

April 26, 1967

1966-67 Bd. Gov. Rep. No. 3 - ~~SECRET~~

MEMBERSHIP AND AUTHORITY FOR THE SUMMER BOARD

Sec. 101. Graduating seniors shall serve on the Board for all cases arising and heard prior to graduation.

Sec. 102. The Summer Board membership shall be finalized, where possible, prior to the time when spring semester examinations end.

Sec. 201. Summer vacancies shall be filled in the following manner:

(a) The graduating seniors' seats shall be filled by appointment of the regular Board on a man-for-man basis from the list of summer school enrollees. If there are three such vacancies, as will be the normal case, the appointees shall be two juniors and one freshman. Summer Board members replacing graduating seniors shall hold office until the fall semester elections to constitute the regular Board.

(b) Regular Board members who are unable to serve on the Summer Board shall be replaced only for the duration of their absence. Such vacancies shall also be filled by appointment of the regular Board on a man-for-man basis from the list of summer school enrollees. Summer replacements shall be from the same class as the members they replace. If regular Board members who were replaced for the summer do not return to school in the fall, the summer replacements shall, if possible, hold their seats until the fall semester elections to constitute the regular Board.

Sec. 202. All appointments to the Summer Board shall be approved by a majority vote of the total membership of the regular Board.

Sec. 301. The Summer Board shall have authority only to hear and decide cases arising during either the summer session or the preceding regular school year.

Sec. 302. The Summer Board may at its discretion, however, recommend Honor Code amendments or regulations for the consideration of the succeeding regular Board.

Miss L. Lortz, Jr.