

place as are now, or hereafter may be, prescribed by law; and such graduates and recipients of advanced degrees shall be eligible for election and re-election as Trustees: Provided however, that no member of the Faculty or Board of Trustees of any other college or university in Pennsylvania shall be so eligible.

(2). Elections for Alumni members of the Board shall be held each year on the day preceeding the annual Commencement, under the direction of two judges annually appointed for that purpose by the President or Acting President of the Board, and may be held either in connection with the Delegate Convention for the election of other members of the Board, or at such other hour of the same day, and such other place, as the Board may from time to time direct.

(3). The Secretary of the Board of Trustees, or such other officer as may be from time to time designated by said Board, shall send to each elector qualified in accordance with paragraph one of these Regulations, whose postoffice address is known, a written or printed notice, stating the date at which the next election will be held and the names of Alumni Trustees whose terms will expire, by law, on the 30th day of June next following. Such notice shall be sent each year (after the present year, 1905) not less than sixty days preceding the date on which such election is to be held, and shall invite nominations for vacancies then to occur. All persons who are nominated by as many as twenty-five electors shall be announced as soon as practicable after the first day of May in each year, in a circular sent to all electors, with a form of ballot.

(4). All ballots for Alumni Trustees returned by mail to the proper official, in response to said circular, and received by him on or before the day of election, shall be safely kept by him, and by him delivered at the time and place of

election to the two judges named in paragraph two of these Regulations, and shall by them be counted as cast at that time and place. Said judges shall make return to the Board of Trustees of the persons for whom ballots have been cast, either by letter or by electors in person, with the number of votes for each person; and the Board of Trustees shall thereupon determine and declare what persons have been elected to fill the vacancies aforesaid. A plurality of votes only shall be required to elect and, in case of an equality of votes between two or more candidates, the person or persons who shall hold said office or offices of Trustee shall be designated by ballot of the Board of Trustees.

Whenever a vacancy shall occur from death, resignation, or any other cause, such vacancy may be filled for the unexpired term, at the next election, in the same manner as herein provided for regular elections and in addition thereto.

#### AN ACT

To re-organize the Board of Trustees of The Pennsylvania State College.

Section 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met and it is hereby enacted by the authority of the same* That, in addition to the present elective members of the Board of Trustees of The Pennsylvania State College, the said Board shall consist of the following members, to-wit,—  
Two members to be elected each year for a term of three years each by the Alumni of said college; two members to be appointed each year for a term of three years each by the Governor of the Commonwealth and confirmed by the Senate; and the following members to serve, *ex-officio*, during their respective terms of office: The Governor of the Commonwealth, the President of

the College, the State Superintendent of Public Instruction, the President of the State Agricultural Society, and the Secretary of the State Board of Agriculture.

Section 2. That the term of office of such additional members as are herein provided for and of all other elective members shall begin on the first day of July in the year in which they are respectively elected or appointed, and the said Board of Trustees is hereby authorized and empowered to make and alter from time to time such rules and regulations for the election of all alumni members thereof as it shall deem necessary and expedient for carrying out the purpose of this act.

Section 3. The officers of the Board shall be chosen annually to serve for a period of one year each, and shall be a President, a Vice President, a Secretary, a Treasurer, and an Executive Committee of not less than three or more than seven members whose duty it shall be, under the direction and subject to the approval of the Board of Trustees, to transact such necessary business as may arise in the intervals between regular meetings of the Board. No member of the Board shall receive compensation for his services, but shall be paid necessary traveling and hotel expenses actually incurred in the performance of duty as such member. The Treasurer shall not be a member of the Board, and shall give such bonds for the faithful performance of his duties and receive such compensation as the Board may from time to time direct.

Section 4. That all acts and parts of acts inconsistent herewith be and are hereby repealed.

Approved,  
March 24, 1905.

At Cornell—"Here's where I win my 'see,'" said the freshman as he climbed on the window ledge to watch the basket ball game inside.