

(4) All Professors and Associate Professors.

(5) Such other members, not exceeding ten in number, of the teaching staff of the University, irrespective of Faculties, as the Academic Board may appoint.

2.—It shall be the duty of the Academic Board to consider such matters as pertain to the interests of the University as a whole, and to make recommendations concerning the same.

3.—Meetings of the Academic Board shall be held at stated intervals during the academic year; and in the absence of the Principal (who shall be chairman *ex-officio*) and the Vice-Principal, the senior Professor present shall preside.

4.—The minute book of the Academic Board shall be laid on the table at the meetings of the Governors of the University, and at the regular meetings of the Corporation.

CHAPTER VII.

OF MACDONALD COLLEGE.

1.—The Governors shall constitute the Principal of Macdonald College, together with such other members of the staff of Macdonald College and such other persons as the Governors may see fit to appoint from their own number, or otherwise, into a Committee which shall be known as the Macdonald College Committee, and of which the Principal of Macdonald College shall, *ex-officio*, be Chairman; and the Governors may at any time alter the composition of such Committee as they may see fit. Save as hereafter provided in sections 4 and 5, the Committee shall direct the educational policy and curriculum of the said College; shall from time to time frame regulations, as occasion may require, touching the details of the courses of study and teaching therein,—the number, times and mode of all exam-