

Committee, of the Expenditure and Income, from separate sources, arising from the adoption of the measures embodied in resolution No. 3 (1) passed at the same meeting of the Alumni in 1892.

Third. That, whereas the total amount contributed in and of King's College, directly or indirectly, by the Alumni, during the past forty seven years, has exceeded \$90,000.00, the major part of which are inalienable Trust Funds for endowment purposes, which the Executive Committee of the Alumni are morally bound to protect, the Board of Governors, in view of existing financial difficulties and the relation of the Incorporated Alumni to the College, be earnestly requested to decline making any arrangements for the ensuing Collegiate year, beginning July 1st, 1894, for any expenditure whatever, by giving the necessary notices in accordance with the regulations passed by the Board of Governors on March 25, 1885, and June 8, 1886, until the Executive Committee of the Alumni have been afforded an opportunity, as in June, 1881, of joining with the Governors and others in formulating a plan for the preservation of the College in full efficiency, and seeking financial aid for that object.

Further Resolved. That a copy of these resolutions be transmitted forthwith to each member of the Board of Governors by the Secretary.

Resolutions Adopted at the Conference of the Board of Governors of King's College with the Executive Committee of the Alumni on Thursday, 29th March, 1894.

THE NEW BOARD.

That the present Board be increased by the addition of twenty-four new members. The new Board to meet ordinarily twice a year. At their first meeting they shall appoint a College Council, and a Finance Committee.

THE COLLEGE COUNCIL.

The College Council to consist of :

(a) Ten members appointed by the Board of Governors from their own body, five of whom are to be nominated by the Alumni. (b) The President of the College. (c) One member elected by the Faculty from their own number.

This Council shall act as an Executive Committee, but all acts involving the rights and privileges of the University and College shall require the approval of the Board.

THE FINANCE COMMITTEE.

To be appointed by the Board of Governors, and all matters involving

1. Resolution No. 3, of June, 1892. That the Governors be requested to consider the advisability of placing the Collegiate School and the College under one responsible head, and the management of the landed property under one supervision for the support of the combined institutions.