RULES OF PROCEDURE
of the
EXECUTIVE COMMITTEE,
of
THE PUGET SOUND UNIVERSITY,

Adopted March 19th 1888.

1. The officers of the Committee shall consist of a
President and a Secretary, whose duties shall be such as are usually
committed to such officers. In the absence of either or both of
said officers the duties devolving upon them may be executed by
officers elected pro tempore.

2. The regular officers shall be elected at the first
meeting of the Committee after the Annual Meeting of the Corpora-
tion in June of each year.

3. Vacancies occurring in the Committee, by resignation
or otherwise may, as provided in the by-laws of the Corporation, be
filled by action of the Committee.

4. Stated meetings of the Committee shall be held every
Saturday evening at 7:30 o'clock at the Tacoma House. Special
meetings may be held upon due notice.

5. Four members of the Committee shall constitute a
quorum for the transaction of business.

6. The order of business at stated meetings shall be as
follows:

(a) Reading minutes of previous meeting.

(b) Auditing bills and accounts.

(c) Special inquiry and action as to titles, contracts,
campus, building plans and buildings, personal property, insurance
and endowment.

(d) Any miscellaneous business.
7. At the first meeting in June of each year, and at any other time they may deem it advisable, the Committee shall carefully examine the accounts of the Secretary and Treasurer of the Corporation and report their findings to the Board of Trustees.

8. The Committee shall each year make a general report of their doings, accompanied by such recommendations as they may deem advisable, to the Annual Meeting of the Board of Trustees.

9. These rules may be amended at any stated meeting of the Committee by a two thirds vote of such Committee.