

1 and shall be governed by the Board of Regents which shall
2 have general supervision of the institution and the con-
3 trol and direction of all expenditures from the institu-
4 tion's funds. The Board shall consist of 11 members or
5 such greater number as provided by law who shall be
6 appointed by the governor (by and with the advice and con-
7 sent of the Senate) for a term of 7 years.

8 This provision is recommended after a great
9 deal of consideration. It is the unanimous recommendation
10 of our Committee. We heard from Dr. Elkins and Dr. Cohen.
11 We examined the constitutions, particularly the more
12 recent ones of a number of other States. We considered
13 the particular problems of the State University which,
14 as you all know, particularly Mr. Case, is a major insti-
15 tution within the State. The institution is now by statute
16 granted autonomy, but Dr. Elkins pointed out to us that
17 the statutory position is not immune from attack, and in
18 fact, although the law has only been in effect since 1952,
19 has been, there have been inroads made upon it.

20 We felt that the State University itself should
21 be recognized in the Constitution; that it is of suf-
ficient importance to the State as to require it;