

By Laws.

Term of office of employees. University, and of every employee, shall be during the pleasure of the Board, unless otherwise expressly provided. Whenever a vacancy exists in the office of President or any of the Professors of the University, the same shall be filled by election by ballot at either a regular or special meeting of the Board: provided, the call for such special meeting shall specify the election as an object of such meeting. All other officers of the University may be appointed by the Board at any meeting. All committees of the Board shall be appointed by and with the consent of the Board unless otherwise specially directed by vote thereof.

[left margin] Committees.

_____ Sec 8 There shall be a standing committee of three Regents, denominated the Executive Committee, which shall, in the recess of the Board, provide for the execution of all orders and resolutions not otherwise specially committed or provided for, temporarily fill vacancies in the faculties happening during recess, audit accounts, and generally take care and management of the interests of the University and see that suffers no detriment. Their acts shall bind the Board unless otherwise ordered at the next meeting of the Board.

Ex Committee [left margin] A separate record of proceedings of the committee shall be kept by the Secretary and the same shall be from time to time submitted to the Board for their final action thereon. The committee shall have stated meetings, and specially meet as often as the interests of the University require. Special meetings may be called by the Chairman thereof. There shall be a standing committee of three members of

Ex term Record. [left margin]

Exhibit H [vert. left margin]