

## CHAPTER 266.

[H. F. No. 241.]

AN ACT TO AMEND CHAPTER THIRTY-SEVEN (37), OF THE GENERAL STATUTES OF EIGHTEEN HUNDRED AND SEVENTY-EIGHT (1878), RELATING TO THE UNIVERSITY OF MINNESOTA.

*Be it enacted by the Legislature of the State of Minnesota.*

SECTION 1. That section three (3) of chapter thirty-seven (37), of the general statutes of eighteen hundred and seventy-eight (1878), is hereby amended so as to read as follows:

*Government board of regents.* The government of the university shall be vested in a board of twelve (12) regents, of which the governor of the state, the state superintendent of public instruction, and the president of the university, shall be members ex officio, and the nine remaining members thereof shall be appointed by the governor by and with the advice and consent of the senate. Whenever a vacancy therein occurs for any cause the same shall be filled for the unexpired term in the same manner. After the expiration of the term of the members of the present board of regents, their successors shall be appointed in like manner and shall hold their office for the full term of six (6) years from the first (1st) Wednesday of March succeeding their appointment, and until their successors are appointed and qualified. The president of the university shall be ex-officio the corresponding secretary of the board of regents.

Government  
board of  
regents.

SEC. 2. Section five (5) of said chapter thirty-seven (37), as amended by chapter forty-six (46) of the general laws of the extra session of eighteen hundred and eighty-one (1881), is hereby amended so as to read as follows:

Section 5. *Officers of board, bonds of president and treasurer.* The board of regents shall elect from the members of the board, a president of the board. They shall also elect a recording secretary and a treasurer who may or may not be members of the board. All of said officers shall hold their respective offices during the pleasure of the board, and the president and treasurer each shall, before entering upon the duties of his office, execute a bond in the penal sum of fifty thousand (50,000) dollars, with at least two (2) sufficient sureties to the state of Minnesota, to be approved by the governor, conditioned for the faithful and honest performance of the duties of his office according to law, which bonds when so approved shall be filed in the office of the secretary of state.

Officers of  
board, bonds of  
president and  
treasurer.

SEC. 3. This act shall take effect and be in force from and after its passage.

When act to  
take effect.

Approved April 24, 1889.