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April 11, 1906, meeting of Corporation:

The following series of resolutions were moved by
Dr. F. D. Adams and seconded by Dr. H. T. Bovey:

1. That a Graduate School be established at McGill
University.

4. That the Faculty of the Graduate School shall
consist of the members of the Faculties of Arts and
Applied Science.

5. That the administration of the Graduate School
shall be placed in the hands of a Committee to be
known as the Committee on Graduate Studies.

6. The Chairman of the Committee on Graduate Studies
shall be appointed by the Principal and shall hold office
for a period of five years. The other eight members
shall also be appointed by the Principal and shall
hold office for three years.

7. That the statutes of the University be amended so
as to give the Chairman of the Committee on Graduate
Studies a seat in Corporation.

5-2
11-11
1-2-10
4-2-11
6-10-11