, may be called by the Advisory Council chair, the vice chair if the chair is unable, the OLLI coordinator or any three members of the Advisory Council. The individual or members calling the meeting will designate the time, place and purpose of the meeting in a notice sent to each Advisory Council member at least seven (7) days before such meeting.

B. Executive Committee Meetings.

Executive Committee meetings may be called by the Advisory Council chair, the vice chair if the chair is unable or the OLLI coordinator. The individual calling the meeting will designate the time, place and purpose of the meeting in a notice sent to each member of the Executive Committee at least seven (7) days before such meeting unless an emergency requires fewer days’ notice.

ARTICLE 9. COMMITTEES

Committees are established by the Advisory Council to work with OLLI staff and collaborate with other committees in carrying out the work of OLLI at UNL.
OLLI members and OLLI staff are eligible to serve on committees. See OLLI at UNL’s Roles and Responsibilities documents for details regarding each standing committee’s specific responsibilities.

A. Standing Committees.

1. **Executive Committee.** The Executive Committee is composed of the officers of the organization and the OLLI coordinator.
   
a. The Advisory Council officers are voting members of the Executive Committee. The OLLI coordinator is a non-voting member of the Executive Committee.
   
b. The Executive Committee may act for the Advisory Council between Advisory Council meetings. Any actions taken by the Executive Committee will be submitted for ratification at the next Advisory Council meeting.
   
c. The Advisory Council chair may ask the Executive Committee to take action by electronic voting in cases of time-sensitive or emergency circumstances. In such cases, a majority vote of the Executive Committee is required to approve an action. The vote and resulting action taken will be submitted for ratification at the next Advisory Council meeting.

2. **Budget Committee.** The Budget Committee is chaired by the treasurer and includes the OLLI coordinator, the Advisory Council chair and the Resource Development Committee chair/co-chairs. The Advisory Council chair may appoint additional OLLI members with knowledge and skills in finance and budgeting to the committee. The Budget Committee helps develop and recommend the annual budget.

3. **Nominating Committee.** The Nominating Committee is chaired by the immediate past chair. In consultation with the Advisory Council chair, the past chair recruits at least three additional members, one or more of whom must be an Advisory Council member.

   If the past-chair position is vacant, the Advisory Council chair will appoint a Nominating Committee chair. The Nominating Committee is responsible for preparing a slate of nominees for the Advisory Council representative positions and a slate of nominees for the officer positions. (See Article 10.)

4. The **Arts Special Events Committee** is responsible for helping plan special events that focus on the arts, with an emphasis on the Radio Active Players.

5. The **Curriculum Committee** is responsible for identifying, developing and delivering appropriate courses.

6. The **Diversity Committee** is responsible for identifying and helping to advance the inclusivity and diversity of OLLI’s membership and curriculum.
7. The **Events Committee** is responsible for helping to plan extra-curricular activities and social events for the membership.

8. The **Marketing Committee**, in collaboration with OLLI staff, is responsible for OLLI’s marketing plan, promotional materials and techniques, and communications with members and non-members. Its purpose is to maintain excellent communications with all OLLI audiences.

9. The **Membership Committee** helps attract and retain members by assessing interests and planning activities that encourage participation in all aspects of OLLI. It is charged with fostering the development of Interest Groups.

10. The **Resource Development Committee** is responsible for generating sufficient funding, support and involvement to assure the long-term growth and sustainability of the OLLI program at the University of Nebraska-Lincoln.

11. The **Travel Committee** is responsible for identifying and recommending travel opportunities.

**B. Membership of Standing Committees and Subcommittees.** Unless otherwise specified in these Policies and Procedures, the chairs/co-chairs of each committee or subcommittee recruit and assign OLLI members to serve on committees and subcommittees. Committee composition will vary depending on the nature of responsibilities and number of willing volunteers.

**C. Special Committees.** Special committees may be established by the Advisory Council to accomplish a specific task. The Advisory Council chair will designate the charge to a special committee, set terms of committee appointments, appoint the chair and select its members. OLLI members who are not Advisory Council members may be appointed to serve on special committees.

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**ARTICLE 10. ELECTIONS OF ADVISORY COUNCIL REPRESENTATIVES AND OFFICERS**

**A.** The OLLI membership elects Advisory Council representatives. (See Article 6.)

1. The Nominating Committee presents a slate of candidates for the Advisory Council representative positions with at least two candidates for each open position selected from the OLLI membership at the Advisory Council’s regular April meeting.

2. The Nominating Committee and OLLI staff conduct the elections for representative positions in May, following procedures on file in the OLLI office.

3. The Nominating Committee chair notifies all candidates of the results of the election prior to the June announcement to the OLLI membership.
B. The Advisory Council elects the Advisory Council officers. (See Article 6.)

1. The Nominating Committee presents a slate of officers with at least one nominee for each officer position, except immediate past chair, at the Advisory Council’s regular April meeting. Additional nominations from the floor will be accepted at the election of officers at the Advisory Council’s regular May meeting.

2. The chair and vice chair must be members of the Advisory Council at the time of their nomination and election.

3. The secretary and treasurer must be OLLI members at the time of their nomination and election.

4. The Advisory Council elects the chair, vice chair, secretary and treasurer to one-year terms at its May meeting.

5. Following the May elections, the chair automatically becomes the past chair. If the new chair is elected to a second term, the past chair continues in his or her position for a second year.

6. The chair and vice chair are eligible for re-election and are eligible to serve two consecutive terms. The secretary and treasurer are eligible for re-election and are eligible to serve five consecutive terms.

C. Newly elected officers and representatives assume their responsibilities on July 1.

**ARTICLE 11. CONFLICT OF INTEREST**

Whenever an Advisory Council member has a financial or personal interest in any matter coming before the council, whether direct or indirect, the affected member will fully disclose the nature of the interest and withdraw from discussion, lobbying and voting on the matter and recuse himself or herself from the meeting. The minutes of the meetings at which votes are taken shall record such disclosure and abstention.

**ARTICLE 12. FISCAL POLICIES**

A. The fiscal year is July 1 to June 30.

B. In collaboration with a representative from the CEHS Business Office, the Budget Committee prepares OLLI’s annual budget. A recommended budget is presented to the Advisory Council at its May meeting for consideration. The council votes to forward the recommended budget to the dean of CEHS for final approval.

C. Funding sources include endowed funds, non-endowed funds, OLLI fees and contributions. The funds are administered within the UNL accounting system as coordinated by the CEHS Business Office and expended as authorized by the dean of CEHS and the dean’s representatives.
ARTICLE 13. PARLIAMENTARY AUTHORITY

Robert’s Rules of Order Newly Revised, most recent edition, will govern meetings in all cases to which they are applicable and consistent with any rules of order that OLLI at UNL may adopt.

ARTICLE 14. AMENDMENTS

A. Any Advisory Council member or OLLI member, through an Advisory Council member, may present proposed changes to these Policies and Procedures.

B. The Executive Committee will review these Policies and Procedures on an annual basis to identify and propose appropriate changes.

C. Proposed amendments will be presented in an Advisory Council meeting but will not be voted on until the next scheduled Advisory Council meeting. All Advisory Council members will receive copies of the proposal in advance.

D. Approval of amendments requires a two-thirds (2/3) majority of the Advisory Council membership.

E. An amendment to these Policies and Procedures will be subject to the approval of the dean of CEHS.

F. The approved change will take effect at the beginning of the new fiscal year unless otherwise specified.

Approved by Advisory Council, May 14, 2018