

Amendments.

- 1 1. That Sec 2 be amended so that the time required for notice of special meetings be five days.
- 2 2. That the words “consisting of a majority of the members of the Board” be inserted after the
3 clause “and upon the appearance of a quorum” in Section 4.
- 3 3. That the last sentence in Section 7 be a[-]mended so as to read “All committees of the Board
4 shall be appointed by the President with the consent of the Board unless otherwise specially
directed by vote thereof”
- 4 4. That at the close of the duties of the “Library Committee” in Section 8. The words “They
shall also make such regulations as they may deem necessary for the safe keeping of the books
and the accommodation of persons using the Library”. That the following shall be inserted after
the duties of the “Farm Committee” viz: “there shall be a standing committee of three members
of the Board on Museums, whose duty it shall be to superintend the work of the Curators several
Museums of the University and to receive their reports. The Natural History, Botanical, Geo[-]
logical, Mineralogical, Archaeological and other scientific collections shall be in the immediate
care of a Curator, or Curators, who shall classify, arrange and preserve all specimens belonging
to the University, shall receive all specimens donated to the museums, and shall make to the
Museums Committee an annual report of the condition and needs of the several collections.”
That the clause relating to the absence of members of committees be amended so as to read “In
the absence of one member of any standing committee any member