

(3) *The Report of the Committee in favour of Changes in the Constitution is adopted.*

"The Assembly called for the Report of the Committee on the Constitution of Queen's University and College, which was given in by Dr. Thompson, Convener, who moved its reception and the adoption of the following resolution: 'The General Assembly is gratified by the proposal referred to in the report of Queen's University, to have the Theological Faculty under the care of a special Board appointed by the Assembly, and would approve of any well-considered change in the Constitution of the University which would still further increase its usefulness by making the body of Trustees more completely representative of the undenominational character of the work which it is at present doing. In view of the great importance of having practical unanimity among the graduates and benefactors of the University, respecting the important changes in its constitution which have been proposed, the Assembly appoint a Committee to confer with the Trustees of the University and aid them in obtaining a satisfactory solution of the whole question brought before it in the report of the University, Committee to report to next Assembly.'"

*Committee to Confer with Trustees of Queen's College.*

Principal Caven, Convener; Drs. Thompson, R. Torrance, Warden, Somerville, J. Carmichael, R. N. Grant, Mr. W. J. Clark, Ministers; and Messrs. James Bain, R. Davidson, J. R. McNeillie, A. Neilson, J. A. Macdonald, George Keith, George Rutherford, W. B. McMurrich, and the Hon. Thomas Bain."

(4) *The Trustees report that a General Conference of Graduates and Corporators has sanctioned the Changes (1901).*

"The graduates were summoned to a Conference to be held in Convocation Hall on November 1st and 2nd last, and to this Conference the Corporators of the University were invited by advertisement in the Record of the Church. The Conference was largely attended, and after the fullest discussion, unanimously decided that the time had come to nationalize by statute the University, as completely as it has been nationalized in practice for many years, and to give to the Faculty of Theology a separate and independent incorporation, seeing that there is a certain inconsistency in having a denominational Faculty of Theology an integral part of an undenominational University.

"Careful consideration must be bestowed on the measures to be submitted to parliament in this connection. In order that the changes may be in the best interests of the University and the country, and that the rights of the Church particularly as regards the Constitution of the Theological College, its relation to the Assembly, its name and its endowments, may be safeguarded, the Trustees respectfully ask for the assistance of the General Assembly." (Extract from Report of Trustees of Queen's University to the General Assembly, 1901).