

PROPOSED AMENDMENT.

An act, supplementary to an act relating to the University of Maryland.

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That no vacancies which may happen in the Board of Trustees of the University of Maryland, shall be filled up, until the whole number (exclusive of the Governor,) shall be reduced to twelve.

SEC. 2. *And be it enacted,* That it shall be the duty of the Board of Trustees to report to the Governor and Council the names of such Trustees as shall be absent from four successive sessions of the Board, unless prevented by sickness or absence from the state or absence on public duty; and upon such report being made, the places of such Trustees shall be deemed vacated.

SEC. 3. *Provided, and be it enacted,* That before the place of any Trustee shall be reported vacated, he shall have been notified to attend each of the four successive sessions by a personal notice or through the post office, at least ten days before the commencement of each session; *and provided also,* that the provisions of the second section of this act shall not be construed to apply to the Governor.

SEC. 4. *And be it enacted,* That a majority of the whole actual number of Trustees shall be a *quorum*: and that the assent of a majority of the whole actual number shall be necessary for the appointment or removal of a Provost, Professor, Lecturer, Tutor, or Demonstrator, and for the establishment, alteration or abolishment of a Professorship or Lectureship in said University.