

EXTRACT FROM THE MINUTES OF A SPECIAL MEETING OF THE ROYAL INSTITUTION,
GOVERNORS OF MCGILL UNIVERSITY, HELD ON THE 18th OF JUNE 1906.

"1. The Secretary read the following memorandum setting forth the terms of an arrangement which had been come to between Sir ^WWilliam Macdonald and the University providing for the incorporation within the University of Macdonald College at Ste. ANne de Bellevue.

' Macdonald College at Ste. Anne de Bellevue, Que., is being founded and endowed by Sir William C. Macdonald for the following, among other, purposes:-

1. For the advancement of education; for the carrying on of research work and investigation, and the dissemination of knowledge; all with particular regard to the interests and needs of the population in rural districts.
2. To provide suitable and effective training for teachers and especially for those whose work will directly affect the education in schools in rural districts.

The funds and assets of Macdonald College shall be under the management and control of the Board of Governors of McGill University by whom they shall be exclusively applied to the maintenance and extension of the said College, and of work carried on by it.

The founder desires that Macdonald College shall be incorporated with the University system and rank as a College of McGill University; and that the Faculty of Macdonald College shall control the educational policy and curriculum of the said College, except as hereinafter provided, that is to say:

- (a) Such University courses leading to a degree, as may be given in the said College, shall be subject to the approval of the Corporation of McGill University, and the examinations held in connection therewith shall be under the control of the University.
- (b) Courses of study in the training of teachers for the Protestant Schools in the Province of Quebec, together with examinations held in connection therewith, shall be under the control of a Committee in which the Corporation of McGill University, Macdonald College, and the Government of the Province of Quebec shall have representation.

Macdonald College shall furnish an Annual Report to the Corporation McGill University.

All appointments to the staff of Macdonald College shall be made by the Board of Governors, acting in consultation with the Principal of the College.