

STATUTES OF MCGILL UNIVERSITY.

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CHAPTER I.

OF THE GOVERNORS.

1. The number of Trustees, Members of the Royal Institution for the Advancement of Learning, Governors of McGill College and University, shall not be more than twenty five in all, of whom the Principal of the University shall ex officio be one, and of this number three shall be elected by the Graduates' Society of McGill University, one each year, and shall hold office for a period of three years from the date of such election, provided always that before such election takes place the names of those nominated for election shall be first approved by the Board.
2. Should the total number of <sup>the</sup> Governors at any time fall below fifteen, and so remain for as long as three months, the Visitor may name in his discretion such one or more qualified persons as may be requisite to bring the total number of the Governors up to fifteen, and every nomination so by him made being transmitted to the Board in writing, under his hand and seal, shall be entered on the records of the Board, and shall take effect to all intents as though the same had been in ordinary course made by the Board and confirmed by the Visitor.
3. No person shall be eligible for appointment or election as a member of the Board unless he be a British subject and a layman of some Protestant denomination.
4. The President of the Royal Institution for the Advancement of Learning shall be elected from time to time by the Board of Governors and shall, when so elected, if not already a member, become ipso facto a member of the Board; unless otherwise decided by the Board, however, he shall not upon ceasing subsequently to be President cease also to be a regular member of the Board. The President shall also bear the title and discharge the functions of Chancellor of the University.
5. Meetings of the Governors shall be held whenever convoked by order of the President or Vice-Chancellor or any two Governors at such place and hour as may be named in the notice calling the same. At least three days written notice of all such meetings shall be given by the Secretary to each Governor, except in the case of meetings to fill vacancies as provided by Charter. Seven members of the Board shall constitute a quorum for the transaction of business and all meetings may be adjourned from time to time when necessary.