

ACS Governing Documents (Bulletin 5) as of May 1, 2018
Summary of Changes in 2018

The following changes were made to the ACS Governing Documents (Bulletin 5) in 2018 and appear in the May 1, 2018 edition. The effective dates are in parentheses at the end of the paragraphs. Additions are underlined and deletions are crossed out. Bulletin 5 and this document are available online at <http://www.acs.org/bulletin5>.

The following changes to the Regulations were effective March 16, 2018:

REGULATIONS

Regulation I, Board of Directors

4. *Standing Committees*

a. The Board shall meet quarterly and at such other meetings as may be necessary or duly called. The regular quarterly meetings of the Board shall be held within the first seven days in June and December, and at each spring national meeting and at each annual meeting of the SOCIETY, at times set in accordance with the provisions of the Bylaws. However, the Board, by majority action, may select any dates other than those above specified for its quarterly meetings. ~~At No later than its~~ December meeting ~~each year~~, the Board shall set dates for all its regular meetings to be held during the following year. (12/2/16)

The following changes to the Regulations were effective January 1, 2018:

REGULATIONS

Regulation I, Board of Directors

6. *Standing Committees*

...

The following, along with any other such ongoing committees created by the Board, shall be the Standing Committees of the Board: Audits, Board of Trustees for the Group Insurance Plans, Corporation Associates, Executive Compensation, ~~Governing Advisory~~ Governing Advisory Board for the ACS Green Chemistry Institute, Governing Board for Publishing, Pensions and Investments, Petroleum Research Fund, Professional and Member Relations, Public Affairs and Public Relations, and Strategic Planning. (~~12/2/16~~1/1/18)

9. *Standing Committee on Corporation Associates*. The Committee on Corporation Associates shall be responsible for serving as the official relationship primary governance nexus between corporations and the SOCIETY, including the provision of advice to the Board on of Directors, and industry, and increasing industry's overall engagement with the SOCIETY-; increasing the SOCIETY's relevance to industry; coordinating with other governance entities which may directly or indirectly consider industry-related issues and activities relating; and in partnership with relevant ACS management and subject to member organizations; development approval of recommendations

Changes to the ACS Governing Documents – effective January 1, 2018

~~about sources relevant budgets, establishing one or more corporate forums to address issues of and uses for income from Corporation Associates; and acceptance or rejection of applications for enrollment, as specified in the Bylaws. interest to corporations falling within the SOCIETY'S Charter. The corporate forums may consist of both Committee members shall be appointed by the Chair and others providing expertise or industry representation relevant to the subject of the Board for terms not to exceed three years. (4/4/08) each specific forum. The Committee will determine the method for populating the forums. (1/1/18)~~

12. ~~Governing~~ Advisory Board for the ACS Green Chemistry Institute (ACS GCI)

a. *Establishment.* The ACS Board delegates to the ~~Governing~~ Advisory Board the general responsibility and authority for advising the ACS GCI Director on the strategy, operations and performance of the Institute. The ACS Green Chemistry Institute shall ~~promote~~ catalyze and ~~advance~~ enable the implementation of green and sustainable chemistry through research, education, and dissemination of information about and engineering throughout the global chemical products and processes that reduce or eliminate the use enterprise and generation of hazardous substances. ~~(12/7/13) the SOCIETY. (1/1/18)~~

b. *Membership of the ~~Governing~~ Advisory Board for the ACS Green Chemistry Institute.* The ~~Governing~~ Advisory Board for the ACS Green Chemistry Institute shall consist of no more than ~~twelve~~ seven members, who have a range of backgrounds in science, engineering, business, technology, and education, ~~as follows: (12/2/06. The Advisory Board must include at least one individual meeting each of the following criteria, however an individual may satisfy more than one criterion: (1/1/18)~~

~~(1) ACS Executive Director & CEO or his or her designee. (12/2/16)~~

~~(2) of the ACS Green Chemistry Institute Director. (12/2/06) shall serve as a member ex officio without a vote on the Advisory Board (1/1/18)~~

~~(3) Two individuals who are voting members of the ACS Board. (12/2/06)~~

~~All other members of the Governing Board are defined in sections 4-7. The individuals listed below may not be members of the ACS Board. (12/7/13)~~

~~(4) Two individuals with experience (2) Chair of the ACS Committee on Environmental Improvement or his or her designee (1/1/18)~~

~~(3) Experience working in industry. (12/7/13) (1/1/18)~~

~~(5) Two individuals with experience (4) Experience working in government, nonacademic research institutions, or nongovernmental organizations. (12/7/13) (1/1/18)~~

~~(6) Two individuals with experience (5) Experience working in academia. (12/7/13) (1/1/18)~~

~~(7) Two members who bring significant expertise to the Governing Board in areas of strategic importance to the ACS Green Chemistry Institute. (12/7/13)~~

~~The ACS Executive Director & CEO or his or her designee will serve as Chair of the Governing Board for the ACS Green Chemistry Institute. (12/2/16)~~

c. *Appointment of Governing Board Advisors.* ~~The Governing Board for the ACS Green Chemistry Institute may also appoint additional, nonvoting advisors from government, industry, or academia, who may be consulted and, from time to time, be called upon to provide advice to the Governing Board on matters concerning green chemistry. (12/2/06)~~

~~d. *Appointment and Term of Service.* The ACS Executive Director & CEO and the ACS Green Chemistry Institute Director shall serve on the Governing Board for the ACS Green Chemistry~~

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~~Institute for as long as they hold their respective positions. Should the Executive Director & CEO appoint a designee to serve as The Chair of the Governing Board, that designee shall serve at the pleasure of the ACS Executive Director & CEO. The Chair of the ACS Board shall appoint the two members from the ACS Board. Their service Committee on Environmental Improvement shall serve as a member of the Governing Advisory Board is contingent upon their continued services or appoint one member of his or her committee to the ACS Advisory Board. The remaining eight Advisory Board members shall be appointed or reappointed by the Chair of the ACS Board, of Directors based on a slate of nominees proposed by a nominating committee. The nominating committee shall be chaired by the Chair of the Governing Board for ACS Green Chemistry Institute and shall consist of the Governing Board members who are not potential nominees for an open position on the Governing Board. the Advisory Board Chair in consultation with the ACS Executive Director & CEO, GCI Director, and GCI Advisory Board. The standard term for all ten appointed Advisory Board members shall be three years. Members may be reappointed, subject to the rule that no members may serve for more than a maximum of two consecutive full terms. With input from the Advisory Board, the ACS Executive Director & CEO and the GCI Director shall recommend an Advisory Board Chair from among the nominated and appointed members of the Advisory Board. The Advisory Board Chair shall be appointed by the Chair of the ACS Board of Directors to a one-year term, subject to a maximum of three consecutive full terms. (12/2/16 1/1/18)~~

~~ed. Operation of the Governing Advisory Board for the ACS Green Chemistry Institute. The Governing Advisory Board for the ACS Green Chemistry Institute shall meet at least two times a year, and is authorized to use committees or subcommittees in carrying out its responsibilities, and to adopt rules consistent with these Regulations and the objects of the SOCIETY. The Executive Director & CEO shall hire the Director of the ACS Green Chemistry Institute, upon recommendation of the Governing Board. The Governing Board shall review the ACS GCI mission statement, prepare statements on principles of operation, and develop appropriate planning documents. The Governing Board shall present ACS GCI operational results annually to the Standing Committee on Professional and Member Relations and to the ACS Council. Any statement on a public policy matter to be issued by the ACS GCI on its or the SOCIETY's behalf must comply with the provisions of the Bylaws and/or this Regulation. (12/2/16 The Advisory Board shall review the ACS GCI mission, strategy, and planning documents; provide advice about program development and implementation; and help connect GCI to other stakeholders. The Advisory Board shall report to the ACS Board of Directors at least annually. (1/1/18)~~