

diture of the Income available under order of the Executive Council shall be borne by the University and University College respectively, and shall form a joint Committee to control the items of joint Expenditure. This Committee shall also supervise and manage all matters of a financial character within the control of the Senate and Council, but no extraordinary expenditure shall be incurred without the previous approval of the Senate and Council.

II. That the said Committee of the Senate shali consist of the Chancellor, the Vice-Chancellor and two members of the Senate to be annually elected on the first Thursday, after the first Tuesday in October in each year, and subject to the Statutes and directions of the Senate, shall have supervision and control of that portion of the expenditure which is to be borne by the University, but no extraordinary expenditure shall be incurred without the previous approval of the Senate ; and such Committee shall make reports to the Senate relative to the same once in every three months, at least.

III. That two shall form a quorum of the Committee of the Senate, and three a quorum of the joint Committee of which, at least, one shall be the Vice-Chancellor or an elected member of the Senate.

IV. Such Committee shall keep regular minutes of their proceedings, and shall, from time to time, report the same to the Senate.

V. That Thomas Moss, M. A., and John Macdonald, Esquire, be elected to serve on this Committee until the next regular Election.

(Read a 2nd time, and passed 4 June, 1873.)

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#### STATUTE XCV.

#### AMENDING THE STATUTE OF MEETINGS OF SENATE.

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That clause 2 of Statute 2 be amended by adding thereto the following words :—

“Special Sessions shall be called by the Chancellor or Vice-Chancellor within two weeks after being required so to do by the written requisition of ten members of the Senate.”

(Read 2nd time, and passed 16 June, 1873.)