

Ordered for immediate consideration, adopted, and ordered accordingly.

The memorial of the Osgoode Legal and Literary Society was read and received.

Ordered for immediate consideration.

Ordered to be further considered when the Report of the Building Committee is taken up.

The letter of Mr. H. R. Hardy was read and received.

Ordered, that the letter be referred to the Reporting Committee, with instructions to report on question involved.

Mr. Hoskin, from the Discipline Committee, presented a report on the case of Mr. F——, to the effect that a *prima facie* case for enquiry had been shown.

Ordered, that the report be considered on 28th inst.

Mr. Hoskin also presented a report on the cases of Messrs. T—— and B——.

Ordered for consideration on the 28th inst.

Mr. Irving gave the following notice of motion:—That he will move at the next meeting that a committee be appointed to consider and report upon a system whereby Benchers not residents of Toronto may be paid the expenses of their attendances at meetings of Convocation, or of committees of which Benchers are members. The Committee to be composed of Messrs. Morris, Moss, Murray, Shepley, Foy, Kingsmill, Ferguson, McCarthy, Robinson, and Irving.

Tuesday, November 18th.

Convocation met.

Present—The Treasurer and Messrs. Foy, Fraser, Irving, MacDougall, Moss, Osler, and Robinson, and in addition, from 11 a.m. to adjournment, Messrs. Bruce, Ferguson, Kerr, Kingsmill, Lash, Martin, Murray, and Purdom.

The minutes of last meeting were read and approved.

Mr. Moss presented the Report of the Legal Education Committee.

The Report was ordered for immediate consideration and adopted.

The petition of certain students, praying for an additional supply of textbooks, was received and read.

Ordered, that the petition be referred to a Special Committee composed of Messrs. Moss, Kingsmill, Lash, Martin, Bruce, Osler, Irving, Ferguson, and Shepley.

A letter from Mrs. M. Bennett was received and read.

Ordered, that it be referred to the Discipline Committee to report whether a *prima facie* case for enquiry is shown.

Mr. Moss presented a Report from the Building Committee.

The Report was ordered for immediate consideration.

The Report was considered and adopted.

The petition of the Osgoode Legal and Literary Society was taken up, and it was

Ordered, that it is not possible to acquire an interest in the Parliament Buildings or U. C. College grounds for the purposes of an athletic club, and that it is not expedient to undertake the erection of a gymnasium in connection with the new Law School building.