



I. There is hereby created a body whose members shall be known as “the Fellows of the University of Notre Dame du Lac” (“the Fellows”) who shall have and exercise all power and authority granted by that certain Act of the

other three (3) Fellows upon ten (10) days prior written notice. A quorum for the transaction of business shall consist of at least two-thirds (2/3) of the Fellows in office.

The President of the University shall be the Chairman of all meetings of the Fellows. In his absence, the Fellows shall designate a Chairman *pro tem*. The Fellows shall elect a Secretary of the Board of Fellows from their membership who shall perform the duties customary to that office including the giving of notice to all Fellows of regular and special meetings of the group.

V. The Fellows of the University shall perform the duties of their office as follows:

A. Except to the extent that the Fellows shall delegate authority to the Board of Trustees, they shall exercise the powers and authority granted to them by the Chartering Act, as amended, and by the applicable laws of the State of Indiana.

B. The Fellows shall elect the Trustees of the University for the purpose, in the manner and at the

experience, he should be assigned commensurately important duties, to the end that his dedication to the total task of the University may be effectively utilized and encouraged.

G. The University shall continue to implement its long-standing policy of admitting students of any race, color, national and ethnic origin, and shall continue not to discriminate on these bases in the