

Bocconi

STATUTE



**Università
Bocconi**
MILANO

Università Commerciale Luigi Bocconi

STATUTE

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Please note: this Statute was originally written in Italian and has been translated into English for easy reference only. The Italian version will be considered definitive for any questions of interpretation.

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CHAPTER I DEFINITIONS AND INTERNAL SOURCES OF LAW

Article 1 (Definitions)

1. In this Statute:
 - a) "Bocconi University" refers to Università Commerciale "Luigi Bocconi", founded in Milan, by Ferdinando Bocconi, and established under the bylaws approved by Royal Decree on 29 September 1902;
 - b) "Istituto Javotte Bocconi" refers to Istituto Javotte Bocconi Manca di Villahermosa – "Amici della Bocconi" Association, recognized by Presidential Decree no. 1395 of 9 November 1955;
 - c) "SDA Bocconi" refers to the Bocconi University School of Management.
2. Any masculine terms used in this Statute are to be considered gender-neutral, and they are therefore to be applied to all persons potentially included or interested.

Article 2 (System of internal sources)

1. Bocconi University exercises its autonomy in accordance with the principles established by the law of the European Union and the Republic of Italy. Its organization and activities adhere to statutory provisions addressing university matters, as applicable.
2. The following are also sources of Bocconi University's rules:
 - a) This Statute and the General University Rules, which implement them;
 - b) The University's Administration, Finance and Accounting Regulation, the University Academic Regulation, and the University's other regulations;
 - c) The regulations governing degree programs and other educational programs, as well as the organization and functioning of the advisory and assembly bodies, teaching and research bodies, evaluation and monitoring bodies, and service and administrative units;
 - d) The Honor Code of the Bocconi University community, comprising the Bocconi University Honor Code, the Code of Conduct for Bocconi University Professors and Researchers, the Code of Conduct for SDA Bocconi Faculty and Researchers, and the Code of Conduct for Bocconi University Students.
3. In the event that any of the regulations outlined in section c) of the preceding paragraph has not been issued, the organization and operation of the body or unit concerned shall remain governed by the relevant provisions of the General University Rules and the Regulation on Teaching.
4. In the event of incompatibility, the provisions of the University's Statute and General Rules shall prevail over those of any other Bocconi University regulatory sources.
5. The regulation governing SDA Bocconi is issued in accordance with the specific provisions of this Statute.

CHAPTER II LEGAL STATUS AND PERSONHOOD

Article 3 (University autonomy)

1. Bocconi University is an accredited private university.
2. It has teaching, research, organizational, financial and accounting independence, as guaranteed by Article 33 of the Constitution of the Republic of Italy and by the Italian laws on the university system.

Article 4 (Legal status and non-profit purposes of social utility)

1. Bocconi University is a non-profit legal entity, which acts for exclusive purposes of social utility.
2. It is mainly financed through income derived from its activities and is governed by a University Board, most of whose members are appointed by private institutions.
3. Throughout its existence and during all its activities, the distribution, whether direct or indirect, of profits, unspent management funding, reserves, or capital to the advantage of its directors, employees, or collaborators is strictly prohibited, unless such distribution and use are mandated by applicable law. All profits and unspent funding must be reinvested exclusively for the development of activities contributing to the fulfillment of the non-profit purpose of social utility for which Bocconi University was established.

Article 5 (Legal personhood)

1. In pursuit of its institutional purposes, Bocconi University maintains collaborative relationships with other public and private entities.
2. It can enter into contracts and agreements for teaching and research, consultancy, and the provision of other services.
3. It can set up foundations, associations, and corporations, of which it may also purchase stocks and shares, including controlling stakes.
4. It can also set up interdepartmental and interuniversity units, as well as consortia with other universities or public and private entities or join them.

CHAPTER III INSTITUTIONAL PURPOSE AND ACTIVITIES

Article 6 (Institutional values and purpose)

1. Bocconi University is dedicated to fostering scientific, cultural, civil, and economic progress, and to this end, it is a place of freedom in research and education, aimed at learning, critical thinking, and dissemination of knowledge, at the national and international level.
2. It is based on the institutional values of independence, integrity, respect, openness, pluralism, inclusion, merit, equity, and responsibility.

Article 7 (Protection of fundamental rights and freedoms. Non-discrimination)

1. Bocconi University was founded on the freedom of teaching and research for professors, other faculty, and researchers.
2. It also recognizes and protects the fundamental rights and freedoms that are guaranteed by the Charter of Fundamental Rights of the European Union and the Constitution of the Republic of Italy.

3. Any form of discrimination, in particular based on gender, race, skin color or ethnic or social origin, genetic features, language, religion or personal beliefs, political views or views of any other nature, belonging to a national minority, property, birth, disability, age or sexual orientation shall be prohibited. Any discrimination based on nationality shall also be prohibited, without prejudice to the provisions contained in the founding Treaties of the European Union and in the Constitution of the Republic of Italy.

Article 8 (University community)

1. Faculty, students, and administrative staff, within their respective domains, have to contribute to the pursuit of institutional purposes and adherence to the general principles of Bocconi University.
2. They shall respect the fundamental rights and freedoms recognized by this Statute. They also undertake to comply with the Bocconi University community's Honor Code.

Article 9 (Institutional activities)

1. Bocconi University's activities include:
 - a) University education and teaching at all levels;
 - b) Basic and applied scientific research;
 - c) Third mission, i.e. dissemination and transfer of knowledge, know-how, and technologies to external stakeholders, with the aim of generating a significant social, cultural, and economic impact at local, national, and global levels.
2. It also carries out training and professional development activities, supports and disseminates economic, legal and social culture, and promotes technological, organizational and entrepreneurial innovation.
3. To this end, it can undertake initiatives to support the establishment, growth and consolidation of innovative startups founded by students and graduates.
4. For the same purposes, it can also undertake publishing initiatives.

Article 10 (Degree programs and other educational programs)

1. Bocconi University issues the following qualifications:
 - a) Bachelor of Arts/Bachelor of Science degrees;
 - b) Master of Science/Integrated Master of Arts degrees;
 - c) Specialization diplomas;
 - d) PhD degrees.
2. It also issues:
 - a) First and second level Specialized Masters;
 - b) Certificates relating to other courses of scientific specialization and advanced specialization.

Article 11 (Relations with the Bocconi alumni community)

Bocconi University maintains institutional relations with the community of its graduates and those who have participated in degree programs and other educational programs, while also coordinating the activities of one or more associations.

CHAPTER IV ASSETS AND FINANCIAL RESOURCES

Article 12 (Assets)

In pursuit of its institutional purposes, Bocconi University makes use of the assets it owns or any other assets it has legally available.

Article 13 (Financial resources)

In pursuit of its purposes, Bocconi University utilizes the following financial resources:

- a) Proceeds generated from the endowment by the founder, Ferdinando Bocconi, and from Bocconi University's assets;
- b) Financial support of Istituto Javotte Bocconi;
- c) Student tuition and fees;
- d) Donations from public and private entities aimed at achieving the non-profit purpose of social utility provided for in this Statute;
- e) Grants allocated by the State or by other entities;
- f) Income from other Bocconi University activities.

PART TWO STRUCTURE AND ORGANIZATION

CHAPTER I GOVERNING BODIES

Article 14 (Identification)

The following are Bocconi University's governing bodies:

- a) The University Board;
- b) The Executive Committee;
- c) The President of the University;
- d) The Vice President of the University;
- e) The Rector;
- f) The Managing Director;
- g) The Academic Council.

ITEM I

UNIVERSITY BOARD

Article 15 (Functions)

The University Board is Bocconi University's administrative, economic and assets management body.

Article 16 (Formation)

1. The University Board is formed of nineteen members, comprising:
 - a) The President, appointed by the Board of Istituto Javotte Bocconi;
 - b) The Rector;
 - c) One member appointed by the Ministry of Universities and Research;
 - d) One member appointed by the Lombardy Region;
 - e) One member appointed by the Municipality of Milan;
 - f) One member appointed by the Metropolitan City of Milan;
 - g) One member appointed by the Cariplo Foundation;
 - h) Three members appointed by the Milan Monza Brianza Lodi Chamber of Commerce;
 - i) Nine members appointed by the Istituto Javotte Bocconi Board, at least three of whom must be graduates of Bocconi University.
2. Any person who has attained the age of eighty years shall not be appointed.
3. The University Board shall be duly formed and may perform its functions when at least eleven of its members are in office.

Article 17 (Term of office)

1. The members of the University Board shall hold office for four years and may be re-appointed. In any case, the term of a member shall automatically lapse when she or he attains the age of eighty years.

2. The Rector shall remain in office for the duration of her or his term of office.
3. If a member of the University Board ceases to hold office, the body that appointed her or him shall appoint a substitute, who shall remain in office for the time remaining to her or his predecessor.

Article 18 (Secretary)

The University Board shall choose the Secretary, who may be selected from outside the Board.

Article 19 (Procedures for convening, participating and voting)

1. The President, or her or his Vice President or, if the latter has not been appointed, the Managing Director, shall summon the University Board.
2. The President may allow participation in University Board meetings through audio or audiovisual devices, ensuring that it is possible for each of the members to speak, express their opinion, and vote.
3. Voting may occur by correspondence, following the procedures established by the relevant University Board resolution.
4. In addition to the Secretary, the General Manager (if appointed) and, with the approval of the Board, those persons proposed by the President, from time to time, may attend Board meetings, without voting rights.
5. Meetings shall be considered as taking place where the Secretary or whoever otherwise recorded them was located.

Article 20 (Attendance and decision-making quorums)

1. A majority of University Board members shall comprise a quorum.
2. Unless a different majority is provided for by this Statute, the affirmative vote of an absolute majority of those present is required for resolutions to be valid.
3. Resolutions concerning amendments to this Statute require the affirmative vote of an absolute majority of the members in office.

Article 21 (Responsibilities)

1. The University Board shall have the broadest powers of ordinary and extraordinary administration.
2. The University Board shall:
 - a) Establish Bocconi University's general direction and development program, including through the approval of a strategic plan;
 - b) Decide the Statute and the General University Rules, after consulting the Faculty Council with regard to matters relating to the teaching system;
 - c) Decide the Administration, Finance and Accounting Regulation and other regulations that this Statute or the General University Rules do not confer to the responsibilities of other bodies;
 - d) Decide the Honor Code for the Bocconi University community, after consulting the Academic Council and the Faculty Council.
3. Further, the University Board shall :
 - a) Decide the possible establishment of the Executive Committee, in this case determining which responsibilities to delegate to it and the number of its members, as well as appointing them, according to the criteria established by this Statute;
 - b) Approve the University's financial statements and budget;
 - c) Appoint the Rector;
 - d) Appoint, on the President's proposal, the Managing Director;
 - e) Appoint, on the Rector's proposal, the Dean of SDA Bocconi;

- f) Appoint, on the President's proposal and after consulting the Managing Director, the General Manager;
 - g) Appoint the members of the University Evaluation Unit, after consulting the Academic Council for the Bocconi University faculty;
 - h) Appoint, on the Rector's proposal, the President of the University Evaluation Unit;
 - i) Appoint the members of the Planning and Liaison Committee and establish its operating methods and its duration;
 - l) Decide, on the Academic Council's proposal and after receiving the opinion of the Faculty Council, the establishment and closure of teaching and research bodies;
 - m) Decide, on the Faculty Council's proposal, the establishment and closure of degree programs and other educational programs;
 - n) Decide annually, on the Academic Council's proposal, the activation of already established degree programs and other educational programs;
 - o) Decide, on the Academic Council's proposal and after obtaining the opinion of the Faculty Council, the establishment, renewal and closure of Research Centers;
 - p) Decide the establishment and closure of service and administrative units;
 - q) Appoint the directors of service units, where required by the regulations governing them respectively;
 - r) Decide the hiring and appointment of administrative managers;
 - s) Decide the staffing levels for professors and other permanent faculty.
4. Following the procedures governed by the University regulations, the University Board shall also:
 - a) Appoint full and associate professors, on the competent Department's proposal and having received the Faculty Council's judgment;
 - b) Appoint other permanent professors and other permanent faculty, on the competent Department's or SDA Bocconi's proposal;
 - c) Appoint assistant professors (tenure track fixed-term researchers), based on the outcome of the assessment procedure and having obtained the opinion of the competent Department;
 - d) Enter into fixed-term contracts with professors, other faculty, or researchers from other universities or with field experts, to conduct specified teaching or research activities, on the proposal of the competent Department's, Research Center's or SDA Bocconi's proposal;
 - e) Allocate fixed-term assignments in supplementary teaching, student services or research to recent graduates or PhDs, on the competent Department's proposal.
 5. Moreover, the University Board shall:
 - a) Decide the terms and conditions for admission and the maximum number of students admitted to the first year of each degree program or other educational program, on the Academic Council's proposal and having assessed the adequacy of the research, teaching, and logistical facilities;
 - b) Decide the amounts and methods of tuition and fees to be paid by students and their families;
 - c) Decide, on the basis of the incentive system provided for by the General University Rules, the remuneration for professors and other permanent faculty, as well as tenured researchers;
 - d) Decide the allowances for the position of Rector and of other faculty with institutional positions;
 - e) Take disciplinary measures against professors, other faculty, and researchers, as proposed by the University Disciplinary Committee;
 - f) Decide the hiring of staff members and the drawing up of related contracts;

- g) Decide measures concerning the legal status and remuneration of staff members, including disciplinary measures;
 - h) Decide the resources to be allocated to both scholarships and fellowships or other financial aid for students and graduates, as well as the criteria for selecting their recipients.
6. Further, the University Board shall:
- a) Make decisions relating to University disputes and associated settlements;
 - b) Accept or decline donations, bequests, and legacies;
 - c) Acquire or divest of corporate or financial holdings;
 - d) Appoint third parties with the management of the University's assets;
 - e) Approve real estate transactions and projects, both assets and liabilities (such as, for example, sales, leases and renovations).
7. In addition, the University Board shall be responsible for all other matters of ordinary and extraordinary administration that is not attributed to other bodies in accordance with this Statute.

ITEM II

EXECUTIVE COMMITTEE

Article 22 (Functions)

1. The Executive Committee, if formed by the University Board, shall exercise the powers of ordinary and extraordinary administration delegated to it by the Board. The University Board shall be informed of the decisions of the Executive Committee at its first subsequent meeting.
2. In urgent and necessary cases, the Executive Committee is enabled to decide on matters that are the responsibility of the University Board, apart from those matters for which this has been strictly barred by the Board. These decisions shall be put to the University Board for ratification at its first subsequent meeting.

Article 23 (Formation)

1. The following shall be ex officio members of the Executive Committee:
 - a) The President of the University;
 - b) The Vice President of the University (if appointed);
 - c) The Rector;
 - d) The Managing Director.
2. Other members of the Executive Committee shall be appointed by the University Board so that the total number of members shall not be less than five nor more than seven.

Article 24 (Secretary)

The Secretary of the University Board shall also act as Secretary for the Executive Committee.

Article 25 (Procedures for convening, participating and voting; attendance and decision-making quorums)

1. The provisions of this Statute concerning the University Board, insofar as they are compatible, shall apply to the procedures for convening, participating and voting.
2. The Executive Committee's decisions shall be adopted by the same majorities as are required by this Statute regarding the University Board.

ITEM III

PRESIDENT OF THE UNIVERSITY

Article 26 (Functions and responsibilities)

1. The President of the University shall summon and chair the meetings of the University Board and of the Executive Committee, where formed.
2. The President of the University shall:
 - a) Ensure compliance with the institutional purposes and general principles set out in this Statute;
 - b) Exercise the legal representation of Bocconi University in matters for which the University Board is responsible;
 - c) Ensure that University Board and Executive Committee decisions are implemented, without prejudice to the Rector's authority in relation to research and teaching;
 - d) Propose the appointment of the Managing Director and the General Manager to the University Board.
3. If it is not possible to summon the University Board or the Executive Committee in a timely manner, the President of the University is enabled to adopt necessary and urgent measures that fall within the jurisdiction of the aforementioned bodies or delegate their adoption to the Managing Director. Necessary and urgent measures that are thus adopted must in any case be submitted to the University Board or the Executive Committee for ratification at their first subsequent meeting.

ITEM IV

VICE PRESIDENT OF THE UNIVERSITY

Article 27 (Functions and responsibilities)

The Vice President of the University (if appointed by the University Board) shall replace the President in the event of her or his absence or incapacity.

ITEM V

RECTOR

Article 28 (Functions)

1. The Rector shall perform strategic, coordination and control functions of teaching and research activities, without prejudice to the responsibilities of the University Board and the President of the University.
2. The Rector is the academic representative of Bocconi University in national and international contexts, including the legitimacy to enter into related agreements, without prejudice to the responsibilities of the University Board with regard to the financial commitments resulting therefrom.
3. For the duration of the term of office, the Rector shall be an ex officio member of the University Board and of the Executive Committee, where formed.
4. She or he shall summon and chair the Academic Council, ensuring coordination with the University Board.
5. She or he shall summon and chair the Faculty Council.

Article 29 (Appointment; term of office)

1. The Rector shall be appointed by the University Board from among the full professors of Bocconi University.
2. She or he shall remain in the position for three years and may be reappointed.

Article 30 (Responsibilities)

1. The Rector shall:
 - a) Confer academic qualifications;
 - b) Ensure compliance with the legal rules concerning the university system and oversee the execution of teaching and research activities;
 - c) Propose nominees for Dean of SDA Bocconi to the University Board;
 - d) Propose nominees for President of the Evaluation Unit to the University Board;
 - e) Appoint the Deans of the other Schools;
 - f) Appoint the Heads of Departments, proposed by the Department Councils and after informing the University Board;
 - g) Appoint the Research Center Directors, proposed by the Dean for Research and after consultation with the Head of the Department or Departments;
 - h) Ensure that University Board decisions relating to teaching and research matters are implemented; formulate proposals and report on teaching and research work to the University Board;
 - i) Issue general organizational directives to ensure the efficiency of the teaching and research bodies;
 - l) Approve Departments' three-year programs of activities, as well as the annual report on their implementation and proposal for any corrective actions;
 - m) Have disciplinary authority over professors, other faculty, and researchers, after consulting the University Disciplinary Committee for Bocconi University professors and researchers;
 - n) Have disciplinary authority over students, after consulting the Disciplinary Board for Bocconi University students;
 - o) Adopt, if it is not possible to summon the Faculty Council or – limited to research and teaching matters – the Academic Council in a timely manner, necessary and urgent measures in the province of these bodies, subjecting them to ratification at their first subsequent meeting.
2. In addition to the items outlined in the preceding paragraphs of this Article, the Rector shall be responsible for any other matter that is deferred to her or his judgement by this Statute, or by any legal rule of a legislative or regulatory source.

Article 31 (Delegates and Deans)

1. The Rector may delegate one or more professors or other faculty to supervise particular aspects of the University management that lie within the Rector's jurisdiction. The Rector may also set up advisory, investigative and management commissions and committees on matters within her or his jurisdiction.
2. The Rector may assign the position of Dean to full professors.
3. In the event of absence or incapacity, the Rector may entrust a Dean or another full professor to serve as a proxy, carrying out her or his functions.

ITEM VI

MANAGING DIRECTOR

Article 32 (Functions and responsibilities)

1. The Managing Director shall perform the functions assigned by the University Board and the President of the University. If no Vice President of the University has been appointed, the Managing Director shall stand in for the President in the event of absence or incapacity.
2. Within the limits of the powers conferred by the University Board, the Managing Director has the power to act as legal representative of Bocconi University.

Article 33 (Appointment; term of office)

1. The Managing Director shall be appointed by the University Board, as proposed by the President.
2. The Managing Director shall remain in office for four years, coinciding with the tenure of the appointing Board. Upon expiration of the term of office, she or he may be re-appointed.

ITEM VII

ACADEMIC COUNCIL

Article 34 (Functions)

1. The Academic Council shall perform strategic, coordination and control functions in the academic sector, under the guidance of the Rector and within the scope of the powers granted to them by this Statute.
2. The Academic Council shall work according to the purposes and directives as established by the University Board.

Article 35 (Formation)

1. The Academic Council shall be formed of the Rector, Deans or Delegate Rectors, School Deans, and Heads of Department.
2. It shall be chaired by the Rector or, in the event of absence or incapacity, by a Delegate Dean or, failing that, by the Dean with greatest academic seniority at Bocconi University.

Article 36 (Procedures for convening, participating and voting; Attendance and decision-making quorum)

1. The provisions of this Statute concerning the University Board, insofar as they are compatible, shall apply to the procedures for convening, participating, and voting.
2. The Academic Council's decisions shall be adopted by the same majorities as are required by this Statute regarding the University Board.
3. The Managing Director and (if appointed) the General Manager shall also attend the Academic Council sessions without voting rights. With regard to topics of pre-eminent interest to students, three student representatives may attend without the right to vote, elected according to the pertaining regulation.

Article 37 (Responsibilities)

1. The Academic Council shall:
 - a) Ensure coordination between teaching and research bodies and review their annual programs and multiannual plans, verifying their implementation;
 - b) Formulate proposals and express opinions to the University Board on the University's development programs;
 - c) Appoint Program Directors, as proposed by the Dean of the School concerned, after consulting the relevant Study Program Committee, as well as the Directors of the other educational programs;
 - d) Propose to the University Board the terms and conditions for admission of students;
 - e) Propose to the University Board amendments to the General University Rules and the University's other regulations, as well as to this Statute with regard to matters relating to the educational system;
 - f) Propose the establishment or closure of teaching or research bodies, and the establishment or deactivation of degree programs and other educational programs to the Faculty Council;

- g) Conduct periodic evaluations of educational programs and academic achievement, as well as supervise the organization of teaching activities;
 - h) Establish guidelines for research activities;
 - i) Make proposals to the University Board regarding the staffing levels for professors and other permanent faculty;
 - l) Adopt provisions regarding the legal status of professors, other faculty, and researchers, with the exception of appointments;
 - m) Coordinate and verify the conduct of teaching and research commitments of professors and other faculty;
 - n) Adopt disciplinary measures for students above and beyond a written warning, after consulting the Disciplinary Board for Bocconi University students.
2. Without prejudice to the responsibilities of the University Board, the Academic Council shall decide on all other issues pertaining to teaching or research, as well as the legal status of professors, other faculty, and researchers, provided it is not expressly assigned to the responsibility of other University bodies or teaching and research bodies in accordance with this Statute.
 3. The Academic Council may establish one or more internal sub-committees, delegating to them specific tasks within the scope of its responsibilities.

CHAPTER II ASSEMBLIES AND ADVISORY BODIES

Article 38 (Identification)

1. The following are Bocconi University's assembly bodies:
 - a) The Faculty Council;
 - b) The Student Representative Council.
2. The following are Bocconi University's advisory bodies:
 - a) The Equal Opportunities Committee, which analyzes and proposes issues of equality, equal opportunity, and the wellbeing of employees;
 - b) The Faculty Committee, which, with regard to the appointment of full and associate professors and other permanent faculty, performs advisory and auxiliary functions for the Faculty Council and the governing bodies;
 - c) The Research Committee, which expresses opinions and formulates proposals relating to the evaluation, support and incentivization of research activities.
3. The University Board may establish other committees, which may also include representatives from the economic and cultural world, to carry out advisory and auxiliary activities for the governing bodies and assemblies.

ITEM I FACULTY COUNCIL

Article 39 (Functions)

1. The Faculty Council is the body which discusses the most important issues of academic life, in particular regarding the appointment of tenured professors and other permanent faculty, the establishment and deactivation of degree programs and other educational programs, and the establishment and closure of teaching and research bodies.
2. It must be regularly informed of the most significant changes concerning Bocconi University, its general direction, and its development plan.

Article 40 (Formation)

1. The Faculty Council shall be formed of:
 - a) Tenured professors and other permanent professors and faculty;
 - b) Assistant professors (tenure track fixed-term researchers);
 - c) Tenured researchers.
2. With regard to topics of primary interest to students, five student representatives from degree programs and one student representative from PhD programs, elected according to the pertaining regulations, shall attend meetings. They do not have the right to vote and shall not be counted toward the quorum required for validating meetings and decisions.

Article 41 (Responsibilities)

The Faculty Council shall:

- a) Propose to the University Board the establishment and deactivation of degree programs and other educational programs, at the request of the Academic Council;
- b) Render its judgment to the University Board on the appointment of professors and other permanent professors and faculty that has been proposed by the relevant Department, after consulting the Faculty Committee;
- c) Propose changes to the regulations governing the evaluation criteria for recruitment, career development and the incentives system for professors, other faculty, and researchers;
- d) Appoint the members of the Faculty Committee, according to the criteria established by this Statute;
- e) Deliver opinions to the University Board on the establishment and closure of teaching and research bodies.

ITEM II STUDENT REPRESENTATIVE COUNCIL

Article 42 (Functions)

The Student Representative Council is an advisory body coordinating the activities of Bocconi University student representatives.

Article 43 (Formation)

It shall be formed of student representatives who are elected to the University's governing bodies according to the pertaining regulation.

Article 44 (Responsibilities)

The Student Representative Council shall:

- a) Formulate proposals and express its opinion on questions relating to teaching, student services, and the right to study;
- b) Express its opinion on the organization of activities that may occasionally be provided by students, supporting teaching, research and the right to study.

ITEM III FACULTY COMMITTEE

Article 45 (Functions and responsibilities)

1. The Faculty Committee is an advisory and inquiry body regarding the selection, recruitment and career development of professors, other faculty, and researchers at Bocconi University.
2. In particular, it is responsible for examining and evaluating proposals for the appoint-

ment of full and associate professors and other permanent professors based on the criteria established by the pertaining regulation.

3. Members of the Faculty Committee shall represent Bocconi University's entire academic body and act without term constraints for the pursuit of excellence in teaching, research, and institutional service, also taking into account the internationalization objectives it pursues.

CHAPTER III TEACHING AND RESEARCH BODIES

Article 46 (Identification)

The following are Bocconi University's teaching and research bodies:

- a) The Schools;
- b) The Departments;
- c) The Research Centers and Organizations;
- d) Other teaching and research bodies established by the University Board.

ITEM I SCHOOLS

SECTION I GENERAL PROVISIONS

Article 47 (Functions)

The Schools manage the organization and delivery of teaching, in accordance with the purposes and directives established with the coordination of the Academic Council.

SECTION II INTERNAL STRUCTURE

Article 48 (Identification)

1. Each School shall formally comprise:
 - a) The Dean;
 - b) The Council;
 - c) Committees and Directors of the degree programs and other educational programs of each School.
2. In addition to the provisions of this Statute and the General University Rules, these bodies shall carry out the tasks assigned to them by the Regulation on Teaching.
3. Unless otherwise established by this Statute, the provisions of the General University Rules shall apply to the terms of office and the possible renewal or termination of the respective positions.

Article 49 (Deans)

1. School Deans shall be appointed by the Rector and remain in office for three years. Any renewals or terminations of the position are governed by the General University Rules.
2. School Deans shall:
 - a) Propose to the Academic Council the appointment of Program Directors, having consulted the relevant Program Committee, and the Directors of the School's other educational programs;

- b) Approve faculty allocation to the School's degree programs and other educational programs, as proposed by the Heads of the Departments concerned.

Article 50 (School Councils)

1. School Councils shall consist of the School Dean and the Directors of the School's degree programs and other educational programs.
2. With regard to topics of primary interest to students, student representatives from degree programs or PhD programs in the School, elected according to the pertaining regulation, shall attend Council meetings. They do not have the right to vote and shall not be counted toward the quorum required for validating meetings and decisions.
3. School Councils shall:
 - a) Decide on the organization and management of the School's degree programs and other educational programs, within the limits established by the law, regulations, and this Statute;
 - b) Analyze objective data regarding the progress of teaching activities, in particular by examining the results of surveys and other tools for evaluating courses and course instructors;
 - c) Promote actions to improve the effectiveness and quality of teaching and how it is carried out;
 - d) Approve the teaching regulations of the School's degree programs and other educational programs;
 - e) Carry out functions of proposal and counsel to the Academic Council.

Article 51 (Study Program Committees for Bachelor, Master of Science and Integrated Master of Arts Programs and Their Directors; PhD Faculty Boards)

1. In the Bachelor, Master of Science, and Integrated Master of Arts programs, Committees for related degree programs shall be set up.
2. The Bachelor, Master of Science, and Integrated Master of Arts Program Directors shall be appointed by the Academic Council, on the proposal of the relevant School Dean and after consulting with the respective Committee.
3. If a total of less than three Bachelor, Master of Science, and Integrated Master of Arts programs are activated in a School, their Committees shall meet jointly with the School Council.
4. A PhD Faculty Board shall also be established for each PhD program.

ITEM II SDA BOCCONI

Article 52 (Functions)

SDA Bocconi organizes, manages, and promotes teaching activities, post-experience education, and applied research, as well as the application, promotion, dissemination and transfer of knowledge, know-how and technologies to external stakeholders, all of which is attributed to it by the University Board.

Article 53 (Regulations)

SDA Bocconi shall operate in accordance with the regulation governing it, as approved by the University Board and proposed by the School Dean, in consultation with the SDA Bocconi Management Board and the Academic Council.

Article 54 (Identification of internal bodies)

1. SDA Bocconi shall formally comprise:
 - a) The Dean;

- b) The Management Board.
2. The SDA Dean shall be appointed by the University Board, as proposed by the Rector.
3. The composition, responsibilities, and functioning of these bodies are governed by SDA Bocconi Regulation.

ITEM III

DEPARTMENTS

Article 55 (Functions)

1. Departments shall coordinate and develop the internal offer of resources and skills for teaching and research and promote the orientation of research in the different disciplinary areas for which they are responsible.
2. The membership of each professor, other faculty, or researcher is governed by the General University Rules.

Article 56 (Internal structure)

1. Departments shall formally comprise:
 - a) The Head;
 - b) The Council;
 - c) The Executive Committee.
2. In addition to the provisions of this Statute and the General University Rules, these bodies shall carry out the tasks assigned to them by the Regulation on Teaching
3. Unless otherwise established by this Statute, the provisions of the General University Rules shall apply to the terms of office and the possible renewal or termination of the respective positions.

ITEM IV

RESEARCH CENTERS

Article 57 (Functions)

Research Centers are set up to promote and carry out research in a specific disciplinary area, in which the skills of one or more Departments converge. They are aimed at increasing the effectiveness of the Departments' research.

Article 58 (Establishment and coordination)

1. The establishment, renewal, and closure of Research Centers shall be decided by the University Board, as proposed by the Academic Council and after consulting with the Faculty Council.
2. Through the stipulation of special agreements, the University can also establish Research Centers in collaboration with other public or private organizations.
3. The University Board, after consulting with the Academic Council, may establish specific bodies for the coordination of Research Center activities.

Article 59 (Director)

1. Research Centers shall be placed under the responsibility of a Director.
2. The Director shall be appointed by the Rector as proposed by the Dean for Research, in consultation with the Head of the relevant Department or Departments, unless otherwise provided for in the agreements with other public or private organizations that have contributed to the establishment of the Research Center.

CHAPTER IV

EVALUATION AND MONITORING BODIES

Article 60 (Identification)

The following are Bocconi University's evaluation and monitoring bodies:

- a) University Evaluation Unit;
- b) Board of Statutory Auditors.

ITEM I

UNIVERSITY EVALUATION UNIT

Article 61 (Functions)

1. The Evaluation Unit shall be the body for verifying the quality and effectiveness of the educational offer, research and third mission, as well as the effectiveness and efficiency of support services.
2. The Evaluation Unit operates autonomously, exercising the functions provided for by current legislation on the subject. Its specific responsibilities and methods of operation are governed by the General University Rules and the Evaluation Unit Regulations.

Article 62 (Formation)

1. It shall be formed of:
 - a) Two or more Bocconi University professors;
 - b) Two senior administrative managers;
 - c) One student representative, elected according to the pertaining regulations;
 - d) Two or more external experts.
2. The members of the University Evaluation Unit shall be appointed by the University Board, in consultation with the Academic Council for the members who are Bocconi University professors.
3. The University Board shall appoint the President, as proposed by the Rector.

ITEM II

BOARD OF STATUTORY AUDITORS

Article 63 (Formation and appointment; term of office)

1. The Board of Statutory Auditors shall be formed of three permanent and two alternate members, chosen from among those on the Register of Internal Auditors.
2. Two permanent members and one alternate member shall be appointed by the Istituto Javotte Bocconi.
3. One permanent member and one alternate member shall be appointed by the alumni community and participants in the educational programs provided for in this Statute.
4. The President and the members of the Board of Statutory Auditors shall retain their position for four years and may be reappointed.

Article 64 (President)

The President of the Board of Statutory Auditors shall be appointed by the Istituto Javotte Bocconi from among the permanent members.

CHAPTER V SERVICE AND ADMINISTRATIVE UNITS

Article 65 (Identification)

1. Service and administrative units shall be established and governed by the University Board.
2. These units include:
 - a) The Library;
 - b) Centers for teaching innovation and development;
 - c) the ISU Bocconi Center for the Right to University Study;
 - d) The University Sport Committee, which has the task of promoting and coordinating university sports activities, at both amateur and competitive levels.

Article 66 (General Manager)

The General Manager, if appointed, shall act on the basis of the powers conferred by the University Board and shall answer to the Managing Director.

PART THREE MEMBERS OF THE UNIVERSITY COMMUNITY

CHAPTER I PROFESSORS, OTHER FACULTY, RESEARCHERS

Article 67 (Teaching, research, and third mission activities)

Bocconi University teaching, research, and third mission activities are carried out by its professors, other faculty, and researchers.

Article 68 (Full professors and other permanent faculty; assistant professors)

1. Tenured professors and assistant professors (tenure track fixed-term researchers) are appointed by the University Board, in accordance with the provisions of this Statute and within the scope of the procedures governed by the University's regulations.
2. They have the same legal status as those at state-owned universities and are entitled to no less, in terms of remuneration and retirement pensions. The same applies to tenured researchers.
3. The University Board may also confer to other professors and faculty a permanent arrangement, in accordance with the provisions of this Statute and within the scope of the procedures governed by the University's regulations.

Article 69 (Professors, other faculty, and researchers on fixed-term contracts)

1. For the conduct of teaching and research activities, fixed-term contracts may be entered into with professors, other faculty, researchers, and field experts, in accordance with the provisions of this Statute and within the scope of the procedures governed by the University's regulations.
2. These contracts are subject to private law and are renewable.
3. Unless otherwise arranged, they do not create permanent employment relationships and do not require the payment of social security contributions as for employees. They also do not confer or imply any right of call or in any case access to tenured roles at the University.

Article 70 (Assignments to conduct supplementary teaching or research)

1. For the conduct of supplementary teaching, student service, or research activities, fixed-term contracts may be entered into with recent graduates or PhDs, in accordance with the provisions of this Statute and within the scope of the procedures governed by the University's regulations.
2. These contracts are subject to private law, are renewable, and may also be employment contracts, if necessary conditions are met.

Article 71 (University Disciplinary Committee)

1. The Bocconi University Disciplinary Committee shall be appointed by the Rector and shall be formed of:
 - a) Two full professors chosen by the Rector, who shall also identify which of them shall

- perform the functions of President;
 - b) One full professor appointed by the Faculty Council.
2. All members shall remain in office for the duration of the term of the Rector who appointed them.
 3. Upon the recommendation of the Rector, the University Disciplinary Committee shall manage inquiries for disciplinary provisions against faculty and researchers, observing the principles of discretion and due process, and following the procedures provided for by the Code of Conduct for Faculty and Researchers.
 4. If a written warning is proposed as a sanction, the University Disciplinary Committee shall deliver its opinion to the Rector, so that she or he can make subsequent determinations. If the proposed sanction is more serious than a written warning, the University Disciplinary Committee shall transmit the proceedings to the University Board, for it to make subsequent determinations.

CHAPTER II STUDENTS

Article 72 (Admissions)

The University Board, based on proposal of the Academic Council and after evaluating the teaching, research and logistical units and facilities available, shall annually establish the maximum number of students to be admitted to the first year of each degree program and other educational programs, as well as the appropriate admissions procedures for ascertaining the suitability and preparation of applicants.

Article 73 (Guidance and tutoring activities)

Bocconi University promotes and implements initiatives and services for guidance and tutoring, including in collaboration with students.

Article 74 (The right to study)

In the context of its autonomy and within its jurisdiction, Bocconi University shall adopt the measures necessary to ensure the right to study.

Article 75 (Student services and career services)

Bocconi University undertakes to foster the improvement of conditions for its students, along with their cultural education, their international exposure, and their experience on campus, including – also making use of external facilities – accommodation and dining services.

Bocconi University is also committed to promoting the entry of students into the workforce, through career guidance and integration activities (i.e., career services).

Article 76 (Sports)

1. Bocconi University promotes and supports members of its community partaking in sports, encouraging associations and entering into contracts with private parties and agreements with local and national authorities responsible for the implementation of sports in the university environment. These objectives are pursued through funds allocated by the Ministry of Universities and Research, with voluntary contributions from faculty and researchers, students and staff, or other funds from the University or third parties.
2. The University's amateur sports association operates with this purpose, which organizes both amateur and competitive sports activities for the Bocconi academic community.

Article 77 (Involvement of students in university activities)

1. The University may employ students part-time, in work that supports the University's teaching, research, right to study, and services.
2. The terms, conditions, and remuneration for this employment are set out in the pertaining regulations and specify that this employment shall not in any way provide the basis for any permanent or ongoing employment whatsoever.

Article 78 (Disciplinary Board for Students)

1. The Disciplinary Board for Bocconi University students shall be appointed by the Rector and shall be formed of:
 - a) The School Deans, among whom the Rector identifies who shall perform the functions of President;
 - b) Two student representatives, elected according to the pertaining regulation;
 - c) Up to five members of the staff, including up to two members of the University's legal office.
2. All members shall remain in office for the duration of the term of the Rector who appointed them.
3. Upon the recommendation of professors, other faculty and researchers, staff or suppliers, the Disciplinary Board shall manage inquiries for disciplinary provisions against students, observing the principles of discretion and debate, and following the procedures provided for by the Bocconi University Code of Conduct for Students.
4. The Disciplinary Board shall send its opinion to the Rector, so that he or she can make subsequent determinations. If the proposed sanction is more serious than an oral reprimand, the Rector shall send the opinion of the Disciplinary Board to the Academic Council, so that it can make subsequent determinations.

CHAPTER III NON-ACADEMIC STAFF

Article 79 (Organization and appointment of senior management)

The overall organization of the non-academic staff is determined by the University Board which shall also appoint the senior management positions.

Article 80 (Employment relationship)

Employment of non-academic staff is governed by employment contracts, subject to private law.

PART FOUR

TEMPORARY AND FINAL PROVISIONS

Article 81 (Additionality of regulations)

From the time this Statute comes into force until the review of the regulations provided for by them, the current regulations shall continue to apply, insofar as they are compatible.

Article 82 (Allocation of assets)

If the activities carried out by Bocconi University cease or are deprived of the legal status or independence provided for by this Statute, its assets shall be given to the Istituto Javotte Bocconi.

Article 83 (Current members of the University Board)

Article 17 of this Statute also applies to the members of the University Board who are in office on the date it shall come into effect.

Article 84 (Coming into effect)

This Statute shall come into effect on the 15th day after it is published in the Republic of Italy's Gazzetta Ufficiale.