The University Committee-Milwaukee recommends adoption of the following two operational procedures pertaining to the University Committee-Milwaukee.

1. The chairman, serving a one year term, is elected annually by the Committee during the preceding year, serving during that period as chairman-elect. Nominees for the chairman-elect can be only from those having at least one more year to serve as a Committee member.

2. Vacancies in the University Committee membership are to be filled as soon thereafter as possible, by special election, through preparation of a special slate of nominees prepared by the Nominations Committee and permitting nominations from the faculty at large, followed by a mail ballot. The provisions of Section (1) on membership distribution shall be honored.

THE UNIVERSITY COMMITTEE-MILWAUKEE

J. Baier
W. Crane
F. Cunningham
R. Francis
H. Schroedter
N. Stefaniak