

M.D., A. Drummond, Hugh Allan, and John Cameron, Esquires. The Secretary was further directed to place these names at top of the Roll of lay Trustees.

On motion, Resolved: That the Rev, Dr. Barclay, Rev. R. Burnet, Hon. Justice McLean, and John Cameron, Esq., be a Committee to report on the legality and expediency of the present mode of electing lay Trustees. This Committee to report at next Annual Meeting.

The Hon. John Hamilton was elected Chairman for the ensuing year.

The proceedings of the Executive Committee for the past year were confirmed.

The Secretary was directed to communicate the thanks of the Board to the Rev. Dr. Fowler, to the Colonial Committee, and to S. S. Laurie, Esq., Secretary, for their kind attention to the interests of the College, and for the trouble they had taken in giving information to candidates for the vacant chair.

On motion, Resolved: That after ample accommodation has been provided for the classes in Arts and Divinity, the Executive Committee be instructed to give gratuitously all possible facilities for the meeting of the Medical Classes in the College Building, but that, inasmuch as it is desirable that a Building should be erected for the special use of the Medical Classes, the Executive Committee and the Medical Faculty do take into serious consideration what means can be adopted towards the attainment of that object.

On motion, Resolved: That the following Trustees be a Committee to take into consideration a memorial presented by the Rev. Dr. George, and a letter addressed to the Board by Mr. H. J. Borthwick. Dr. Cook, Mr. Spence, and Mr. McMorine.

On motion, Resolved: That Dr. Cook, Dr. Machar, Mr. McMorine, Mr. Spence, and Mr. Cameron, be a Committee to Report to the Evening Sederunt regarding houses and salaries of Professors.

Meeting adjourned till $\frac{1}{2}$ past 3 of same day.