

MEETING OF BOARD OF GOVERNORS.

December 20, 1920.

AGENDA.

Minutes.

Business arising out of Minutes.

- 1. Gymnasium - ask Lord architect
- 2. Chancellorship - Brown report progress.
- 3. Rockefeller Foundation. - read correspondence.

New Business.

1. The Finance Committee beg to recommend the following for your approval:-

- (a) That Dr. F.D. Adams be appointed Vice-Principal of McGill University. (Dr. Adams' salary will be \$8,000. per annum - \$7,000 as Dean and \$1,000. additional as Vice-Principal.) ✓
- (b) That Mr. R.M. Sugars be appointed Associate Professor of Spanish in the Faculty of Arts. ✓
- (c) That Dr. A.M. Thompson be promoted from Lecturer in Classics to Assistant Professor in Classics. ✓

2. Letters.

3. Resolution from Faculty of Arts. ✓

4. Hospital accommodation for Faculty of Dentistry. *Birks*  
*Fred Molson*  
*A. W. Starke*

5. Proposal that Dr. Scane be made a Fellow of Corporation. ✓

6. Royal Victoria College Charter. *ask Mrs. Brown*

7. Report from Honorary Treasurer on Campaign. *Mrs. Ross*

8. Motion to appoint a committee of six from the Board of Governors to prepare and make a report to the Board of Governors regarding the increased facilities which the University will be in a position to provide as a result of money collected in the campaign.

*Curie,*  
*Ross,*  
*Brown,*  
*Beatty*  
*Neill,*  
*Molson,*

Recommendation from Department of Physical Education.

*refer to committee previously named*

*At*  
*Gibson*  
*Drinkwater*  
*Anderson*  
*Burton*