

PENNSYLVANIA STATE COLLEGE, BOARD OF TRUSTEES REORGANIZED

Act of Mar. 24, 1905, P.L. 50, No. 35

Cl. 24

AN ACT

To reorganize the Board of Trustees of The Pennsylvania State College.

Section 1. Be it enacted, &c., 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: Three 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 Secretary of Agriculture, and the Secretary of Mines.

(1 amended Jun. 24, 1939, P.L.863, No.367)

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 nor 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.