

Item: Board of Governors Minutes, 1882-1903

Call Number: UA-1 15.2

Additional Notes:

The ledger presented is a handwritten document with page numbers included. The dates run from 10 April 1882 – 14 August 1903. The handwriting is legible, although faint in some areas, but this quality is reflective of the original document and not of the scan. There are additional documents relating to Board of Governors material which has been included throughout the document. Although it appears there are pages missing, there are not, the authors chose to alternate writing on either the odd or even numbered pages and the blank pages were not digitized.

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WALHOUSE COLLECTION

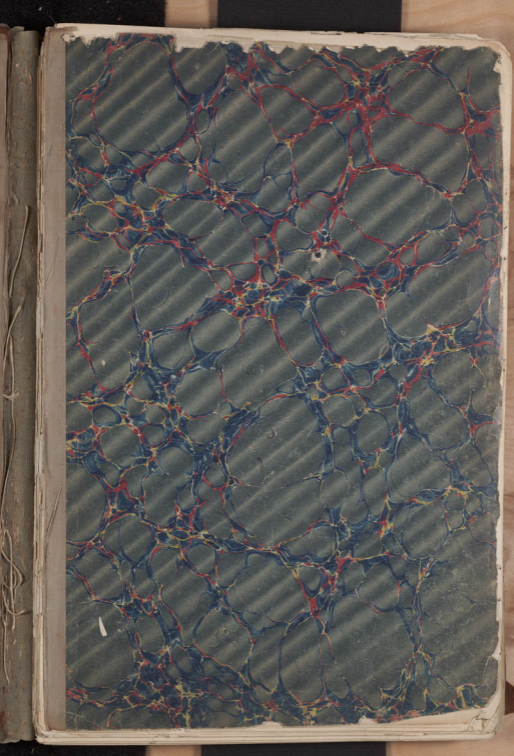
MINUTE BOOK

10th April 1852.

To

24th August, 1852.





Salina 3

Feil 10th 1872

Which day the Board met at the office of Dr. H. Mullins
President, Geo. Young, Wm. McKim, Dr. Dwyer, James Shannon,
Davis, Dr. H. Sedgwick & East

Minutes of last meeting read and approved -

The Chairman stated that he had called the Board to-
gether to-day that the Parade question might once
more be discussed with a view of arriving at
some satisfactory arrangement with the City Council -
Previous minutes on this subject were then read and
former correspondence

It was resolved " That the former proposition made
to the City Council on the 1st of January 1872 somewhat
modified be again renewed in the following terms
That the site of the College and a sufficient portion
of the Parade in front not to exceed fifteen feet be
-granted the present pavement, and to be fenced off so
as to exclude traffic and the interruption of clergy
should be vested in the Governors - That the title to the
remaining portion of the Parade should be vested
in the City of Salina that part lying north of
George Street to be kept open forever and maintained
and fenced by the City; and the southern portion
to be kept open forever or used for the erection of some
public building at the instance of the City with the approval
of the City Council. That an Act of the Legislature
should be applied for at the ensuing session to con-
-firm the above title, and to enable the City in con-
-sideration of the Governors releasing their claim
to pay or to cede to them a sum that will yield
five thousand dollars a year to be applied to the
use of the College

Mr Shannon and the Secretary were appointed a com-
-mission to convey the Deeds of the Governors to the City
Council in a letter.

Meeting then adjourned.

J. M. S.

Kilgus, May 25, 1882

Which day the Board met at the library of the College at 8 o'clock - Present. The Chairman Geo. W. Young, Geo. W. Smith, Shannon Lee, Wash. Scott McKee.

Minutes of last meeting read and approved - The Board called attention to Professor Johnson of McGill's kind-ness in preparing examination papers for candidates for Honors in Mathematics during the illness of Professor Macdonald - In motion it was unanimously resolved, that the Board of Governors of Washington College express their best thanks to Professor Johnson of McGill College for the valuable services rendered ~~him~~ by him to the University at the request of the Senate during the illness of Professor Macdonald in the examination of Candidates for Honors in Mathematics - That as the Board could make him adequate remuneration only drawn from Capital account they feel forced to accept his services free of charge his services gratuitously; and that in doing they would express their deep appreciation of the obligation under which Professor Johnson's generosity has placed the University.

In favor or behalf of the Senate requested that notice of a summer session be omitted from the Calendar - The Board decided that no summer session be held this year but that no title be mentioned as usual on the Calendar.

The Parade Question was then taken up, Secretary read Extract from Minutes of City Council, ^{May 25} 1882, as sent them by the City Clerk.

After full discussion, Secretary was instructed to send a letter addressed to his brother the Mayor advising him that the Governors had instructed their attorney to prepare with the Recorder for the purpose of drafting a Bill to be submitted to the Legislature settling the compromise.

Wm. H. Hill
Secretary

Calicut

June 9th 1802

Meeting of governors this day in the Library.

Present, Sir T. Young - Sir Channon, John Doull, Peter Jack Esq^r and the Rev. R. Murray and Forrest.

Minutes of last meeting read and approved.

Read a letter of the 5th April from George Munroe of New York addressed to the President Sir William Young offering to endow a Chair of English Literature and Eloquence with a salary of two thousand dollars a year to take effect from the 1st Feb. and recommending describing the mode in which the monies for the support of the said chair are to be made and nominating Dr. S. Gould Schurman to the Professorship thereof; Whereupon it was Resolved that this generous offer be and is hereby ^{gratefully} accepted - Resolved further that Dr. Schurman be and is hereby appointed Professor of the said chair, which shall be hereafter known as "the George Munroe Chair of English Literature." Resolved further that copies of these resolutions and of the said letter be furnished by the Secretary Dr. Schurman that in case of his acceptance the necessary changes may be introduced into the Calendar now in course of preparation for the ensuing session -

John Doull
Secretary

Madison
Oct 25th 1872

minutes not up to date.

Which day the Governors met in the library.

Present, Lieut Young, H. Shaw, S. S. Shannon, J. S. McLean
J. D. Hill, Esq., Rev. J. Smith and H. Murray also the Treasurer
The following extract from minutes of Senate was read
"Respecting the letter of the Chairman of the Board of Governors
(enclosing application of D. Wolfe) the opinion of the Senate
was that the privilege of attending special classes as
General Students might be accorded D. Wolfe, provided
that they satisfy the Professor of the class they wish to
attend, that they are qualified D. Wolfe by his letters
The fees to be the same as for other General Students,
viz, six dollars for a class, one dollar for Registration,
and one dollar for Library."

Resolved, that the views of the Senate be adopted -
The Treasurer read detailed statement showing the fi-
nancial condition of the College on the 25th day of Oct -
The Finance Committee were requested to examine & verify
this statement and further to take such steps for the collec-
tion of overdue interest as they may deem most expedient.
And the Trust expected that the Senate had appointed a
committee to make necessary arrangements for the holding
of Convention.

Letter from H. Chamber Clerk of Synod read & same ordered
to lay on the table.

Wm. D. Hill
Secretary

Califon
Feb 5th 1883

Meeting of the Governors held this day at the residence of the
Chairman.

Present Messrs Young, Felt, Forrest and Murray, Messrs Harris
Wells, McKean, Sack and S. Green.

Minutes of last meeting read and approved.

The following resolutions of Senate were read and
discussed

"Resolved, that, as the summer session has failed to
attract not only general students taking isolated classes,
but even undergraduates to whom the inducement of
the shortening of their course has for some years been
offered, the Governors be requested to abolish the sum-
mer session"

Resolved, that, the Senate call the attention of the
Board of Governors to the desirability of making additions
to the Library and request that hereafter the Library
Fee be used for the purchase and binding of books.

Resolved, that as the College no longer possesses sufficient
teaching power or means to warrant the offering of a
degree in that department, the Science course and degree
be for the present suspended, due provision being made
for the graduation of those who have already enter-
ed upon that course"

Resolved by the Board, that the summer session of the
College be suspended and notice thereof be omitted from
the Calendar for the present year, further that if found
practicable by the Senate the examinations be held
on the 10th of October: this with a view to lengthening
the winter session.

With regard to the library it was resolved that, the fees of
this year and as much more as from the general funds
of the College as well make two thousand dollars
be granted to the Library and the two hereafter
be used for the purposes suggested by the Senate.

Resolved that, the Governors approve of the Senate's
decision with regard to the suspension of the

Chairman

Consent, Consent and consent to its being omitted from the
Calendar for the present -
There being no other business meeting adjourned.

W. H. H. Secretary

Califas
Mar 22nd 1870.

Meeting of the Board of Governors held this day at the
residence of the Chairman Geo W Young.

Present Geo W Young, Rev. Trust and Murray, Super
Chas McLean Shannon Jack and Dr. Ferry.
Minutes of last meeting read and approved.

The Chairman explained that he had called the pro-
-cessors together in order to lay before them a com-
-munication he had received from Mr. George Durand
of New York - Under date Mar 13th Mr Durand wrote as
follows. "In order to increase the efficiency of the
College, it is proposed to endow two Tutorships, one each
in connection with the departments of Classics and
Mathematics, with salaries of One Thousand Dollars
each per annum, to commence October 1st of the ensuing
year, the salaries to be paid quarterly in advance and to
extend for two years from that date. If this addition
to the teaching staff of the College should prove to be a success
the term of the Tutorships may be extended indefinitely, but
at present it is intended only for two years. The matter has
been brought to the notice of the Senate of the College and they
have recommended the following gentlemen graduates
of the College for the positions - Mr. George Campbell for the
position of Mathematical Tutor
and Mr. James S. Suman for that of Classical Tutor

"I think it is generally conceded that the success
of Dalhousie imperatively demands that a Faculty
of Law be established in connection with it."
It is therefore proposed to grant an endowment
of Two Thousand Dollars per year to be paid quar-
-terly in advance, and to commence October first of
next year.

present year. I will remit that amount regularly to the Treasurer until I can furnish securities, to be approved by the governors, which will yield the annual sum of 500 thousand dollars. Professor Wilson of East-ville is recommended by competent judges as most suitable to be at the head of the Law Faculty and he is willing to accept the position with the salary mentioned. It is to be hoped therefore that the governors will approve of the establishment of a Law Faculty in connection with the College and also of the Interships and that they will see no objection to confirm for the different positions the gentlemen recommended.

"It will be remembered that by the endorsement of the Chair of Physics, History & Political Economy and also of English Literature and Metaphysics, that I am permitted to recommend three names to be added to the Board of Governors. The Rev. Dr Murray has already been appointed to one of these - I would therefore mention the names of the venerable Chief Justice Macdonald and Wallace Graham Esq for the other two. If the Board of Governors find no objection to these gentlemen I hope that they will recommend their names to the Legislature for confirmation."

Resolved, that in accordance with the terms specified in Mr Munro's letter Mr George Campbell and Mr James Drummond be appointed Lectors of Mathematics and Classics respectively for a period of 500 years - that, the nomination of Dr Wilson be approved and that he is hereby appointed to the Chair of Law in connection with Dalhousie College instituted and endowed by Mr George Munro.

That, a committee of seven be appointed for the purpose of organizing a Law Faculty in connection with the College that such committee consist of the Chairman in Spring, Professor Wilson, Hon Judge Ritchie, Rev John Forrest, Hon Mr Chief Justice Macdonald Hon Mr Shannon Mr Graham Esq

That, the Hon Mr Chief Justice Macdonald and

✓ In Graham be appointed Professor of the College and that his name be submitted for approval by the Governor in Council as required by Law

Professor Forest submitted copy of a Memorial about being forwarded to the Dominion Government & the Senate urging removal of the Dept. duty at present imposed upon books not published or copyrighted in the Dominion

Resolved that a similar petition be prepared signed by the Chairman & Secretary and forwarded to Ottawa Meeting then adjourned

W. Russell
Secretary

W. Russell
Mar 20 5, 1883

Board held meeting at the residence of the Chairman Present Geo. Young, Rand S. Forest & R. Murray & W. L. Graham & Henry Soper Harris & Cook

Minutes of last meeting read and approved
Professor Forest reported on behalf of Committee appointed at the last meeting for the purpose of organizing a Law Faculty that such committee had held several meetings and now submitted the following names of legal gentlemen together with the subjects they had consented to lecture upon

"Richard C. Meldon, B.S., M. Allison Chd." "Yale"

International & Constitutional Law

"Hon. J. D. Thompson Judge of the Supreme Court"

Statute Law Evidence & Procedure

"Hon. S. B. Rigby Judge of the Supreme Court"

Tests and Crimes

"James Thomson D.C. Real Estate & Conveyancing"

"Wallace Graham, A.M. 'Scania' D.C.

Prescriptive Law

"Robert Wedgwick B.A. 'Dal.' D.C. Equity Jurisprudence"

Benjamin Russell M.A. 'McMaster'

Principles of Contracts

Resolved

Resolved, that three gentlemen be and are hereby appointed
 Lecturers of the various subjects named and that they
 do constitute a Law Faculty in connection with Dal: Coll:
 That the Lecturers be notified of their appointments -
 The Board agree to request Law Faculty to complete the
 Curriculum and submit it to the Senate of the University
 for their approval as speedily as possible
 Trusting their adjourned

Wm. Hill
 Secretary

Salaga, June 18. 1883

The Board of Governors of Salamina College met this day
 at 4 o'clock in the Library of the College: Present
 Sir William Young, in the Chair, Rev. J. H. Millar,
 His Worship the Mayor, Peter Jack and Robert Murray.
 Mr Murray was appointed Secretary pro tempore, the minutes
 of the previous meeting was read and approved. Several
 matters relating to the College were discussed but no
 action was taken with respect to any. Adjourned.

Robert Murray, Secy pro tem.

April 23rd 1883

Meeting of the Board this day in the Library of the College
 Present Sir W. Young, in the Chair, Rev. J. H. Millar & R. Murray
 Chief Justice McDonald, Messrs Doull, Shannon & Graham
 Minutes of last meeting read and approved.

Letter from the Alumni Association read, requesting
 that a Representative of this Board be appointed a
 Governor for a period of five years and representa-
 tive not necessarily to be President of the Alumni

The motion request was acceded to & Secretary
 requested to write the Alumni to that effect -

Letter from J. J. MacGregor relative to Appara-
 -tus purchased by himself for Class notes read
 and referred to Finance Committee.

The following extract from the minutes



of a meeting of the Senate held on the 6th of April, 1888 was read

"The Corresponding Secretary was instructed to forward to the Governors for their approval the following Resolutions:

(1) That Greek be made elective with German and Botany (systematic and Microscopical) in the First Year of the Arts Course, and with German and Practical Chemistry in the Second Year -

(2) That Greek be a necessary subject in both First & Second years for holders of Minors Exhibitions & Bursaries."

After discussion it was resolved, that the Governors approve of the Resolutions submitted by the Senate and thereby adopt them -

Resolved, that Sec 10, clause 1 in Regs Books, referring to Caps & Gowns be omitted from the Calendar -

Resolved, that Mr. Reedli be appointed Lecturer of Modern Languages with a salary of seven hundred dollars and fifty dollars per annum for the present and that he be a member of the Faculty of Arts -

Meeting then adjourned -

W. H. Wood
Secretary

- July 30th 1888 -

Which day the Board met in the Library of the College at five o'clock Present Am W. Young in the Chair, Rev. Dr. R. Munroe, T. D. Forrest, His Honor the Chief Justice, J. P. Shannon, J. C. & Davis also Mr. George Munro of New York -

Minutes of last meeting read & approved The question of the Alumni appointing a Governor for five years was again discussed - On motion it was resolved "That Mr. Robert Caldwell be and is hereby appointed a

2

Governor of Ballou's College and that his name be sent to the Governor's Council for approval.

Letter from Dr. Lawson asking that certain alterations be made in Class Room, Office & Building Committee with instructions to have such alterations made -

Communication from P. E. G. Esq. Secretary to the Board of the Presbyterian College, Halifax, Va. and laid upon the table for future consideration.

Letter from Secretary of ~~General~~ ^{Local} Alumni association informing the Governors that the Alumni had at their annual meeting authorized the President to expend a sum not exceeding two-hundred and fifty dollars per annum in providing the gold for a Medal to be awarded in connection with the English Literature Honors Course and to be called the Dr. Mills Medal upon condition that the Governors of the College would fund the die for impressing the Medal - The Governors authorized the Secretary to ascertain cost of the & report at a future meeting.

A Committee consisting of Messrs. John Murray & Donnell was appointed for the purpose of ascertaining what steps might be taken towards securing a site for a new College.

Letter from Dr. Melson read suggesting that Mr. Culmer be appointed Librarian of the new Law Library. It was resolved that Mr. Culmer be so hereby appointed Librarian of the Law Library in accordance with the terms specified in Dr. Melson's letter. The appointment to be for one year. Meeting then adjourned -

J. M. B. B. B.
Secretary

August 25th 1853.

Which day the Board met. Present Lie W Young, Rev Dr Murray, Lie
-son & Messrs Hughes & Sack.

Minutes of last meeting read and approved.

Letter from Dr Magee collector for the treasurer of the late
-like school. read - Dr Magee asked that a committee be
appointed from the Governor with power to settle a matter in
dispute between a Mr John Suter and the treasurer of the
-like school - Lie W Young Dr Stone and Dr Sack were
appointed for such purpose.

W. H. Sack
Secretary

December 15th 1853

Meeting of the Board this day in the library at 3 o'clock
Present Lie W Young in the chair - Rev Dr Murray, Mr
-Gillan & Dr Murray Messrs Sack & McGowan & Lie W
-son & Justice from Judge Ritchie The Secretary
read minutes of last meeting
and same were passed -

Following letter from Mr Wm MacQuarrie Secretary
of the Board of Presbyterian College, was then read

W. H. Sack
Lie & Rev. Dr Cole.

They have found you a copy of the two resolutions
which by direction of the Board of Presbyterian Col-
-lege read to the Conference with the Governors of
-Dalhousie College on Tuesday last - These were
-first - To intimate to the Governor that as the Chair
in Dalhousie College, supported by this Church becomes
vacant, the Board will hold itself and the Synod which it
represents, free to withdraw the support of its out of the same.
Secondly - That as the annual disbursements of our Edu-
-cational fund for the past seven years under the Board
decisions of some immediate subject preliminary subject, they
would invite a free conference with the Governor
so as to ~~ascertain~~ ascertain it then by any way in which
can be realized -

Agreed to by W. H. Sack

Dec 5/93

After lengthy discussion it was moved by Dr. Hammon
seconded by Dr. Davis ^{of said} that -
"Whereas the Presbyterian ^{College} Board, Glasgow, on behalf
of the Maritime Synod of the Presbyterian Church in
Canada has proposed the Board of Governors of Dalhousie
College as follows: (1) That as the Chair in Dalhousie College
supported by the Church become vacant the Board who shall
the Synod it represents feel to withdraw her out of the fund;
and (2) That as the annual disbursements of the Educational
funds ~~of~~ for the past seven years exceeded the Board desirous
of some ^{provisionary} ~~arrangement~~, they would invite a free conference
with the Governor so as to ascertain of them in any way
in which this can be aided."

"And whereas a free conference having been held, and the
Committee of the Synod having stated that the Very
Rev. Principal Ross preaching over the Chair of Ethics
is willing to ~~take~~ resign the said Chair on the Office of Principal
Resolved - That the Governors of Dalhousie College
in answer to the said letter hereby express their willingness
that the Chair of Ethics presided over by the Very Rev. Principal
Ross should become vacant at such early day as
may be determined agreed upon by the respective
parties hereto so that the Presbyterian College Board may
claim for the purpose of that Board, the funds heretofore
expended in the support of the said Chair of Ethics."

"And further resolved - That in the event of the said Presbyterian
College Board agreeing to the above arrangement and on the
retirement of Principal Ross from said Chair, the Governors
of Dalhousie College on their part agree to cause within
Principal Ross during his lifetime the payment of the
Annual sum of Three hundred Dollars, the income
of the College permitting this appropriation."
Witness, bearing date Dec 5th, and signed by Principal
Ross Professor Lawson, Ryall, Johnson, & Macdonald
relative to an increase of salary, secular and laical
over for future consideration.

Financial statement as annexed read by A
Mason - Resolved & adopted.

Dec 15th 83

Prof. Davis & Council appointed a Committee to
ascertain the cost of Faculty in carrying funds for the building
out of a Law Library.

Meeting then adjourned -

McDonald
Secretary.

Califer
Jan 22nd

Committed to Library at 3 o'clock -

Present - Dr. Young Chairman - Prof. Davis & Murray
Prof. Davis Isaac Doolittle Hamilton Seligman & Graham
Minutes of last meeting read & approved -

On representation of Dr. Seligman, it was resolved
that the Treasurer be authorized to pay the sum of
seven dollars and a half per month to the Faculty
the Law Faculty has employed for the looking after
of their rooms and further that the bills authorized
by the Faculty in getting up said rooms be
reimbursed by the the new Journals to the Treasurer
for payment -

Dr. Ferriss moved - that notice be given to Mr.
McKean that he must vacate the premises he
at present occupies in the College - The matter
was referred to the Finance Committee to report
on same at an adjourned meeting -

Resolved - that the Com. be authorized to purchase
for Dr. 1/2 inch for Dr. D. Medal, cost of Dr.
not to exceed \$60⁰⁰

Meeting adjourned till Sunday the 29th Inst -

McDonald
Secy.

Calicut
Jan 29th 1884

Which day Board met in February at 2 1/2 o'clock
Present Mr Young, Chairman. Mr L. Hannan, William,
J. J. W. W., P. S. P., Forest, Mr Manning -
Minutes of last meeting read -
Mr Sack on behalf of the Finance Committee sub-
mitted statement of the Finance of the College
for the years 1882-83, and estimate for year
ending June 30th 1884 - These were considered and
resolved to be kept for reference in the Minute Book.
Resolved, that Mr. Sack be allowed of the
amount read to be paid from the fund of
of October of present year - Resolution to
be sent to the Gov. Mr. Sack that Government
oil at present stored in the South Street to be
- moved from the College premises.
Resolved that hereafter the hour of meeting for
Governors be 4 o'clock -

M. S. P.

Calicut

April 4th 1884

Board of Governors met at the residence of Mr
William Young at half past four. Present Mr Young
Mr Sack, Mr. Sack, Mr. Forest, Mr. Manning, Mr. Sack & Hannan

Minutes of last meeting read and approved -

Letter from the Secy of the Faculty of Arts & Science from
Minutes of the Faculty with regard to the lengthening
of the session read & discussed.

Mr. Forest read a letter from Mr. Harris from which
the following is an extract "If the Governor approve I
am willing to endow a Chair to be called the George
Harris Chair of Metaphysics with a salary of \$2000⁰⁰
per annum payable quarterly in advance and
would recommend Professor Schuman to that
Chair provided the Governor appoint Doctor

"Alexander to the Chair of English Literature, this
 appointment to take effect from Oct 1st of present year
 the way being this matter to the notice of the Governor
 and if they approve notice of the change may be
 made in the Calendar" Mr Forrest explained that
 the doctor Alexander offered to resign in every way
 qualified to fill the Chair in question and read his
 colleague several and highly satisfactory certificates.
 On motion it was resolved that Doctor Schurman
 be and is hereby appointed Professor of the Chair
 Surge Munro Chair of Metaphysics and the said
 Doctor Alexander be and is hereby appointed pro-
 fessor of the Surge Munro Chair of English Litera-
 -ture as supposed and subject to conditions of
 said letter of Mr Surge Munro. The Chairman was
 requested to convey to Mr Munro the thanks
 of the Board for his new proof of his continued interest
 in the progress of the University -
 On motion of Mr Forrest it was resolved that the
 following notice be inserted in the Calendar
 "Notice is hereby given that in the year '1857' the
 session may be lengthened by two months"
 Meeting then adjourned for a week.

W. M. Hall
 Secretary

Kelsoe
 April 5th

What day an adjourned meeting of Governors was held
 in the Library of the Chairman, there being present
 Mr W. Young, Mr Dora Judge Ritchie, Mr Chief Justice
 Messrs Shannon, Graham McMillan Forrest, John
 Hall, Seligman, Forrest McMillan Murray, & Chairman
 Secretary - Minutes of last meeting read and approved
 Mr Forrest read a letter from the President of the
 Latin Mr McCallister

Meeting of the Board of Governors of Bathwick College held at the residence of Sir William Young this 22nd day of April 1884

Present Sir William, Chairman, and Messrs Forster & McMullan Messrs Jack Edgwick & Shannon, Harris, McLean and Graham.

Chairman read statement made by the Executors of the late Alexander McLeod showing that the income to be derived from the estate would be in cents about \$2800⁰⁰ from which there would be some deduction, leaving a net income of about \$3600⁰⁰

Resolved that, a committee consisting of Messrs McLean, Scott and Jack be appointed to see to the settlement of the McLeod estate

Resolved that the salaries of Professors Mc Donald & Hall be supplemented by a grant of two hundred & fifty dollars annually;

That the salaries of Professors Johnson and Lawson be each five hundred and fifty dollars that Professor Lieht's be Eight hundred dollars and that a teacher in the Law School be appointed at a salary of one thousand dollars and that these appointments take effect from the first day of October next -

Resolved that Professor George Lawson be the Alexander McLeod Professor of Chemistry & Mineralogy. Resolved that Professor John Johnson be the Alexander McLeod Professor of Classics.

Resolved that the present teacher of Modern languages Lieht be the McLeod Professor of Modern Languages

Resolved that the Chairman Professor Forster and Dr Wilson be a committee to nominate the teacher or Professor to the Law School

Resolved

Minutes read
+0/00

Resolved that the Chairman and Mr. Harris
be a committee to revise the Calendar
Meeting adjourned

S. McDonald
Secretary

Sept 30th 1894

Meeting of the Board of Governors took place this day in
the library of the College

Present Mr. Lyon, French, Murray, and Mr. MacMillan
In the absence of the Chairman Mr. French took the
Chair - The following letter was read by the
Secretary -

"Halifax Sept 1st 1894"

"Gentlemen

"The affairs of Dalhousie College have recent-
ly become so complicated, involving large
and doubtful responsibilities that in the pre-
sent state of my health I feel that I am
unable to cope with them as they are. I have
decided therefore, to withdraw from the Board
and to resign the office of Chairman, which
I have held for so many years; and with
earnest wishes for the prosperity and welfare of
the College, I remain

Yours very truly
E. H. Young

"Halifax
Aug 28th 1894

Yours

"I beg to certify you that on the first day of October
next I will resign the office of Treasurer of the Gov-
ernors of Dalhousie College and be prepared to hand
over the account books and securities now in
my possession

I have the honor to be
Yours most sincerely
Geo Thomson

Minutes

After discussing the contents of this letter it was decided to adjourn the meeting till Thursday 8th day of October, in the interim Mr. McLean and the Secretary were requested to see the Treasurer for the purpose of ascertaining on what terms he would be willing to retain office -

Tuesday Oct 9th

An adjourned meeting was held this day at which was present - Mr. J. S. McKean acting Chairman, Mr. Workshop the Mayor, Revs Dennis & Murray, Messrs Shinn & Shannon

Moved by Mr. Shinn, seconded by Mr. Mack expressed that the resignation of the Chairman be accepted
 Moved by Mr. Shannon seconded by Rev R. Murray
 "This board accept with sincere regret the resignation of this respected chairman the Hon Sir W. Young, whose name has been identified with Bathurst College during nearly the whole course of its history. An accomplished scholar, an ardent educationist and wielding extensive public influence, Sir W. Young was in a position to render invaluable service to this institution. His practical sagacity, his brilliant talents, his executive statesmanship, his unflinching persistence were laid under tribute to advance the interests of this college. He stood by it loyally in its days of weakness and in its some councils were much of its strength today. Speculations to come will, we trust point to the progress of Bathurst College as one of the best results of Sir W. Young's long and useful life. The board & free that they do not need to part with their honored Chairman as one of the Governors of the College, and they have to express their earnest wish that he may be spared in health and comfort to see the increasing prosperity of the College - They would also most respectfully and earnestly solicit his continued interest in an institution on whose behalf he has laboured

along, so faithfully and so successfully, with which
his name is so honorably identified, and which while
promising to be increasingly useful in the future
has already conferred innumerable benefits on the
community."

The above resolution on being put to the Board was
passed unanimously.

Mr Wilson reported having seen Mr Johnson con-
-sulting the office of Treasurer &
that he, Mr Johnson was willing to do so for
the sum of Forty thousand Dollars, per Annum.

A motion of Mr Jack to move resolved that Mr
Johnson's terms be acceded to.

Mr French's name was added to that of the Fi-
-nance Committee for the purpose of seeing to
the putting up & arranging of the Cens left by
the late Dr. Smith as a bequest to the Collg.

A motion to move resolved that the vote of Shannon
be temporary Chairman - Meeting then adjourned

W. H. Miller
Secretary

Calver
Feb 23/89

Meeting of the Board this day - Mr W. H. Shannon in the
Chair - Present Messrs. Harris, French, Mr. Miller
Jack and Maclean also Mr. Wright the Mayor -

Mr French reported having written to Rev. Principal
Grant requesting him to accept his position as a
Governor of the Coll in view that the Hon. Adam
Acheson might be appointed in his place read
Mr Grant's letter of resignation dated Feb 15th -
which resignation was accepted by the Board.

A motion of Mr Jack seconded by Mr Harris
and it was resolved that the Hon. A. Acheson
be and is hereby appointed a Governor of the
College and that his name be submitted
to the Governor in Council for ap-
-pointment.

-verbal-

It was agreed to request Mr. Marsh to the Mayor
to address the Students at Convocation
A committee consisting of Messrs. Drull
Forest and Maclean were appointed a ~~committee~~
for the purpose of inquiring into the feasibility
of extending the building of plain Stone Rooms
for use of the Classes

In the absence of the Secretary this Committee
was kept by Mr. S. Maclean.

Belknap College

Dec 19th 1884

Governors met this date, Present Messrs Shannon
Burdman, Murray, McLean Forest & Sedgwick.
Mr Shannon in the Chair, Mr Sedgwick acting as
Secretary -

Mr Sedgwick gave notice of motion to be sub-
mitted at a future meeting that all officers
shall be appointed every two years

On motion of Mr McLean seconded by Mr Sedgwick
& carried unanimously that Mr W. F. Richards
D.D. be and is hereby appointed Chairman of this
Board.

On motion of Mr Murray seconded by Mr Shannon was ap-
-pointed Vice Chairman.

The Principal being present, made a verbal statement
of his claims for an increase of salary & then retired.
Messrs Forest and Mr Sedgwick were appointed
a committee to collect funds to make up the
annual deficit in the College funds.

The matter of the Principal's claim is ad-
-journed till the next meeting of the Board.

Feb 12th 1885

Board met at the residence of the Chairman, present
Messrs Shannon, Shaw, McMillan, Jack, Murray
Graham, Sedgwick, and the Treasurer.

Minutes of last meeting read and approved.
In the absence of the Hon. Mr. Archibald the Chair
was occupied by Mr Shannon, Mr Sedgwick
acting as Secretary.

The question of the Principal was taken up and dis-
-cussed whereupon the following resolution was
agreed to

"This Board having heard the very Rev. the Principal
as to his claims for an increase of salary in con-
-sideration of his services to and of the College and College col-
-location to the Province: and it having been inti-
-mated by the Synod of the Presbyterian Church of
-for the Maritime Provinces - the body responsible
for the payment of his salary as Professor -
that his retirement as Professor is to take
place of on the first of May next: and this
Board being desirous of recognizing his ser-
-vices on behalf of this College - Therefore resolve
that in the event of the Principal's retirement
taking place at the time stated by Synod
he be paid the sum of two hundred and
Twenty Five Dollars."

A discussion took place as to the proper property
Resolved that Messrs Jack Doull Maclean
Shannon Graham and Sedgwick be a Committee
with full power to settle with the Provost Estate
determine the question of purchase, of realty,
settle the form of conveyance and take all
steps necessary to put in the resolution of the
Board.

Meeting then adjourned.

Gallop Branch 11th, 1885.

Board met this day at four o'clock at the residence of
the Chairman Present, Wm H. Fishbein, Messrs
Maclean, Skins, Murray, Miss Sullivan, Forrest and the
Deacons -

The Secretary reported that in pursuance of the in-
-structions received from the Deacons, he had sent
a note to the Rev. Principal Cross enclosing copy of
the resolution, passed by the Board on the 2nd of Feb.
last on the subject of the application made by the
Principal for an increase of salary.

The Chairman & Messrs. Skins who had at a
meeting convened by the Rev. Dr. Fishbein at the
A. Dutch Church in the midst of a town or confer-
-entiation of Virginia & Baltimore (Messrs. Skins appointed
-ed members of a committee on that subject con-
-municated to the Board the steps that had been
taken by the committee and stated ^{that} they concurred
with the majority of a successful result. They did this
not track any formal acknowledgment of, or
sanction of the Board of the views they entertained &
expressed but only that the Board might be fully
acquainted with what was being done & heard by
two of its members.

It being suggested that the meetings of the Board should be
take place at certain fixed periods, it was ^{thereupon}
resolved unanimously that the regular meeting
of the Board should be held on the second Thursday
of each month at four o'clock of the afternoon.
That occasional meetings be called when an
emergency required at such times as should be
fixed by the Chairman.

W. H. Fishbein
Chairman

Wm. H. Fishbein
Secretary

Proposed Union
Religious things

March 26th 1886.

Concluded this day - Present the Chairman, Messrs Murray, Hannon, McDullan, Joseph Graham, Bule and the Secretary.

Minutes of last meeting read and approved.

The motion of Mr Forrest, seconded by Mr Hannon it was resolved; that in order to facilitate the early completion of the Calendar the Chairman be authorized to sanction any minor changes that may be considered advisable.

The Chairman laid before the Board a letter he had received from Professor Weldon of the Law School, stating that the Board of City Schools had notified him that they would require for their own purposes after the first of May next the rooms now occupied by the Law School and expressed his hopes that the Governors would provide new quarters at an early date for the use of the Law Faculty. The Chairman further stated that he had sent for the Dean of the Faculty, and had an interview with him on the subject and having thought it advisable that the Dean should appear before the Board, had given him notice of this meeting and requested him to be in attendance - Thereupon Professor Weldon was called in &

made a statement of the position of the Law School. He said among other things, that the friends of the school could furnish a subscription list sufficient to put up such a building as was required by the Faculty, if the Governors would furnish a site for the same in a place suitable for their purposes. A general discussion ensued - It seemed to be the opinion of the Board that the time had come when it was necessary to decide on the policy which the Board should adopt in reference to increased accommodations for College purposes and to determine definitely whether the necessary accommodation should be sought by extending & enlarging of the present College Buildings or whether in some

Memorandum
for College

of the future of the Institution it would not be better to dispose of the present College Building the ground on which it stands and seek the purchase of some other and more suitable site and erect new buildings there -

Whereupon it was moved by Mr Graham, seconded by Mr Shannon and unanimously resolved: That a committee of the Board be appointed to consider the whole question in reference to the present College Bldg as concerns the Policy which they would recommend the Board to pursue in reference to the purchase of increased accommodations for University purposes - to ascertain whether the present Building and ground could be disposed of by sale & at what price - to ascertain whether any other convenient and more suitable site could be procured elsewhere and at what cost, also to ascertain the probable cost of the erection on a new site of the Buildings required for College purposes and finally to procure and report such information as would enable the Board to come to a definite decision on the question of the manner in which the increased accommodations now wanted or hereafter to be found necessary shall from time to time be procured. Moved by Mr Graham, seconded by Mr Shannon & resolved: That the following Gentlemen shall be a committee for that purpose, The Chairman, Hon Mr. Jones Prof. French Mr Graham & Mr. Adair. Meeting then adjourned

Admittedly Archibald
Chairman

Andrew
Secretary.

Canada. April 2nd 1885

Board met Thursday at the Library of the Chairman.
 Present: The Chairman and Dr. Richards, Messrs McLean,
 Lewis MacBellan, Sedgwick, Graham, Dull, Torrie
 Jack, Jones, The Treasurer & our Worship the Mayor.
 Minutes of last meeting (March 26th) read & approved.
 The Chairman submitted to the meeting a letter which
 Dr. Richards, Chairman of a Committee on the subject of
 a union of Kings and Dalhousie, appointed at a
 meeting held at the Old Dutch Church in Saint John, had
 received from his Lordship, the Bishop of Nova Scotia. In
 the letter the Bishop stated that he had brought to the notice of
 the Governors of Kings College, the substance of the conversation
 which had taken place at an interview between him and
 the Dutch Church Committee and that the Governors of
 Kings College had thereupon appointed a Committee of
 two of their number, to confer with such committee
 as might be appointed by the Governors of Dalhousie
 College on the subject of the proposed union or confe-
 -deration. The Chairman also stated to the Board the
 substance of the conversation referred to. After some
 discussion it was

Moved by Mr Sedgwick, seconded by Mr MacLean
 and resolved: That a Committee of three of the Gov-
 -ernors be appointed to confer with the Committee of the
 Governors of Kings College on the subject of the proposed
 union or confederation of the two Colleges.

Moved by Mr Sedgwick, seconded by Mr MacLean & resolved
 That the Chairman, Messrs Torrie & Mr Jones be a
 Committee for that purpose.

The Chairman on behalf of the Committee appointed by the
 Board to consider and report upon the policy to be adopted
 in reference to the increased accommodation required for
 the purposes of the College mentioned to the Board that that
 Committee had had a conference with a committee
 of the City Council, in which they had mentioned the wil-
 -lingness of the Board to sell the lands on which
 Dalhousie College Building stands, with the

Building

Union of Kings

Inward Allow

Building Union, if a reasonable price could be obtained for the same; and that a free discussion took place between the two Committees, which resulted in an agreement on the part of the Councils Committee to examine the Building and ascertain its suitability for the purposes of the City and the cost of the changes in it which would be necessary and that after this was done they would have a further conference with the Committee of the Board. The Chairman submitted to the Board a minute had received from the Rev. Principal Cross in answer to the letter which the Secretary of the Board had written him in conformity to the resolution passed by the Board on the 12th of July: that Resolved; That the Secretary acknowledge receipt of the Principal's letter and inform him that the subject matter of the letter will be considered at the next meeting of the Board.

The meeting then adjourned.

Thos. Bell
Secretary.

Adams G. Archibald
Chairman

April 7, 1885. The Board met this day at the Library of the Chairman
 Present. The Chairman, the President, the Mayor, Messrs Jones,
 Sedgwick, Murray, Esq. & Dr. McCann.

Minutes of last meeting read and approved.

The Chairman stated to the Board as the reason why they were
 not convened on the Thursday, the 9th Inst, the usual day,
 for the monthly meeting that certain negotiations were
 going on between a committee of the Board and a committee
 of the City Council which might involve necessary another
 meeting of the Board at an early day, and that it was thought
 best to drop the regular meeting for a few days
 to await the event: that since then a communication had
 been received from the Council, committee which required
 the action of the Board and he had discussed them the com-
 mittee with a view to that action as well as the question
 of Principal Rives' memorial and some other written
 and financial business which required the Board's
 Mr Esq. reported that having been informed that some of
 the children of the family of the Sanctor of the College had been
 taken down with diphtheria, he had called on the Chairman
 on the subject and that as the result of their consultation
 directions had been given to have the children removed
 to the hospital: that they had been received and were
 there at this moment and he desired the opinion of the
 Board what further steps should be taken. The Board
 unanimously approved of the action taken & decided
 that the children should not be allowed to return to the
 College Building till a certificate was furnished that
 all danger of infection was past.

The Memorial of the Rev. Principal Rives then came
 up for discussion when the following resolution
 was moved by Revd Robert Murray - seconded
 by Sedgwick and passed unanimously.

The Board having heard read a communication
 from the Rev. Principal Rives in reference to
 their resolution offering an addition of \$125⁰⁰
 to his salary for the half year ending 1st May
 next declining the addition for reasons which
 he

he specified.

Resolved that the Board signify that the President has declared the amount offered. They considered that he has done them great injustice by the misrepresentation he has put on their resolution, an misrepresentation which is decidedly contrary to their intention and spirit.

Resolved further that the Secretary communicate to the President a copy of this resolution.

Some discussion then took place as to the propriety or necessity of deciding the question of the President'ship in view of the action of the Presbyterian Synod in regard to the Professorship of Ethics.

But it was the opinion of the Board that no action should be taken till after the first of May.

An Adjourned by way of notice for next meeting. Several certain resolutions which he would then propose. These were marked and filed.

The Chairman then laid before the Board a letter he had received from Mr. Keating a member of the Councils Committee on Conferences asking the opinion of the Board, what price the Governors were willing to take for Dalton's College. The subject was thereupon discussed by the Board and eventually it was resolved unanimously, that the Board are willing to take for the College Building and the ground on which it stands belonging to the Board a sum in the discretion of their Committee of Conference, to range from between \$20,000⁰⁰ and \$25,000⁰⁰ together with a suitable site to be furnished by the City for the erection of a new building. This offer if accepted is in no way to interfere with the existing arrangement on which the rights of the Commis- sioners to the lands east of the College were exchanged for an annuity.

A letter from Mr. Leo Munro dated the first of April recent addressed to the Governors was laid before the Board in which Mr. Munro states that the faculty of the College had

negotiation with
City or disposal
Old College Bldg on
Parade

had unanimously recommended Messrs Dr. Wood
and Dr. Muncay both tutorships respectively of
Classics and Mathematics made vacant by
the expiration of the terms of Messrs Freeman
Campbell and that he had nominated these young
men for the situation; and asking the confirmation
of his nomination - Thereupon it was resolved, that
the Board confirm the nomination upon the terms
of the Minutes letter in reference to the appointment
to the places of the Subs whose terms have ex-
-pired.

The Chairman stated that there were several mat-
-ters of a financial nature to be brought before
the Board but in the absence of the Treasurer
he was not prepared to submit the details and
that the ^{matter} ~~matter~~ ^{should} therefore have to stand over till the next meeting.

The Secretary brought to the notice of the Board
a letter he had received from Professor Lawson
asking the approval of the Board to the engage-
-ment of the Academy of Music for the purposes
of the next concertation.

Resolved that the arrangement made by
Professor Lawson receive the sanction of the
Board. Thereupon the Board adjourned till
Saturday the 2nd May next.

Adams G. Archibald
Chairman

Archibald
Secretary

May 2nd 1885

The Board met this day at the library of the Chairman
 Present. The Chairman Messrs Shair, Graham, & McWilliam
 Murray, Jones, Laet. Absent Mr. Mayor Mr. Treasurer
 In the absence of the Secretary it was resolved that the
 Treasurer be appointed Secretary pro tem.

Minutes of Meeting of 17 April read and approved.
 The Chairman stated to the meeting that after the passing
 of the Resolution of last meeting in reference to Miss
 -Harris in the family of the Sanitar, that before the reso-
 -lution was communicated to the Sanitar, the Mother
 of the children affected had removed them from the
 Hospital back to the College Building - that on being
 informed of this a few of the Governors had met, and
 obtained the attendance of Dr. Semanacine Health Officer
 of the City who stated that the children ~~of the~~ had
 recovered and that all danger of infection was past
 The Members of the Board thought that in view of the
 Resolution on the subject passed at last meeting
 they should have from Dr. Cameron the Physician of
 the Provincial & City Hospital on whose appreciation
 the Resolution had been passed a concurrence in
 the statement that the danger of infection was past
 This was accordingly procured. The Chairman had
 the same which was considered satisfactory and
 was placed on file

Mr. Forest brought to the notice of the Board some
 matter in connection with the Museum of the
 late Thomas McCallum presented to the Governors on
 certain conditions providing for the care & safe
 keeping of the collection - he explained why no
 action had been taken to open the cause till the
 present time. He stated further that he had lately
 been in communication with Mr. Brown on the
 subject, and he read before the Board a letter
 he had received from Mr. Brown making an offer
 to act as Curator of the Museum for \$200 and
 to number and name the collection \$50 - which

offers he recommended the Board to accept Hamilton
 Thompson it was resolved that Mr. Brown's offer be accepted
 The Treasurer reported that two, superfluous parts of the
 Bibles of the late Alexander McLeod had been sold at
 Public auction - One on High Street for \$275 & the other
 on Morris Street for \$800 - The first was paid for & on
 the ~~other~~ ^{second} \$700 had been paid and the balance \$100⁰⁰
 secured by a Mortgage given by the Purchaser which
 covered besides the Morris Street property another property
 in Cambridge, the rate of interest to be five per cent - That
 this arrangement had been sanctioned by the Finance
 Committee it was Thompson. Resolved that the arrange-
 -ment so sanctioned by the Finance Committee be adopted
 The Chairman read before the Board a letter from Charles
 K. in reference to the interest in arrears on a certain
 Mortgage - Resolved that the letter be ~~sent~~ referred to the
 Finance Committee for their report on same, & be made
 at next meeting -

The Chairman laid before the meeting a letter which
 the Secretary of the Board had received from the Rev.
 Mr. Bishop of the Convocation of Kings College covering a Reso-
 -lution passed by them on the subject of Confes-
 -sion of the College on the following terms -

"I am instructed by the Board of Governors of Kings
 "College to convey to you for the information of the
 "Board of Gov. of Dalhousie College the following
 "Resolution passed at meeting held yesterday
 " " Resolved that this Board having considered the terms
 " of an arrangement suggested by the joint Committee
 " of the Governors of the two Colleges appears of them as
 " a basis for further negotiations with a view to
 " Confederation and that a Committee be appointed
 " to confer with the Governors of Dalhousie College
 " or a committee of that body and to arrange
 " as far as may be possible the details of a
 " measure to be submitted to this Board that
 " the Committee consist of the said Bishop as President
 " of the Board the Rev. Mr. Archdeacon Culpin

Proposed Union
 Dal. & Kings

Rev^d DeWitt & Abner Tappan and Dr. Corwin

For Dr^d Street
Signed Mrs. C. C. C. —

Whereupon it was moved that the Committee already appointed to confer with a Committee of Kings College be added to so as to consist of five the same members as that of Kings College - and resolved that the former Committee consisting of the Chairman, Messrs. Corwin and Dr. Jones be increased by the addition of Messrs. Selworth and Graham and that they be a Committee for the purpose of meeting with the Committee of Kings College. Resolved further that the Secretary do communicate forthwith to the Secretary of the Governors of Kings College the names of the Committee and request him to inform his Board thereof - Also that the Secretary inform Mr. C. C. C. that our Committee will be prepared to meet their Committee on Wednesday next the 5th of May at 10 o'clock if that day and hour will suit them at any place they may name, informing them at the same time that the Chairman of the Committee has his house at their disposal for the purpose of the meeting. In the absence of Mr. Selworth who had placed on the table certain Resolutions in reference to the Principalship, the Resolutions were not formally taken up - After some discussion it was resolved that they should be disposed of at the next meeting when it was hoped there would be a full attendance of the Governors. The Board then adjourned -

M. C. C.
Secretary

Adams G. Peckhale,
Chairman

May 15th 1885

Which day the Board met pursuant to notice in the Com-
mittee Room of the Legislative Council in the Province
Building.

Present, the Chairman, Dr. James Shannon, Dr. J. W. H. Murray,
Mr. Murray, Graham, Dr. J. W. H. Murray, the Treasurer
& the Secretary.

Minutes of last meeting (May 2nd) read and ap-
proved.

The Chairman called on the Finance Committee
for their report to the matter of Dr. J. W. H. Murray. He re-
-port thereon on the 2nd inst - the Chairman for that Com-
-mittee stated, that the Committee were not yet pre-
-pared to report.

The Chairman laid before the Board a letter which he
had received from the Secretary of the Halifax
Medical College - The letter was read & was as
follows

" The Chairman
Board of Governors
Dalhousie College University

" Sir

" In a meeting of the Faculty of the Halifax Medical
College held Saturday May 2nd, a Committee
consisting of Dr. James Campbell and the Secretary
was appointed for the purpose of interviewing the
Authorities of Dalhousie College with a view to securing
affiliation if possible a direct connection with
the College

" I am directed to request that a similar Com-
-mittee be appointed from your Board to meet the
Faculty's Committee at as early a date as possible
to discuss the question

" Am Sir

Yours respectfully
J. W. H. Murray

Sec Faculty of Med. Coll.

Mr. Murray then moved, seconded and resolved
that a Committee of this Board be appointed to

Request of
the Med. Coll.
for affiliation

to confer with the Committee named by the Select Board
College on the subject referred to in their communication
resolved. That the following gentlemen be a Committee
for that purpose, that is to say The Chairman, Dr. Wood
and Mr. Sedgwick and that the Secretary of the Faculty
of Arts, the Secretary & Deans of Law Faculty be asso-
-ciated with such Committee.

Resolved, that the Secretary of this Board do intimate
to the Secretary of the Medical Faculty the action taken
by the Board on the Faculty's application and also
arrange to have a conference with the two Committees
on the day of the next meeting of this Board.

The Board then took up the resolutions lately
laid upon the Table by Mr. Sedgwick by way of
Notice - The matter of these Resolutions was taken
up and discussed at some length, when amend-
-ments and changes were suggested in several
respects - Eventually the Resolutions as modified
were put over, when it was resolved un-
-animously "Whereas the Synod of the Presbyterian Church
of the Maritime Provinces, lately intimated to the Board their
desire to withdraw the support on the Chair in ^{Arts} ~~Arts~~ ^{Arts} ~~Arts~~
filled in their nomination by the Rev. Dr. Wood & signed
and also further that his retirement from the position
of Professor was to take place on the first of May following
the date of such intimation being the first day of second month
Therefore Resolved unanimously, that the retirement of
Dr. Wood be from his position as Principal, as well as
from his position as Professor, do take effect from
that date -

Resolved further, that the salary of the Principal amounting
to \$1000 a year be continued as salary to the 1st
day of October next - That thereafter in lieu of sal-
-ary, an allowance of equal amount out of
the College Funds shall be made to him for the term
of his natural life, payable in the same manner
as his present salary.

Resolved further, that the members of this Board

~~Resolved~~ Express the hope that the Rev. Dr. Cross will
allow himself to be named as Executive Professor of
the University.

Resolved further, that the members of this Board, do not
allow the Principal's retirement, to take place without
expressing their high appreciation of the eminent
services rendered by him in the past to the College
and the cause of higher Education in Nova Scotia.

Resolved further, that a copy of the foregoing
Resolutions be transmitted to the Rev. Dr. Cross
and another copy to the Senate of Dalhousie
College.

Meeting then adjourned.

A. W. Woodhull
Chairman

A. H. Bruce
Secretary

Friday 5th June 1885

The Board met this day in the College Library Room, the Chairman, Messrs Aird, Jack Graham, Jones, Maclean, Murray, Allan Millar Shannon, - Treasurer and Secretary.

The Minutes of last Meeting were read and approved.

The Chairman read a letter he had since last week received from the Bishop of Nova Scotia making inquiries in reference to the progress made by the Committee on Confederation. He read also from a draft the answer sent by him to the Bishop.

The observations in the letter in reference to the nature of the endowments led to a general conversation on the subject, in which there seemed to be a general concurrence in the importance of having these on a footing such as would remove the objections of other colleges to a Confederation with Dalhousie and settle any questions in reference to the legal efficacy of any resolution passed by the Board, when a difference of opinion existed among its members.

The Chairman also reported the cause of the delay in obtaining the sanction of the Board to the affiliation of the Halifax Medical College with Dalhousie. When the Board rose at last Meeting the agreement between the two colleges, on which the affiliation was to be founded was only inchoate.

The original agreement to which the Committee had come, had to be submitted to the authorities of the two colleges for their approval. The Agreement was modified by this Board but we had no notification that the Medical College Board would approve either the original Agreement or our amendments of it.

King's & Dal.

Affiliation Med. College

This was the state of facts when the meeting rose. Subsequently the assent of the Medical College Board to the Agreement as amended by us was formally signified and we are now in a condition to pass a Statute of affiliation under the Act. But in order to avoid difficulties hereafter, the Chairman recommended that the Agreement should be formally executed by the governing bodies of the two colleges.

Statute affiliating
Mc. Med. Coll. and
embodying agreement
of affiliation

It was ^{and decided} ~~was~~ made by ^{and} Resolved unanimously, that a Statute be passed for the affiliation of the Halifax Medical College to Dalhousie College in these words: —

Whereas under and by virtue of an Act of the Provincial Legislature passed in the year of our Lord 1875 entitled an Act to amend the Act for the regulation and support of Dalhousie College, power is conferred on the Governors of that College to affiliate to Dalhousie any other College desirous of such affiliation, and to make Statutes for such affiliation and for the regulation & management thereof and whereas the Directors of the Medical College lately intimated to the Governors of Dalhousie their desire to have their College affiliated to Dalhousie, and thereupon an Agreement was concluded between the governing bodies of the two Colleges touching the terms and conditions on which such affiliation should be effected which only remains to be formally executed by the governing bodies of such Colleges which Agreement is in the words and to the purport following: —

It is hereby agreed between the Governors of Dalhousie College at Halifax and the Halifax Medical College, that the Halifax Medical College undertakes to refrain from conferring degrees in Medicine and Surgery; to provide full of Expense Examinations satisfactory

to the Governors of Dalhousie College in all the subjects of the medical curriculum except Chemistry and Botany, and to maintain the course of instruction which the said Medical College may furnish in at least their present state of efficiency.

That the Governors of Dalhousie College at Halifax undertake to establish a curriculum in Medicine and Surgery and make arrangements for the conferring the Degrees of M.D. and C.M., to accept certificates of attendance on the courses of Lectures and other courses of instruction of the Halifax Medical College as qualifying for said degrees; to appoint as University Examiners in Medicines & Surgery the Professors of the Halifax Medical College teach in the subject which he teaches in that College, while they retain the power of associating with them such additional Examiners as they may think proper; and to pay annually to the Halifax Medical College the graduation fees of candidates for the degrees of M.D. and C.M. for the payment of their Examiners or for any other purpose they may deem fit.

And that the above articles of Agreement shall continue in force until they are either modified or brought to an end by the mutual consent of both the Governors of Dalhousie College and the Halifax Medical College or after four years notice by either of the said Corporations.

And whereas, with a view to effecting such affiliation by a Statute for the same, according to the terms of the said Act, the Governors of Dalhousie College in execution of the powers conferred on them by the said Act, have affiliated and do by this Statute affiliate the said Medical College to Dalhousie College on the terms and conditions at large set forth in said Agreement.

Resolved further that, with a view to provide a formal bond of said agreement

the Chairman of this Board do sign the same on behalf of the Board and cause to be affixed thereto the Corporate seal and that the same be also signed by the Secretary and deposited on the files of the Board.

And whereas with a view to effecting such affiliation by a Statute for the same according to the Terms of the said Act.

The Governors of Dalhousie College in execution of the powers conferred on them by the said Act have affiliated and do by this Statute affiliate the said Medical College to Dalhousie College on the terms and conditions at large set forth in said Agreement.

Resolved further that with a view to provide a formal record of said Agreement, the Chairman of this Board do sign the same on behalf of the Board and cause to be

Adams G. Archibald
Chairman.

Wm. Bell
Secretary.

July 3rd /55

Meeting of governors held this day at three o'clock
in the library of the College -

Present Hon. Lt. Shannon in the Chair, Forrest McKean
Graham, Munnay, MacGillivray & Sedgwick -

In the absence of the Secretary Mr. Sedgwick
was appointed secretary pro tem

Mr. Sedgwick brought to the attention of the Board
& the following resolution passed at a recent
meeting of the Law Faculty "Resolved that the

Law Faculty will purchase the Dalhousie Building
for the use of the Law School provided the Gov-
ernors of the University will make an allowance
of two hundred dollars a year as rent
therefor"

On motion of Mr. Munnay seconded by Mr. Sedgwick
it was resolved "that the Board agree to pay
the sum of two hundred dollars per annum
for the purpose above mentioned provided
so long as such building is used by the
Faculty as a Law School in connection
with the University"

Meeting then adjourned

Attest
Secretary

27th July - The Governors met this day at the Library of Dalhousie College - Minutes of last meeting read and approved - The Chairman read before the meeting a letter he had received from the Treasurer stating that the Financial Committee had consented at the request of Dr Donald Wilson from Mr Macparr at the request of certain lands of the value of two hundred dollars, he having expended over two hundred dollars on other properties purchased from the Governors belonging to the Dr Wood Estate and he purchased - The Chairman requested represented that in consequence the release had been granted - Whereupon the Board resolved "That the action of the Financial Committee thereby approved and such release certified and confirmed"

The Secretary reported that the deed of affiliation of the Medical College had been executed in duplicate

It was thereupon directed to copy the Medical College for one of the same on the files of the Board and placed

The Chairman laid before the Board a letter from the Secretary of the Medical Faculty of which the following is a copy "Halifax 20th July 1855
" Sir

" In view of the relations lately established between the "Halifax Medical College & Dalhousie University I am directed to request that you will lay before the Board of Governors at their first meeting the following resolution passed at a meeting of the faculty of the Medical College held on Thursday 16th Inst. Whereas a difficulty between the Commissioners - vs Public Charities and the Medical Board of the Provincial City Hospital has occurred and led to the resignation of the latter and whereas the resignation of the latter Medical

Deed of affiliation
H. M. C. Coll.

" Medical Board will prevent students of the
 " Salazar Medical College receiving instruction at
 " the Providence Hospital, and whereas the resolu-
 " tion of the Medical Board does not appear
 " probable before the time of publishing the annual
 " announcement of the Salazar Medical College
 " and whereas - it is necessary for the Medical
 " College to publish an announcement - therefore
 " Resolved - That if the Medical Board do not
 " resume duty before the 7th of August next
 " the Salazar Medical College will announce
 " its inability to continue courses of lectures
 " during the coming winter

To W^m Downe

of St. George's

See Summary of Govt.

See, East. Salazar Med. Coll.

" Resolved - That the Chairman, Hon. Mr. Dole
 " Provincial Secretary, a copy of this Resolution
 " and request him to use his best exertions to
 " prevent a result so much to be deplored as
 " cessation of this Branch of the University
 " The Chairman said a letter had received
 " from Mr. D'Almeida in reply to an application
 " presented the price asked by the firm of the
 " Miller Estate for the property at St. George's and
 " also his reply thereto, also mentioned corre-
 " spondence he had had with other gentlemen
 " on the subject of a site for the College in case
 " of removal

" Letters from the Mayor involving one from the City
 " Engineer, referring to the conclusion of the wall on
 " the portion of the Parade which belongs to the
 " College was read for the meeting -
 " The letters were referred to the Finance Committee and directed
 " to report at the next meeting of the Board on same and in the meantime
 " to have such steps taken as would prevent any damage from
 " the wall mentioned in the Engineers letter
 " The Treasurer for the Finance Committee

read a statement of the assets of the Board for
 the year ending 1886 also of the ^{liabilities} ~~income~~ of the
 Board, by which it appeared that assuming
 the income arising from every source to be paid
 up in full, it would be necessery to meet
 the expenditure by about one thousand dol
 - lars - Thereupon it was decided that
 the statement be placed upon file, and
 discussed at the next meeting of the Board
 when it was hoped there would be a larger
 attendance than now

The meeting then adjourned

A. G. Washburn
 Chairman }

W. H. Gould

Friday Sept 4th 1885

Borrow with pursuant Notice - Present in U.S. Archibald, Judge Seligman Muncy Maclean Wall, Mr. Bishop the Mayor & the Secretary - Minutes of Aug 29th read, and approved -

The Chairman laid before the Board the letter received by him from the City Authorities in reference to the condition of that part of the wall which is on the lands of the Governor -

He also laid before the Board copy of a Minute of the City Council passed on the 25th of August last in reference thereto - which Minute is in the words following

Whereas by Chapter 40 of the Acts of the present year the City Council was authorized to borrow the sum of \$400000 for the purpose of improving and repairing the Grand Parade and Whereas it was provided in effect by such Act that such money should not be borrowed until the Governor of Massachusetts College should undertake to finish the walls on the East and West sides of the Parade from the ends of the present walls to the College Building and should bind themselves to construct and fully equip the said walls within such period of time as should be satisfactory to the Corporation of the City of Halifax in accordance with the plans and specifications adopted by the City in reference to the work now in progress on the Parade and Whereas it has been brought to the notice of the Council that the Governor of Massachusetts College are at present in doubt whether they will continue the College in the present building enlarging and extending to the Western limit of their property on the Parade or removing to another part of the City and are therefore of opinion that it would be expedient at once to complete the work contemplated by the said Act and Whereas the Council is desirous of at once borrowing the

"The money provided for by the said Act.

Therefore resolved should the said Governors under-
take to open the said walls and send themselves
to construct and fully equip the canal in the man-
-ner prescribed by the said Act within twenty five
years from the date of the passing of this Revolution
such Canal shall be satisfactory to the Corporation
of the City of Halifax.

Further resolved that his Worship the Mayor
-doth know the Records be authorized to conclude
negotiations with the said Governor under the au-
-thority of this Revolution.

Therefore resolved that a copy of these Resolutions
be forthwith transmitted to the said Governor
with a respectful request that they take some
-decisive action in respect thereto -

Signed His Worship the Mayor

Whereupon the said Council passed the following Res-
-olution "Whereas a Resolution was passed at a
Meeting of the City Council of Halifax held on the
20th of Aug last and has been sent to this Board
for action (which Resolution is in the words of the
minutes of the City Clerk already transcribed in this
Minutes) and whereas it is desirable that the
wishes of the City Council should be complied
with Therefore resolved that the Corporation and
-self do open the work in the said Resolution re-
-ferred to within twenty five years from the said
20th day of August last such work to be done as
required by the Act of the Legislature in the said
Resolution referred to.

Further resolved that the draft covenant hereunto
submitted be executed on behalf of the Corporation
by the Chairman and Secretary who shall affix
the Corporate Seal thereto and that a copy of these
Resolutions be forwarded to his Worship the Mayor.
Which being seconded by Mr. Gould was put
to the Meeting and passed unanimously.

Whereupon

Whereupon the Covenant of which the Draft was so approved was submitted for execution and duly executed by the Chairman in pursuance of the Authority contained in such said Resolution.

to the Medical College

The Chairman laid before the meeting a letter received from Professor MacGregor, in reference to the propriety of advertising in the newspapers that notwithstanding the close of the Medical College students ought enter on their studies so as to complete one year of the four required for a degree of ^{the} Medicine, and that answers thereto authorizing the advertisement. The propriety of the course suggested was assented to and the advertisement ratified.

The Chairman also laid before the Board the correspondence which had taken place with various parties on the subject of a site in connection with which the price to be paid upon the College ground came up for consideration.

After discussion it was resolved unanimously that the College ground be offered to the City for purchase and any lot of land belonging to the City suitable as a site for the erection of a new building or buildings. It being understood that this offer is for the lands now owned by the Board and leaves unchanged the annuity of \$500 payable by the City in virtue of the settlement in reference to the Parade.

The meeting then adjourned.

M. D. Small
Secretary

Offer of Col. College Ground
to City for \$5000

Killbuck Oct. 16th 1855-

Which day the Board met in the Library of the College -
 Mr S. S. Hanner to the Chair, Present Messrs S. Forest,
 Hanning, MacMillan Secretary & Treasurer -
 Minutes of Meeting Sept 4th read and approved -
 Secretary read following letter from Dr. Braeger to the
 Secretary of the Arts Faculty -

"As a meeting of the Faculty of Arts held this morning
 a letter ~~from~~ having been read from Dr S. Hanner
 in which he expresses the wish that in and after 1856
 all the Exhibitions and Bursaries be thrown open to
 general competition, it was resolved that the Gov-
 ernors be recommended to adopt Dr Hanner's sug-
 -gestion"

The Principal explained that Dr Hanner's object
 in adopting such plan of the Bursaries was to
 encourage the poorer students of the Province
 so that young men coming from poorly equipped
 High Schools would not be asked to compete
 with those from such High Schools as those
 of Yale College, Princeton and Harvard - The plan
 adopted signally failed to accomplish the purpose
 intended and involving considerable trouble to
 the Faculty of Arts, Dr Hanner felt that the
 best plan was to abolish the district system
 and leave the Bursaries open to public
 competition.

Resolved that the Board approve of Dr Hanner's sug-
 -gestion and give their cordial assent thereto -

The following resolution^{was} submitted by Dr. Hanning
 Secretary of Senate as having been passed by
 that body at a meeting held on the 14th of
 Feb - "Resolved, That Dr. Somes having ex-
 -pressed his intention of delivering a course
 of lectures on Physiology during the ensuing
 winter session the Senate recommend the Board
 of Governors to grant the use of the Chemistry
 class room to Dr. Somes for that purpose; and
 that we vote ~~that~~ ^{that}

that Mr. Jones lectures be recognised as an extra
Practical course for the Medical degree of Dalhousie
College.

After discussion the resolution of the Senate was
approved and adopted.

The main business for which meeting had been
called was then taken up, viz, the arranging of
classes in Hebrew & Greek, when it was decided
that the Principal & the Vice Chairman be ap-
pointed a Committee with power to make such
arrangements for the teaching of these classes
as they may deem most desirable.

Meeting then adjourned

McDonald
Secretary

Halifax
Dec 28th 1885

Read out in Library of College at 3 o'clock - The
Vice Chairman presiding - Minutes of last
meeting read and confirmed

The Principal reported on behalf of Committee ap-
pointed at last meeting, that satisfactory
arrangements had been made, whereby Prof
Jesse Schurman would teach in Greek and
the Rev Mr. Amy Strew for the present session.

Secretary read the following letter from P.C.
Weldon Dean of Law Faculty: "The Law
Faculty of Dalhousie College University at
their meeting on 19th Dec, resolved that the
Governors of the University be requested to
appoint

(a) Hugh M. H. Penny Esq. S.C. to the Lectures
on Pleading

and (b) C.S. Harrington Esq. S.C. to be
Lecturer on Evidence

in the place of the Hon J.S. Thompson whose
Lectureship is now vacant"

... .. at the City

Read by Principal Forrest, seconded by Mr Graham
 Theobald, that the Gentlemen named in the Resolutions
 passed by the Law Faculty be and are hereby ap-
 pointed Lecturers on the subject named, viz.

Hugh McDermoy Esq. S.C.

Lectures on Procedure

C.S. Harrington Esq. S.C.

Lectures on Pleadings

The Treasurer read a letter he had received from
 the Dean of the Law Faculty, urging the neces-
 sity for more definite arrangements for the
 defraying of the running expenses of the
 Law School - The consideration of this
 matter was deferred to the next meeting -
 The motion meeting adjourned -

Approved
 Secretary
 Approved
 Chairman

Approved
 Secretary

Halifax 14 Nov 1885
 Board met in the Library of the Chairman
 Present Mr Sedgewick, Mr Maclean, Mr Shannon,
 The Principal, Rev. Macdonellan, Treasurer and
 Secretary.

A communication from the Dean of
 Faculty was laid before the Board having reference
 to certain charges connected with the Law School.

On motion the matter was referred to Mr
 Maclean and Mr Forrest together with the
 Treasurer who were to have an interview
 with Mr Hildon and report to the Board at
 their next meeting -

The subject of the sale of Dalhousie
 College Buildings and the ground it stands
 on, was brought again before the Board.
 The Chairman stated that the City

Board of works was pressing for an answer to Mr Keating's communication to the Chairman made in April last and renewed by letter of 21st instant. After a full discussion the Board unanimously agreed that the price to be asked for the same was \$30,000. — Thereupon the Chairman read a draft of a letter which he proposed to send to Mr Keating, which was approved of and ordered to be sent. The draft letter is in the following words:—

Sir

I have to apologise for the delay which has occurred in replying to your note on behalf of the City Board of works inquiring whether the Governors of Dalhousie College were willing to sell the College Building and the ground it stands on. — The delay has arisen from the desire of the Board before committing themselves to a sale to make sure of a suitable site for new Buildings. —

Meanwhile I may say that the Board are prepared to sell as soon as they can see their way to securing a suitable site for new Buildings, and out of a number of sites offered to them they think they will be able to make a selection of a suitable one. —

The price the Governors put on the College Building and the land it stands on is (\$30,000) Thirty thousand Dollars.

I need hardly add that the offer is contingent not only on the question of a new site being procurable but on the College authorities being allowed the use of the Buildings for the present Term.

I have the honor to be
Your obed^t serv^t,
Edw Archibald

Chairman

The Board then adjourned to Thursday

Letter written on
Lake College property
at Toronto

the 26th inst at 4.30 pm at the Library of the
Chairman.

In calling the adjourned Meeting say:-
Business - Consideration of question of sale
of Balhouse College Buildings and purchase
of a new site.

Confirmed
Adamsy Archbold
Chairman

W. H. P. Kelly
Secretary

4 Febry.
- cloudy.

Nov 26th inst -

Board met at 3.0 clock pursuant to notice
President Murray, Sedgwick, McKean, & Ashorn Avesey &
the Chairman.

The Minutes of last Meeting read and approved.
The Chairman reported that, equably to the order of
the Board he had sent to the printing the letter of which
the Minutes of last Meeting contain draft and that
as yet he had received no answer. He explained that
the meeting being called for 3.0 clock was, probably, an
inadvertence of the Secretary, the adjournment having
been, as appeared by the Minutes to 4-30
Inasmuch as the Meeting was thinly attended it
was resolved to further adjourn at 10 o'clock to
Thursday the 29th inst, at 4.0 clock in the library
of the College. It was further resolved that the
Members of the Board be informed that special
business of importance is to be brought forward
and that the Members be urged to attend punctual-
ly at the time.

It was further resolved that a note be written
to each of the Professors by the Secretary stating
that the Board were desirous of to meet them
and requesting their attendance on the occasion.
The Board then adjourned to the time and
place mentioned above.

W. H. P. Kelly
Secretary.

Nalpana Nov 20th 1885

Committed Amendments & Order for day -

There were present, the Chairman, Messrs Shannon, French, Smith, Maclean, Selgwick, Frost, Avery, Murray, Mr. Mayor, the Mayor's Secretary & Messrs Secretary. In accordance with Resolutions passed at the last meeting the members of the various Academies had been invited to attend and there were present Professors Johnson, Macdonald, Lawson, Mac Ewen, Alderson, & Mr. Alexander - The Chairman briefly informed those present what had been done at the previous meeting and that he would be pleased if each of the Professors would give their views regarding the proposed site for a new College -

Principal French being first called upon, said 'That in many ways he disliked the College being so far removed from the centre of the City on account of the students: That so far as the Professors were concerned they could accommodate themselves to any site: That if the Majority would decide upon the site in question he would give it his hearty cooperation.' Lawson, stated that the present building from its central position presented many advantages & that without any very great expenditure such alterations and enlargements might be effected as would meet the requirements of the College for some time to come. He fully recognized the advantages arising from a larger area but would strongly urge the Government to take no steps that would lead in any way to interfere with the working of the College. Professor Macdonald much regretted that notice had not been given as to the object of the meeting and time given before the subject the consideration it demanded. He feared the distance would seriously interfere with General Students: That it would be some time ere accommodation near the proposed new College could be found for students, most of the boarding houses at present frequented by them

them being situated on the North end of the City, still
 that these objections were not of a very serious nature
 and a longer larger area was most desirable.
 Professor Baldwin was of opinion, that the loss
 of students would be very small, if the progress
 the Law School was making in its new
 quarters: strongly urged the purchase of the Miller
 site as the most desirable on the Peninsula:
 The Professor had his warmest approval. Professor
 Ryall spoke at length on the great want of more
 extended accommodation, of the discomfort at the
 present meeting, felt by both students & Professors.
 He was greatly in favor of the proposed scheme.
 Professor Johnson was of opinion that the site was
 a most desirable one and earnestly hoped the
 Governors would be able to carry out their intention
 with regard to it - Professor Keegan much regretted
 that time had not been given to the Professors to
 give that consideration to the proposed alterations which
 they deserved: that in his own classes with the at
 present existing accommodation he found it impossible
 to do his work as it should be done: the accommodation
 for students was not what it should be. Lecture
 rooms were much needed: feared that an expenditure
 of at least \$30,000⁰⁰ would be involved in making
 such alterations in present building as were required.
 That the distance was of small moment though a few
 General Students might be lost - The Miller site he thought
 better than any other: was of opinion that with such
 a site and a proper building erected thereon a
 great impetus would be given to the College, other
 colleges would be induced to come in and the
 interest of the General public increased.
 Professor Rice, much felt the need of more
 accommodation, at present he had no
 class room of his own - feared the distance
 was to be decided not by the Professors but
 on account of the students: that the approach

to be surprised etc were disappointed, that from towards
the West of the City could be procured it would be better
Professor Alexander, was strongly in favor of the
Hall & Property; stated that the present accommodations
was far from what it should be. We thought the
question should be considered with a view to the
future - A House Building on such a site would
attract Students from all parts; strongly we
recommended the purchase of the Property.

The Chairman warmly thanked the Professors for
the view candid way in which they had expressed
their views - The Professors then left the room.

Minutes of Meeting held Nov 26th read & approved

The Chairman reported on the petition with regard
to negotiations with the City Board of Works & suggested
that a Committee be appointed, whereupon it was
moved seconded & resolved, that Messrs Drull Jones
& Mashean be appointed such Committee to act
with the Chairman with a view to the sale of
the Building to the City -

It further was unanimously resolved, that
his Board recognize the advisability of purchasing
the Hall & Property provided it can be purchased
at a reasonable figure, as a site for a new
College Building; that a Committee consisting
of Messrs Drull Jones Mashean be and are hereby
appointed a Committee for the purpose of ascertain-
ing at what price the property can be purchased
and to prepare a scheme for purchasing.

The Minutes submitted a letter from Treasurer of the
late Alexander & Leod, which was referred to the
Sub-Committee consisting of Messrs Graham & Selig-
-wick - Financial Statement was submitted
by the Treasurer - Its consideration was deferred
till next Meeting -

Board adjourned till 4 o'clock of Thursday
the 4th of December.

J. W. Seligwick
Secretary.

also Mr Seligwick
J. W.

Halifax Dec 3rd 1885

Which day the Board met -

Present, The Chairman, Principal Forrest, Messrs Sedgwick, Maclean, Murray J. Macnamer. Minutes of Meeting held Nov 30th read & approved. The Chairman read draft of a letter he had sent to the meeting, which was in the following terms.

" Sir

Halifax Dec 3rd

I have to acknowledge the receipt of your note of the 25th ult. bearing reference to the offer made by the Governors of Dalhousie College to the City of the College Building and the ground on which it stands and in reply beg to say, that the offer referred only to the real estate; the annuity payable by the City under the agreement made for the settlement of certain disputes between the Governors and the City stands on its own footing and the offer of the Governors is distinct from that arrangement and independent of it. - I have submitted your letter to the Governor and am instructed to inform you of their action thereon. They think that by a few confidential persons a Committee of their Body & the City Board of Works it could be easily ascertained whether the views of the Governors and those of your Board are too divergent to admit of the hope of an arrangement being possible; and with that view have named some of their members a Committee to confer with your Body on the subject -

" If the City Board concur in this view, I have to request you to be good enough to ask them to name a time and place for holding such conference.

I have the honor to be &c

Edw. Keating Esq

Esq. H. Archibald -

City Engineer.

Chairman of the Comm. Dal. Col.

The Treasurer read letter from Professor Malcolm Deane of Law Faculty, asking that such bills as had been submitted to the Governors but which that body had refused to pay, be returned.

returned them in order that he might lay them before the
 Law Faculty - Mr. Madson explained at length the spec-
 -ifications the committee appointed to make the plan of
 Law Faculty had made and read the estimates which
 said Committee and the Dean had drawn up -
 After full discussion the following report was unanimous-
 -ly adopted and the secretary presented & forwarded a copy
 of same to Professor Wilder - "The Committee appointed
 to examine the bills submitted by the Law School
 and estimates for the coming year report: That
 having examined the accounts, find all an arrear
 They recommend that the amount due Professor Madson
 for money spent and the account of Dr. Finck, be paid
 at once and that the other accounts be paid as
 soon as the Treasurer has funds. They approve of
 the proposed estimate but feel that while the amount
 asked for is over the payment of a Librarian is rea-
 -sonable and just, it is impossible for the Government
 to assume the liability in the present state of the
 College funds. They hope however that the day is
 not far distant when the friends of the College
 may be so successful as to enable the Government
 to meet the and all other necessary expenses
 need of release and discharge from the Government
 to account of the late Mr. Howard was submit-
 -ted by Mr. Adolphus in behalf of the Librarian
 A resolution was resolved that such need
 be referred to the Chairman, Treasurer & Financial
 Committee and if approved by them to the Chairman
 be and is hereby authorized to present same on
 behalf of the Board.

Further consideration of Financial Statement
 deferred to next meeting
 Board adjourned

W. H. Adolphus
 Secretary

Salmon
Jan 26th 1886

What day the Board met pursuant to notice in the
library of the College - Present - Depts Shannon, Dea
Wright, the Deays, Maclean, MacKinnon, Murray
Forest, Sedgwick, Graham Treasurer Keckburg
Minutes of last meeting read and approved -
Secretary read letter from Dr MacKinnon asking a grant
for for of \$21.75 to be expended in the purchase of
apparatus necessary for the work of the practical
class in the department of Physics - Resolved
that such sum be granted -

Letter from Dr Schurman read in which he stated
that he had decided upon accepting an offer
which had been made him by Cornell University
of the new large chair of Ethics in that institution
and requesting permission to leave his connec-
-tion with Dalhousie at the end of September next -
Whereupon it was unanimously resolved that this
Board accept Dr Schurman's resignation to take
effect on the 30th of Sept evening.

While the Board of Governors very cordially con-
-gratulate Dr Schurman on his appointment
to a sphere of greatly enlarged influence and respon-
-sibility in another University, they cannot but
feel very deep regret at the loss which Dalhousie
will sustain by the resignation of a gentleman
who has won the confidence and esteem of the
Board, and whose relations to this University
have been in every respect satisfactory, and
in the highest degree satisfactory. During the
two years of his connection with this University
Dr Schurman filled the Chair of English Liter-
-ature as well as that of Natural Philosophy, the duties
of both these positions were discharged with
- eminent ability and with the greatest accep-
-tance and efficiency, - The Board of
Governors will follow with deep interest
What

What they doubt not will be the successful and brilliant career of Mr. Schuman in the office to which he is about to enter; and they tender to him their most cordial good wishes and assure him of their hearty appreciation of his faithful and valuable services.

The following communication was then read from the Hon. Mr. Kern of Sudbworth -

Jan 18th 1886 - 1890 Adams Archbold -

"Dear Sir - I am of the Indian State and I have an relative to the contemplated sale of the Point Pleasant lot 'decline accepting less than \$20,000' - I would have written you at an earlier date but have been awaiting a definite answer from some of the parties interested - Very truly yours,
Edw. P. Kern."

Secretary read letter from Clerk of Works under date Jan 19th 1886, containing following abstract from minutes of Board of City Works Jan 18th 1886 - "Resolved that the Governors of Nebraska College be offered the sum of Twenty five thousand dollars (\$25,000) for Nebraska College and the right to pass on and over the Grand Parade and that they be informed that it is the highest sum the Board of Works can recommend the City Council to pay for the same 'Parade'."

On motion of Mr. Sudbworth seconded by Principal Street it was resolved that the conclusions of both of the above letters be designed till the next meeting of the Board -

J. P. Kern
Secretary

March 6th 1816

Which day the Board met in the Library of Sir William Young - There were present Messrs Avery, Shannon, and all the Board, Messrs Murray, Macmillan, the President, Sir Wm Young, Treasurer & Secretary -

In the absence of Sir Adams Archibald, Hon. Geo. Shannon took the Chair -

Minutes of last meeting read and approved -

Sir W. Young explained that the meeting had been called for the purpose of considering an estimate for altering and enlarging the present College Building prepared by Mr. Burdwell at the request of several of the friends of the College.

The Treasurer read estimate -

After discussing fully the various clauses of estimate submitted, it was decided that the matter be deferred for six days during which time the President and the Treasurer be authorized to have a plan prepared by an architect in accordance with the estimate submitted by Mr. Burdwell. Meeting adjourned to 13th Inst.

March 12th 1816

Adjourned meeting held this day in the Library of Sir Wm Young - There were present - Hon. W. Shannon (in the Chair) Messrs Selkirk, Graham, Laek, Murray, Sir Wm Young, the President & Treasurer & Secretary.

Minutes of meeting 6th Inst read and approved.

The committee appointed at last meeting reported that they had had a plan prepared by Mr. Allcock which they invited the attention of the Board. After discussion it was decided that as many of the Governors were prevented by various causes from being present at this meeting it would be well to take no definite action but to adjourn until Wednesday

March 24th Inst, for which date Secretary was instructed to call a meeting of the Board in the Library of the College at 4 o' clock -

J. M. Bell
Secretary
Albany.

Mar 24th 1886

Which day adjourned meeting was held pursuant to notice in the Library of the College - Present - Hon. Bro. Hammon in the Chair, Prof. MacMillan, Deak, Formal Treasurer and Secretary -

Minutes of the last meeting read and approved -

The President submitted the following extract from a Minute of Meeting held by the Faculty of Arts on the 22nd Inst -

"At a meeting of the Faculty of Arts held on the 19th Inst. The President having submitted the plans of the proposed extension of the College Building and asked the opinion of the Faculty with regard to it, it was resolved at a meeting held this day.

(1) That the provision of a President's room, a Professors common room and a Ladies waiting room would add greatly to the comfort of both Faculty and Students.

(2) That an increase in the number of Class Rooms is necessary, but that the increase which would be provided by the proposed extension is not so great as would at first sight appear owing to the fact that the new Building would be used by both Faculties of Arts & Law.

(3) That the proposed extension does not make adequate provision for possible increase of the Academic Staff.

(4) That while the room set apart for the joint library would contain all the books we now have, it would very soon become too small if the Law School should continue to increase at its present rate.

(5) That while the proposed alterations would make our Laboratories more comfortable it would not delay them to any considerable extent.

(6) That as our present site notwithstanding the advantages of a central locality, cannot be regarded as a permanent site, the Faculty would suggest that the Governor take steps to secure a permanent site in order that any available funds may be expended in the erection of permanent buildings; and that, as at Manchester, Bristol, Melbourne, Toronto and Montreal the foundation of denominational Schools of Residence seems the settling the vexed question of denominational College, it would seem to be desirable to select such a site as would enable us to follow the example of Melbourne University in offering to one or more of our denominational College space for the erection of Schools of Residence.

(7) That in view of the above statements, the Faculty consider that the erection of a building on a new site would of practicality, be very much preferable to the expenditure of money on the present building' signed - J. S. Macgregor Secy

The Treasurer stated, that since the last meeting he and several of the Governors had been looking at the property belonging to the City north of the Poor House and East of Carleton Street and would suggest that if the City would give such property to the Governor, in addition to the money five thousand dollars now offered for present building

to would be well beloved with them - After discussion
 the Secretary was requested to call a meeting
 for Friday 26th Feb stating on where that the
 business would consist, in the consideration of a
 County proposition to be made to the City Council.
 Mr Shannon the President and the Treasurer
 were appointed a Committee to draw up a
 County proposition and submit same at the
 next meeting - Board adjourned -

Edouard Seabury
 Halifax

Nov 26th

Which day the Board met pursuant to notice in the
 library of the College - Mr Shannon in the Chair,
 the were present - Messrs Jack, Douse, MacMillan,
 Murray, Selgwick, and Messrs the Mayor, the President
 Treasurer and Secretary -

Minutes of meeting held on the 24th Feb, read and
 approved -

The President on behalf of committee submitted
 the draft of a county proposition to be sent to the
 City Council, which after discussion & alteration
 read in its amended form as follows -

Resolved - That the Board will accept the offer of
 the City Council of Halifax of purchase the College Building,
 and premises for the sum of 87000⁰⁰ plus thousand
 dollars (\$87000⁰⁰) provided, that the City will convey to
 the Governors, the property of the North of the Iron House
 Grounds, bounded on the South by Morris Street, West by
 Robin Street, East by College Street and on the East by
 the line of Carlisle Street extended. In taking
 such conveyance, the Governors will covenant
 to use the same solely for educational
 purposes and the erection of University Build-
 ings, no part of the same to be at any
 time sold or used for commercial purposes.
 On Motion it was resolved that a copy of
 this Resolution be sent to the City by the

Edouard Seabury

Secretary: and that - The Vice Chairman, Mr. Graham
 The President and Mr. Cook be and are hereby appointed
 -tated a Committee with full powers to carry out
 and complete all arrangements with the City
 should it decide upon accepting the foregoing
 Resolution -

Meeting then adjourned.

McDoull,
 Secretary.

April 15th, 1886

Consistent Order, the Board met in the library
 of the College at Four o'clock - Present. Mr
 Hammon in the Chair - Papers Cook, Washburn,
 Knell, Murray, The President, Treasurer and
 Secretary -

Minutes of previous meeting read & approved
 The President reported on behalf of Com-
 -mittee appointed at last meeting - That
 they had had a meeting with the City Council
 and that the Council had agreed to accept
 the certain proposition of the Governors
 and that the Committee had requested
 Mr. Johnson and Mr. Graham to confer
 with Mr. Sedgwick and Mr. Ripan a Bill
 to be submitted to the Legislature during
 its present session -

The Secretary read the following letter
 April 8th

Dear Sir

I am requested by the Senate to request that
 the Board of Governors will be pleased to authorize
 the improvement of the Academy of Music
 for the approaching Convocation Meeting

Yours for favour

Secy of Senate."

"Excerpt from Minutes of Meeting of Senate
 Academies"

Resolutions

passed by Superior Alexander, seconded by Professor Smith, and passed, that the following recommendations of the Faculty of Arts be adopted,

they:

- 1 That University Prizes be abolished
- 2 That, in consideration thereof, the Board of Governors be requested to grant to the library annually, the total amount of the Regulation Fee.

By Sir J. Lawrence

Secy of Senate.

The Board on Motion resolved, that both requests be acceded to and certain of Senate so advised -

The President stated that the following changes were proposed to be made in the Calendar - Arts Section -

- (1) Session of 1857-8 to extend from Oct 1st to April 30th the teaching term to extend over six months.
 - (2) Institution of degree of Bachelor of Letters
 - (3) Differing from B.S. in the substitution of Modern Languages for Classics.
 - (4) Abolition of B. Sc. degree - the advanced classes in Mathematics, Physics & Chemistry being introduced as ordinary classes.
 - (5) Short course of two years each for students wishing a short course of liberal study or for those wishing a short course preparatory to entrance upon Medical or Engineering Study or Chemical, Journalistic or Commercial work -
 - (6) Abolition of University Prizes and diversion of total amount of Regulation Fee to the library.
 - (7) Disappointment of Tutors - "
- Resolved - That the Chairman and the Vice Chairman

his Chairman be a Committee each with
 the Senate in viewing the Calendar & that
 such Committee be authorized to adopt
 the alterations submitted by the President
 should they deem it advisable so to do.
 Mr Doall proposed that a Committee be
 appointed for the purpose of selecting a
 building Committee - Adopted & Mr Doall
 Mr Shannon & The Treasurer named as
 such Committee -
 Meeting then adjourned -

Attest
 Secretary
 April 17th

Meeting of the Board of Governors of Dal Coll
 this day at the College -

Present - John S L Shannon in the chair
 Messrs Doall, Mr Miller Sack & Treasurer
 Mr Doall reported that the sub committee
 had nominated the following gentlemen
 as a building Committee.

Mr Adams Archibald
 Mr William Young
 The President
 Professor Lawson
 Peter Sack
 John Doall
 Wallace Graham
 G. Thomson Esq: -

Nomination was on Resolution approved -
 During the absence of the Secretary in Dal
 Coll the Treasurer consented to act as
 Secretary

Resolved that the following gentlemen
 be a Committee for the purpose of
 collecting subscriptions for the College
 The President. Messrs McLean, Jones
 John R Boat & Mr Wallace Graham
 with power to add other members

The President read a letter from George Munro
 Esq relative to the length of the teaching ses-
 -sion - The consideration of which, owing
 to the importance of the subject, and the
 smallness of the number of the Governors
 present was deferred to another meeting
 Meeting then adjourned

D

Adelphi 14th May 86

Meeting of the Board of Governors held this
 day in the College Library
 Present Hon^{ble} Lt Shannon in the Chair,
 The President, J. S. Mearns, John Dwell
 Esq & J. McMillan, The Mayor, C. Sedgewick
 and Peter, Esq.

Minutes of Meeting of 19th April last
 read and approved -

Resolved that Dr MacLurg's name be ad-
 -ded to the Building Committee -

The President read application of
 James Litch Esq. for chair vacated by
 Dr Schuman also numerous certificates
 forwarded by Mr Litch -

The President also stated that ~~George~~
 Mr George Munro nominated Mr James
 Litch, to the vacant chair - Whereupon
 it was resolved that Mr Litch be & is hereby
 appointed to the said chair of English
 Literature to be endowed by Mr George
 Munro - Such appointments to be on
 same terms & conditions as were made
 with Dr Schuman -

Mr Dwell reported that the Building Com-
 -mittee had met with and consulted Mr S Cook
 Esq about the erection of the new College and
 stated that Mr S Cook Esq would shortly furnish
 an estimate of cost of erection with design for
 building - Meeting then adjourned till

Thursday 20th Feb at 11 o' clock.

Appm
A. G. Whitelid
Chairman. S.

La Res of May 20th

Kelowna May 20th 1888

Meeting of the Board of Governors held this day in the College Library.

Present - The Chairman, Messrs McMillan, Murray, Shannon, Maclean, Colquhoun, & Dr. McPherson
Absence of the Mayor -

Minutes of Meeting May 14th read & approved.

Chairman read a letter received from the Council of the City relative to the conveyance and delivery of the College property to the City - Resolved that Mr Wallace Graham be requested to attend to this matter -

Resolved that the Chairman, the President and Mr John Drull be a committee to ascertain if teaching accommodations for the next session of the College can be had and complete arrangements with the City -

Chairman read a letter from Dr J F Avery tendering his resignation as a Governor of Dalhousie College.

Agreed that the letter lay on the table for the present -

Read letter of S Munro Esq. dated 29th of March 1888. Relative to the length of session the present teaching session - After a lengthy discussion it was resolved that the question as regards the length of the College term having been brought before the Board and fully discussed the Governors are willing to sanction for the coming year the extension to seven months and a half as suggested by the Senate, but they are in unanimous opinion that after the next term, a still further extension is desirable. They think that a period of 8 months which is the shortest term

in the leading universities of the U.S. & Canada
 is not too long for your service. They do
 not see that there is anything exceptional
 in our circumstances to justify it necessary
 to adopt the period adopted in other
 countries and sanctioned by long expe-
 -rience. They wish therefore that the Senate
 should reconsider the question & in case
 they do not see their way to the adopt-
 -tion of the term suggested that they will
 kindly favor the Board with a statement
 of the grounds on which they base their
 objections to a further extension.

Resolved further

That a copy of this resolution be
 forwarded to the President.

Resolved further

That the Chairman reply to Mr. Brewster's
 letter on the subject and inform him of the
 action taken by the Board -

Admiral Archibald
 Chairman

Halifax July 22nd 1785

Meeting of the Board this day in the Library of the College
Present - The Chairman Sir A. Barchinall -
Messrs Lorne, Doull, Innes & Macmillan. The Minutes
of Meetings April 9th 1785, May 14th
& 26th, read and approved -

Mr Doull reported on behalf of Committee ap-
pointed for the ascertaining of what ac-
commodation could be had for classes
during the vacation of New College - that
Mr Beal had given the Committee a list
of his house, that the Medical College also
was obtainable, that the President to the
Professors whom they had consulted were
of opinion that the accommodation afforded
by these two buildings was ample to meet
the requirements -

Building Committee agreed Professor and
stated, that they hoped very shortly to be
in a position to enable the Governors to
ask Innes for the building
Meeting then adjourned

A. Barchinall
Secretary

Wahpeton Aug 8th 86 -

Wednesday the Board met in the College Library -
Present Mr C. S. Archibald, in the Chair - The President
Messrs Jack, Small, Maslian & Secretary.

Minutes of July 22nd read & approved -

The following report submitted to the Building
Committee by a sub-committee appointed by
them and approved by the Building Committee,
was read and adopted -

"Wahpeton College, Wahpeton. 5th August 1886.
Having been consulted by the Building Committee to
consider what modifications might be made
upon the plans of the proposed new College Building
so as to render the rooms more suitable for their
several purposes - we examined the Plans
in detail, and consulted with the President,
Professor MacEwen and the Architect. Cer-
tain changes in the forms, sizes & arrangement
of rooms &c were suggested - The Architect
was requested to revise the Plan, embodying
these changes. He has accordingly done
so; and we now submit the revised Plans,
which we think amply provide for the accommo-
dation required - We therefore recommend their
adoption Signed {
Eugene Lawson.
Ed. Johnson.

Draft and read, conveying present building and
land on which it stands read - Whereupon it
was moved by Mr Maslian, seconded by
Mr Jack and unanimously resolved that
"Whereas under the provisions of Chapter
62 of the Acts of 1886, entitled an Act
in relation to the purchase of Wahpeton College
by the City of Wahpeton the Governor an in-
strument to convey as therein mentioned to the
City of Wahpeton the land on which the Wah-
peton College Building stands, & whereas
a draft had containing a conveyance

of the said land to the City has been read & and
considered by the Board

Resolved therefore that said draft be forthwith
approved and the Chairman & Secretary are
hereby authorized to execute the same under
the Corporate seal of the College -

The sub-committee consisting of Mr. Wall
Mr. Park & Messrs. the Treasurers were
authorized to arrange to construct the building
and to advertise for tenders for the
building of New College

J. Wall
Secretary

Halifax Aug 30th 1866

Meeting of the Board held this day

Present Mr. S. A. Churchill in the chair, Messrs
Edgewick, Graham, Munroe Treasurers and
Secretary.

Minutes of meeting Aug 8th read & approved.

Mr. Edgewick submitted the several deeds,
from the College to the City & from the City to the
College - These were both read & upon
motion the following resolution was un-
-animously passed - That, "Whereas under
the provisions of Chapter 62 of the Acts of 1856
entitled "An Act in relation to the purchase of
Dalhousie College by the City of Halifax". The City
of Halifax is empowered to convey ~~to~~
"as herein mentioned, to the Governor of said
Province certain lands in said
Act described & whereas the City has given
- and enclosed to the Governor a deed of
the said land which has been read to the Board
Resolved that the same is satisfactory
to the Board and that delivery of the
deed be accepted"

The

The Treasurer was instructed & advised
 he can agree upon from the day and to
 place same on deposit receipts in the name
 name of the Chairman & self - Chiquis against
 the amount & be drawn by the Treasurer
 counter signed by Member of Finance Com-
 -mittee -

Mr Thomson informed the Board that the per-
 -mitter had consented to allow 1% of his
 commission as a donation towards the
 Building

Letter from Mr Charles Supper relative
 to amount due Supper Rigley & Supper read
 & referred to Finance Committee.

Meeting then adjourned

Adjunct. Am. School

W. H. Hall
 Secretary.

Saturday Oct 12th

Which day the Board met in the library of the College -
 There were present Mr W. S. Archibald in the Chair
 Prof. Shannon, Frank MacMillan, McLean, Drull,
 East, Graham Murray, Treasurer. Treasurer
 Minutes of Meeting Sept 30th read & approved
 Minutes for the location of New College Building
 were then opened & found to be as follows -

John Conway -	\$70,000.00
MacLachlan & McJames	69,892.00
Ed. Marshall.	69,809.00
A. S. Mulligan & Co	53,846.00
Chas. Cunningham & Co	64,369.00
John McPherson	64,700.00
W. S. Keefer	62,000.00
B. Mooney & Sons	68,400.00
S. M. Brookfield	73,850.00
John MacLachlan	57,965.00

The schedule was sent for & Indenture
 submitted to his inspection - A motion

of the Indian Council by Mr Macmillan
 it was resolved that that the three lowest
 contracts be referred to the architect. The
 requested to report as to the financial po-
 -sition and ability of the parties to
 furnish satisfactory security for the
 carrying out of contract in the event
 of either being accepted, such report
 to be made to an adjourned meeting
 to be held tomorrow, Oct. 13th at 3 o'clock
 leave from the City of Halifax to
 Governors, of present building for six
 months from Oct. 1st next and the
 Chairman Treasury empowered to
 sign same on behalf of the Board -
 Meeting adjourned till Wednesday at
 3 o'clock -

A. G.

Archibald
 Chairman

Macmillan

Secretary

Wednesday 13th of October - adjourned meet-
 -ing of the Board held this day - Present Sir
 A. G. Archibald in the Chair - Papers before the
 Board, Survey, Bill, List, & some, Form, &
 Extracts, Chairman Treasurer Secretary
 Minutes of meeting read & approved -
 Mr Macmillan reported that Messrs
 Bullen & Co were prepared to give as
 bondsmen for the carrying out of their
 contract Ed Humphrey of Lunenburg and
 Messrs Craig & Thibault of the same place;
 that Mr King offered Messrs Chapman &
 T. Davidson of Halifax as his se-
 -curities - After full discussion it was
 unanimously resolved not to proceed
 as to that tender be accepted till
 such as further information be obtained
 Meeting then adjourned over until Monday
 18th Oct at 3 o'clock -

Signed and sealed

Adm'd G. Archibald
 Chairman

Macmillan
 Secretary

Monday Oct 15th 1886 -

Adjourned meeting held this day in the library -
 Mr Shannon Vice Chairman presided The Chairman
 Mr. & Archibald being prevented by illness from
 being present - The following Governors were in
 attendance Messrs Jack, Maclean, & Co., MacDullan,
 Colquhoun, Graham Jones the President & Secretary.
 Minutes of meeting Oct 13th read and approved -
 The Memorandum the Archibald was sent for &
 on evening before the Board reported that on exam-
 ination of the work done by Mr. Jack on the new
 door house he had found it on the whole good
 & probably up to what specifications called
 for - Secretary then read letters from Mrs
 & William P. Farnworth, from Ed. Manning of the
 same place and one from Messrs H. & J. Dennis of
 Montreal, speaking in very complimentary
 terms of Mr. & MacDullan as a builder and
 contractor - After few discussions it was
 moved by Mr Graham & seconded by Mr. Jack
 that the tender of Mr. MacDullan, it being the lowest
 tender be accepted, provided he furnished security
 for the faithful performance of the contract &
 be entered into, such security to be two or more
 persons resident in the Province, & be approved
 by the Building Committee - The Contract & Plans,
 that payments be made according to
 progress estimates, 15% to be retained until
 final certificate of Archibald. In the event
 of failure the Building Committee are em-
 powered to negotiate with the next highest
 tender or until such time as a contract is
 entered into - This resolution not to be binding
 until a contract is duly entered into and
 executed by the Board and Contractor -
 Motion carried -
 Resolved that the Building Committee be
 and are hereby empowered to employ

Council and also a Clerk of works -
 Wm. G. Archibald
 Chairman

W. H. Bell
 Secretary

Calcutta Dec 27th 1887

Immediately after Convocation a special
 meeting of the Board was held in the
 legislative hall of the Province Building.
 The security having been offered
 by Messrs J. Pullen & Co. of Bombay, it
 was unanimously resolved - that this
 contract for this Building be accept-
 ed in accordance with the resolution
 passed at last meeting and that
 the Chairman and Secretary be and
 are hereby authorized to sign same
 on behalf of the Board of Governors -
 with the exception of the Secretary of Senate
 containing resolution passed by that
 body recommending the ~~appointment~~
 that the use of Chemistry Class Rooms
 be granted to Dr. Somis for a course of
 lectures on Physiology during the present
 session and that Dr. Somis be
 recognized as an Extra-Mural course
 for the Medical Degree -

Wm. G. Archibald
 Chairman

W. H. Bell
 Secretary

Albany Jan 10/87

Each day the Board met in the library at 3 o'clock -
 Five were present - The Chairman Dr. S. S. S. S. S.,
 Prof. G. S. S., Dr. S. S., Secy, Treasurer, Secretary,
 Minutes of meeting Oct 27 read and approved.
 The Treasurer submitted subjoined statement
 of the financial condition of the College and strongly
 urged that some immediate steps should be
 taken to supplement the funds at his disposal.
 It was agreed that the President and Treasurer
 should prepare at once a list of probable
 contributors, and submit same to the Finance
 Committee at an early date -

It was moved seconded Unanimously
 Resolved, that the resignation of Dr. William
 Lewis be accepted and that the Governorship
 vacant by the resignation of Dr. Avery be
 tendered through the Chairman Dr. W. Lewis
 also resolved that the Hon. Judge Ritchie be
 asked to become a governor in the place of
 the Hon. John Ritchie late Judge in Equity -

The President informed the Board that accommoda-
 -tion had been kindly furnished by Dr. Mac
 Donald free of charge, for the straps of the library,
 etc - during the time that must necessarily
 elapse between the operation of present building
 and the completion of the new.

On motion the President was authorized to
 engage such Hall as he may deem desirable
 for Examination purposes, also to dispose
 of Stoves and any other movables
 that would be useless in the new building
 after from the Secretary of the Alumni
 Association read, requesting a conference
 with the Board with a view to the increased
 representation of that Association on the
 Board of Governors - Resolved that the
 request be acceded to and that the

Secretary be instructed to arrange for such conference to be held in the library on the afternoon of Friday 15th Inst at 3-30 o'clock - Board then adjourned until Friday at 3 o'clock.

Adams G. Appleton,
Chairman.

W. H. Hill
Secretary

Tuesday May 28th 57

Adjourned meeting held in the library this day at 3 o'clock, those were present, Dr. A. S. Roberts in the chair, the President, Messrs South Macomber the Treasurer & Secretary -

Minutes of former meeting read and approved. The Secretary acquainted the Board that pursuant to the instructions contained passed at the last meeting he had written the President of the Alumni of our house informing them that the Governors of the College assented to the request of the Executive for a conference with the Board on the subject of an increased representation of the Alumni on the Board and that they had appointed this day for the conference. He further informed ~~them~~ that at the Board that a deputation from the Executive were in attendance for that purpose - Before calling on the deputation the Board discussed and decided on the line of action to be followed at the conference. The deputation was then called in - It consisted of the following persons, Messrs Burcomb, Cahen, Patterson & McPherson also on the Board. They were then informed that the Board were prepared to hear them - Thereupon the Board was addressed by each of the members of the delegation who enlarged upon the points set forth in their Memorial -

The Governors in reply, informed the deputation that they were desirous of continuing

the most friendly relations with the Alumni, that the College required the active assistance of all its friends and the Board felt that the Alumni dispersed as they were all over the Province could exercise a powerful influence in promoting the prosperity of the College and their hearty cooperation was earnestly desired. But there were difficulties in the Charter of the College which rendered it impossible at the present moment to do more than partially meet their wishes, as there was only one vacancy at present.

The Board would soon appear before the Legislature for a much more full and complete Charter than they had at present - but they did not think that it was the right time to make this appeal till the new College was up and entered upon - When that time came the views and wishes of the Alumni would be carefully considered and in the meantime the Board would be glad if they could select and nominate for the approval of the Board a person to fill the present vacancy -

The Deputation replied that they would report to the Alumni the substance of the Conference and let the Board know the result - They had no authority to come to any actual agreement but they expressed their gratification on seeing the spirit which the Board bore and their reasonable wishes.

The Deputation then retired -

A Resolution was then moved, seconded and passed unanimously That the Hon. Sir W. Hall be requested to perform the ceremony of laying the Corner Stone of the New College -

The Chairman was requested to acquaint Sir William with this Resolution and arrange with him as to the time that would be most convenient to Sir William to perform that Ceremony. In reference to the Minute of that Meeting at which a Resolution was passed to offer the two vacancies then existing at the

The Board to Mr Dr. Stans & Judge Robble, the Chairman was desired to inform these gentlemen of the proposed nominations, and also to write Dr. Avery and County Judge Robble notice of the acceptance of these resignation with suitable acknowledgment of their services as members.
Meeting then adjourned

W. Bull,

Secretary

Halifax

April 29th 187

Meeting of the Board this day, Dr. Adams in the Chair - Minutes of last meeting read & approved -

Chairman reported that as desired at the last meeting he had written Mr Dr. Stans & Judge Robble, notifying them of their nominations to vacancies existing on the Board, that Mr Dr. Stans had expressed the acceptance of such nomination but that Judge Robble had cordially expressed the pleasure it would give him to become a Governor of the College -

Mr Domarquez architect, submitted the scaled sundries for heating - Board resolved to buy the sundries, which were found to be as follows -

Cornwall Co	\$6639. ⁰⁰
James Dorman	8351. ²⁵
Marshall Co	7930. ⁰⁰
Macdonald Co	5740. ⁰⁰
Longard Bros	5420. ⁰⁰
Edmund Adams	7300. ⁰⁰

The Architect was requested to examine into sundries & report thereon to the Building Committee at an early date -

The President read before the Board a letter to the Governor from Geo. Messers

Report of New York recommending
 Mr Donald Murray and Mr Stanley
 M'Levy as suitable persons to fill
 the offices of tutor in Dutchess,
 and asking the Board to confirm
 the nomination.

It was thereupon moved and
 seconded and unanimously resolved
 that Mr Murray's nomination be
 approved and that the persons named
 by him be appointed Tutor for the
 ensuing college year - Also that
 the Chairman be requested to bid
 to Mr Murray the thanks of the Board
 for his generous renewal of assistance
 in respect of the tutorships.

A. B. Hall
 Secretary

In a meeting of the Board of Governors, in the office of the
 Board, the Secretary of the Board, there were present
 Sir Adams Archibald, Chairman, President Forest,
 John Douglass, Robert Selgwick, Sir John McMillan,
 John Smuelian and Robert Murray. - In the
 absence of the Secretary, Mr Murray was appointed
 Secretary pro tem.

The Chairman ^{read} draft minute with regard to the late
 Sir William Young which was unanimously
 approved & adopted & ordered to be printed in the
 Calendar, & also sent for publication to the
 city papers. The minute is as follows -

"The Governors of Dalhousie have to put on
 record their sense of the irreparable loss they have
 sustained in the death of Sir William Young,
 so long the Chairman of the Board and always
 fast friend of the University.

When the Institution entered on a new life
 (under a reorganization of its Constitution) it found
 in Sir William an able and efficient friend.
 He aided largely in starting it on the career of
 usefulness in which it has made such splendid
 progress. It was due largely to his steady and
 unflinching support that the new Institution
 was able, during its earlier years, to overcome
 the obstacles that stood in its way, and now,
 that it has reached a stage of progress of
 which its friends have reason to be proud
 the Board cannot forget, ~~but~~ and they grate-
 fully acknowledge, that much of this splen-
 did success is due to the unrewarded exer-
 tion and large hearted munificence of
 our lamented Colleague.

"If at this moment, we may see, rising
 on a magnificent site in the midst of
 our city, a building worthy of the position
 which Dalhousie has achieved, we owe it
 to the generous impulse which led Sir

William

"William to offer the aid without which the Governor would have still been restricted to a Building and a site utterly unsuited for an Educational Institution like Bathurst.

"The fact, that the last public act of our generous Benefactor - one which he himself believed would be the last public act in which he was to take part, was the laying of the corner stone of the new building, connects the last days of our venerable Colleague, in a special manner in the Institution which he had so loved and favored in the degree of his manhood. The liberal provision he made in his will for the numerous charities which form the pride and the glory of this city, shows the thorough catholicity of his benevolence, while the noble legacy he left to this Institution - the crowning act of a long list of favors bestowed upon it, shows deeply the universality and imbecility in his affections.

"be heard with grateful emotions and estimate of the great services and generous benefactions of our lamented colleague."

The President was appointed a committee to confer with the Quarters of the State of Sir William Young with respect to the several effects included in the Bequest, and empowered to make such division of those effects between the residuary legatees as he may think proper. On Motion resolved unanimously to nominate Sir George Thomson to be a member of this Board of Governors in the place of the late Sir William Young.

Resolved that the name of Judge Thomas Ritchie be submitted for the approval of the Governor in Council.

Mr Sedgwick was requested to con-
-mune at with the Alumni Association
and

and to convey to them the request of the Board
to submit a name for nomination to the
election of a Governor of the College

Edgewood -

signed Robert Murray

Secy. &c.

October 3rd 1887. Meeting of the Governors of
Baltimore College held this day in the S. B. C. H.
Hall - Present, John Smith, in the Chair, Ed. Washburn
President, Church, & Edgewood, & Back, & Murray
& the Treasurer.

After hearing statement made by the architect
of the work that the work was progressing sat-
isfactorily, and that he estimated that the
\$5000⁰⁰ would completely finish Gallions con-
tract - It was resolved that the contract be
be paid \$5000⁰⁰ on the architect's certificate
being given for that amount, and that the
Building Committee be and are hereby au-
thorized to pay the architect from time to
time such other sums as the architect
may give certificates for, to the extent ap-
proved by the Building Committee.

The Treasurer stated that all the funds in the
credit of the Building Fund account had
been paid away - It was then resolved
that the Finance Com. be and are hereby au-
thorized to borrow sums not to exceed
\$1000⁰⁰ to complete the building and
if necessary to bridge the movements
of the college for that purpose.

Treasurer read a letter from L. G. Brock
- full claiming payment of a amount
for work done in the Gymnasium &c
of the old college.

Resolved that the account be given to the
Secretary to look into - As other matters

being before the meeting, a motion was passed
to adjourn -

Signed George Thomson

Secy. Secy.

No meeting
held this date.

Feb 26th, A meeting of the Board held this day the
following communication was read -

Extract from Minutes of Senate, of Baltimore, College,
17th Feb

Nov 25th, 87. Meeting of the Governors of Baltimore
College held this day at the U.S.C. and; Hall -
Present the Chairman, Rev. C. Murray, S. S. Maclean,
John Lamb & G. Thomson

Chairman read Res. passed made by the Regents
on behalf of John Walsh in reference to his leave
The Chairman stated that he had talked the
matter over with Dr. Duggan who had been em-
ployed by the Governors, and presented the motion
in which they considered the Board should act
in the matter - It was unanimously agreed
that the matter be left in the hands of the Chair-
man to dispose of the matter as he thought best
with power to arrange with the lien holders

W. H. Kelly

Secretary

Dec 12, 87. Meeting of the Board held this day -

Present, Sir Adams Archibald, Chairman, James
Thomson, Macmillan, Lamb & Rowcombe.

The minutes of meeting Nov 25th read & approved.
The following resolution submitted by the
Faculty of Arts, passed at a meeting of
that body held on the afternoon of Nov
3rd, was read -

Resolved that the Board of Governors be
recommended to lengthen the session of
the Faculty of Arts to eight (8) months

In motion it was unanimously resolved that
 the recommendation of the Res. Faculty be
 adopted and that after present session eight
 months shall be the length of term.
 Chairman reported with regard to Building that
 the committee had proposed to Messrs. Hales & Co
 and to Messrs. Bengtson, both of which firms
 had taken out bids against the Building
 that, provided they were willing to make
 such bids, the Governors would pay for
 any work performed from date of such
 bids and if any funds remained in the
 hands of the Governors belonging to Messrs.
 Hales & Co after completion of Building
 would use them for the liquidation of
 their bids -

A Meeting of the Board of Governors was held at the New Building on Saturday the 7th of April 1888. at 4 o. c. p. 31 -

Present, Sir Adams Archibald in the Chair, Messrs. Ker, G. S. Robertson & Murray, Judge Ritchie, Mr. Macintosh, Mr. S. J. Shannon, Mr. John Scott.

Minutes of 24 previous meetings held during the last year from April 29th to Dec 12th inclusive read and approved

The Chairman stated that he considered it very desirable that the Building Committee should present a report to the Council on the Minutes giving a narration of events in connection with the construction, progress and present condition of the Building and an approximate estimate of the amounts required to furnish the same and also to put the grounds in suitable order. After discussion it was resolved that the President who is Chairman of the Building Committee should be requested to prepare such a report and have the same ready to be laid before the Board at its next Meeting.

The Chairman submitted to the Board a Memorial concerning the request by Sir J. M. Macdonald of the College calling attention to the resolution adopted by the Board in respect of the length of the future College Term and stating that various seasons will in their judgment be change would be found prejudicial to the interests of the students and of the College. The Memorial was read and discussed at some length - when it was resolved that the same be referred to a Committee of three, to inquire into the matters referred to in the Memorial and report thereon to the Board at its next

next meeting - resolved further that the President, Mr. Kewonbe & the Rev. Dr. Murray be the committee for that purpose.

The Chairman laid before the Board a letter from Mr. Sidgwick containing a resignation of his seat as Governor in consequence of his having been appointed deputy Minister of Justice - and so being unable to attend to the duties of the Trust - Thereupon it was resolved, that the resignation of Mr. Sidgwick be accepted though the Board regret very much to lose the services of so able and efficient a Member. The Chairman laid before the Board a letter from Messrs. Dale & Co., requesting payment of fees & the amt due on his contract with the Board, when the same was completed. Thereupon it was resolved, that Messrs. Dale should receive so much of their contract as should appear to be due and when the certificate of the Archbishop Mr. Dumarague was issued accordingly.

Mr. Dumarague was also instructed to proceed on the same principle with the claims of Messrs. Dempster & Co.

The Chairman explained the circumstances under which upon the issue of attachments for arrearages due by Dale & Dempster & Co. upon the Real Estate of the College, it became necessary to make arrangements to prevent the stoppage of contracts and the nature of the arrangements then made with the contractors and the creditors issuing the said attachments. By this the Board was relieved from all responsibility under the liens for Mr. Milkins liabilities beyond the amount that had been paid to the attaching creditors previous to the issue of their writs but agreed to pay for all work that remained to be done as the

work proceeded on the estimate of the Architect
Thompson the attaching parties released the
Governors and their property for all liability
for the work done up to the issue of the attachment
leaving however the creditors their rights
as against Mr Mulliken. They also agreed
that the Architect should furnish the Governors
with a certificate of the amount due the
attaching creditors by Mr Mulliken for work
done but not paid for when the attachments
were issued. The Architect was Thompson in-
structed to furnish the Governors with certificates
accordingly.

Attention was called to the death, since last
meeting of Mr Pittsack one of the Governors and
also to the death some time since of a very another
of the Governors and original members named
in the act reorganizing the College. The Board
desired to place on record their high estimation
of the services of these gentlemen to the College.
Mr Avery, by a long and faithful service as
Governor during the infancy and struggling
days of the College. Mr Sack for close & steady
attention from the time of his appointment on-
wards, to the financial features of the Board
pursuings of the Board, in which his respect
his business ability of gave great value to
his advice and assistance. Both gentlemen
enjoyed to a high degree the respect and
esteem of their colleagues.

The Secretary read a letter he had received
from the Secretary of the Alumni Association,
calling attention to a resolution of the
Executive Committee of the Alumni passed
at a meeting of the 23rd March last on
the subject of their claim to increased
representation of the Alumni on the
Board - The matter being discussed

It appeared to be the general desire that the Board should be strengthened by the appointment of the best persons willing to exert themselves to promote the interests of the Institution. Whereupon it was proposed by President Forrest & seconded by Mr Newcombe that Mr A. H. Newby the Director of the Academy at Pelton himself an alumnus of the College and most successful teacher should be nominated as a member of the Board in order to fill one of the vacancies now existing and that Mr Adam Burns a warm friend and liberal benefactor of the Institution be nominated to fill another of the existing vacancies. The Secretary was thereupon instructed to forward the nominations to the Provincial Secretary for confirmation by the Governor in Council - Resolved also that the name of Mr Adam Burns be added to the Financial Committee as one of the members thereof as soon as the nomination of the Governor shall be approved by the Government.

Adam G. Archibald

Chairman

J. H. Hall
Secretary

Meeting of the Board at the College this day
 June 26th, 1888 - Present, The Chairman Sir
 Adams Archibald - The President, Hon S^r Thomas
 McAdam Burns, Rev R Murray, Dr Campbell
 Mr Geo Thomson & the Secretary.

Minutes of last meeting read & approved.

The President read draft of a report giving
 a sketch of the history of the building of the
 College -

Resolved - That the President & Mr Murray be
 a Committee to complete report and submit
 at the next meeting of the Board.

The Treasurer read a letter from the
 Manager of the Bank of Nova Scotia call-
 -ing attention to the fact that the College
 account was overdrawn to the extent
 of \$2135⁹², the Treasurer further stated
 that the Bank was willing to advance pay-
 -ment till November, when if funds coming
 to the College from Estate of Sir William Young
 were not sufficient to cover this amount
 share in Bank of Montreal belonging to the
 College should be disposed of, in order to
 liquidate this amount - Resolved that the
 Financial Committee having overdrawn
 or arranged to overdraw account in the
 Bank of Nova Scotia to the extent of
 Twenty One Thousand dollars that Board
 do hereby ratify the action of the Finance
 Committee in making such arrangements
 with the Bank and do further empower
 them to pledge such securities to the Bank
 as may be required by that Institution.

The President reported that the committee
 appointed for that purpose at the last meet-
 -ing of the Board, had held a meeting
 with the students, when after a
 satisfactory conference the students

acquiesced in the lengthening of the College
Term -

The President laid before the Board a letter
he had received from Mr. McMillan asking
a conference with regard to interest due
on an amount owing to the Presbyterian
College body for apparatus purchased
from them - Resolved that such conference
be held and that this Board be represented
at such conference by the President, Mr.
McShannon & Mr. Ramsey

The Treasurer submitted a financial state-
ment of the current account and called
attention to the fact that the expenses
increased the income of the College by some
\$3000⁰⁰ per annum - Whereupon it was
resolved that the Finance Committee be
requested to audit the Treasurer and prepare
a statement of the exact financial con-
dition of the College and submit report
at the next meeting of the Board -

Bills from Messrs. Meagher, Fenwick and
Dydale for legal services for said in-
crease of the McLeod Mill, directed to
be paid.

The President & Mr. Shannon were requested
to see the City with regard to Water Rates -
The Finance Committee were requested
to ask tenders for supplying coal
to the College for the coming winter -

The President moved that whereas Dr.
Campbell has been nominated as a
Governor of the College by the Alumni
this Board do accept such nomination
upon Mr. Shannon seconded the motion
which on being put before the meeting passed
unanimously - The Secretary was in-
-structed to submit Dr. Campbell's

appointment to the Provincial Secretary
for the approval of the Governor in Council
Meeting then adjourned.

J. H. Hall
Secretary.

Admitted by the Board
Chairman

Aug 23^d. 1858. Meeting of the Board held this day in one
of the rooms of the Y. M. C. A. Building - Present. Mr. Chan-
man, President, Mr. Thomson, Mr. Maclean, Mr. Bur-
combe, Mr. Campbell & the Secretary.

Minutes of the meeting of June 26th, read & approved.

At the request of the Chairman, the President read
completed Report on the building of the College,
whereupon it was resolved, that such Report be
received and adopted and that the Secretary
engrave it in the Minute Book.

The Treasurer stated that owing to the absence of Mr
Maclean Mr Burns and himself at various times
from the City since last meeting he had not
been able to convene the Finance Committee.
He then read a list of the more urgent claims
due by the College and advised the Board that
he had issued a Circular to the Subscribers to
the Building Fund asking for an early pay-
ment of their subscriptions. The Treasurer further
stated that it was the intention of the Executors
of the late Sir William Young to offer unsold
Real Estate without Reserve at Public Auction
giving notice of their intention to the Consular
legations so that they might protect their interests
at such sale - Resolved that, the Finance Commit-
tee, together with the President and Treasurer
are hereby empowered to protect the interests
of the College at such sale in whatever
manner they may deem best.

The President stated that with the consent

of the Chairman, he had advertised the College in the Educational Review, that the cost of such advertisement was due amounting to Forty Dollars and asked the Board to empower the Treasurer to pay for same - On motion the bill was ordered to be paid.

The Chairman instructed the Secretary to call another meeting of the Board as soon as the Finance Committee were ready with the full statement giving the actual present financial position of the College, asked for at the meeting of June 26th.

A. G. Hubbard
Chairman

W. H. Bell
Secretary

Dec 20th 1888. Meeting of the Board held this day in the J. D. C. A. Rooms - Present, the Chairman Sir Adams Archibald, President Forest, Triggs, Murray, Newcombe, Burns, & Don Graham Thomson also the Secretary.
Minutes of Meeting Aug 23rd, read and approved.

Mr Burns on behalf of the Finance Committee gave a verbal report, stating that the accounts of the Treasurer had been audited and found correct.

Letter from Professor Weldon read, asking for payment of account rendered by the Law Faculty for the last quarter rent of Salisbury House - Resolved that account rendered by Professor Weldon be examined by Finance Committee & if correct, paid.
The Treasurer stated that the income of the College was at present barely sufficient to pay the salaries of the Professors and that sums now were being made upon the Capital.
Resolved

Resolved - That the Finance Committee by the 17th
 Sir Graham be and are hereby requested to
 prepare a statement showing the amount
 of all endowments of the College, the present
 value of such endowments whether by grant
 or bequest, and generally such a statement
 as will show the present financial state of
 the College, its assets & liabilities.

The President stated that this year there would
 be a very large saving effected in fuel, and
 stated that it would be well for the Governor
 to consider the advisability of employing
 the full time of the Janitor - He also stated
 that he had received a letter from the Secretary
 of the Glasgow Medical College in reference to a
 proposal to

Letter A. W. H. Lindsay.
 Secy. M. Med. Coll.
 re affiliation

The letter which was read was as follows
 "Will you kindly let me know when we might
 have an interview with the Governor or a com-
 mittee of that board with reference to the affiliation
 matter - If it is to be brought down and I think the
 sooner it is accomplished the better in order that
 it might be published early on the first of January
 and so enable us to get the plan of this session"
 Signed A. W. H. Lindsay Secy. M. M. C.

The Chairman, the President & Mr. Stevenson were
 appointed a committee to confer with the Medical
 Faculty on the subject referred to in Mr. Lindsay's
 letter.

At the request of the President, permission was granted
 to the Editors of the Gazette and to the Young Men Christian
 Association in connection with the College, to have the
 use of a room in the Building, the Governors re-
 serving the right to cancel such permission at
 any time.

Meeting then adjourned.

Adams G. Ashford
 Chairman

A. W. H. Lindsay
 Secretary

Jan 16, 1859 - Board met

Present the Chairman, the Treasurer, Mr Dwell, Dr Campbell, Mr Graham, the Rev Mr Dr Dwell and Mr Maclean

Minutes of last meeting read & approved.

A French report for the Committee of Compensate with a committee of the Medical Faculty, that that body did not wish any action taken on their application till further notice.

The Treasurer for the Finance Committee reads a ~~written~~ Report prepared under the resolution of last meeting touching the financial condition of the College. It was read unanimously that the Report be laid upon the table & be perused by each of the Governors as shall desire to examine the same with a view that if it be adopted at a subsequent meeting it shall be entered on the Minute Book as a starting point in connection with the College Finance.

The Treasurer calls the attention of the Governors to the notice of designation of the Office of Treasurer given by him some months ago and informs the Board that as he intends to remove to the Country in the Spring it will be impossible for him to retain the office much longer.

J. M. Dwell,
Secretary

Admiral G. A. H. H. H.
Chairman.

Jan 23rd 1888. Meeting of the Board this day
 Present - The Chairman Sir Thomas Archibald
 The President, Major Dowell, Murray, Treasurer
 Frazer, Shewan & the Secretary -
 Minutes of Meeting Jan 16th read and
 approved.

The Chairman reviewed statement sub-
 mitted by the Committee
 Read and resolved that the Report
 submitted by the Finance Committee be
 received and adopted and that the
 same be recorded on the Minute Book
 as a starting point in connection
 with the finances of the College - Said
 Report and the document annexed
 thereto are in the words & figures follow-
 ing, that is to say,

Halifax 27th Dec 1888

To
 The Chairman of the Board
 of Governors of Dalhousie College at Halifax
 N.S.

I beg to submit the following Report
 in the matter of the Endowment Fund of
 Dalhousie College. I have endeavoured to
 comply as nearly as possible with the
 Resolution passed at the last Meeting of
 the Board viz, to find what was the
 amount of the original endowment
 fund, to ~~state~~ ^{trace} its progress and to state
 its present condition -
 As the object of the Resolution is con-
 -joined to the endowment fund, no
 reference will be made to the large
 sums of money obtained at dif-
 -ferent for other objects of the Col-
 -lege, at one time for the addition
 to the Philosophical Apparatus, at
 another

another to the purchase of books for the
Library and at another to ^{aid in meeting} ~~cover~~ the
- rent expenses of the College: neither will
any reference be made to the numerous
sums which Mr George Munro has paid
for Bureaus and Exhibitions and to the
payment of Professors salaries, nor to
the large requests of Sir William Young
to the Building Fund and general pur-
- poses of the College nor to the present sub-
- scriptions for purposes other than the En-
- dowments -

I have had some difficulty in carrying
out the object of the resolution during the
absence of any memorandum of invest-
- ments until the year 1870 - as well as to the
fact that there is no account book previous
to 1850 - and because that book is only a
cash book - I did however find a loose
sheet of paper in the College box which is
attached hereto and which contains in
formulation of an early date - It is
there stated that the

Castine fund in 1812 was	£9751. 10. 9.
Grant from the Revenue in 1820.	2000. 0. 0.
do do 1821.	1000. 0 0
do do 1823 Urban	5000. 0. 0
Dear Dalhousie	500. 0 0
Other sums	<u>2774. 13 4</u>
In all	£21026. 4. 1

It also states that there was expended in the
purchase of 3% stock £7000. 0. 0
and in Building the College 14291. 4. 9
£21291. 4. 9

which would show a balance of £265. 0. 8
or that amount to be deducted from the
£7000. 0. 0 in 3% stock.

The statement however is not added

up for any balance struck - and therefore cannot be satisfactory as determining the original amount of the fund though interesting in other respects.

It will be more satisfactory, though not entirely so in the present inquiry, to take the Cash book of 1850 for a starting point. The bills of exchange here mentioned are evidently drafts against the 3% Stock which appears to have been sold in the year 1857 for the purpose of investing in Provincial 6% debentures. The account states that on

1 st Jan 1855	the balance on hand was	£ 28 - 0 - 8
11 th "	A deposit receipt was cashed for	253 - 0 - 3
30 th "	do do	101 - 7 - 6
26 th Feb	bank secured for 13 1/2	534 - 14 - 9
1 st Mar	do do	10000 - 0 - 0
1 st July	a further balance was added	<u>113 - 4 - 9</u>
	In all	£ 11030 - 7 - 11

In March 1856 there was invested }
in Provincial Bonds } £ 10100 - -

And at the end of that year }
there was a cash balance of } 181. 3. 10. 10281. 3. 10

The difference between these two amounts together with rents received from the Post Office had been expended in Salaries and Expans for the year.

It may therefore be fair to assume that as there are no other investments mentioned nor any other source of income derived from any such source that the sum of £ 10281. 3. 10 equal in Dominion Currency to £ 40028. 10 was the amount of the original Endowment Fund.

In 1857 the income exceeded the expenditure and in that year a deposit receipt was taken for £ 300 - -

In 1857 the income exceeded the expenditure and there was invested in 3 Provincial Bonds

Bonds.

	£375. 18. 9
In July 1860 a deposit receipt was taken for	£300. 0. 0
equal in two Scotch Annies	\$2703. 75
In Jan: 1861 another deposit receipt was taken for	1245. 00
" 1862	4000. 00
July 1862	1245. 00
1863 Further investment for	<u>2147. 43</u>
In all in two Scotch Annies	11341. 18
equal in 1870	<u>\$11038. 75</u>
Add amount added as original fund	40028. 10.
The principal sum thus appears in 1863	<u>£57,066. 52</u>

It would take much time to trace in this cash book the changes of investments to the year 1875 - when the first statement showing how the principal sums were invested was made but it is a matter of little importance because the principal in that year 1875 appears to have been about the same as in 1863. The investments were

	\$46,863. 99
Cash balance	<u>1000. 00</u>
In all	<u>\$47,863. 99</u>

but this includes Travellers Agency fund 1000. 00
46,863. 99
 or \$4202. 96

less than in 1863. Extensive repairs had been made to the College in 1872 by Mr. Goodford at a cost of \$4000. It would therefore appear that between 1863 & 1875. The annual receipts were sufficient to meet the current College expenses.

In 1877. The investments appear as \$47,197. 49
 and Cash balance 173. 66
 In all 47,371. 15

Which shows a decrease in 2 years \$492. 74

In 1879. The investments appear as 42,463. 99
 Plus: paid on bank stocks 4,733. 50
 and Cash balance 919. 00
 In all \$48,116. 49

An increase over 1877. of \$745. 34

"A subscription was opened for the further endow-
-ment of said College in 1878 this was responded to
by kindhearted persons who found themselves that date
and 1883 the sum of Ten thousand Dollars.
In 1880 the fund taking bank checks at cash

was	\$ 52,897.50	
and Cash Balances	<u>442.79</u>	53,340.29
In July 1891. The auditing of the account being very irregular in date appears as \$50,278.69		
and Cash balances	<u>1,038.60</u>	
donation by Mr. S. Hume to endow a Chair of Physics	21,000.00	78,317.29
In June 1882. The Fund appears		78,537.44
In June 1888		78,487.63
In June 1884		<u>76,635.69</u>
Showing a decrease for the year \$1,801.94.		
At the Capitalize the settlement with the City of Halifax \$5000 for the Anniversary as		10,000.00
The W. Wood bequest		63,794.25
Total June 30 th 84		<u>150,429.94</u>
June 30 th 1885. The investments were	77,014.50	
City of Halifax as before	10,000.00	
W. Wood bequest	<u>62,994.25</u>	150,008.75
June 30 th 1886. The investments were	75,339.72	
City of Halifax as before	10,000.00	
W. Wood bequest	<u>62,400.00</u>	148,039.72
decrease in the year	1,699.03	
June 30 1887. Investments	71,727.50	
Cash balances	859.06	
City of Halifax as before	10,000.00	
W. Wood properties	<u>61,500.00</u>	\$144,086.56
decrease in the year	3,953.16	
June 30 th 1888. Investments Cash	67,942.73	
City of Halifax	10,000.00	
W. Wood bequest	63,794.25	61,500.00
Ans. Kings Row End	410.00	<u>63,394.25</u>
The decrease will appear as \$4,643.63		139,000.00
		<u>145,422.55</u>

of the original sum is taken at \$40,028.10
 Manning prize fund at 1,000.00
 Subscription to Endowment 10,000.00
 City of Halifax and Capitalists 10,000.00
 E. Munro's Endowment 2,000.00
 Other legacies 6979.25
 Less cost of interest 200.00

68,394.25	\$145,422.35
The decrease will appear as	5,979.42
And of this should be added to this the sums	
accumulated from 1857 to the close of the year 1878	7825.69
The total expenditure over income will be	13,815.08

All of which is respectfully submitted,
 signed

Geo. Thomson

Treasurer

In the purpose of comparison the reports ends on the
 30th June, the end of our financial year. Since
 that date the following additions have been
 made to the Endowment fund—

4th Anniversary notice of Ed. Munro & Co. the day
 -lyments of the salaries of the President & 400 persons
 Wilson, Ed. T. & Co. under - the note amount \$150,000.00
 Sir W. Young gold medal prize legacy 4,000.00
 Legacy from Dr. Avery for a prize fund 500.00
 Not included in above I. McCulloch fund for the Museum 1,000.00
 Add amount above

145,422.35	\$145,422.35
and the total will cum up as	\$138,522.35

Albion College Investments.

Elliot Properties 132 & 134 Genoville St.		\$4,606.00
Edwin Estate on Mortgage		1,920.00
C. Robson property		11,680.00
G. Hubbell		4,000.00
James Butler		5,840.00
21 Shawville Montreal	Jan 2002 Jan 36250	7,843.50
50 " Adams Square	} Representing for 80000	21,000.00
192 " Consul. Tr. Ry. Co.		
Richard properties Belle St. Bal: at - 30,000.		
Genoville. " "		25,500.
W. Adonnel City:	4000	61,500.00
St. James promissary notes		<u>180,000.00</u>
		<u>308,389.50</u>
See H. Young gold medal fund	4000.00	
H. Avery Duggs fund	500.00	
J. McAllister Museum	1600.00	6,100.00
		<u>314,489.50</u>
At this date 16 th Jan there has been ex-		
- pended on the Building fund acct		<u>74,844.47</u>
Items of accounts due 31 st Dec 1888. unpaid		
Professor Salaries Treasurer & Janitor	1/4	6900.00
Robham for repairs Robson property		1725.00
Longard Bros		41.03
Law Faculty	Acct closed	7.87
Rent safety box		34.00
H. S. Pinkney to		10.00
J. G. Payyant		91.18
City of Halifax	Order made	20.00
City of Halifax	Order made	36.25
City of Halifax	balance	1018.50
Haham Lippin & Boardman		18.00
Board of the Presby. College	2 years 9928 9928	198.58
Hull Miller		100.00
Am't advanced by Messrs Hull & Burns		<u>323.28</u>
		<u>\$ 3623.67</u>

Estimate of Annual Expenditure & Receipts of
 H. S. Coll. exclusive of Maine Professors.

Salaries	Lawson	1750.00	
	Johnson	1750.00	
	Luelli	1500.00	
	McDonald	250.00	
	Lyall	250.00	
	Russell	1000.00	
	Trueman	200.00	
	Jambor	200.00	6900.00
Insurance	College Building	192.00	
	Books & Apparatus	100.00	294.00
	Black & DeWitt	175.00	
	Robson	45.00	
	Wood	155.00	376.00
	Traveling Exp	4	40.00
	Real Estate & Bank		10.00
	Printing (200)		600.00
	Index Exp. Policy		100.00
	Fuel (200)		700.00
	Light		80.00
	Labors		250.00
	City taxes on 3 shops Franklin St		428.60
	Psychological Board of Education		99.25
	Repairs exp		500.00
	City water tax		150
			<u>10527.88</u>
Income other than from Maine			
Admission Fee	500.00		
Bank Interest	500.00		
J. Butler	292.00		
G. F. Fitchell	200.00		
Paul Estate	115.20		
W. D. Donnell	200.00		
	<u>1807.20</u>		
	Bank		
	Hilly & Glasey	500.00	
	Blackman	120.00	
	Wilson	600.00	
	Cook	600.00	
	B & L Society	500.00	
	Bayne M ^{rs} Tab	100.00	
	Carson	500.00	
	Troutman	195.00	
	Corwin	600.00	
	Ed Martin	500.00	
	McMurray exp	500.00	
		<u>5716.00</u>	
	Interest	1807.20	
	Students Fees	95.00	7018.20
Annual deficiency			<u>3509.68</u>

The Chairman & President, ^{Mr. Macdonnell} were appointed a committee to confer with the Senate of the University regarding present financial position of the College.
Meeting then adjourned

W. H. Bull
Secretary
Halifax

Feb 27 1859

Meeting of the Board held this day in the rooms of the J.M.C. association -

Present, Dr. Hensh, Rev. Dr. Macdonnell and Murray
Walter Maclean Secretary

On motion Rev. Dr. Macdonnell took the chair.
The President stated that he had received a communication from the Halifax Medical College intimating that the Provincial Government had declined to make any grant to the College so long as it remained affiliated with Dalhousie, their reasons for this were that objections had been taken by the governing Board of Acad. College. The Halifax Medical College expressed great regret but felt that in their pressing need for money they would be compelled to seek a dissolution of the affiliation with Dalhousie - After some conversation the President & Mr. Macdonnell were appointed a committee to confer with the Halifax Medical College or its committee with full power to take such action as they may deem best under the circumstances - Meeting then adjourned

Read & approved
A. G. Ansell

W. H. Bull

See affiliation
New Med. Coll.

0.00

74.00

776.00

40.00

10.00

00.00

00.00

00.00

80.00

50.00

28.60

99.28

00.00

50

7.88

18.20

99.68

May 20th, 1809. Meeting of the Board held this day in the Rooms of the
 F.R.S. &c. Those present Sir Adams Beckwith, Chairman, Messrs
 Anderson, Bouverie, Shannon, Murray, Thomson, Scott, Campbell
 the President, The Bishop of Exeter & the Secretary
 Minutes of Meeting Feb 22nd, read & approved.

The Chairman referred to feeling lively & the death of Sir
 John S. Bouverie which had occurred since the last meet-
 ing of the Board and on Motion the following Resolutions
 was unanimously adopted,

"The Governors of Bathwick University do hereby express to record
 their sense of the great loss they have sustained by the
 death of their late colleague Sir John S. Bouverie

"It has to the University had a ^{generous} friend, both a liberality
 which distinguished him in everything in which he took part
 he was a generous contributor to the funds of the College both
 before and after he became officially connected with
 it as a Governor. He was a regular attendant at the
 Meetings of the Board and took his full share in the
 various works that came before the Governors and their Com-
 mittee

"His clear head and solid judgment, his perfect im-
 partiality and strict impartiality gave him great weight
 with the Board who knew that his sole aim was the good
 of the Institution

"In University matters as in all others in which he took
 part, he never spared himself. What he did, he did with his
 whole heart soul and his subservience was a great help to
 our Institution. While manifesting very deep interest in the welfare
 of young men in general he was especially kind and helpful
 to the Students of Bathwick.

"The Governors feel that the University has lost one of its
 very best friends and the Community a man whose place
 it will be hard to fill.

"He has left behind him a Name of which ^{not} his Col-
 leagues only, but his Country also may well be proud"
 The President reported that Sir James had nomi-
 nated, subject to the approval of the Board, Sir S. Shaw
 as Tutor of Classes and Sir J. S. Bouverie as Tutor

of Mathematics - On motion the appointments were approved. The Secretary read a letter from Professor Alexander requesting the Board to allow his connection with the College to terminate on Sept 1st. - Resignation was accepted and the matter left with a consent to arrange as to time &c.

On motion it was resolved that no Professor appointed after the passing of this resolution shall be entitled to receive Class Fees -

The President reported on the various applications received for the Chair made vacant by the resignation of Dr Alexander and recommended that that of Dr John Buchanan be favorably entertained - It was moved by Dr Dr Buchanan seconded by Dr Dr Murray, that Dr Buchanan be and is hereby appointed Professor of English, subject to the approval of Dr Burns as founder of the Chair and in accordance with the terms made by Dr Burns in connection with such Chair - Resolution passed unanimously. The President stated that Dr Burns heartily approved of Dr Buchanan but left the selection of a successor to Professor Alexander in the hands of the Board.

The Committee consisting of the Treasurer, the President & Dr Buchanan, appointed to confer with the Senate regarding present financial position of the College, were requested to report at the next meeting of the Board.

Dr Morrison urged the acceptance of his resignation of the position of Treasurer and the appointment of a successor, whereupon it was resolved that Dr Morrison's resignation be accepted and that Dr Burns do read he and is hereby appointed Treasurer.

The following letter from Dr Burns was read.

Dear Dr Morrison,

Accompanying this I send you check for Five thousand ~~and~~ ^{no} hundred dollars in payment of Professors Salaries Summers &c. & I note that the Clerical Board have paid their dues down this time in Scrip instead of cash. My wife's name

"that it would be well to sell the stock as soon as possible and have the proceeds invested near home - There are I think 172 shares. The price at present is 75 a sh. It was lately 110. It would probably be better to sell both it and Adams Express Stock and I will make up what will be short of \$20,000.00 by meeting the Canadian Guaranties of some kind or in whatever manner may be thought best. It will be near you where you can look after it. It is time you were beginning to move some of the funds and it is as well to begin with this as with any other. Of course when the movement shall have been made I will not any longer be dependent for the salary of the Professor of Physics. I think that the stock of the elevated road should be sold as soon as possible, at the price at which it sells at present is pretty fair.

Very truly, &c

Signed, J. G. Brown -

Letter referred to Finance Committee.

Resolved that Mr. Swinburn become a member of the Finance Committee.

The President urged the advisability of arranging with the Chamber for the whole of this term - Motion referred to Finance Committee to arrange.

Excerpt of Minute of meeting of the Board of the Presbyterian College Halifax read, resolving the University to appoint a Committee to confer with them as to matters in dispute. Mr. Swinburn moved resolved that Hon. Dr. Shannon be asked if he would be appointed such Committee. Meeting then adjourned.

A. G. Auldhalde

Secretary.

The following is the substance of the Minute of meeting of the Presbyterian College Board referred to above -

"At Halifax and within the office of the Church there was Thursday the 25th day of April 1887 the Board of the Presbyterian College Halifax met and was constituted as follows: -

"Mr. Swinburn proposed that the Board having passed

must that the fundamental point of the fundamental
 claim is that the territory is a fundamental instrument
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Powers of Fin^{ce}
Committee

That such committee be also authorized as agents of the Board of Governors to sell and dispose of any stock and debt securities or other securities belonging to the Board which in the judgment of the Governors it is desirable to sell and dispose of, and to sign any agreements they may make touching the same
That at any meeting of the Board of Governors the Finance Committee shall make a report of any action taken by them in the matters referred to in the last resolutions, in the interim since the previous meeting of the Board -

Fin^{ce} Com^{tee} to
report action.Fin Com^{tee} report
Sale of Robson
property -
Terms thereof.

The sums reported that the Finance Committee had effected a sale of the Robson building to A. A. Bunting for \$2000.00, that Mr. Bunting proposed spending several thousand dollars in alterations and repairs allowing the whole of the purchase money to remain on mortgage at 5% per annum - The action of the Finance Committee approved and adopted.

- approved.

Letter & Resolutions
of Alumni

Letter from the Secretary of the Alumni and enclosing the following resolution

"Whereas it is reported that there is an annual deficit in the funds resources of the University, and whereas one year ago the President of the University officially intimated at a meeting of the Alumni Association that contributions are solicited from the Alumni to make up the said deficit and place the finances of the University on a more satisfactory condition therefore resolved that the Secretary of the Alumni Association be instructed to request the Board of Governors to lay before the Alumni Executive an official statement of the financial condition of the College"
Resolved that: The President Dr. DeCoursey and Campbell be a Committee to meet with the Executive of the Alumni and explain to the present financial position of the University -

Committee to
meet Exec of Al:

The President reported that with regard to the

Sanctor.

entering into an arrangement with the Sanctor for his entire service he had deemed it best to allow under existing circumstances, matters to remain as at present -

Ten. Com^o re-
port Investment
in B of Com. Shares.

The Treasurer reported that the Finance Committee had invested in 20 shares of the Bank of Commerce buying same at 129 $\frac{1}{2}$ - The Board approved of investment. The President submitted the account for printing amounting to \$684⁰⁰ from the above section Printing Co. - The Board instructed the Treasurer to pay the amount coming from the class tax from the Chair of English Literature towards the reduction of this account, also to pay the ivory paper of \$25⁰⁰.

Dr. Donald & Co
of
Sedgewick & Co
of

Account from Messrs Donald & Co for Jan^o 1881⁰⁰ submitted and ordered to be paid when funds permit - Treasurer was instructed to pay Messrs Sedgewick & Ross's account for legal expenses after deducting \$260⁰⁰, a portion of Dr. Robert Sedgewick's subscription to College Funds -

Account of
J. D. Maclean Esq.

Maclean was instructed to send in an attached account to the Treasurer of the late Dr. Maclean for \$260⁰⁰ balance due on his subscription to the College -

Com^o to
Make Rates.

The President Messrs Doull & Burns appointed a Committee to confer with the City Board of Works concerning Water Rates.

M. Doull,
Secretary

A. G. A.

devote year by year not only that sum but in addition a very much larger amount raised from other sources.

Resolved further, that the Secretary do transmit a copy of this resolution to the City Clerk, to be communicated to the City Council.

Meeting then adjourned.

Wm. S. Lusk,

April 11

Dalhousie, April 11th 1870. Meeting of the Board held this day in the rooms of the Agricultural Building - Hon. G. Shannon in the Chair, the President, Judge Robie, & Campbell.

Prof. Newcombe, Moderator and the Secretary.

Minutes of Meeting Jan 6th read and approved.

The Secretary submitted the following communication from the Secretary of Senate,

"Extract from Minutes of the Senate Academics of Dalhousie College 17th March, 1870."

Moved by Prof. Reid *capr.* seconded by Prof. Johnson and Resolved, - That, as the document transmitted by the Chairman of the Board of Governors to be brought before the Senate, contains a reference to the personal conduct between the Professors and the Board of Governors, said document be handed by the Secretary of Senate to the different Professors to be dealt with as each Professor may see fit.

Resolved further, that the Senate having been consulted in this matter by the Board of Governors, and recommend, that, before taking a step which the majority of the Professors would regard as a violation of the contract made with them, the expenditure of the Board should be reduced to the smallest amount possible.

(2) That the Senate is aware of two items of expenditure, which, however desirable, cannot be said to be necessary, viz, a large portion of the expenditure in the Calendar, and the whole of the annual expenditure on the Library.

(3) That as the Synod of the Presbyterian Church may probably take some action at its next meeting in the matter of the Chair tendered vacant by the death of

Senate Minutes

Senate Minutes

The President and

a communication from the

Chairman & Secretary, Chairman

of the Board of Governors"

of Prof. Hall, the Senate would recommend, that the financial condition of the College be fully laid before that body at its next meeting, and that said report be urged to continue in the meantime to contribute to the college for its maintenance, in its present state of efficiency of the Arts department generally the amount, or some portion of the amount, hitherto contributed for the support of the Chair of Logic and Psychology

"(4) That the Senate recommend that the actual financial condition of the College be made known to the public, and that a determined effort be made to raise a fund sufficient at least to make the income of the College as great as the present expenditure (including the expenditure on Calendars and Libraries)

"(5) That the Members of the Senate intimate to the Board of Governors their readiness to subscribe to the best of their ability to such a fund, and to do all in their power to assist in the effort to raise it.

"(6) That the Senate express its approval of the suggestion made last Spring by the Chairman of the Board of Governors that a joint meeting of should be held of the Governors, the Senate and the Alumni, and friends of the College generally, to discuss the financial condition of the College; and express also the opinion that such meeting should be held at an early date.

"(7) That a copy of the above Resolutions be forwarded to the Secretary of the Board of Governors, to be laid before the Governors at its next meeting."

By Genl. G. Dawson, Secy. of Senate.

In relation to the Resolutions, recorded by Dr Campbell, it was ordered, that the suggestion of the Faculty be adopted and that a Committee be appointed for the purpose of arranging a meeting of the Governors, Senate and Alumni; and that Dr Lovell & Dr Jewcomb be such Committee -

Moved by Judge Robb, seconded by Dr Campbell and Resolved, that, the Finance Committee be requested to prepare a statement showing

Com. to arrange meeting
of Gov, Senate &
Alumni
Gov. friends
alumni

For Com. to prepare
report of statement
financial year

The present income and expenditure
 The amount of the present general endowment and how
 it is at present invested
 The amount of the general and special endowments
 and how each is at present invested
 The amount of the present annual deficiency and
 liabilities if any - and that this statement be
 printed and circulated at the next meeting of the
 Governors, Senate and Alumni -

Carried

at \$4,000.00

June 1890.

3 June 1890

3 June 90

At a meeting of the Board of Governors of Dalhousie
 College held in the Y.M.C.A. Rooms this third day of June
 One thousand eight hundred and ninety years and at three o'clock in
 the afternoon there were present Sir Adams Archibald, in the
 Chair, President Forrest, Hon. S. L. Shannon, Judge
 Ritchie, Adam Burns, Principal J. W. Mackay and Brent
 Murray. In the absence of the Secretary, Mr Murray was
 appointed Secretary pro tempore. The Minutes of the last
 meeting were read and as amended were confirmed.

Report of Meeting
 of Gov. Sen. Alum.
 June 3rd
 & Alumni

The President reported that the Joint Meeting of Governors,
 Professors and Alumni proposed at the last meeting of this
 Board was held in the College - that it was largely
 attended, and that after discussion a Resolution was
 passed unanimously in which the Alumni pledged
 themselves most cordially to do all in their power to
 insure the success of the movement to raise Fifty
 Thousand Dollars for the benefit of Dalhousie College.

Committee to
 draft appeal

A Committee was appointed to draft an Appeal
 for the proposed Fund of Fifty Thousand Dollars, - the
 Committee to be President Forrest, Principal Mackay
 and Mr Newcomb.

Resol. as to
 Reform of
 Resolutions as
 to Salaries of
 Professors.

The following resolution was adopted unanimously:
 That as regards the suggestions of the Senate recited in
 the Minute of April 11, the Board do not feel it necessary
 at present to take the same into consideration, but
 feel it right to declare that they do not acquiesce
 in

in the views of the Senate in reference to the terms of the Contract under which they hold their position or the power of the Board to modify the same if the necessity therefor arises.

City annuity of
B. S. D. for four years
of Prof. Lawson's salary

Ornithological
Collection

On Motion, Resolved that the sum of Five Hundred Dollars due from the City of Halifax be devoted to the payment of part of the salary of Dr. Lawson Professor of Chemistry.

The President, Dr. Lawson and Principal Mackay were appointed a Committee to take measures for completing the McCallish Ornithological Collection in so far as the Funds for the purpose permit.

Compend
of Minutes

Halifax July 7th 1870 - Meeting of the Board held this day in the rooms of the Young Mens Christian Association - Present Hon. Ed. Shannon in the chair, Messrs Mackay, Jones, Burns, Murray, & the President, Hon. Sir J. A. Ritchie - A delegation from the Alumni was introduced, composed of Messrs. John McBurnie & Cook - Mr. Cook on behalf of the delegation stated that at an earlier meeting of the Alumni held this day, the financial affairs of the College had been fully discussed with a view of adopting some plan for the procuring of the additional funds required by the College, that the Alumni were of opinion that it would be well to open a subscription list amongst its members, asking them to subscribe what they could, such subscription to be paid with interest in five annual installments - The Alumni also desired being put to the Board of Governors the advisability of holding a series of Public Meetings throughout the Province at which meetings the President should be present supported by such members of the Alumni as could be

be in attendance. At these meetings full partic-
-ulars as to the wants of the College could be given
and an earnest appeal made to those present
to contribute towards placing it on a different
and more efficient footing.

The Chairman thanked the Alumni through
their delegation for their suggestions which would
not but be approved of by the Board upon whose
co-operation and assistance the Alumni might
rely. A motion it was resolved, that a committee
be appointed for the purpose of organising a
public meeting in Halifax, that such commit-
-tee consist of the President Judge Ritchie
Hepburn Murray & McKay and that such
committee request the Alumni to nominate
a committee from its members to work with
them.

The President reported that a portion of the
brick work in the College building required im-
-mediate attention - This matter was referred
to a committee consisting of the President
Hepburn & McKay with power to make
such repairs as in their judgment they may
deem necessary. Meeting then adjourned

Wm. G. G. G.
Secretary

Bellevue Dec 14/40 - Meeting of the Board of Governors was held this day at the residence of the Chairman Sir S. B. Caldwell.

The members of the Board, Messrs Lovell, Burns, Doolittle, Manning, McWhorter Campbell & McKay were in the Chamber. Secretary -

Minutes of Meeting of June 3rd and July 7th read and confirmed.

Letters from Chief Justice Arnold & Chief Justice Ritchie were submitted regarding their seats at the Board on the ground that in cases coming before the Supreme Court of the Province in which the College is interested a quorum of the Bench could not be had while they retained their position as Governors of the College whereupon it was Resolved, that the Resignation of the Hon^{ble} Chief Justice and of the Hon^{ble} Justice Ritchie of their position as Governors of the University be accepted on the grounds set forth in their letters, and that information of such resignations and of the Board's concurrence therein be given to His Honor the said Governor through the Provincial Secretary.

The Chairman reports that pursuant to the Resolution of the Board passed on the 25th of October 1837 in reference to the property known as the Charles Wilson property, a deed of conveyance thereof agreeable to the purpose of said Resolution was duly executed to the Messrs McWhorter under the Corporate Seal of the University signed by himself as Chairman and Mr Doolittle as Secretary - Thereon Resolved that such conveyance be and hereby is duly ratified & confirmed -

The Chairman from the Financial Committee reports certain investments made by the Committee under the Authority of the Board. That is to say \$5000⁰⁰ on an assignment made by the Bank of Montreal to the said Messrs McWhorter, which mortgage bears date the 22nd of June 1837 bearing 6% interest payable semi annually, and the principal is five years, and that the Committee have deposited the mortgage and assignment to the papers sent us & the valuation of the property of the said bank, guarantee of letters &c to the said Messrs McWhorter of the Bank of Nova Scotia Also that the Committee have purchased 200 shares

of the Canadian Bank of Commerce, investing in such purchase the sum of \$

also that they were investing have invested in certain securities in the United States which they consider good and which are herein below enumerated the sum of \$10500⁰⁰ that is to say

Dividends on property of \$4000⁰⁰, accrued interest thereon at 6% \$75⁰⁰

and that the scrip & other papers connected therewith have been deposited as above

Thereupon resolved that the action of the Committee in making such investment is hereby ratified and confirmed -

Treasurer reported that there would be a deficiency of some \$2000⁰⁰ in the expenditure over receipts on or about the 1st of Feb - On motion, the Finance Committee were empowered to make such arrangement as in their opinion might be deemed best on the subjects of the College -

The Chairman submitted a communication from the Rev. Judge Wm. Clark of the Synod of the Presbyterian College of the Maritime Provinces furnishing an extract of certain proceedings of said Synod held at Montreal in the Province of New Brunswick on the 3rd of October 1870, which extract is as follows "St. Buns in behalf of the Board of Management of the Presbyterian College Halifax, reported that with reference to matter which the Synod had been empowered by the General Assembly to deal with and to issue, and submitted certain recommendations - which it was agreed to consider in their order - First - That the Synod reaffirms the policy of their Church as declared in the Resolutions of 1870 and 1880 - That Dalhousie College should be maintained in its present or increased efficiency - 2nd That the Synod express its satisfaction at the marked progress of that Institution in recent years -"

3.^d That while we would if able to do so, gladly continue to support Dalhousie College to the same extent as in the past, yet owing to the great and pressing needs of our own College, the Synod feels itself obliged to state to the Governors of Dalhousie College that if cannot see its way to the appointment of a Professor to succeed Dr Lyall

4.th That the Synod most heartily commends to the sympathy and support of our people as citizens the University of Dalhousie, which has done so much for the cause of higher education in the Maritime Provinces.

"A motion of Dr Burns seconded by the Clerk the recommendation was adopted -

That - That the claim of some seven hundred dollars (\$700) due the Church by Dalhousie College for Philosophical Apparatus, be remitted.

A motion of Dr Burns seconded by the Clerk the following recommendation was adopted.

That - That the Church pay the whole amount of Professor's reasonable salary up to ^{seventeen} ~~seventeen~~ hundred and fifty dollars (\$1750⁰⁰), being payments by us of ~~two~~ hundred and fifty dollars (\$250), now paid by Dalhousie College.

A motion of Dr Burns seconded by the Clerk the following recommendation was adopted.

Thereupon it was resolved that - The Board of Governors receive with much satisfaction the foregoing communication from the ^{Synod of the} Maritime Provinces containing the Synod's deliberations with relation to the University.

The Board duly regret the inability of the Synod to support a Professor to succeed the late Dr Lyall

The Board expresses their high appreciation of the interest which the Synod has always taken in the College and of the invaluable assistance rendered especially when the College was weak and struggling - The Synod's ready co-operation with the Governors has very greatly helped to raise the College to its present prosperous

favorable and prosperous condition

The Board are especially grateful for the Synod's action in remitting the debt of about \$1000⁰⁰ due the Synod by the College on Philosophical Apparatus and also for its Resolution to pay in full the salary of Professor McDonald. This action of Synod is a very great relief to the Board of Governors at the present time.

The Board rejoice to learn that the interest of the Synod in the University continues unabated and they trust that the Synod's commendation of the University to the sympathy and support of their people as citizens will promote its prosperity both by securing contributions to the Endowment Fund and an increased number of students.

It will be gratifying to the Synod to learn that the College was never doing better work than at the present time. The number of students is larger than ever before and the interest of the general public in the Institution is rapidly increasing, making them adjoined.

W. Woodruff
Secretary -

March 1879. Meeting of the Board this day at the Residence
of the Chairman, Sir H. Kesteven. Present, the Chairman,
Messrs. Sains, McWilliam, Newcombe, Graham, Soule, Mr
Kear, the ^{Secretary} & Secretary.

Minutes of meeting the 15th read and approved.

Mr Soule reports that meeting had been called by
the Chairman at the request of the Finance Com-
mittee who wished to be empowered by the Board
to borrow on mortgage the sum of \$20,000⁰⁰
(ten thousand dollars)

Resolved, that the Finance Committee are hereby
authorised by the Governors to borrow on mortgage
of the College property, a sum not to exceed ten
thousand dollars on the most favourable terms
and to use the money so borrowed to pay off
the existing debts of the College to the Bank of
Nova Scotia, to the Eastern Assurance Co and
balance for the paying off of outstanding
liabilities. (See Minute Jan 6/70)

President reports that the Medical Board with the following
changes confirmed by the Board of Governors, viz
W. S. Davis M.D. Esq. appointed Examiner in Materia Medica
& Therapeutics
W. J. L. J. Esq., Examiner in Ophthalmology, Otology
& Laryngology.

On motion of Lord seconded by Mr Soule, it was
resolved that the changes desired by the Medical
Board be confirmed and approved.

Resolved that Mr Murray be appointed Lecturer in
Classes to the University without Salary

Secretary reports that Mr Ross solicitor to the Board
advances that appeal has been made in the
Major Mill case.

The Governors resolved that Mr Ross be asked to con-
-tinue looking after the interests of this College in this
matter and that the Finance Committee be authorised to
make necessary advances

W. J. L. J.

Mailed from Minute 16th Mar 1891-

Read a letter from Mr St Bryan offering to put his valuable collection of Natural Birds in the College Museum on condition that he should be allowed to make a duplicate collection to be purchased by the Board of Governors on terms to be mutually agreed upon, payments to be made as soon as possible should find themselves in funds.

Resolved that Mr Bryan's letter be referred to Museum Committee who are to examine into the matter and give a written report. Mr Newcombe was appointed a member of Museum Committee

W. H. Bull
Secretary

April 20/91 - Meeting held this day in the Presidents
 Room Bank of Nova Scotia - Present Principal
 Lovell, Messrs MacMillan, Scull, Newcombe
 Campbell Treasurer Secretary -

Mr. Motion Mr John Scull took the Chair -
 Mr Newcombe on behalf of Finance Committee
 reported that the committee had arranged to
 borrow ten thousand dollars at 5% from Mr
 Justice Deagen Butler & M. J. Butler Executors
 under will of Hon J. Butler

Resolved that the Chairman & Secretary of the Board
 be and are hereby authorized to execute and deliver
 Mortgage on titled property for ten thousand dollars
 on terms mentioned in above report of Finance
 Committee.

Meeting then adjourned -

J. MacMillan
 Secretary

April 17th. Meeting of the Board of Governors of Bathurst College held this 4th day of April 1891 in the Occasional Room Bank of Nova Scotia Halifax - present, Mr John Hull in the Chair, President Special, Rev Dr. McPhellan, Mr Gunn, Mr Newcombe Treasurer and Secretary -

Minutes of Meeting April 15th 1891. Read and approved. President reported that the Faculty wished the attention of the Governors called to the fact that in connection with the Sir William Young prize fund some five hundred dollars has accumulated and that as this fund can only be used for prize purposes suggest that two hundred dollars be placed at its disposal to be awarded in prizes at the ^{the} entrance examinations next year - Resolved that the Faculty be authorised to expend two hundred dollars from such fund in the manner suggested -

President reports that the Faculty are of opinion that the time has arrived when honorary degrees should be granted by the University, Resolved that the cordial approval of the Governors be given to the resolution of the Faculty. Meeting then adjourned.

J. M. Hull
Secretary

Aug 5th 1892 - Meeting of the Board of Governors held this day in the President's room of the Bank of Nova Scotia in the absence of Sir Adams Archibald Mr J. H. Small was appointed Chairman pro tempore.

Minutes of last meeting read and approved. The President submitted the nomination by Mr George Burns of Walter C. Murray for Chair of Philosophy now vacant through the resignation of Mr Seth - Professor Murray is now at present Professor of Philosophy in the University of New Brunswick. He is a graduate of that University, having received the degree of B.A. in 1886, with first Rank, Honors in Classics and the Governor's Gold Medal and First Rank Honors in Mathematics and the Governor's Gold Silver Medal and the Alumni Gold Medal in 1886. He won the Gilchrist Scholarship and proceeded to Edinburgh where he received the degree of M.A. with First Rank Honors in Philosophy and many other distinctions. After spending some time in Germany he was appointed to a Chair in the University of New Brunswick where he has been very successful as a teacher.

On motion it was unanimously agreed to accept the nomination and appoint Mr Murray to the Chair of Philosophy. The President was requested to write Mr Murray informing his appointment and explaining that the salary will be two thousand dollars paid quarterly.

Meeting then adjourned,

J. H. Small
Secretary.

Aug 23^d 1892. Meeting of the Governors held this day in the Board Room of the Bank of Nova Scotia, Mr John Hull in the Chair -

The Finance Committee reported that having considered it advisable to sell 50 shares of the Adams Express Co's stock they had placed it in the hands of Mr Geo Drums of New York to negotiate the sale, that they had also placed with him 4 bonds of the Manhattan Elevated Railroad scrip to dispose of, that Mr Drums had wired that he had effected a sale and asked that copy of Resolution authorizing Finance Committee to sell same be at once forwarded him - Whereupon it was, Unanimously Resolved to authorize and confirm the sale of 50 shares of the Adams Express Co's stock and bonds of the Manhattan Elevated Railway and the transfer of said shares and bonds by Sir Adams Archibald (Chairman of the Board of Governors) The sale of said shares having been previously authorized by the Finance Committee of said Board -

Also Resolved that a copy of the above Resolution certified by the Secretary under seal of the College be forwarded to Mr Geo Drums to enable him to prove the legality of the said deal and transfer Meeting then adjourned.

A. McNeill
Secretary

Nov⁵th. Meeting of the Governors held this day in the Board Room of the Bank of Nova Scotia
 Present Mr John Bull Chairman pro tempore, the President, Rev. Dr Macmillan, Mr Burns, Mr McKay, Mr Newcombe Treasurer & Secretary -

Minutes of Meeting Aug 22nd read & approved.

President reports, that the Senate had received a communication from the Magistrate Commissioners for the Exhibition of 1857, placing at the disposal of the College one of their Scholarships, for the year 1854, and expressing a hope of being able to place a similar Scholarship at the disposal of the College in 1856, and thenceforth periodically. The President further stated that the Senate had placed the communication in the hands of a committee from their body and recd the following Report from said committee.

"Copy of Report of Committee appointed on the 1851 Exhibition Scholarships.

"The Committee appointed by to report on the action taken by the Senate with regard to the offer of H. M. Commissioners for the Exhibition of 1851 to place one of their scholarships at the disposal of the College for the year 1854, and with regard to the hope expressed by the Commissioners to place a similar Scholarship at the disposal of the College in 1856 and thenceforth periodically, beg report as follows: -

"On examining the conditions of said Scholarship, the Committee find that in nominating a candidate therefor, the Governing Body of the College would require to certify among other things "that he possesses high promise of capacity for advancing Science or its applications by original Research" and that the Candidate would require to give a specific statement "of original Research in which he has been engaged" It is obvious therefore that the acceptance of the present offer and the expectation of its

Serial and
 internal

periodical expenditure are justifiable only provided the University can provide facilities for original research in some of the departments of Science, the study of which the scholars are intended to promote.

Your Committee has therefore enquired into the present state of the Chemical and Physical Laboratories, and they find that the Treasurers of these Laboratories have never been authorized by the Board of Governors to make a quarter annual expenditure on them than is necessary for conducting the ordinary University classes, that for many years at least they have received no grant for adding to the stock of apparatus at their disposal, or even for replacing working material, not absolutely necessary, which has been exhausted, that the only additions made to apparatus in recent years were made by means of the fund raised by Professors Bagnall & Mackenzie's fifteen years ago and of certain donations subsequently received, that the additional working material thus secured is now nearly exhausted, and that while at present some facilities for research in a few very narrow departments can be afforded to students, unless more liberal support can be given to the Laboratories, it will in two or three years be impossible not only to provide these meagre facilities, but even to provide practical instruction of any kind.

Your Committee having asked the Professors of Chemistry and Physics for definite statements as to the expenditure necessary for maintaining the Laboratories in their present efficiency, and for making what they consider the most necessary additions, think would report that in their opinion the annual expenditure of \$100⁰⁰ in each of the Laboratories would enable them to continue in future the work which they have been doing during the last few years, and that an additional ^{annual} expenditure of about \$100⁰⁰ or \$150⁰⁰

"In each Laboratory, making in all an annual expenditure of \$400 or \$500 on Laboratories (which would mean an increase of \$300 or \$400 on the present annual expenditure), while extremely small as compared with the expenditure which is being made on other Canadian Laboratories for a similar purpose would enable them gradually to increase their efficiency and to afford greater facilities for original research.

"Your Committee therefore concludes that while the present state of the Laboratories is such as possibly to warrant the Board of Governors in accepting the offer of the Exhibition Commissioners for 1874, it will probably be necessary before a similar offer is made in 1876, unless the Board can see its way to making an annual grant of about \$100 each of the Laboratories, and that as other Canadian Laboratories are rapidly increasing their equipment, the periodical expiration of the Commissioners offer cannot be expected unless an additional annual expenditure of about \$100 or \$150 on each Laboratory can be provided for.

"Your Committee would therefore recommend that the letter of the Secretary of the Commissioners should be transmitted to the Board of Governors together with a strong statement of the opinion of the Senate that it is of the highest importance both that the present offer should be accepted and that the periodical expiration of it should be averted, and that consequently steps should be taken to provide the funds which would seem to be necessary to make such expiration probable.

"Your Committee would further suggest that in the event of the Board being able to make an annual grant to the Laboratories, the expenditure of the grant should be placed under the supervision of the Senate."

Signed C. Macdonald
 Convenor of Committee

Dalhousie College

Oct 27th 1872

Original

The founders resolve, that the Board authorize the Senate to accept the offer of the Magistrates Commissioners, and further authorize the Senate after 1894 to expend if necessary a sum not exceeding four hundred dollars per annum on the fabrications of the University.

President calls attention to the fact that the City of Halifax had run a sewer around two acres of the College property occupied by the College and demanded payment of one thousand dollars as the share of cost due by the College. The President states that the College did not own the property but was simply given the use of it for College purposes and that the sewer was no advantage whatever to the property. He suggests that the Governor look into the matter of liability. It is agreed to remit the matter to the Chairman and the Sewer Commission to examine the terms on which the College holds the property.

Meeting then adjourned -

J. H. Jones
Secretary

November 9th 1892

A meeting of the Governors of Dalhousie College held this day in the Board Room of the Bank of Nova Scotia. Present Mr John Doull Chairman pro temp, the President, Rev W H Hullah, Mr Burns, Mr W Kay Treasurer and Secretary and Mrs Newcombe. Minutes of the meeting of August 22nd read and approved.

The President reports that the senate had received a communication from Her Majesty for the exhibition of 1851 placing at the disposal of the college one of their scholarships for the year 1894 and expressing a hope of being able to place a similar scholarship at the disposal of the college in 1896 and thereafter periodically. The President further states that the senate had placed the communication in the hands of a committee of their body and reads the following report from said committee:

The committee of the senate appointed to report on the action to be taken by the senate with regard to the offer of Her Majesty's commissions of 1851 to place of their scholarships at the disposal of the college for the year 1894 and with regard to the hope expressed by the commissions to place a similar scholarship at the disposal of the college in 1896 and thereafter periodically, beg to report as follows:

Encouraging the conditions of said scholarship the committee find that in nominating a candidate therefor the governing body of the college must require to certify among other things that he indicates high promise of capacity of capacity

for advancing Science or its applications by original research" and that the candidate would require "to give a specific statement of original research in which he has been engaged". It is obvious therefore that the acceptance of the present offer and the expectation of its periodical repetition are justifiable only provided the university can provide facilities for original research in some of the departments of science the study of which the scholarships are intended to promote.

Your committee has therefore enquired into the present state of the chemical and Physical Laboratories and they find that the directors of these Laboratories have never been authorized by the Board of Governors to make a greater annual expenditure on them than is necessary for conducting the ordinary university classes that for many years at least they have received no grant for adding to the stock of apparatus at their disposal or even for replacing working material not absolutely necessary which has been exhausted that the only additional to the apparatus made in recent years were made by the funds raised by Messrs Bayne McKenzie fifteen years ago and of certain donations subsequently received, that the additional working material thus secured is now nearly exhausted and that while at present some facilities for research in a few narrow departments can be afforded to students unless more liberal support can be afforded to students given to the laboratories it will in two or three years be impossible not only to provide these means of facilities but even to provide practical

instruction of any kind

Your committee having asked the Professors of Chemistry and Physics for definite statements as to the expenditures necessary for maintaining the Laboratories in their present efficiency and for making what they consider the most necessary additions thereto would report that in their opinion the annual expenditure of about \$100 in each of the Laboratories would enable them to continue in future the work which they have been doing during the last few years and that an additional expenditure of about \$100 or \$150 on each of the Chemical Laboratory making in all the expenditure of \$400 or \$500 in Laboratories which would mean an increase of about \$300 or \$400 on the present annual expenditure) while extremely small as compared with the expenditure which is being made in other to analogous Laboratories for a similar purpose would enable them gradually to increase their efficiency and to afford greater facilities for original research.

Your committee therefore conclude that while the present state of the Laboratories is such as possibly to warrant the Board of Governors in accepting the offer of the Exhibition Commissioners for 1894 it will probably be necessary to refuse a similar offer if made in 1896 unless the Board can see its way to making an annual grant of about \$100 to each of the Laboratories and that as other Canadian Laboratories are rapidly increasing their equipment the periodical repetition of the Commissioners offer cannot be expected unless an ad-

W. J. Stewart

additional annual expenditure of
about \$100 or \$150 on each laboratory
can be provided for

Your committee would therefore
recommend that the letter of the secretary
of the Commissioners should be transmitted
to the Board of Proctors together with
a strong statement of the senate that
it is of the highest importance both that
the present offer should be accepted and that
the periodical repetition of it should be
secured and that consequently steps should
be taken to provide the funds which
would seem to be necessary to make
such a repetition possible

Your committee would further
suggest that in the event of the Board's
being able to make an annual grant
to the laboratories the expenditure of
the grant should be placed under the super-
vision of the senate

Chas. Donald
Convener of Com.

Dalhousie College Oct 27th 1892

December 24. 1892

Meeting of the Governors this day in the Board Room of the Bank of Nova Scotia

Present Mr John Daull Chairman pro tempore, The President, Mr Burns, Mr. McKay, Mr Newcombe, Dr Campbell, Judge Graham, Rev Mr. MacMillan & Mr Murray

Minutes of meeting Nov 8th read and approved

The Chairman calls attention to the death of Sir Adams G Archibald which had occurred since the last meeting. Many of the Governors spoke in fuling terms of Sir Adams and of his effective work in connection with the College and an motion the President and Rev Mr. Murray are appointed to draw up a resolution of condolence and Secretary instructed to forward a copy of said resolution to Lady Archibald.

Resolution

The Board of Governors of Dalhousie College and University record with the deepest regret the removal by death of their chairman the Honorable Sir Adams Archibald A.G. M.C. D.C.L. &c

For nine years Sir Adams Archibald presided at the board and gave to the affairs of the university his closest attention to the great and permanent advantage of the institution, which thus enjoyed the benefit of his mature judgment, wide experience and accurate knowledge.

When in 1863 Dalhousie College was being reorganized its friends enjoyed his valuable counsel and steadfast aid when in 1881 the Faculty of Law in connection with

the University was established its work was inaugurated by a masterly and brilliant introductory lecture by Sir Adams, then Lieutenant Governor of the Province. He also placed the University under a debt of obligation by a gift of books of great value to its Law Library and by still further remembering the Library in the final disposition of his property.

This Board also record their high appreciation of the services rendered to the cause of public education by their late Chairman during the whole of his long and honorable career. In the introduction of our free school system Sir Adams bore a conspicuous part and when called to lay the foundation of civil and Municipal government in another Province of this Dominion he was careful that the claims of education should not be neglected. During more than forty years of public life, Sir Adams discharged with faithfulness and with high intelligence the numerous and important functions to which he was called by his Queen and Country. At an early period of his career Dalhousie College had the benefit of his friendly aid, and it is gratifying to the Board to know that during the last nine years no institution had a larger place in his attention and regard.

The memory of Sir Adams Archibald will long be cherished as a friend and benefactor of Dalhousie College and University.

On motion of Mr Newcombe seconded by Judge Graham it is unanimously resolved that Mr John Dault be and

is hereby appointed Chairman and Mr Adams Burns, vice-Chairman.

The Secretary having intimated that in consequence of his removing to Montreal that he is compelled to resign his position as Secretary, resignation is accepted and the President and Mr Murray asked to draw up a resolution of regret from the Board.

Mr Keeler, Mr Jones being nominated by Mr McKay and such nomination being seconded by the President, is unanimously elected Secretary.

The following communications received from the Alumni Association and laid over till next meeting which it is resolved shall be held on 14th of Jan'y at 11.30 o'clock

Halifax Aug 26. 1892

Dear Sir:- At the annual meeting of the Alumni Association of Dalhousie College held April 25th last the following resolutions, among others, were passed

"That the executive of the Association be instructed to obtain, if possible from the Board of Governors a statement of the position of the proposed endowment fund with an intimation as to whether or not the Governors intend to carry out the proposed scheme of endowment. If it be their intention the executive are instructed to cooperate with them towards its fulfilment."

"That the Governors of Dalhousie College be asked to follow the example of McGill, King's & other universities by publishing an annual statement of their funds and accounts."

Kindly have these requests of the

Alumni Association placed before
 the Governors at their next meeting and
 inform me later what action may
 have been taken in regard to them,
 and oblige, Yours respectfully,

Victor Frazier, Secy.
 August 26. 1892

Mr. Newcomb, - Enclosed is a
 resolution passed unanimously at
 the Annual Meeting of the Alumni
 Association held April 25th last.

Yours &c Victor Frazier, Secy.

Resolved that our Representative
 Governors be requested to call the
 attention of the Board at the next
 meeting of the Governors to the fact
 of vacancies existing in the Board,
 and to request that the Association be
 allowed to nominate a number of
 persons from whom the Board might
 select Governors to fill the vacancies,
 such appointments to be made on the
 understanding that the incumbents shall
 hold office for five years only."

Read and approved
 J. M. Donk

Victor Frazier
 Secy

January 4, 1893

Governors met at 4.30 in the Board Room in the Board of Nova Scotia. Present, Chairman President Rev Mr. McMillan & Mr Murray, Mr MacKay, Dr. Campbell, Mr Macaulay and the Secretary.

The following minute was ordered to be recorded in reference to the services of the late Secretary and a copy was ordered to be transmitted to Mr. Daull.

"In accepting Mr. Daull's resignation the Board expresses deep regret at parting with him. During 18 years Mr. Daull has faithfully discharged the numerous duties of Secretary of the Board, cheerfully giving a large portion of his time to the service of the University. These services have always been to him a labor of love but have been none the less valuable to the University on that account. The Board wishes to tender their hearty thanks to Mr. Daull and expresses the earnest hope that in his new home a kind Providence may bless him with abundance and prosperity."

These communications from the Alumni laid over from last meeting were discussed by the Board. The President moved seconded by Rev Mr. McMillan that a committee of the Board be appointed to confer with the Alumni in reference to these communications and that the following be the committee. —

The President

Dr Mackay

Dr Campbell

Mr Newcombe

A communication then ensued in
reference to the appointment of
new Governors and Mr Murray in-
timated that at the next meeting
he would move that Dr Campbell
and Mr Newcombe be appointed
Governors by the Board.

Meeting adjourned. —

Nathan Whinnel

Secretary.

Read and approved

John Cook

Chairman

Halifax March 14th 1893

A meeting of the Board of Governors was held in the Bank of Nova Scotia this afternoon Present:

The Chairman	The President
Rev W McWilliam	Rev W Murray
Mr Burns	W Campbell

The President reported in reference to the Committee appointed Deane with the alumni reported verbally that the Committee had an interview with the Alumni in reference to the best means of raising funds. Discussed the deficit in the accounts and also in reference to having the Board raised to its complement of members, and that the interviews in both respects were satisfactory.

The President read the following extract from a letter received by him from Mr W Murray under date February 2nd 1893:

"In regard to the appointment or nomination of Governors or Professors which the laws of the Province confer upon the endowment of Chairs I wish to say that I desire to transfer such right to the Board of Governors and if it is necessary to do this in a more formal way than I do here please send me a written or printed form in which I may attach my signature and thus settle the matter for all time. It is no way desirable that such rights should rest outside the Board of Governors and the President."

Moved by the President and seconded by Rev W McWilliam that Hon W McWilliam & J Holding be a member of the Board of Governors

Moved by the President and seconded
by Mr Burns Howard Book be a
member of the Board. Carried
Moved by Dr Forest and Mr Wetherman
that Thomas Ritchie be a member of
the Board; carried.

Moved by Messrs Wetherman and
Burns that Jas Forrest be a member
of the Board. Carried

It was resolved that the Fran-
ville Street Property be offered at
auction and the details were left in
the hands of the finance committee
to perfect

Moved and seconded that the
Board raise \$4000.00 per annum to
meet current expenditures and that the
alumni be requested to raise one half
the amount

The minutes of the last meeting
were confirmed.

John Cook
Secretary
for James
Reidy

Keokuk 29th August 1843,

The Board of Governors met at the college building this afternoon, there being present Messrs. (Mr. Doull) President Farnish, Rev. W. W. Mullan, Hon. W. F. F. Jones, Messrs. Ritchie & A. M. Mackay & Campbell and the Secretary, the minutes of the last meeting were read and approved. Mr. Doull verbally reported on behalf of the Finance Committee that with judgment it would be useless to offer the franchise should property for sale at the present time.

The Chairman and President verbally reported the result of the efforts to increase the endowment fund. Price was appointed caretaker of the building at a salary of \$6⁰⁰ per week with house rent fuel and light free and he is to be responsible for the cleaning of the building and the care of the furnace.

The President was authorized to raise the question of a janitor. The Treasurer read a statement of the ill use of funds. Mr. Mackay raised the question of having an annual meeting of the Board at some fixed time and it was agreed that such meeting should be held, the date to be fixed at a future meeting. Messrs. John D. Stairs and Arthur D. Mendenhall were appointed Governors.

Chairman

Secretary of the Board,

Walden January 3rd 1894

The Board of Governors met at the Board
room of the Bank this afternoon pursuant to
notice present; The Chairman, the president,
Rev John W. Walker & Mackay and the
secretary. A letter was read from H. H. Hines
enclosing a memorial letter to the
Board and asking that the Board be and then join in the
request. The president and Mackay were
authorized to frame a minute declining to
join in the memorial. The minutes of last
meeting were read and approved

Attest
H. H. Hines Chairman
Mackay Secretary

To the Honourable the Provincial Secretary:—

Sir,—Your memorialists respectfully ask leave to call your attention to the letter addressed by your predecessor, the Hon. S. H. Holmes, to the heads of Colleges in Nova Scotia, under date Feb. 28th, 1881, and, in bearing on the subject of that letter, to the present claims of Higher Education on the Government of the Province.

Subjoined is a copy of the Hon. Mr. Holmes' letter:—

HALIFAX, N. S., Feb. 28th, 1881.

"Sir,—I take the liberty of asking you, as President of the Board of Governors of the College, whether in the event of grants of public money to Colleges being given hereafter, the authorities of your Institution would be willing to surrender the degree conferring power they now possess, and pass it over to a General Examining Body of a representative character in which your College would be represented.

"The Government would be glad to have your opinion on this subject, as they are anxious to adopt and carry out the policy best calculated under the circumstances in which they are placed, to aid and foster Higher Education in the Province most likely to produce the best practical results, and satisfy the people of the Province that a fair value both as regards quality and amount is being returned by these seats of learning for the money granted from the Public Treasury.

"An early answer will oblige.

"I have the honour to be, etc.,

"(Signed) S. H. HOLMES."

It is submitted as the basis of the communication we have now the honour to address to you, that the relative condition of Educational Institutions of the higher class in Nova Scotia, formerly enjoying grants of public money, has greatly changed since the Hon. Mr. Holmes' letter was written.

The University of Halifax, established by Act of Provincial Assembly in 1877, has practically ceased to exist, but the Colleges whose affiliation with the University of Halifax was sought on the terms of Mr. Holmes' letter, still flourish, and have not only largely increased their teaching powers, but have also widened their influence and amplified their work in excess of their income.

The University of Halifax, founded in 1877, abandoned its operations after a very brief period.

The Colleges and other Institutions of Learning, formerly in receipt of Government support, have flourished for more than a century, and are now individually doing better and more extensive work than at the time when the University of Halifax was established. The following table shows the respective duration of these independent Institutions:—

King's.....	105 years.
Dalhousie.....	71 "
Acadia.....	55 "
St. Francis Xavier.....	39 "
Mount Allison.....	31 "
St. Mary's.....	23 "

In the year 1881 it was determined to withdraw the Government grant from these Institutions of Learning.

It is submitted that as the University of Halifax, as an examining body of a representative character, with the degree conferring power, has ceased its operations, the reason for relinquishing that power by each or any of the Universities in Nova Scotia has not only vanished, but has been replaced by a recognition on the part of the Council of Public Instruction of the good work and useful influence of the separate Institutions formerly receiving Government aid. This recognition is more particularly referred to in a subsequent paragraph.

It is claimed by your memorialists that during the last eight years very notable additions have been made to the teaching staff of the various Colleges, and that the annual expenditure for salaries alone has been very materially increased.

Your memorialists believe that the desire expressed by the Hon. S. H. Holmes, to carry out the policy best calculated under the circumstances to aid and foster higher education, has been greatly assisted by the unaided efforts of these Institutions, while tenaciously clinging to the privileges and powers so long enjoyed by them.

In this relation, your memorialists recognize with profound satisfaction the action of the Council of Public Instruction in accepting the "Matriculation Standards in Classics adopted by the Colleges in Nova Scotia, and prescribed by the Council of Public Instruction as a course of classical reading for County Academies and High Schools."

This two-fold action, viz., the suspension of the University of Halifax, and the adoption of the Matriculation Standard approved by the Colleges for County Academies and High Schools, seems again to unite the Government of

the Province and the independent higher Institutions of Learning in one common effort for the good of the whole country, but with reversed relations in respect of financial outlay.

Prior to and during the active lifetime of the University of Halifax, the Government generally assisted the independent Institutions of Learning, but did not recognize their standard of acquirement in relation to County Academies or High Schools.

After the University of Halifax suspended its operations, the Government did not renew the annual grants, but through the Council of Public Instruction adopted the Matriculation Standards of the Colleges, and made the County Academies and High Schools subservient to them in that particular; without, however, extending any financial aid to those Collegiate Institutions which had successfully sought to win their way to the position voluntarily accorded them by the Council of Public Instruction.

While gratefully acknowledging this distinctive mark of appreciation and approval, your memorialists anxiously note from year to year the continuously growing need for keeping pace with the swift progress of science and learning generally throughout the world.

This progress is especially remarkable in the more wealthy and populous Provinces of the Dominion and in the neighbouring United States, where ample means are immediately forthcoming from governmental or private sources for educational purposes on appeals being made. But with us, we are regretfully compelled to admit that with inadequate and restricted resources we are unable to meet the urgent expansion which the surrounding progress referred to is forcing upon us.

So great, indeed, is the present need for widening home opportunities for acquiring theoretical and practical knowledge in keeping with the times, that there can be no longer any reasonable doubt that the material progress of the whole Province is suffering from a lack of facilities for higher education suited to the progress of the age, and the genius and sympathies of the people under rapidly improving external relations. These facilities for keeping pace with the rising standard of requirements ought to be fittingly provided by the Universities and Colleges within the Province.

Impressed with this view of the condition of the country in respect of Higher Education, and addressing you as Institution engaged in advancing the interests of the country, your memorialists very respectfully request that you will be pleased to take the matter of this communication into serious consideration.

They are encouraged to hope that after a review of the subject, you will be able to recommend to the Government the removal of the Provincial grants in such liberal form and measure as will observe the patriotic purposes which Collegiate training within the Province, asphycted to meet the growing requirements of the day, is alone fitted to fill.

We have the honour to be,

Your Obedient Servants,

Halifax N.S. Good 24th 74

Dear Sir,

At a meeting of the Governor of Dalhousie College held yesterday your letter of 27th and the accompanying circular were read. I was instructed by the Council of the Governor of Dalhousie that we should co-operate with the Governor of King in anything calculated to advance the interest of higher education. They feel however that a reversion of the old system of Provincial Grant is beset with many difficulties. They are convinced that it is the duty of the Provincial Government to aid the work of higher education, but they cannot forget that under the old system no principle was established down that formed a satisfactory basis for the bestowment of the grants. They fear that a reversion of the old system would be productive of serious difficulties. Therefore they report that they cannot see the way clear to act with the Governor of King in this application.

To W. J. Hind Esq. O.C.L.
Windsor. N.S.

Yours truly,

Rector N. S. Dalhousie
Secy to the Board.

Board Room Meeting
 Bank New South
 May 1895

Governor met, President, & 4 members
 viz. John W. Mullan, James Forrest,
 Mr. Ritchie, Hon. John Peck B. Campbell
 and the Secretary, attendees of last meeting
 read and approved: The resignation of Prof
 Johnson was read by the Secretary and
 the President read the following extract
 from the minutes of the Senate & admin-
 istration:

27th Nov. 1894

Dalhousie College Annual

The President stated that Prof Johnson
 had intimated his intention of resigning the
 chair of classics at the end of the present
 year on the ground of his being no longer
 able to discharge its duties without risk
 of impairing his health: Whereupon it
 was unanimously resolved that the Senate
 place on record their high appreciation of
 the eminent services which Prof Johnson
 has rendered the College as Professor as
 Chairman and as member of the Senate
 during his thirty years of his connection
 with it, their appreciation that the present
 reputation of the Univ. before is largely due to
 his thorough teaching and his conscientious
 examining and the deep regret with which
 they have heard of the step which, in the
 interest of his health he feels called upon to
 take

It was further unanimously resolved
 that in the event of the acceptance of Prof
 Johnson's resignation by the Board of Governors
 the Board be recommended to request Prof
 Johnson to continue his connection with
 the

the College by accepting the honorary position of Honorary Professor of Classics

It was further unanimously resolved that whereas the present instance is the first in the history of the College in which a professor after a long period of service has resigned his chair on the ground of failing health, the attention of the Board of Governors be drawn to the great importance in the interest of the College of making provision for the superannuation of their professors in such circumstances:

It was further unanimously resolved in view of the communications and financial matters that have passed between the Board of Governors and the Senate in recent years that even in the present straitened financial condition of the college the Senate recommend the Board of Governors to make such provision for superannuation as may be possible in the present instance by devoting to this purpose a portion of the income of the Chair of Classics. The Secretary was instructed to forward a copy of the above four resolutions to the Board of Governors

George Lawson Sec Gen.

Moved by David W. McMillan and seconded by Mr Ritchie that Prof Johnson's resignation be accepted and that the President and Secretary be a committee to draft a minute recording the appreciation of the Board for the eminent services of Prof Johnson to the college

It was further resolved that Prof Johnson be appointed transient Professor of Classics with a salary of Two hundred Dollars a year attached to the position but that the salary be not paid for a longer period than four years.

A communication was read from the Secretary of the Senate enclosing the following extract from its minutes: The application of Prof Falwood having been considered it was resolved on motion of Prof Macgregor to recommend the Board of Governors to grant Prof Falwood the use of a room in the College for a class in Music during the next session.

The Board unanimously resolved to carry out the recommendation of the Senate and on motion a room was granted Prof Falwood.

A discussion arose in reference to filling the chair of Classics and on motion of Rev. W. W. Mullan seconded by D. Mackay it was unanimously resolved that Howard Murray be appointed to the Chair of Classics that the salary be Two thousand Dollars per annum without class fees and that the same be payable quarterly.

A paper extract was read from the minutes of the Senate reporting that the College Museum together with the expenditures of the income of the Museum be placed under the supervision of the Senate. On motion the request of the Senate was granted.

Board adjourned

Chambers
 Decatur
 Secy

On motion of Mr. Rutledge seconded }
 Res^d W^m McNeill an it was resolved that a
 committee of the Board be appointed to
 make inquiries for a lecturer or lecturers for
 the ensuing session and to report at a future
 meeting of the Board: The committee
 named were: Messrs President Mr Burns
 Mr Rutledge D Mackay and the Secretary
 The committee were authorized to give as a
 salary any sum not exceeding \$1500

The Chairman referred to the fact that
 since the last meeting of the Board two of
 the governors had been removed by death
 James Forrest and the Hon^{ble} H. H. H. H.
 and Mr Justice Graham and Rev^d Mr
 Murray were requested to draft a
 minute according the loss to the Board
 occasioned by the death of these two
 governors

Chairman
 Messrs W^m James
 Secy of the Board

Col. Oct 1896

Minutes of meeting held in Room 4
Rama Nua School Board Room. Minutes
of last meeting read and approved.

Report of committee appointed at last
meeting to consider the appointment of a lecturer
in chemistry was made by the Chairman
and a motion of Rev. W. W. W. W.
Marshall was appointed Lecturer
for the term carried. Moved Green
President that the salary be \$200
per annum carried

There being nothing further the
Board adjourned

Walter H. Jones
Secy

April 17 1896

The Board of Governors for Dalhousie College met at the Board Room of the Bank this P.M. Present the Chairman, Vice Chairman, the President Messrs Rev^d W. W. McNeill and Hon^{ble} R. Booth The Mayor D. Mackay, Hon^{ble} W. Fielding and the Secretary.

Minutes of the last meeting were read and approved. The Secretary reported that a number of applications had been received for the vacant Chair in Librarianship. In motion the Secretary was authorized to advertise in "Nature" and "Science" inviting applications for the Chair. The advertisement to offer \$7000⁰⁰ per two thousand dollars per annum as salary.

In motion the President and Secretary were authorized to frame a minute in reference to the death of Prof Lawson and send the same to the members of his family. The Secretary was also instructed to invite the Executors of the late Prof Lawson thanking them for donating the Scientific library to the College.

The President reported to the Board the progress made and work done during the session.

Neolin W. James

Healdston July 6th 1893

The Board of Governors of Dalhousie College met at the Board Room of the Bank at 11 o'clock. Present Rev D Forrest, W Burns, W Ritchie, Mayr W Pheasant, D MacKay, & Robt Murray & the Secretary. In the absence of the Chairman W Burns presided. Minutes of the last meeting were read and approved.

The Secretary read the list of applicants for the position of Professor of Chemistry and on motion the testimonials submitted by the applicants were passed to a committee consisting of President Forrest, D J MacKay, D A MacKay, W Thomas, Ritchie and the Secretary to report to upon to a future meeting of the Board.

The President was authorized to effect some necessary changes in the writing rooms at the College and the matter of putting in a new boiler was submitted to the house committee composed of W Burns, D Forrest and Mayr W Pheasant. The President was also authorized after inquiry to have the chimneys at the college attended to.

Rev Robt Murray and D MacKay were called to prepare a suitable minute in reference to the death of Mr George Lumsden. The Secretary reported in reference to the correspondence with Mr Burns's solicitors as to the payment of the promissory notes held by the College. On motion the Board adjourned until Monday the 13th inst. at the same place.

July 13th 1896.

The adjourned meeting of the Board of Governors of the University was held in the Board room of the Bank of Nova Scotia this afternoon. Present the President, Mr. Burns, Mr. Justice Graham, Mr. Ritchie, Dr. A. W. Mackay, Mayor McPherson, Rev. R. Murray, the Hon. Mr. Fiddling, and the Secretary, Dr. J. G. MacIsaac, by invitation, was also present.

Mr. Murray and Dr. Mackay submitted a Minute in reference to the death of Mr. Meuro, and after some remarks by Mr. Burns a motion was made and carried that the Corporation adopt the Minute as an expression of the mind of the Board in reference to the death of Mr. Meuro. The Minute was as follows: -

The Governors of Dalhousie University
 • being to put on record their deep sense
 • of the loss sustained in the death of George
 • Meuro, the most munificent of our benefac-
 • tors.

• Born in Pictou, Nova Scotia, and
 • educated at Pictou Academy, George Meuro
 • devoted his early years to teaching in his
 • native County. His reputation as a teacher
 • led to his being appointed Head-master
 • of the Free Church Academy in this City,
 • where he continued till 1846. In that year
 • he removed to New York where he soon
 • became a successful publisher of popular
 • books and periodicals. He never ceased
 • to be interested in his native land, es-
 • pecially in its educational institutions.

• In 1849, and subsequent years he responded
 • most liberally to appeals on behalf of the University

and endowed successively six professorial Chairs
namely the Chair of Physics, the Chair of
Political Economy, History, and the Chair of Con-
stitutional Law, the Chair of English and the
Chair of Philosophy. During the same period
he provided for scholarships, in England, and
Fellowships. In the course of fifteen years he
gave \$25,000 for the benefit of this Institution.

The obligations under which Mr. Murray
has closed his journey and through of the
whole community cannot be credited in
figures however large the totals may be; for
the interests he gave to higher education and the
influence continually flowing from his benefi-
cence are simply incalculable. Mr. Murray
found the Seminary in a condition in which
he continued to strive to bring to many to be
in question, and he strengthened and refined
it that it has taken rank with the most offi-
cious seats of learning in Canada. The
example of his munificence has not been
without effect in securing large benefactions
to institutions of learning in similar circum-
stances.

Mr. Murray, at the time of his death,
which occurred suddenly on the 23rd April
1806, at his summer residence in the Catskills
in the State of New York, was in the sixtieth
year of his age. His whole life was marked
by vigilant industry, perseverance, courage,
and the success that crowned devotion to duty.
From first to last he was a student and an ed-
ucationist watching with keen interest the
changes and improvements that came with
the passing years.

Devotely thankful to God for such
a friend and benefactor, it is the earnest
hope of the Governor that the splendid example

of George Francis commemorated and celebrated annually by the students, may serve to stimulate all the Alumni and Friends of Dalhousie to a similar manifestation of active interest in the prosperity not of this Institution only, but of the sacred cause of education throughout our whole country.

The Commission expressed their deep sympathy with Mr Francis's bereaved family and friends upon the irreparable loss they have sustained.

It was resolved that a copy of the foregoing Resolution be sent to Mr Francis.

The Committee appointed to examine the applications for the vacant Chair of Chemistry, reported verbally. Dr Macpherson read a letter embodying his views. After a ~~lengthy~~ discussion in reference to the candidates, the President moved, seconded by Mr Joseph Graham, that the Board adjourn until this day to-morrow. This motion carried.

Chairman
 Walter Lawrence
 Secretary

Medford 27th July 1896

The Board of Governors met pursuant
to adjournment this afternoon. Present
The Chairman, W. B. B. O'Connell, the
Justice pro-habere then in Friday
D. H. Mackay, Mr. J. H. Ritchie, then Mr.
W. H. Nelson, D. Campbell, Mayor W. H. Brown,
Rev. R. Murray, and the Secretary.

The Minutes of last meeting were
read and approved. On motion D. H.
Mackay was elected to Professorship of
Chemistry the salary to be \$2000 per annum
exclusive of fees, payable quarterly, services
to begin the first day of October A.D. 1896.

On motion the Board adjourned.

Chairman
Noble W. B. O'Connell
Secretary

December 11th 1896

Meeting of the Board of Governors was held in the Board Room of the Bank of Nova Scotia this P.M. Present the Chairman, the President Angus Buchanan, Mr Murray W. Buchanan, Hon W. Brook, Mr Ritchie and the Superintendent of Education.

The Secretary read a communication from the solicitor of the Executors of the late J. J. Murray proposing that the Governors release the estate and take the individual notes of the heirs for the amount of \$100,000. An motion of Mr W. Buchanan and Mr Murray the matter was left in the hands of the Finance Committee with full power to close any offer that in the judgment of the Committee would be in the interests of the Board to accept. An motion the Board adjourned.

Murray W. Buchanan
Secy

June 16th 1897

A meeting of the Board of Governors was held at the Board Room of the Bank of Nova Scotia at which there were present the Chairman, the President, Messrs Buchanan, Stairs, Ritchie and the Secretary.

Mr Macgregor on behalf of the Students' Club asked that steps be taken to acquire Athletic Grounds in front of the College & Committee consisting of Messrs Ritchie the Chairman, Mr Wallace and Mr Grant were appointed to secure approval of the lands. The following resolution was read

"Whereas from a variety of causes the enjoyment of the University in the matter of lecture-tutorials and laboratories has not kept pace with the rapid increase in the number of students in attendance and in the number of subjects in which instruction must be provided, and in consequence the efficiency of the University is seriously impaired and progress retarded.

And whereas it is essential that there should be thorough and complete understanding between the governing body and the teaching body of the University of systematic progress to be made

Resolved that the Senate request at an early date a meeting with the Board of Governors for the purpose of pointing out in detail the differences in the University's equipment and of considering some plan of action for placing the equipment in a satisfactory condition

W Macgregor

Secy Senate

Prof Macpherson and Prof Macgregor addressed the Board. The Finance Committee reported presented the following statement: The Finance Committee report that after several consultations the claim

of James

- STATEMENT -

The Finance Committee reported that after several consultations the claim against the Estate of George Munro was settled at \$82,028.70. The Board of Governors released the Estate and the Executors, receiving \$16,428.70 in cash; the sum of \$32,000.00 in three notes made by George W. Munro, payable as follows: \$10,000.00 the first of January, 1898; \$10,000.00 the first of January, 1899; \$12,000.00 the first of January, 1900. The maker of these notes to have the option of renewing each of them for a further period of six months on paying off the same, or giving the Governors three months' notice. \$22,400.00 in notes, signed by Dr. J.G. Schurman and Barbara P. Schurman; and three notes for \$11,200.00 made by Helen I. Munro.

The Treasurer reported that \$12,000.00 due April 1st, 1897, had been paid by Mrs. Schurman, and \$4,400.00 due April 1st, 1898, had been paid by Mrs. Schurman, and also that the note for \$4000.00 made by Helen I. Munro, due June 30th, 1897, had also been paid.

Done Jany.

10th March 1898

Meeting of the Board was held this day
 Present: Pleasant Forrest, R. Murray, Rev J
 McNeillan, S Mackay, John Holmes
 S (amp) the Chairman and Secretary.

H. McJames
 appointed
 Treasurer

There was a general discussion in
 reference to the affairs of the college when on
 motion Hecla Holmes who had been acting
 Treasurer was appointed Treasurer with
 an allowance of £250 per year on the condition
 that he secure a bond or guarantee from some
 Guarantee Company for the sum of £10,000⁰⁰
 such guarantee to be approved of by the Chairman

The calendar was formally approved
 of for the year 1898-99 and on motion the
 meeting adjourned.

A delegation of students of the Mackay
 presented the claims of the college for the land at the east
 of the college grounds owned by the City and the
 Finance Com were authorized to purchase
 these grounds if they thought it advisable.

S. Mackay
 Chairman

Hecla Holmes Secy

February 3rd 1899

Meeting of the Board of Governors held today in the Board room of the Bank of Waltham Superintendent of Education in the Chair Present Rev President Torrey. Major in the hall. Murray Minutes of last meeting read and approved

A letter was read from Prof Macdonald asking for assistance in examination of papers and on motion A. H. Weston of the High School was appointed assistant examiner at a salary of \$500

The Treasurer submitted the Auditor's report for the preceding year.

Waltham

Waltham
Secy

200

Malapoa October 13¹⁸⁴⁹

Meeting of the Board of Governors of Dalhousie College was held at 4 o'clock this afternoon in the Board Room of the B. and of W. W. Scott as President, S. C. Sullivan, D. Mackay, W. Justice Graham, W. Murray and the Secretary were present.

Mr John F. Stairs was elected President & Chairman of the Board, the Chairman President and Secretary were appointed a committee to report at the next meeting names of gentlemen who would take the vacant places at the Board.

The following resolution was passed in reference to the services of the Board of its late Chairman Mr John Dault, was ordered to be engraved in the minutes and copies furnished to members of his family.

The Board resolve to express their deep sense of the great loss sustained by the University by the death of Mr John Dault. Mr Dault had been connected with Dalhousie ever since its re-opening in 1863 first as a trustee one of its funds then as Governor and ever since the death of Sir Adams Archibald in 1853 as Chairman of the Board. His relations with the University other members of the Board were always so agreeable that every one feels he has lost a personal friend while the deep interest he manifested in everything connected with the College makes all interested in his welfare sincerely deplore the loss sustained by his removal. He spent a great deal of time attending to the business of the College and contributed generously to its funds. He was a man of retiring disposition and did his part so quietly that few even of the friends of the University knew how active he was in promoting its interests.

Wm. C. Holmes John F. Stairs
Secy Chairman

December 19 1949

The Board of Governors met at the
college building. Present the chairman
(Mr J. F. Starrs) Mr J. P. Ritalini & W. H. Sullivan
The President and the Secretary. Minutes of
last meeting were read and approved.

The chairman reported for the committee
to inform the gentlemen who were requested
to join the Board that the following had
agreed to act:

Honorable David Mackinn
Rev. H. W. Archbold
Chas. Archbold
Edward Farnell M.D.
Walter Allison
Nash W. Jones.

The secretary was ordered to send these
names to the papers in council for approval.

Letter from Prof. Johnson was
read asking that his retiring allowance
be continued. After discussion the Board
were of opinion that it would not be advisable
to reopen a question fully discussed at a previous
meeting and the Secretary was instructed to
write Prof. Johnson accordingly.

The Finance Committee were au-
thorized to employ an auditor to make an
audit of the Treasurer's account for the
year.

The question of having stated times
for the meetings of the Board was discussed
but left over until the next meeting.

John F. Starrs
Chairman

Nash W. Jones
Secy

Halifax March 4/1902.

The Board of Governors met this day pursuant to notice. Present: The Chairman, Mr. Ritchie, President for us, Mr. Archibald, Mr. Allison, Jr., Truswell, Rev. Dr. McMillan, Dr. McKay, ^{Comptroller} Mr. Murray, and the Secretary.

The Minutes of the last meeting were read and a motion approved. The Treasurer read the Finance Statement for the year 1899 and the Finance Committee submitted the estimate for the next year with the Auditor's report. In motion of the President, the Finance Statement was adopted. J. Walter Allison was added to the Finance Committee. In motion Mr. George O. Patridge was elected Auditor of the Board. It was decided to hold two meetings of the Board every year. The annual meeting on the first Monday of February and a second meeting the last Monday of September.

John D. Stairs Chairman

Walter Murray Secretary

STATEMENT OF DALHOUSIE COLLEGE.

JANUARY 1ST, 1900.

Income from all sources.....	\$ 44,720 00
Total Expenditure.....	45,374 09
Total Capital.....	169,754 53
Total amount of Interest overdue Nov. 1, 1899.....	4,181 39

Total Expenditures—

Salaries Professors.....	17,130 00
Treasurer.....	200 00
Assistant Librarian.....	30 00
Janitors.....	450 00
Printing.....	244 30
Stationery.....	182 77
Repairs to College Buildings.....	265 99
Repairs to McLeod Trust Buildings.....	240 46
Fuel and Light.....	523 08
Taxes, Water Rates and Sewerage Rates.....	6,452 29
Chemical Laboratory Expenses.....	439 47
Physical Laboratory.....	248 30
Prints.....	300 00
Travel Life Insurance Premium.....	91 29
Insurance on College & McLeod Trust Buildings.....	325 05
Sealries.....	496 88
	<u>\$ 45,374 09</u>

CAPITAL.

Total amount of Mortgage.....	\$156,351 00
Demolition Coal Bonds.....	18,538 20
Bank Stocks.....	46,139 70
Notes.....	46,000 00
Real Estate, other than College.....	20,694 47
N. S. Building Society.....	1,661 35
Kingston Electric Bonds.....	5,000 00
West Kootenay P. & L. Co.....	4,400 00
Cash in Bank of Nova Scotia.....	462 30
Amount to be invested to complete Trust Funds.....	5,131 47
	<u>\$217,676 00</u>

Estimated Revenue.....\$ 22,000 00

Estimated Expenditure—

Salaries Professors.....	\$17,130 00
Allowance to Treasurer.....	200 00
Assistant Librarian.....	30 00
Janitors.....	450 00
Printing.....	240 00
Stationery.....	180 00
Repairs to College.....	200 00
" Trust Buildings.....	200 00
Fuel and Light.....	500 00
Taxes.....	1,000 00
Laboratories Chemical.....	450 00
" Physical.....	250 00
Prints.....	400 00
Travel Life Policy.....	91 00
Insurance.....	300 00
Printing Expenses.....	200 00
	<u>\$ 22,877 00</u>

September 23^d 5/1900

The Board of Governors met at the College.

Present:

The Chairman

Els. Pritchard

The President of the College

Rev. Els. McMillan

Els. Allison

Dr. MacKay, and

Dr. Farrell

The Minutes of the Annual Meeting of the sixth of March were read and approved.

The Correspondence was read from Doctor Trueman as to the duty of the Board to take steps to enable Professors, on reaching old age, to retire; and the Secretary was directed to reply thereto.

The President made a verbal statement as to the outlook of the session for the term, and reported as to repairs that had been made on the College Building during the Summer.

The Board inspected the Building and Grounds, and adjourned.

John F. Steyer
Chairman.
Nevin McMillan
Secretary.

19 July / 01

Minutes:-

Judge Graham present.

John F. Cairns chairman.

H. W. Archibald ✓

H. W. Gunn ✓

Judge Graham ✓

The Mayor ✓

Archibald ✓

Murray ✓

Kitchin ✓

President ✓

Hon. Robert Ross ✓

H. W. Millar ✓

Dr Campbell ✓

Sommer ✓

J. W. Allison

+ Secy.

Resolution re Prof. Macdonald's death to be written in

Moved by F. K. Archibald seconded by Dr Macmillan
 that the ^{Dr. Macmillan} ~~hon. Robert Ross~~ be appointed to ^{their} ~~the~~ ^{honorary} ~~honorary~~ position of ^{honorary} ~~honorary~~ ^{professor} ~~professor~~ of Physics in Dalhousie University at the salary of ^{£2,000 per annum.}

Hon. Prof. Bacon carried

President Forec.

Moved by Dr Macmillan 2^d by Sommer be a committee

of 5 members, Dr McKay, President, Archibald, H. W. Allison,
 and a place of action towards raising a fund for the general advance-
 ment of the University. Carried
 and to report thereon at
 a future meeting.

September 2, 1900

STATEMENT OF THE TREASURER WASHINGTON COLLEGE JANUARY 1, 1901.

EXPENSES		INCOME	
Salaries	\$17,650.00	Unleased properties	\$2750.12
Triller Life Insurance	90.70	McKenzie Nursery Fund	200.00
Fire Insurance	374.58	J. F. Holt Trust Fund	540.00
Printing	808.00	McDulloch Prize Fund	98.00
Fuel and light	254.16	Dr. William Young Prize Fund	274.25
Taxes and water rates	1,148.12	Dr. Avery Prize Fund	28.20
Furniture	445.00	General Fund	2674.97
Stationery	110.99	Class Fees	2495.00
Repairs to College	325.21	Subscription amount	40.43
Repairs Granite St. properties	209.48	George Hays Trust Fund	11990.89
Repairs Hall's St. properties	205.72		
Auditor	28.00		
Fog's Laboratory	168.97		
Chemical Laboratory	230.11	Estimated Revenue for 1901	22005.00
Vault Rent	20.00	Estimated expenditures for 1901	22028.00
Young Prize Fund	198.90	Salaries Professors	17250.00
Telephone rent	25.00	Allowance to Treasurer	100.00
McKenzie Nursery	200.00	Assistant Librarian	50.00
Surplus	454.99	Juditors	475.00
	<u>\$22,496.17</u>	Printing	300.00
		Stationery	150.00
		Repairs to College	300.00
		Books to Trust Holdings	500.00
		Fuel and light	400.00
		Taxes	1200.00
		Libraries (Chemical)	300.00
		Physical)	400.00
		Prizes	21.00
		Triller Life Policy	200.00
		Insurance	800.00
		Petty Expenses	400.00
		Auditor	28.00
		Vault	20.00
			<u>22028.00</u>

September 25/1900

That Special Committee reports acceptance of mess. from
 Under for Boyle

honed by ^{Green} Justice Wallace, ^{revised by}

That its President Chairman Gray has ^{to be}
 to draft an address to be presented to ^{the}
 Carroll.

March 1/901

The annual meeting of the Board of Governors was held at the College this afternoon.

Present:

The Chairman

Mr. Ritchie

The President of the College

Dr. A. H. McKay

Messrs. Allison, Spichbold, Spichbold, McMillan,

Murray and McInnes.

The ^{Chairman} President expressed his personal regret at the loss the Board had sustained by the death of the late Edward Farrell M. D., and referred to his services as an examiner in the faculty of medicine, and to the interest he had taken in the affairs of the College since his appointment to the Board.

The Board concurred in the remarks of the Chairman, and the Secretary was asked to minute the universal regret expressed by the Members of the Board at the loss the College had sustained by the death of Doctor Farrell.

The Treasurer's statements and the estimates for the year were read, and the estimate for fuel and light was increased to \$700.00. The statements and estimate were appended to this minute.

The resignation of Doctor McInnes, as Secretary was read and accepted, and Dr. W. S. Stairs was on motion of Reverend D. B. St. Spichbold and the Vice Chairman, appointed as Secretary of the Board.

Honorable George H. Murray was elected a Member of the Board of Governors in the place of the late Doctor Farrell, and the Secretary was ordered to send in his name for approval to the Provincial Government.

Doctor Norman B. May was appointed
as examiner ^{in the faculty of medicine} in the place of the late Doctor
Tarrell.

The Board adjourned
John Feltus Chairman

Wm. S. Jones
Liby

STATEMENT OF DALHOUSIE COLLEGE.

JANUARY 1ST, 1901.

EXPENSES.

Salaries.....	\$ 17,520 00
Trident Life Insurance.....	90 20
Fire Insurance.....	274 16
Printing.....	305 00
Fuel and Light.....	314 16
Taxes and Water Rates.....	1,162 12
Janitors.....	468 00
Stationery.....	110 95
Repairs to College.....	323 31
Repairs Grassville St., Properties.....	109 68
Repairs Hollis St., Properties.....	205 74
Auditor.....	25 00
Physical Laboratory.....	158 27
Chemical Laboratory.....	230 11
Vault Rent.....	20 00
Young Prize Fund.....	180 90
Telephone Rent.....	25 00
McKenzie Bureau.....	200 00
Sundries.....	454 99
	<u>\$ 22,438 17</u>

INCOME.

McLeod Properties.....	\$ 5,288 13
McKenzie Bureau Fund.....	200 00
J. F. Moir Trust Fund.....	550 00
McCulloch Prize-Fund.....	80 00
Sir William Young Prize Fund.....	175 33
Dr. Avery Prize Fund.....	25 00
General Fund.....	2,624 97
Class Fees.....	3,645 00
Subscription account.....	40 65
George Munro Trust Fund.....	11,488 59
	<u>\$24,128 57</u>

Estimated Revenue for 1901.....	\$ 25,000 00
Estimated Expenditure for 1901.....	23,032 00
Salaries Professors.....	17,350 00
Allowance to Treasurer.....	200 00
Assistant Librarian.....	50 00
Janitors.....	475 00
Printing.....	500 00
Stationery.....	120 00
Repairs to College.....	300 00
Repairs to Trust Buildings.....	500 00
Fuel and Light.....	400 00
Taxes.....	1,800 00
Laboratories, Chemical } " Physical }	500 00
Prizes.....	400 00
Trident Life Policy.....	91 00
Insurance.....	500 00
Petty Expenses.....	400 00
Auditor.....	25 00
Vault.....	20 00
	<u>\$23,032 00</u>

July 12, 1901

A special meeting of the Board of Governors was held this afternoon at five o'clock at the College Building.

Present:

The Chairman,

Vice-Chairman, Mr. Ritchie

The President,

Rev. Dr. McWilliam,

Dr. A. S. McKay,

Senators Mackinnon,

Rev. Robert Murray, and

Doctor McInnes.

Doctor McInnes acted as Secretary.

The President read a cable from Doctor MacGregor that he had been appointed Professor of Physics in the University of Edinburgh, and resigning the chair of Munro Professor of Physics in Dalhousie.

Upon Motion of the Chairman and Mr. Murray, it was resolved that: The Board of Governors accept the resignation of Doctor J. E. MacGregor of the Munro Chair of Physics in Dalhousie University. The Board at the same time record their high appreciation of the services rendered by Dr. MacGregor to the University during a period of over twenty years. While his interest in all that concerned the prosperity of the University has been conspicuous, the duties of his own chair have been discharged with fidelity, and with consummate skill. The students not only admire and love their Professor, but a number of them imbued by his spirit have become enthusiastic physicists. While the Board heartily congratulate Dr. MacGregor on his being called to a chair heretofore occupied by scientists of the

greatest
 English) eminence, they cannot but feel keenly
 the loss that comes to Galtonia, and the
 community by his translation to Edinburgh
 University. The Board respectfully assure
 Dr. MacGregor of their continued interest
 in his welfare, and of their earnest wish-
 for his success in his new sphere of labor.

It was further resolved that a copy of
 this minute be sent to Doctor MacGregor.

The President reported that Doctor
 Daniel C. Murray had been nominated Pro-
 fessor of Mathematics by the Assembly of
 the Presbyterian Church, the body supporting
 the chair of Mathematics, to fill the vacancy
 caused by the death of the late Professor
 W. D. Dondos.

In Motion the nomination made by the
 Assembly was unanimously approved of by the
 Board.

It was further resolved to supplement
 the salary paid by the Presbyterian Assembly
 to the Chair of Mathematics to make the
 same Two Thousand Dollars, and that the
 fee that had previously been received by the
 Professor of Mathematics should form part of
 the general funds of the University.

The question of necessary repairs to
 be effected to the College Building was re-
 ferred to the Finance Committee.

July 19th 1901

Minutes of meeting of Board of Governors
 are held this day at residence of Mr.
 John F. Stairs at 8.30 P. M.

Present.

- Mr John F. Stairs, Chairman.
- Mr Ritchie, Vice Chairman.
- The President
- Hon. Robert Roach
- Rev. Dr McMillan
- Mr Justice Graham
- Rev. Robert Murray
- Rev. F. H. Archibald.
- His Worship the Mayor
- Mr Archibald
- " McInnes
- Dr D. A. Campbell
- Mr A. M. Kay.
- Mr Allison
- The Secretary.

minutes of last meeting (July 12/01) read.

The appointment of a Professor to the
 Munro Chair of Physics was discussed

It was moved by Rev. F. H. W. Arch-
 bald seconded by Rev. Dr Macmillan
 That Professor Stephen M. Dixey
 of the University of New Brunswick
 be appointed to the Munro Chair of
 Physics in Dalhousie University
 at the salary of ~~\$7000.00~~ ^{\$7000.00} per annum.
 Carried unanimously.

It was moved by Rev. Dr Macmillan
seconded by Mr. McTear,
That the Chairman, the President and
Messrs. Archibald and Allison be a
Committee to prepare a scheme for
the purpose of raising a fund for
the general advancement of the affairs
of the University for ~~carried~~ submission
at a future meeting of this Board

It was moved by Mr Justice Graham seconded
by
That the Chairman, the President, Mr. McTear
& the Secretary be a committee to draw
up an address for presentation to H.R.
the Duke of Cornwall and York upon
the occasion of his visit to this City.
Carried.

on motion the meeting adjourned

John F. Stairs.
President

A. D. Stairs.
Secretary.

Minutes of Special Meeting held July. 2nd 1902
at office of The Eastern Trust Company.

Present Mr. John F. Stairs Chairman.
Mr. Thomas Ritchie Vice Chairman.
Rev. John Mc Millan.
Rev. Presdt. Farwick.
Rev. Robert Murray.
Hon. Mr Justice Graham.
Mr A. H. Mackay.
Hon. Senator MacKeown.
Rev. F. H. W. Archibald.
Mr Chas. Archibald.
Mr Hector McInnes
The Secretary.

Minutes of meeting July 19th 1901^{read} and approved

Rev. Presdt. Farwick placed before the meeting
a copy of the address to H.R.H. The Prince of
Wales and the reply thereto.

Ordered that the same be recorded upon
the minutes of the Board.

The Chairman stated that the Special
Committee appointed to consider ^{and propose} a scheme
for the raising of a Fund to strengthen the
University were not yet ready to report.

Read: letter from Mr R. Wilson, Secretary, of
the Board of Governors of King's College
forwarding copies of resolutions passed at
a meeting of the latter Board on the 12th
December 1901.

The said resolutions were then read and
placed before the meeting for discussion.

Copy of Resolutions adopted by the Board of Governors of King's College, Windsor, at their regular term annual meeting, held in Halifax, N.S. on Thursday, the 12th day of December, 1901.

Resolution No. 1.

Whereas, it is the opinion of this Board that the endowments of King's College could be used to better advantage, both in the cause of higher education and of the Church of England;

And whereas, the opinion of Modern educationists favors united work in a large university, rather than divided effort in scattered colleges;

And whereas, there is reason to believe that public opinion is moving in the direction of a federation of the higher educational institutions of the Maritime Provinces;

Therefore Resolved, that in the opinion of this Board, the time is ripe for promoting the federation of the higher educational institutions of the Maritime Provinces;

Resolution No. 2.

Whereas in the opinion of this Board, the time is opportune for promoting a federation of the universities of the Maritime Provinces;

And Whereas this Board understands that the University of Dalhousie is ready to consider said subject;

Therefore Resolved, That the Governing Body of Dalhousie University be asked to appoint a Committee of fourteen to confer with a committee of like number of persons appointed by this Board, as to the feasibility and probable terms of such federation with Dalhousie;

And that said Committee from this Board consider
/ the subject

The Hon. Mr. Justice Hodgson, Chancellor of the University,
Charlottetown, P.E.I.
The Rev. D. Willets, President of King's College, Windsor, N.S.
The Very Rev. Dean Cartledge, D.D. Grator of the University,
Fredericton, N.B.
His Honor Judge Warburton, Charlottetown, P.E.I.
The Rev. Richard Dean Armitage, Halifax.
The Rev. C. D. Selchofield, Hampton, N.B.
Mr. J. G. Fayzant, Treasurer, Halifax, N.S.
Mr. C. S. Wilcox, Windsor, N.S.
Mr. C. E. A. Simonds, Fredericton, N.B.
Mr. J. Roy Campbell, St. John, N.B.
Mr. A. B. Inermane, Halifax, N.S.
Mr. H. J. Wilson, Secretary of the Board, Halifax, N.S.

address presented to the Duke of
Cornwall & York.

October 19th 1901

To His Royal Highness George Frederick
Ernest Albert, Duke of Cornwall and York,
Duke of Rothesay, Prince of Saxe-Coburg
and Gotha, and Duke of Saxony; Earl of
Carrick and Inverness, Baron of Renfrew
and Killarney, Lord of the Isles and
Great Steward of Scotland, K. G., P. C.,
F. T., F. P., G. C. M. G., G. C. V. G.,
LL.D., B. C. L., &c., &c.

May it please Your Royal Highness

We, His Majesty's dutiful and devoted subjects, the
Governors and Senate of the University of Dalhousie beg
leave to approach Your Royal Highness as the Representative
of His Majesty the King and Heir Apparent to the British
Throne with sentiments of the most profound respect and es-
teem and to convey through you to our most Gracious Sovereign
our warmest expressions of affection and loyalty

We desire to extend to you and to Her Royal Highness
the Duchess of Cornwall and York our most hearty congratula-
tions and a most cordial welcome upon this the occasion of
your visit to Halifax, the seat of our University

We confidently believe that the Tour of Your Royal
Highness throughout those portions of the British Empire
lying beyond the seas will serve to accentuate those magnifi-
cent and tangible evidences of Imperial Unity which have been
shown forth to the World during the past two years

We have noted with the greatest satisfaction the
deep interest manifested by Your Royal Highness in the edu-
cational Institutions of other portions of the British Empire

-2-

which you have visited; we trust, therefore, that it will be gratifying to your Royal Highness to learn that the University of Dalhousie is doing a great work for Higher Education in the Maritime Provinces of Canada.

It was founded by Lord Dalhousie, the representative of the King of Great Britain and Ireland here and it crowns the system of Public Education free to all the people.

We beg to add our earnest and fervent prayer that the blessings of Divine Providence may be showered upon you, that you may be restored in safety to the Home Land and that you may long be spared in the high position which you have been called to occupy.

Signed at Halifax, Nova Scotia, this ²⁶~~25~~ day of September in the Year of our Lord one thousand nine hundred and one in behalf of the Governors and Senate of the University of Dalhousie

Sgd. John P. Stairs,

Chairman Board of Governors

Sgd. John Forrest

President of the Senate

Sgd. H. B. Stairs

Secretary Board of Governors

Sgd. Walter C. Murray

Secretary of the Senate

Reply.

Gentlemen:

Our pleasure in coming amongst you is tinged with the regret that we are on the eve of departure from the great country, where, during the five weeks of our stay, we have received so hearty and generous a hospitality, and found so many kind friends.

Bearing in mind the many happy days which I have spent in your city and province, I am particularly pleased to find myself here again, and that on this occasion the Duchess is with me.

It is perhaps fitting that we should take leave of Canada in the province that was the first over which the British flag waved -- a province so full of moving chequered historical memories -- and that embarking from your Capital, which stands unrivalled among the naval ports of the world, we should pass through waters that are celebrated in the annals of our glorious Navy.

I am glad to gather from the Address of the University of Dalhousie, that in the midst of that material prosperity you happily enjoy, you have not neglected the interests of Higher Education. You recognise that nothing is so essential to the advancement of a people as adequate provision for a training which will keep the coming generation abreast of the march of intellectual progress and scientific knowledge.

We share in your regrets as to the shortness of our stay, which will prevent us from judging for ourselves of the great mineral wealth and other resources for which your province is famed. We trust that the development of these resources already attained is but an earnest of a still greater future.

In

In bidding you farewell we wish to make known how greatly we have been impressed by the affectionate sympathy with which we have been received by the people of the Dominion,-- and we pray that the Divine blessing may rest upon them and theirs, and upon those in whose hands is placed the guidance of its destinies.

George

after discussion it was moved by
 Mr Justice Graham seconded by Rev. Dr
 McMillan:-

That

WHEREAS there have been received from the Board of Governors of Kings College, Windsor, copies of Resolutions passed by the said Board, at a meeting held on the 12th day of December 1901, expressing opinions favoring the principal of the Federation of the Higher Educational Institutions of the Maritime Provinces.

AND WHEREAS this Board confidently approves of the principal thus expressed, and is throughly alive to the fact that ^{the} ~~the~~ higher results are to be secured from united work in a large University, rather than from divided effort in scattered Colleges.

AND WHEREAS the Board of Governors of Kings College, Windsor, have asked this Board to appoint a Committee of fourteen to confer with a committee of like number of persons, appointed by the said Board of Governors of Kings College as to the feasibility and probable terms of the Federation of Dalhousie and Kings

THEREFORE RESOLVED:-

That this Board formally record its approval of the principal of the Federation of the Higher Educational Institutions of the Maritime Provinces.

THAT A COMMITTEE of fourteen be appointed to confer with the Committee appointed by the Board of Governors of Kings College Windsor, as to the feasibility and probable terms of the federation of this University with that of Kings

College Windsor, with power to confer with the authorities of other Universities or Colleges or otherwise upon the subject of University Federation.

AND that said Committee report to this Board the result of such conference or conferences at a special meeting of this Board to be called for that purpose at a later date.

Passed unanimously.
a copy of the resolutions to be sent to the Secretary of the Board of Governors of Kings College.

On motion of the Chairman seconded by Rev. President Barrett the following gentlemen were appointed a committee of fourteen to confer with the Committee appointed by Kings College.

The Chairman, The Vice Chairman, Dr. McMillan, the President, Rev. R. Murray, Mr Justice Graham, Hon. G. H. Murray, Dr. A. H. McKay, The Mayor, Cuv. MacKeen, Rev. F. H. W. Archibald, Mr. Chas. Archibald, Mr. Hector McEwen, the Secretary.

It was moved, seconded and passed that the chairman, the President, the Vice Chairman, Mr McEwen and Mr Walter Murray be a committee to consider the question as to the investments of Dalhousie College and the Trusts under which they are held.

Letter of Feb, 5th 1901 from Messrs W. & J. Auld with reference to a claim of Mr Kline was read

read and discussed.

Secy. was instructed to reply that the Board could do nothing in the matter.

adjourned.

John F. Bacon
President

H. B. Clairo.
Secretary.

Committee of fourteen appointed by the Board of Governors
of Dalhousie University to confer with a Committee of like
number appointed by the Board of Governors of Kings College.

Mr. John F. Stairs, Chairman of the Board.

Mr. Thomas Ritchie, Vice Chairman of the Board.

Reverend Dr. McMillan.

Rev. John Forrest, D. D. President Dalhousie University.

Reverend Robert Murray.

Hon. Mr. Justice Graham.

Hon. Geo. H. Murray, M. P. P.

Dr. A. W. McKay, Supt. of Education.

His Worship, The Mayor of Halifax.

Hon. Senator MacKeen.

Rev. P. H. W. ^{Archibald.} ~~Archibald.~~

Mr. Charles Archibald.

Mr. Hector McInnes.

Mr. H. B. Stairs, Secretary to the Board.

Minutes of meeting May 28th 1902.

H.B.S. Present.

The President
The Chairman, Rev. John McMillan, Rev. R. Murray,
Thomas Ritchie, Auditor McKeen, H. McEwen
and the Secretary.

Minutes of meeting of Jan. 2nd 1902 read and ap-
proved.

Report of Special Committee appointed to prepare
a scheme for raising funds, received and con-
sidered.

Moved by Rev. John McMillan seconded by Senator
MacKeen that the Governors authorize the col-
lection of a course in Mining Engineering as
recommended by the Senate. Passed.

Moved by Mr Ritchie seconded by Mr. McEwen
that the Senate be requested to recommend a
suitable man to occupy the Chair of Mining
Engineering. Passed.

Letter from Mr J. G. Morrison Secretary of the
Cape Breton Branch of the Alumni Assoc.
respecting Cecil Rhodes will read.

The President reported that steps had
already been taken by the Senate to pre-
pare data, facts + information respecting
education in the Maritime Provinces, and
that General Lawrie had promised to do all he
could to place the same before the Executors
of the late Cecil Rhodes' will for favorable consideration.

H.B.S.

Secretary was directed to write Mr Morrison
referring what was being done.

John F. Harris Chairman H.B. Stewart
Secretary.

Minutes of meeting July 1st 1902.

Halifax, N.S. May 26th. 1902

The Special Committee appointed to prepare a scheme for the raising of a fund for the further development of the College beg to report as follows:-

It was deemed essential that before proceeding further some definite idea should first be obtained as to the needs of the College and as to the amount of money which would be required and for this purpose a joint meeting of this Committee and a similar one appointed by the Senate was lately held.

At this joint meeting the Committee received valuable suggestions from the Senate and after careful consideration are of the opinion

1. That a sum of \$ 40,000.00 should be raised for the establishment of a course in Mining Engineering. The establishment of such a course would entail an initial outlay of \$ 1,000.00 and an annual expenditure of \$ 1,700.00
2. That the further sum of \$ 40,000.00 should be raised for the establishment of a Course and the Endowment of a Chair in Civil and Electrical Engineering.
3. That the further sum of \$ 20,000.00 should be raised to provide an annual income to be expended upon the permanent upkeep of the laboratories.
4. That the further sum of \$ 50,000.00 should be raised to provide an annual income for the general purposes of the College, e.g. Library expenses, Lectureships, Demonstratorships, &c.

All of which is respectfully submitted.

B. Murray
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Minutes of meeting July 1st 1902.

Present: The Chairman, The President, Mr. Justice Graham, Dr. A. S. Mackay, H. W. Bruce and the Secretaries.

Memorandum

of qualification of Dr. J. E. Woodman for
Fellowship in Mineralogy, Geology and
Assaying.

Dr. Woodman is a young man, about 26
or 27 years of age.

He graduated as Bachelor of Science in Harvard
in 1896 and as A. M. in 1900. He has just
taken his Doctor's degree. His record as a student
in Harvard is extremely good.

He has been an instructor in Geology in
Harvard University for four years and during
this time has had to deal with a large class in Elementary
Geology - numbering about 400 students. In this, as
well as in his other classes he has been highly successful
as a teacher. For some time he has had full charge of
Geology in the Harvard Summer School.

The most important part of Dr. Woodman's field
work has been done in Nova Scotia. He has especially
studied the Morse River ~~area~~ gold areas. In addition
he has been employed as an expert at various times
by Mr. Lee and by Mr. B. F. Pearson of Halifax and
also, I have been told, by the provincial government.

Professor S. H. Lee, Dean of the Lawrence Scientific
School of Harvard Univ. and the best known of American
Geologists said that he believed Dr. Woodman knew the
Geology of Nova Scotia better than any one else. As a

minutes of meeting July 1st 1902.

Present: The Chairman, The President, Mr. Foster, Dr. Hays, Dr. A. H. Mackay, H. W. Angus and the Secretary.

On behalf of the Senate, The President reports that the Senate strongly recommends Dr. J. Woodman as a suitable person to occupy the chair of Mining Engineering.

Dr. Woodman received his B.Sc. from Harvard in 1896, his M.A. in 1900 and his D.Sc. in 1901. He was about 26 years old. He was strongly recommended by Prof. Slater, head of the Cambridge Scientific School, Harvard, by Prof. Ross, head of the department of Geology and Mineralogy and Dr. Wolff, Professor of Mineralogy.

Moved by Mr. Angus, seconded by Dr. A. H. Mackay, that Mr. Woodman be appointed to the Chair of Mining Engineering. Passed unanimously.

John F. Shaw, Chairman
A. D. Stearns, Secretary.

Further. It gave him an unqualified recommendation stating that he was the "most desirable man" the Department had produced.

Professor Davis, Lecturer in the Department of Geology and Mineralogy, strongly recommended Dr. Woodman both as a specialist and as a teacher.

Dr. Wolff, Professor of Mineralogy, stated that Dr. Woodman was a thorough geological mineralogist.

Dr. Woodman is known in Nova Scotia, among other places, to Professor Hays, of Acadia College, who is a former pupil, to Mr. Case and to Mr. B. F. Pease, both of whom have employed him as a specialist. I have not communicated with Prof. Hays, who is at present in Vancouver.

Mr. B. F. Pease said that he had been well satisfied with Dr. Woodman's work.

Mr. Case stated that he would rather employ Dr. Woodman as a specialist than any other geologist known to him.

June 26th 02.

July 23rd 1902.

Minutes of meeting held this day at the office of The Eastern Trust Company.

Present: The Chairman, The President & Dr. W. Millau, Mr Justice Braham, Mr Thomas Ritchie, Master MacKeen, Mr Chas. Archibald, Mr McInnes and the Secretary.

Minutes of meeting of May 28th and July 1st read and after the following amendment of the resolution appointing Dr J. E. Woodman to the Chair of Mining Engineering (Minutes of July 1st 1902) viz: That the appointment of Dr J. E. Woodman be at a salary of \$12,000.⁰⁰ per annum had been first made, were approved.

after representations by The President and and after general discussion
It was moved by Mr Archibald, seconded by Mr Justice Braham

That Mr Harry C. Raynton of Harvard University be appointed Assistant Professor of Mining and Metallurgy at a salary of \$12,000.⁰⁰ per annum. Passed unanimously.

It was moved by Dr W. Millau seconded by Mr Ritchie That the necessary funds for the construction of furnace and installation of plant for the purposes of the School of Mines be authorized. Passed unanimously.

The President read the draft of a proposed Circular to Mining Companies.

On motion of Mr Justice Graham, seconded by Mr Kitchie and passed.

The Chairman Mr Justice, Prof. E. MacKay & the Secretary were appointed a Committee to complete the draft of a Circular to be addressed to the ~~Gold & Coal~~ Mining Companies of the Province soliciting their aid and support in the establishment of the School of Mines.

H.B.S.
and W. J. ...
H.B.S.

adjourned

John F. Stairs

Chairman

H.B. Stairs

Secretary

Statement of the Hon. Mr. Justice
The Hon. Mr. Justice, M.A., S.M.

The H.C. Boykin is a graduate of Queen's University. He has an undergraduate Honours degree in Science & Geology (University of Toronto) and a B.Sc. in Geology (University of Toronto). His classes in Geology and Mineralogy include:
Mining Geology (the deposits)
Economic Geology
Mineralogy (Textbook) Since
Propagating in Textbook (Mining)

He also lectured advanced classes in Mineralogy and advanced research work in the field in Geology under Professor Oake. He graduated as B.Sc. in 1910 in 1910. He obtained his degree "First Class - Distinction" and was awarded "Honorable Mention" in Geology and Chemistry.

After graduating from Queen's he went to Cambridge in Mining and Metallurgy and spent two years upon the

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On motion of Mr Justice Graham, seconded by Mr Kitchin and passed.

The Chairman Mr Justice, Prof. E. MacKay & the Secretary were appointed a Committee to complete the draft of a Circular to be addressed to the ~~Gold & Coal~~ Mining

H.B.S.

and

F.C.S.

(2)

subject. His work included:

Metallurgy of Iron and Steel

" " Copper, Lead, Gold, Silver, etc.

Cre. dressing, Concentration and Milling

Metal and Coal - Mining

Assaying

Drinking Plant

Advanced Metallurgical Chemistry

A number of advanced Courses in Metallurgy.

In 1900, he was awarded an Austin Teaching Fellowship, this award being made to students of high promise engaging in advanced work. As Austin Fellow, he assisted Prof Woodworth in Geology, giving lectures and Field - Excursions. In 1901 he took the degree of Master of Science. Later he was appointed Assistant in Metallurgy in Vancouver, which position he holds at the present time.

During the summer of 1898, Mr Bryden was field-assistant to Prof J.S. Wolff who was doing work for the U.S. Geological

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On motion of Mr Justice Graham, seconded by Mr Kitchin and passed.

The Chairman Mr McGuire, Prof. E. MacKay & the Secretary, were appointed a Committee to complete the draft of a Circular to be addressed to the ~~Gold & Coal~~ Mining Companies of the Province soliciting ^{ing} their aid and support in the establishment

H.B.S.

and

F.O.S.

3,

Survey in Vermont: In 1899 he was in New Brunswick, working under the supervision of Professor Shaler, exploring for petroleum and studying the relations of the oil and the oil-shales to the general geology of the region. During the summer of 1900 and 1901 he was in the Lake Superior region, prospecting for hematite and magnetite and studying the geology of the associated iron-bearing rocks of the Huronian System in North Western Ontario, under the supervision of Professors H. S. Gwynne and R. Pumpelly. At present he is engaged in searching for magnetite by magnetic methods.

A Meeting of the Board of Governors was held thro
8th day of January 1903 at the office of the Eastern
Trust Company.

Present: The Chairman, The Rev. President Forrest
Rev. Dr Murray, Thomas Ritchie, Charles Archibald,
Hector McInnes and The Secretary

Dr. Eben Mackay was present at the meet-
ing and gave a brief outline as to the arrange-
ments proposed to be made for the Con-
ducting of Science Summer School
at Sydney. The President advised the Board
that after arrangements had been more
definitely settled he would then ask the
Board for formal approval of the school.
The President reported that twelve students
were attending the Mining School. The Chair-
man reported as to what had been done
since last meeting with respect to the
collections for the general fund.
Meeting adjourned.

John F. Stairs
Chairman.

H. B. Stairs.
Secretary.

1903

Minutes of Meeting held March 31st
of the Board of Governors in the West Court
Room at the College.

Present: The Chairman, the President, Dr -
McShullen, Dr Murray, Mr Thomas Ritchie
Dr McKay, Mr McInnes & the Secretary

The minutes of the meeting of January
8th 1903 were read & approved.

Mr McInnes, the treasurer read his
statement for 1902 which upon motion was
adopted. It was ordered that the Treasurer's
statement be printed & distributed to mem-
bers of the Board together with a statement
of the estimated expenditure for 1903.

An application was read from Professor
Dixon for that the board purchase a
suitable switch board for the Physical
Laboratory at a cost of \$350.00. The matter
was referred to the Chairman, the Treasurer, Pres-
ident & Treasurer with full power to deal
with the matter.

It was moved seconded & passed that
Professor Woodman's salary for the year
commencing October 1st 1903 be at the rate
of \$7500.00 per annum. ^{500.00} First payment at
that rate to be made January 1st 1904.

The calendar of the University, also
that of the Mining School for the year
1904 was submitted by the President.

A letter from the secretary of the Senate
with regard to the titles of instructors
in the College was read & held over for
consideration.

It was moved seconded & passed that
Professor Howard Murray be empowered
to engage assistants for the reading of ex-
amination papers & the President was re-
quested so to inform Mr. Murray.

The President was authorized to have the matter stopped & examined

The Secretary stated that he had been requested by the Committee of the McDonald Memorial Fund to lay before the board of Governors for their consideration the following proposition:

"That upon the subscriptions to the McDonald Memorial Fund being underwritten to the extent of \$211,000.00 and upon paymentⁱⁿ in cash to the extent of \$8,000.00 would the Board of Governors undertake to guarantee the additional sum of \$11,000.00 to enable the Committee to proceed with the erection of a Library Building at a contract price of about \$20,000.00"

After some discussion it was moved seconded & passed that as soon as the Committee of the McDonald Memorial Fund Committee can satisfy this Board that the subscriptions underwritten amount to the sum of \$21,000.00 and that the cash paid in thereon amounts to \$8,000.00 this Board will then proceed with the erection of the Library Building at a contract price of about \$18,000.00 and to that end will provide an allowance of the additional \$10,000.00 when required

adjourned

John F. Harris
Chairman

A. B. Stairs.
Secy.

Minutes of meeting held at
the Office of the East End Coy
August 14th 1903

Present: The Chairman, The
President, Rev. D. Murray, Mr
A. W. Mac Kay, Mr Justice
Orshan, Honorable Senator
MacLean, Mr W. Jones and
the Secretary

The Treasurer reported that
Mr Fred Nichols of the General
Electric Company had presented
the College with a cabinet of
specimens.

On motion the Secretary was
directed to convey to Mr
Nichols the thanks of the Board
for his handsome gift.

At the request of the Chairman
Professor Eben Mac Kay reported
that after a great deal of correspon-
dence he was able to lay before
the Board a statement of the
qualifications of four gentlemen
who were candidates for appointment
as Lecturer in Mineralogy. He
reported that there seemed little
doubt that Mr J. H. Weston seemed
to have the qualifications best
suited to the position and a
motion of the President seconded
by Mr W. Jones it was moved
and passed unanimously that
Mr J. H. Weston of No 10 North
College St Schenectady New York,
now working in the Research
Department of the General Electric
Company, be appointed Lecturer

H.
A. S.

in metallurgy, and mining at
a salary of twelve hundred dollars
(\$1200⁰⁰) per annum, his duties
to commence and salary to run
from the 1st of October next.

The Secretary read a letter
from the Secretary of the Cape
Duto Alumni. After some
discussion the Secretary was
directed to read write the
Secretary of the Cape Duto
Alumni that the resolution
submitted had been duly
considered that the Board
of Governors were ready and
anxious to do full justice to
the interests of Cape Duto
upon the Board and that
as soon as an opportunity
offered steps would be taken
towards the appointment of a
governor from Cape Duto.

The Secretary was also
instructed to point out that
Mr George W Murray, Provincial
Secretary, was already a
member of the Board.

The meeting adjourned

John Harris
Chairman

H. B. Stairs
Secretary

HARRIS, HENRY & CAHAN,
Barristers, Solicitors, Notaries &c.

RICHARD C. WELDON, D.C.L., K.C. COUNSELLOR

ST. PAUL BUILDING,

CHARLES ARTHUR TERRY, TALKER,
COUNSELLOR, A.B.C.
MURKIN,
DIRECTOR,
LEGISLATION.

ROBERT CHAMBERLAIN, C.E.
WILLIAM A. HOGAN, LL.B.
DAVID W. GIBBS, LL.B.
HARRY B. SHAW, LL.B.

WALTER H. HARRIS, LL.B.
1000 St. Paul Building, Halifax, N. S.
and Ross Street, Sydney, C. B.

Halifax, Nova Scotia May 30th. 1902/94

Re _____

J. W. G. Morrison, Esq.

Sydney, C. B.

Dear Sir:-

In reference to your favor of May 15th. let me give you briefly the history of the legislation on the subject of appointments to the Board of Governors of Dalhousie College.

By an act of the Province of Nova Scotia, passed in 1865, six gentlemen therein named were constituted a body corporate by the name of the "Board of Governors of Dalhousie College at Halifax". The same Act provided that all vacancies at the board should be filled up on recommendation of the remaining members thereof by the Governor-in-Council. It was further enacted thereby that any body of Christians endowing a chair in said College to the extent of \$ 1200.00 per annum, should have the right to nominate, for every chair so endowed, a Governor to take his Seat at the Board, with the approval of the remaining members of the Board and the Governor-in-Council.

By another Act passed twelve years later in 1875, the number of Governors, which then stood at nine, was allowed to be increased to a number not exceeding fifteen; the new appointments to be made on the same principle as formerly.

The third and last act on this particular subject was passed in 1881. By this Act the right given in 1863 to "any body of Christians" endowing a chair as above, to nominate a Governor, was extended to "any individual or number of individuals" so endowing a chair. The number of Governors also was allowed to be increased beyond fifteen, but so that the excess of the whole number over fifteen, must never be greater than the number of chairs so endowed after the passing of the Act of 1875

Thus by law a Governor may be placed on the Board, (provided that the number does not already equal fifteen plus the number of ^{chairs in board since 1875} ~~endowed chairs~~), in either one of two ways:-

1. By the Lieut- Governor-in-Council on recommendation of the Board of Governors.
2. With the approval of the Board of Governors and of the Lieut- Governor-in-Council, on nomination of any body of Christians or any individual or number of individuals who endow a chair to the extent of \$ 1200.00

I believe that some years ago the Alumni Association requested the board that the Association be allowed to nominate a representative to sit at the board, and that the Board were glad to appoint several Governors, on nomination of the Association.

Believe me,

Yours very truly,

KING'S COLLEGE, WINDSOR.

COLLEGE FEDERATION.

Report of a committee appointed with respect to a federation of the Maritime Colleges, as adopted by the Board of Governors at their annual meeting on June 18th, 1902, and ordered by them to be communicated to the Executive of the Alumni Association, to the Diocesan Synods of Nova Scotia and Fredericton, and to the various Universities of the Maritime Provinces.

The Committee appointed by the Board of Governors of King's College, at their semi-annual meeting, held in Halifax, on the 12th day of December, A. D., 1901, to confer with a Committee to be appointed by the governing body of Dalhousie College, with respect to a federation of the Maritime Colleges, beg leave to report.

The resolutions appointing your Committee are in the following words:

Care of Resolutions adopted by the Board of Governors of King's College, Windsor, at their regular semi-annual meeting, held in Halifax, N. S., on Thursday, the 12th day of December, 1901.

RESOLUTION No. 1.

Whereas, it is the opinion of this Board that the endowments of King's College could be used to better advantage, both in the cause of higher education and of the Church of England;

And Whereas, the opinion of various educationalists favors united work in a large university, rather than divided efforts in scattered colleges;

And Whereas, there is reason to believe that public opinion is moving in the direction of a federation of the higher educational institutions of the Maritime Provinces;

Therefore Resolved, That, in the opinion of this Board, the time is ripe for promoting the federation of the higher educational institutions of the Maritime Provinces.

Class Address "High School"
Class
A.B.C.
M.C.L.A.
Columbian
Lithuanian

Act of December, 1901, concerning students occupying the privilege of the Education of the Russian Educational institutions of the Russian Provinces.

And whereas the Board consistently approves of the privilege thus enjoyed and in that it gives advice as to the time when limited seats in Russian Colleges.

It is therefore the Board of Education of King's College, William, has paid number of students registered by the said Board of studies with a committee of the said Board of studies to be composed of the President of King's College, William, and the members of the Board of Education of King's College, William, in the number of two persons from the President of King's College, William, and the members of the Board of Education of King's College, William.

Resolved: That the Board of Education of King's College, William, do hereby approve of the privilege of the Education of the higher Educational institutions of the Russian Provinces.

And it is further resolved that the Board of Education of King's College, William, do hereby approve of the privilege of the Education of the higher Educational institutions of the Russian Provinces.

And that said Committee report in this Board the result of such conference in a statement at a special meeting of this Board to be called for that purpose at a later date.

A TRUE COPY.

H. B. STAINS,

Secretary of the Board.

Johnston, Secretary.

Whereas an act passed by the Board of Education of King's College, William, in 1901, concerning students occupying the privilege of the Education of the Russian Educational institutions of the Russian Provinces.

It is therefore the Board of Education of King's College, William, has paid number of students registered by the said Board of studies with a committee of the said Board of studies to be composed of the President of King's College, William, and the members of the Board of Education of King's College, William, in the number of two persons from the President of King's College, William, and the members of the Board of Education of King's College, William.

Resolved: That the Board of Education of King's College, William, do hereby approve of the privilege of the Education of the higher Educational institutions of the Russian Provinces.

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And that said Committee report in this Board the result of such conference in a statement at a special meeting of this Board to be called for that purpose at a later date.

A TRUE COPY.

H. B. STAINS,

Secretary of the Board.

Johnston, Secretary.

A review of the proceedings of the meeting of the joint committee was sent to the same persons who received a copy of resolution No. 1, having their cooperation, in the following letter:

BRISTOL, N. S. March 20th, 1902.

Dear Sir, - The committee referred to in the accompanying notice, we have appointed a committee to investigate into the matter of the proposed visit of the Maritime Free School to the Maritime Provinces, and to report generally to the Maritime Provinces.

If you should see anything of the matter at the Maritime Provinces, we would be glad to hear from you. The results of the joint committee will be forwarded to you as soon as they are ready. I am, Sir, very respectfully,
Yours faithfully,
A. DICK THORNTON, Chairman.

To the Chairman Board of Governors.

The following replies have been received:

DEPARTMENT OF WEST AFRICAN COLLEGE.

BRISTOL, N. S. March 20th, 1902.

A. DICK THORNTON, Esq.,
Dear Sir, - I beg to acknowledge receipt of your letter of the 17th inst. regarding the proposed visit of the Maritime Free School to the Maritime Provinces. I am glad to hear that you are interested in the matter, and I am sure that the results of the joint committee will be forwarded to you as soon as they are ready. I am, Sir, very respectfully,
Yours faithfully,
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Case of the University of Nova Scotia
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revision of the Royal Charter, and the principal Acts now in force, together with the bulk of our funds, that we request our degree, conferring power, except in divinity, applying our funds to the better we laid over to the United University, which, whose funds we and that we join in a legal manner to build up one united and sound University on the form laid down in this report.

In the division of the funds above suggested, those means given character would be transferred, and thus the retention of the name, as far as we know them, be as nearly as possible retained. Your Committee are authorized by your Board, have taken the opinion of counsel on this subject, and believe that the carrying out of its recommendations in this report, and the passage of an Act giving them legal effect, will be under the circumstances of our position, is substantial harmony with those intentions.

Your Committee therefore recommend to the Board that steps be taken as soon as practicable to enter into liberal relations with Dalhousie College, on the basis of the Act appended hereto, p. 12.

In addition to the matters referred to in the last year's Committee make the following recommendations:

1. That upon said order taking effect, and King's College shall be removed from Windsor to Halifax.
2. That the moneys and securities now contained in what is called the Visitor's Fund, shall be by the order transferred to the Board of Governors of said King's College, with a view of placing the resources of the College as far as possible in one fund.
3. That out of the present assets of the University of King's College there shall be transferred to the new Board of said College the sum of \$^{100,000} for the replacement, equipment and conduct of said College, principally in rebuilding and equipping its faculty of divinity, in the purchase or providing of new libraries, and for other purposes connected with the carrying on of said College.
4. That the balance of said assets be transferred to the University, all trust funds contained therein to be devoted to such University to such objects as far as possible as those contemplated by the donors.
5. That the Governors of said King's College be authorized to obtain, or join in obtaining all necessary legislation, and to do all other acts and things to effect such ends, and to provide for and carry out

*The sum to be fixed by the Board of Governors at a future meeting.

affect the matters and things herein recommended by your committee, or contained in the Act for the University, so far as the same is applicable.

6. That those members of the Committee from outside the Province of Nova Scotia, who attended the meetings receive a grant towards their expenses.

F. NOVA SCOTIA.
Chairman.

