

ART. 14. Special meetings of the Board may be called by the Chairman or the President of the University System or by three members of the Board. Notice of such meetings shall be issued by special messenger or telegram at least 24 hours prior to the meeting.

ART. 15. The meetings of the Board shall be held within the university campus at Quezon City. However, meetings may also be held once a year in such other places where the University/<sup>System</sup> has established units or branches.

Sec. 4. Committees

ART. 16. The Board of Regents may create such committees, standing or special, as it may deem necessary or convenient for the proper performance of its functions.

ART. 17. The President of the University System shall be an ex-officio member of all standing committees of the Board.

Chapter 2

The University Council\*

Section 1. Composition

ART. 18. There shall be a University Council consisting of the President of the University System as Chairman and such members as may be provided by law.

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\* See also Secs. 11-15, inclusive, Appendix "B" (Resolution Reorganizing the University of the Philippines into the University of the Philippines System, 828th B/R, Dec. 21, 1972), p. 133, infra, as to the composition, organization and functions of the University Council in each autonomous University.