



THE RECTOR

- HAVING REGARD TO The Decree of the Ministry of Education, University and Research of 30 January 2006 published on the G.U. n. 31 of 7 February 2006, which set up online University “e-Campus”;
- HAVING REGARD TO the Statute of *e-Campus* online University;
- HAVING REGARD TO Rector’s Decree n. 85/11 of 25 July 2011, published in the Italian Official Gazette n. 197 of 25 August 2011 – General Series;
- HAVING REGARD TO Rector’s Decree n. 70/13 of 14 October 2013, published in the Italian Official Gazette n. 258 of 4 November 2013 - General Series;
- HAVING REGARD TO Rector’s Decree n. 62/15 of 5 March 2015, published in the Italian Official Gazette n.129 of 21 March 2015- General Series;
- HAVING REGARD TO Decree of the President of the Board of Directors 02/16 of 15 April 2016, published in the Italian Official Gazette n. 129 of 4 June 2016 - General Series;
- HAVING REGARD TO Law 9 May 1989, n. 168;
- HAVING REGARD TO the deliberation of the Board of Directors of e-Campus Foundation of 21 September 2016

HEREBY ESTABLISHES

The following Statute:

# **Title I – General Principles**

## **Art. 1**

(Establishment and normative source)

1.1 e-Campus online University (hereinafter referred to as e-Campus University), with Headquarters in Novedrate (Como), is hereby established.

1.2 e-Campus University is promoted and supported by ‘e-Campus Foundation for University and Research’, hereinafter referred to as ‘Foundation’, which shall ensure the achievement of its institutional purposes and shall provide for the arrangements necessary for its functioning.

1.3 e-Campus University shall be regarded as legal entity with functional, didactic, scientific, administrative, organizational, financial and accounting autonomy, as provided for in art. 33, last paragraph, of the Constitution and pursuant to art. 1, paragraph 2, of the consolidated Law on higher education approved by Royal Decree 31 August 1933, n. 1592 and following modifications/integrations.

1.4 Shall be regarded as normative sources of e-Campus University:

- The constitutional dispositions and the legal provision on higher education regarding the non-state Universities authorized for the issuance of academic titles;
- Inter-ministerial decree 17 April 2003, which lays down the criteria and accreditation procedures of the distance-learning courses of study for state/non-state Universities and institutions entitled to issue academic titles provided for in art. 3 of decree 22 October 2004, n. 270;
- The present Statute;
- The Regulations referred to in the Statute, as well as those referring to specific matters, approved by the Board of Directors of e-Campus University.

## **Art.2 (Purposes and activities)**

2.1 The primary objective of e-Campus University is that of carrying out research and didactic activities, spreading culture through the use of distance-learning methods with particular regard to e-learning applications.

2.2 e-Campus University organizes legitimate courses of study for all those willing to follow a methodological and didactic project or for those whom, for whatever reason (employment, residence, health) cannot participate on an ongoing basis to the lessons and the classroom-based activities. The University also offers flexible and customisable training courses for continuous, periodic and permanent training of the adults.

2.3 The educational activity of e-Campus University is headed by supervisory board for didactic planning, monitoring and control.

2.4 In addition, the headquarters shall be organized periods of study, seminars and examination sessions.

2.5 e-Campus University provides academic education at all levels required by law; operates in the field of cultural and professional education, organizing specialization courses and refresher training. The University also takes care of the formation of the personnel, in particular of the disciplinary tutors.

2.6 e-Campus University may confer the following titles:

- Bachelor's Degree (L);
- Master's Degree (LM);
- Specialization Degree (DS);
- Research Doctorate (DR);
- First-Level and Second-Level Academic Masters.

2.7 e-Campus University shall guarantee freedom of study and research, as provided for in the Constitution.

2.8 e-Campus University shall contribute to fundamental and applied research for technological and organizational innovation.

2.9 For the pursuit of its institutional purposes e-Campus University may entertain relationships with public and private organizations; stipulate contracts and agreements for didactic and research activity, professional advice and service in favour of third parties, as well as promote and participate to a consortium with other universities, organizations, and public/private entities.

2.10 In order to ensure the constant improvement of the quality levels and the optimal management of the resources available, e-Campus University proceeds to the systematic evaluation of the scientific, didactic and administrative activities.

### Art.3

#### (eCampus University e-learning system)

3.1 e-Campus University disposes of its own e-learning system aimed at the maximization of efficacy and efficiency of the learning experiences through the use of information technology. In that system shall be realized an effective integration of the aforementioned technology on three levels: didactic, technological and organizational.

3.2 The necessity for a specific didactic platform for the online University – and therefore for an innovative didactic project in addition to the traditional approach - originates from the consideration that the new communication technologies have a profound influence on the cognitive and motivational processes and, therefore, on the teaching/learning processes.

3.3 The technological platform – namely the software environment of e-Campus University designed to manage the interfaces between teachers, students and management – originates directly from didactic necessities of the University.

3.4 The e-learning platform of e-Campus University, in compliance with International specifications, employs parts of existing models, but is completed, integrated and technically supported by the “e-learning services’ provided for in art. 24, par. 3.

3.5 The organizational platform responds to the need to define clearly which e-learning methods are best suited for the academic institutions, conjugating tradition and innovation, without renouncing to quality.

The organizational aspects of the didactic activities are described in the academic didactic regulations.

Art.4  
(Permanent Didactic Committee)

4.1 In support of the constant necessities of update of the e-learning system, in order to promote high-quality education and in order to certify the didactic material and the services offered, the Board of Directors of e-Campus University provides for the establishment of a Permanent Didactic Committee, comprised of professors of a e-Campus University and of experts identified by the Committee itself or proposed by the Academic Senate.

Art.5  
(Organization ‘Amici dell’Università e-Campus’)

5. e-Campus University establishes, organizes and promotes the no-profit organization ‘Amici dell’Università e-Campus’.

Said association joins together, personalities of the economic, political and academic world, with the aim to promote e-Campus University in any form and modality. In the second instance, once the first students have graduated, the association ‘Amici dell’Università e-Campus’ aims to maintain contact with the graduate students, organizing meetings, and promoting all the activities that the association considers useful for the development of the University.

In the process of its first establishment shall be considered rightful members of the organization all the members of the Academic Senate, the Faculties, and the Board of Directors of e-Campus University.

Art.6  
(Properties and means of funding)

6.1 e-Campus uses for its institutional activities the immovable property made available by the Foundation or by other competent authorities.

6.2 All the proceeds from tuition fees; the taxes chargeable to the students, as well as the profits from the institutional activities and the funds conferred under any title, shall be destined for the maintenance of e-Campus University.

6.3 Any public/private subject interested in taking the role of promoting institution may contribute to the development of e-Campus University.

## **Title II – Central Governing Bodies**

### **Art.7 (Governing Bodies)**

7.1 The governing bodies of e-Campus University are:

- The President of e-Campus University;
- The Board of Directors;
- The Rector;
- The Academic Senate.

### **Art.8 (President of e-Campus University)**

8.1 The President of e-Campus University shall be appointed by the honorary President of the Foundation.

8.2 The President of e-Campus University is also the President of the Board Of Directors of e-Campus University. It is his/her duty to call the meeting of the Board itself.

8.3 The President of e-Campus University in particular:

- a) Shall promote the collaboration with local/Italian/International/public/private institutions in order to encourage the development of e-Campus University;
- b) Shall guarantee the implementation of the statutory purposes;
- c) Shall be the legal representative of e-Campus University.

### **Art.9 (Board of Directors – Composition)**

9.1 The Board of Directors is the administrative body aimed at the economic and financial management of e-Campus University.

9.2 The Board of Directors shall be comprised by a maximum of seven member and, more precisely:

- a) By the President of e-Campus University, whom shall perform the position of President of the Board of Directors;
- b) By two or more members, up to a maximum of four people, appointed by the Board of Directors of the Foundation;
- c) By the Rector;
- d) By a representative of the Ministry of Education, University and Research.

9.3 The non-appointment of a representative of the Ministry of Instruction and Research provided for in point 4 of the previous paragraph does not invalidate the establishment of the Board of Directors.

9.4 All the Members of the Board of Directors, with the exception of the Rector, shall remain in charge for a year and may be confirmed. The Rector stays in charge throughout the duration of the mandate.

9.5 The members of the Board of Directors appointed to replace a member, shall stay in charge for the time for which their predecessors would have stayed in charge.

9.6 The Board of Directors shall name a secretary, whom may also be chosen by non-members of the Board.

9.7 The Board of Directors, upon proposal of the President may name a Vice President among the members provided for in paragraph 9.2, lett. b). The Vice President may substitute the President in case of absence.

#### Art.10

(Board of Directors – Working principles)

10.1 The Board of Director is deemed valid with at least four members attending.

10.2 The Board of Directors shall be convened by the President or, in his absence by the Vice President, whenever necessary or at the request of at least one third of its members.

10.3 The presence of the majority of its current members is an indispensable requirement for the validity of the meetings of the Board of Directors.

Without prejudice to different proportions of majority provided for the statutory modifications, the deliberations of the Board shall be effective with the favourable vote of the majority of the members. In case of parity shall prevail the vote of the President of the Board of Directors.

The favourable vote of the majority of the members of the Board of Directors is indispensable for the deliberations regarding statutory modifications.

#### Art.11

(Board of Directors – Competencies)

11.1 The Board of Directors shall have the broadest possible powers of ordinary and extraordinary administration.

11.2 It is the duty of the Board of Directors:

- A. Identifying the general development strategies of e-Campus University and deliberating on the related programmes;
- B. Deliberating on the Statutes and the related modifications. For the subjects related to didactics and research, the deliberation is subject to the proposal of the Academic Senate and upon the suggestion of the Faculty Council;

- C. Deliberating on the opening of new branches of the University in Italy and abroad.
- D. Deliberating of the General Regulation of the University;
- E. Deliberating on the guidelines and the regulations for the delegation of the administrative and accounting services of e-Campus University to management companies;
- F. Approving the other regulations that the present statute does not attribute to different authorities;
- G. Appointing the members of the Evaluation Board and approving its regulation;
- H. Appointing the members of the permanent didactic committee provided for in art. 4.

11.3 It is also the duty of the Board of Directors:

- 1) Approving the estimated budget and the final balance of e-Campus University;
- 2) Appointing the Rector, upon proposal of the honorary President of the Foundation;
- 3) Appointing the head of the each Faculty Committee;
- 4) Appointing a Director General, if said charge is deemed necessary;
- 5) Deliberating on the activation/deliberate on the de-activation of the didactic bodies (Faculties and related study courses) after the approval on the part of the Ministry of Education, University and Research;
- 6) Deliberating the arrangements for the admission of the students, upon proposal of the Faculty Council;
- 7) Deliberating on the employment of the teaching and non-teaching staff;
- 8) Deliberating on the taxes and contributions at the expense of the students and the criteria for the examinations.
- 9) Deliberating on the activation of eventual new branches, even abroad, in compliance with the current regulation;
- 10) Eventually appointing a honorary President, identifying them among people of the highest repute in the academic, social, economic and politic world; the charge of honorary President shall last one year and may be confirmed.

11.4 In addition, it is the duty of the Board of Directors to deliberate:

- A. Upon the proposal of the Academic Senate, with regard to the employment of the professors;
- B. Upon the proposal of the Faculty Committee, regarding the activation of the courses for each academic year, and regarding the offices and contracts for professors/researchers/experts;
- C. Upon Rector's proposal, shall deliberate on the establishment of commissions and committees with advisory and management duties of competence of the Rector;
- D. Upon the proposal of the president of the Faculty on the appointment of the Directors of the Study Courses;
- E. On the salary of the teaching staff, as well as on the allowances of the Rector and of the other professors with institutional roles;
- F. On scholarships for students and graduates, as well as on research grants;
- G. On the acceptance of donations, inheritances and bequests;
- H. On any other care of ordinary and extra-ordinary administration not delegated to the other administrative bodies provided for in the present Statute.

## Art.12

### (Rector)

12.1 The rector is a personality from the academic world of recognized scientific, organizational and didactic value, appointed by the Board of Directors.

12.2 The Rector remains in office one year and may be confirmed.

12.3 Il Rettore:

- A. Shall represent e-Campus University at cultural and academic events and for the conferment of the academic titles;
- B. Shall ensure compliance with the academic laws and rules;
- C. Shall oversee the implementation of the didactic and scientific activity;
- D. Is a member by right, for the whole duration of the mandate, of the Board of Directors
- E. Shall convene and chair the Academic Senate and shall ensure its coordination with the Board of Directors;
- F. Shall ensure the implementation of the deliberations of the Board of Directors;
- G. Shall express proposals and shall refer to the Board of Directors on the didactic and scientific activity of e-Campus University;
- H. Shall establish general organizational measures in order to ensure the efficiency of the didactic and scientific structures;
- I. May take disciplinary action against the teaching staff and the research staff and against the student.
- J. Shall adopt, in case of necessity and urgency, the acts of competence of the academic senate, without prejudice to any ratification provided in the following meeting.
- K. Shall provide for all the obligations provided for by provision of law, by the present statute and by e-Campus University.

12.4 The Rector may delegate one or more professors the duty to follow particular aspects of the management of e-Campus University normally associated with the qualification of Rector; the Rector may also confer the qualification of Pro-Rector.

12.5 In case of absence, the Rector may be substituted by a Pro-Rector or by another professor of e-Campus University in the performance of his/her duties.

12.6 The Rector may propose to the Board of Directors the establishment of commissions and committees with advisory and management tasks.

## Art.13

### (Academic Senate)

13.1 The Academic Senate shall be comprised of the Rector and the Directors of Faculty. The order of the day of the meetings of the academic senate shall be communicated to the President of the Board of Directors of e-Campus University.



The Director general and the President of the Board of Director may participate in the Board of Directors. In case of absence of the Rector, the Academic Senate shall be chaired by the President with more seniority in the position.

13.2 In particular shall be the duty of the Academic Senate:

- A. Proposing to the Board of Directors modifications to the Statute of e-Campus University;
- B. Deliberating on the academic Didactic Regulation and on the Didactic Regulations of the Degree Courses activated by e-Campus University, upon proposal of the Councils of the didactic bodies, and subject to the approval of the Board of Directors;
- C. Propose to the Board of Directors the establishment, modification and de-activation of didactic bodies and research centres;
- D. Make proposals and deliver opinions to the Board of Directors on the development programmes of e-Campus University;
- E. Establish the orientation of the research activity;
- F. Propose to the Board of Directors the employment of full professors;
- G. Deliver opinions on the criteria for the allocation of the financial resources for teaching and research staff;
- H. Adopt internal operating rules.

### **Title III – Didactic Structures, Research and Services**

#### Art.14 (Faculty)

14.1 The Faculties shall have scientific and didactic autonomy, pursuant to the present statute. The Faculties , as provided for in the Academic Didactic Regulation. The Faculties shall organize the didactic activities, as provided for in the academic didactic regulation.

14.2 In addition, the Faculty shall organize the other didactic activities provided for in the Statute and the Regulations.

14.3 The shall be considered valid with at least three professors, of whom at least one full professor and two associate professors.

#### Art.15 (Bodies of the Faculty)

15.1 Shall be considered bodies of the Faculty:

- The Councils of the Faculty;
- The President of the Faculty;
- The Councils of the Study Courses;
- The Directors of the Study Courses.

## Art.16 (Faculty Council)

16.1 The Faculty Council shall be comprised of the President and professors belonging to an individual Faculty.

16.2 The rules of operation of each Faculty Council shall be established in the Faculty Regulation, issued by the Council in accordance to what is provided for in the General Academic Regulation.

16.3 The Faculty Council shall follow the rules provided for in the present Statute, in the Didactic Regulation and in the current legislation regarding university education.

16.4 In particular, the Faculty Council shall:

1. Propose to the Board of Directors:
  - The arrangements for the admission of the students to the study courses;
  - The activation of the courses for each academic year, and the conferment of offices and contracts to professors/researchers/experts.
2. Make proposals on the conferment of the tenured positions, to the Academic Senate;
3. Make proposals on the modification of the academic Didactic Regulation, to the Academic Senate;
4. Deliver opinions to the Board of Directors on:
  - a. Any statutory modification related to didactics;
  - b. Proposals for the constitution of research centres.

## Art.17 (President of the Faculty)

17.1 The President of the Faculty shall be appointed by the Board of Directors, shall stay in charge for at least one year, and may be confirmed.

17.2 The President:

1. Shall advise the Board of Directors on the appointment of the Study Courses belonging to the Faculty;
2. Shall represent the Faculty, promote, co-ordinate and supervise its activities; attend to the execution of the deliberations of the Faculty Council;
3. Convene and chair the Faculty Council, organizing its order of the day;
4. Ensure the regular implementation of the didactic activities of the Faculty;
5. Is a member of the Academic Senate;
6. Shall exercise his/her powers pursuant to the current legislation, the present statute and the academic regulations.

#### Art.18 (Course of Study Committee)

18.1 For the Faculties including more than one Course of Study shall be established a Course of Study Committee.

18.2 The rules regarding the implementation of the Study Courses are provided for in the General Regulations ; the rules regarding the competencies to be acquired in the Study Courses are provided for in the Didactic Regulations.

#### Art.19 (Directors of the Study Courses)

19.1 The Directors of the Study Courses shall be proposed to the Board of Directors by the Faculty President, shall stay in charge for one year and may be confirmed. Their competencies shall be defined in the Didactic Regulations.

#### Art.20 (Departments and institutes)

20.1 The Departments and the Institutes shall be regarded as organizational structures aimed at the promotion and co-ordination of the research and didactic activity.

20.2 The Institutes shall be divided into homogeneous scientific sectors, which may include courses from different Faculties.

20.3 Professors, researchers and independent contractors shall belong to only one Department and only one Institute.

20.4 Shall be regarded as bodies of the Department and Institute:

- The Director;
- The Department/Institute Council.

20.5 The constitution of Departments/Institutes; the definition of competencies/ mode of operation of the individual bodies shall be provided for in the general academic regulations.

#### Art.21 (Research Centres)

21.1 The Research Centres are bodies established for the promotion and implementation of the research activity.

21.2 e-Campus University may establish Research centres also in collaboration with other Universities through specific agreements with public and private institutions. Their institution shall be authorized by the Board of Directors, upon proposal of the Faculty Council or the Academic Senate; the organization of the Research Centres shall be provided for in the Regulations approved by the Board of Directors.

## Art.22 (Service Facilities)

22.1 Shall be regarded as Service Facilities:

- The Library;
- The e-learning services center;
- Other facilities established by the Board of Directors for the purpose of supporting and integrating the activities for didactics, education and research.

22.2 The Library is a service and support structure for the didactic and research activity. The organization of the Library and its services shall be provided for in a specific regulation approved by the Board of Directors.

22.3 The e-learning services centre is the technical body responsible for the design and management of the University's e-learning platform. The organization of the Centre and its services shall be provided for in its regulation, which shall be approved by the Board of Directors.

## **Title IV - Professors, Researchers and Didactic Tutors**

### Art.23 (Didactic and Research Activity)

23.1 The teachings provided in the didactic regulation of each study course may be assigned to full/adjunct professors and to tenured/adjunct researchers, in compliance with what is provided for in the current legislation. The contracts may also regard a specific module forming part of an official teaching of the University.

23.2 The primary task of each professor of e-Campus University shall be the research activity.

23.3 e-Campus University shall provide each professor with the means necessary for the implementation of the didactic and research activity, so far as it is compatible with their resources.

### Art.24 (Professors and researchers)

24.1 The professors and researchers shall be appointed by the Board of Directors upon proposal of the individual Faculties, having obtained the opinion of the Rector.

### Art.25 (Full Professors)

25.1 The contracts provided for in par. 1, art. 23 may be stipulated by professors of other universities, and with scholars and experts of proven professional and scientific qualification, even of foreign citizenship.

25.2 The contracts provided for in paragraph 1 of the present article shall not entitle the rights to any role in e-Campus University.

## Art.2 (Didactic Tutors)

261 The didactic tutors are experts in the contents of the courses, specifically formed for the purposes of managing the cognitive and motivational aspects of learning and the technical-communicational aspects of on-line didactics. Their role is threefold:

- Individual counselling;
- Coordinating the group activities of the students;
- Monitoring the students' learning progresses.

262 The academic didactic Regulation shall define in detail the following requirements for the didactic tutors:

- Formal Requirements (study title)
- Substantial Requirements (level of technical, methodological and disciplinary competence)
- Manner of Employment.

263 The didactic tutors shall not carry out the functions of the professors. In the same way the full/adjunct professors shall not carry out the functions of the didactic tutors.

264 The assignments of the didactic tutors shall be indicated in the Service Charter and exemplified to the students before the beginning of the course.

265 The didactic tutors, under the responsibility of the Councils of the didactic bodies, may collaborate with the teachers for the activities of orientation and tutoring provided for in par.2, art. 13, law 19 November 1990, n. 341.

266 e-Campus University may establish a tutoring service in collaboration with other Universities, or with a public/private institution of proven experience in the field of education and learning.

Said form of collaboration with other academic institutions or entities shall be regulated by a specific agreement which shall determine criteria, modalities, economic conditions and eventual incompatibilities.

## Art.27 (Board of Discipline)

271 The Disciplinary Board shall hold preliminary function in the context of disciplinary proceedings brought against professors and researchers and shall express a conclusive opinion for the imposition of a sentence greater than an official reprimand.

272 The Board of Directors shall be named by the Rector, having obtained the opinion of the Academic Senate, and shall be comprised of 3 full professors, 3 adjunct professors and 3 fixed-term researchers. A Full Professor shall hold the function of President of the Board.

273 The members of the Board shall remain in charge for three consecutive years with one renewable further mandate.

274 The initiation of the disciplinary procedure is the responsibility of the Rector, whom – for any sentence greater than an official reprimand, among those provided for in art. 87 of the law on higher education provided for in R.D. 31 August 1933, n 1592, within 30 days from the moment of the knowledge of the facts – shall transmit the acts to the Disciplinary Board formulating a motivated proposal.

27.5 The Disciplinary Board shall express itself within 30 days from the proposal through a binding opinion, upon the deposition of the Rector, and of the professor/researcher subject to disciplinary action, possibly assisted by a legal counsel. The opinion of the Disciplinary Board, formulated in relation to the relevance of the facts on a disciplinary level, both in relation to the kind of sanction to be imposed, shall be transmitted to the Board of Directors for the employment of the consequent deliberations. The Board shall operate according to the principle of peer judgement, having acknowledged the arguments on both sides.

27.6 Within 30 days after the final judgement, the Board of Directors shall provide to impose a disciplinary measure or to dismiss the case, upon binding opinion of the Board of Discipline.

27.7 The procedure shall be considered cancelled if the decision provided for in par. 5 is not activated within 180 days from the date of the transmission of documents to the Board of Directors. The deadline is to be suspended until the re-constitution of the Board of Discipline or the Board of Directors, in case the smooth operation of the aforementioned boards is impeded in any way. The deadline may be suspended no more than twice, and for a period of no more than sixty days for each suspension, if the Board considers useful the acquisition of further acts or documents. The Rector shall enforce the requests for investigation put forward by the Board.

## **Title V – Administration and Verification Bodies**

### **Art.28 (Administrative Structures)**

28.1 The organization of the administrative structures shall be determined by the Board of Directors.

28.2 The Director General, if appointed by the Board of Directors pursuant to art. 11, par. 3 point 3 of the present Statute:

1. Formulates proposals to the Board of Directors for the purpose of the elaboration of programmes, directives and project of competency for the governing bodies; and handles the implementation of the aforementioned programmes;
2. Participates to the meetings of the Board of Directors;
3. Operates on the basis of specific delegations conferred by the Board of Directors.

28.3 The Board of Directors, upon proposal of the President, may appoint Administrative Director, specifying its tasks and responsibilities.

### **Art.29 (Academic Evaluation Board)**

29.1 The Evaluation Board has the task of verifying, also through comparative analysis of the costs and the resources, the productivity of research and didactics, as well as the impartiality and the smooth functioning of the administrative action.

29.2 The Board shall be comprised of 5 members, of which, at least two shall be experts in evaluation, even in non-academic fields. The members shall be identified by the Rector, upon designation of the Board of Directors, which shall appoint the President. They shall stay in charge for three years.

29.3 The academic Evaluation Board shall operate upon indication of the central government authorities of e-Campus University, to which shall report back with an annual report.

29.4 e-Campus ensures to the Evaluation Board operational independence, access to data and information, as well as the publicity and the diffusion of the deeds, in compliance with the privacy policy.

Art.30  
(External Evaluation System)

30.1 e-Campus University may benefit from an external system for the evaluation of the didactic activities and the measures to support the right to education.

Art.31  
(Board of Chartered Accountants)

31.1 The Board of Chartered Accountants shall have regulatory powers, predisposing the budget reports of e- Campus University.

Carries out all the verifications needed in order to ensure the normal development of the financial, accounting and patrimonial management.

31.2 The Board of Chartered accountants is comprised of three members and two substitutes chosen among the professional registered in the Register of Public Accountants. Two members and one substitute shall be appointed by the President of the Foundation.

31.3 The President of the Board of Accountants shall be named by the President of the Foundation among its effective members. The President and the members of the Board of Chartered Accountants shall stay in charge for two years and may be confirmed.

Title VI – Transitional and Final Rules

Art.32  
(Transitional Dispositions)

32.1 Upon the first application of the present statute, and for a period of maximum sixty months, the functions of the Board of Directors of the University shall be carried out by the Board of Directors of the Foundation.

32.2 The deadline provided for in the first paragraph may be postponed, upon proposal of the honorary president of the Foundation, for a further period of 72 months.

32.3 Upon initial application of the present statute and for a period not exceeding sixty months the functions of the academic Senate, the Faculty Councils and the Board of Discipline, shall be delegated to a technical committee comprised of seven professors appointed by the Board of Directors of the Foundation, among the full professors and adjunct professors.

32.4 The President of the Technical Committee, whom for maximum of sixty months may also perform the functions of Rector, shall be appointed by the Board of Directors of the Foundation among the full professors of the Board itself.

32.5 The Technical-Supervisory Committee shall cease its functions upon the establishment of the bodies provided for in the present statute.

32.6 The deadline provided for in par. 3 and 4, may be extended by deliberation of the Board of Directors for a further period not exceeding 72 months, in case the Faculties are not established at the expiry of the aforementioned deadline.

32.7 The Board of Directors of the Foundation, by its own deliberation may extend the deadlines provided for in the second and sixth paragraph for 36 further months.

#### Art.33 (Devolution of the patrimony)

33.1 In case, for whatever reason, e-Campus University ceases to be a legal entity or does not have legal autonomy, its patrimony shall be donated to the Board of Directors of the Foundation.

#### Art.34 (Entry into application)

34.1 The present statute shall enter into application effective from the date of its approval by the Ministry of Education, University and Research, in accordance with a inter-ministerial decree 17 April 2003 published Official Journal n. 98 of 29 April 2003.

Novedrate, 27 January 2017  
D.R. 05/17

The Rector  
Prof. Enzo Siviero