- 15-General Duties, &c., of Caput.
- 16—Caput to report annually to Senate and transmit duplicate to Governor.
- 17—Senate to consist of Chancellor, Vice-Chancellor, President, and all the Professors, and twelve or more additional Members, six or more by incorporated Colleges and six by the Crown, these last twelve to hold seats for three years and to go out by rotation. The Crown Members to be laymen.
 - 1. Proviso: Quorum and who to preside.
 - 2. Proviso: Crown not to appoint ecclesiastics to seats.
 - Crown or Incorporated College to appoint only M. A. of University of five years' standing.
 - 4. Proviso: Such Proviso not to apply to any appointment before 1860.
- 18—Appointment of such additional Members by Colleges and Crown.
 - 1. Proviso: Crown to appoint to Collegiate Seats till Colleges entitled.
 - Proviso: Crown not restricted by 2d Proviso of Sec. 17.
- 19-Powers of Senate to make Statute, &c.
 - Proviso: Not repugnant to Laws of U. Kingdom or of U. Canada.
 - Proviso: Not to be passed at same meeting that proposed.
 - 3. Proviso: Crown to have power to disallow within two years.
- 20-Members of Convocation.

Proviso: That Honorary Degree not to confer power of voting.

21—Endowment Board—Three Members, one to be appointed by Crown, one by Senate, and one by College Council of U. C. College.

Proviso: Crown Member to be Chairman of Board and to hold no other place in University, &c.

- 22—Endowment Board to have charge of property &c. of University. (59)
 - No power to alienate Endowment contrary to 37th Sec. of this Act.
 - Proviso: To give all information called for by Caput, &c.
 - 3. To give like information to Auditors.
 - Proviso: To make Annual Report to Senate, &c., to transmit duplicate to Governor, &c.