

It was resolved that the minutes and proceedings of the Executive Committee for the past year be sustained and approved.

It was resolved that the College School be continued on its present footing for another year.

It was resolved that the College Lots on Church street, Toronto, be offered to Allan N. McLean, Esq., for eleven hundred pounds currency; two hundred pounds being paid down, and the remainder in annual instalments of one hundred pounds each, with interest on the unpaid balance.

The Board then adjourned to meet on Wednesday, the 20th instant.

QUEEN'S COLLEGE, }
20th JUNE, 1855. }

The Rev. Dr. Williamson and Mr. Mowat were appointed a Committee to make the necessary arrangements for the accommodation of the Medical Department for the ensuing year.

The Board having taken into their consideration the desirableness of a Faculty of Medicine being instituted in connection with the College, also the communication of the Medical Practitioners, bearing date the seventh February, one thousand eight hundred and fifty-four, the large attendance of Students at the lectures delivered during last Session by the Interim Lecturers on Medicine and Surgery appointed by the Executive Committee in terms of the resolution of the Board of date second August, one thousand eight hundred and fifty-four; and further, having received the assurance of the concurrence of a large number of the absent Trustees in the object proposed, the Board resolved:

Univ
Prof
with
full r

cine a
Anat
J
and I
I
and P
R
sor of
L
State a
A
T
shall s
ticity a
doctrin
contran
at all t
of this
TH
for the
the Col
be appo
acting f
Facultie
time to
studies a
Medical
necessar
own cla
Tha