

2.—Convocation shall meet annually, on the day or days fixed by the Corporation for the conferring of Degrees; and due notice of such meeting shall be given, by advertisement in at least one newspaper published in the City of Montreal.

3.—At such meetings the Vice-Chancellor, or in his absence the Vice-Principal, or in absence of both Vice-Chancellor and Vice-Principal, such other officer or officers of the University as by the Corporation may have been specially deputed thereto, shall confer such Degrees as shall have been previously granted by the Corporation.

4.—Special meetings of Convocation may be held by order of the Corporation for the conferring, by the proper officer, of any Honorary Degrees which the Corporation may have previously granted, or for any public university exercises.

5.—At all meetings of Convocation, the Chancellor, or in his absence, the Vice-Chancellor, or, in the absence of both of them, the senior Governor present, shall preside, and shall have a double or casting vote.

6.—There shall be prepared and kept by such officer or officers, and in such form as the Governors by regulation shall direct, a register of all living members of Convocation, and of the calling, residence and Post Office address of each, so far as ascertainable.

CHAPTER VI.

OF THE ACADEMIC BOARD.

1.—The Academic Board shall consist of—

- (1) The Principal.
- (2) The Deans of the several Faculties.
- (3) The Principal of Macdonald College, and the Head of the Teachers' Training Department of Macdonald College.