

Proposed Revisions

BYLAWS
OF
THE FINE ARTS MUSEUMS OF SAN FRANCISCO

ARTICLE III
Committees

Section 1. EXECUTIVE COMMITTEE. The Executive Committee shall consist of [at least](#) thirteen Trustees, [the exact number to be set by the Board of Trustees from time to time.](#) including the President and one or more Vice Presidents, who shall be elected annually from among the members of the Board of Trustees to serve terms of one year. The Executive Committee shall have such powers during the interval between meetings of the Board of Trustees as are delegated to it by the Board, which powers may include the full powers of the Board. All vacancies in the Executive Committee howsoever occurring shall be filled for the unexpired portion of the term by the President. Four members of the Executive Committee shall constitute a quorum. The Executive Committee shall determine the manner and form of its proceedings and the time, place and notice to be given of its regular or special meetings.
[Charter Section 5.102]