

By Laws
of the
Regents of the University
of
North Dakota

Section 1 The Annual Meeting of the Regents of the University of North Dakota shall be held,
[left margin] unless otherwise specifically ordered, on the 1st Tuesday in June of each year at 4
Time of Meetings o'clock PM The Regular Meetings shall be held on the first Tuesday in the months
[left margin] of June, September, December & March in each year at 4 o'clock PM.

Sec 2 A Special Meeting of the Regents of the University of North Dakota may be called at
[left margin] any time upon the written request of at least three members of the Board, or by the
unanimous call of the Executive Committee, in either case to be signed by them,
Special Meetings filed and recorded on the record of the Board; and the notice calling any Special
[left margin] meeting of the Board, shall be served by the Secretary or each member of the Board
in writing, by depositing the same in the post office at Grand Forks, directed to the
post office address of each member, or by personal service, at least ten days before
the time appointed for such special meeting.

Sec 3. All Meetings of the Board shall be held, until otherwise ordered, at the City Hall in the
Place [left margin] the City of Grand Forks. D.T.

Sec. 4 At the hour appointed for the meeting, the Secretary shall call the roll of the regents,
and upon the appearance of a quorum, the Board shall be called to order: the
President of the Board, or if he be absent,