

3. Upon what system are the books given out, and what is the nature of the responsibility for their safe usage and return ?

4. What are the duties of the Assistant ?

5. Could the Librarian discharge any other duties in addition to those now assigned to him ?

The Secretary was also instructed to request the Rev. Dr. McCaul to meet the Commissioners at the Bursar's Office on Monday next, at such hour between 11 and 4 o'clock as may be most convenient, and if not on Monday, then on the following day.

The Commissioners adjourned at half-past one o'clock, to meet in the Chairman's Office at half-past two, and again on Monday next at 11 o'clock. A. M., in the Bursar's Office.

Memorandum.—The Commissioners met in the Chairman's Office at half-past two o'clock as agreed on, and remained until 5 P. M.

(Signed,) JAMES PATTON,
Chairman.

TORONTO, 10th February, 1862.

The Chairman came to the place of meeting at half-past 11 o'clock, but the other Members, owing to the detention of the Kingston train, did not appear until half-past 2 o'clock, at which hour there were

PRESENT :

The Hon. JAMES PATTON,
JOHN BEATTY, Esquire,
JOHN PATON, Esquire.

Dr. McCaul having been in waiting for an hour, in compliance with the request of the Commissioners, and his own appointment by letter received by the Secretary in the morning, the Commissioners, before proceeding to other business, entered into conversation with him on various points. He also presented the Tabular Returns which he had been requested to prepare, and retired at 3 o'clock, with the understanding that the conversation should be renewed the next day at half-past 2 o'clock.

The minutes of last meeting were then read over, confirmed, and signed by the Chairman.

The Secretary presented the following returns, which he had received since last meeting.

1. Letter from the Bursar, dated 8th instant, with tabular statement of balances due on 31st December, on sales of land, and estimate of the probable ultimate income of the University.

2. Letter from the Registrar of the University, with the remainder of the returns required from the Chancellor and Senate, in so far as they could furnish them, and his own answers to the questions ordered to be sent to him at last meeting.

3. The Librarian's replies to the questions ordered to be sent to him at same meeting.

The Chairman laid before the Commissioners a letter which he had