

The Committee appointed to consider Mr. Young's claim for compensation in preparing University Building Plans, presented their Report. Whereupon Professor Doctor John King, seconded by Mr. Oliver Mowat, moved that the Report of the Committee be received, and that the Committee be authorized, at their discretion, to call to their aid one, or more, Professional Architects so as to determine the question of compensation submitted to them, and further, that the Secretary of the Senate be instructed to address a Letter to the Provincial Secretary, respectfully requesting information on the point relating to the disallowance of the Building Statute referred to in the Report. (Carried.)

The Committee to whom was referred the Communication of Captain J. H. Lefroy, relative to the Magnetical Observatory, presented a Report. Whereupon Professor Doctor John King, seconded by Doctor John J. Hayes, moved that the Report relative to the Magnetical Observatory be received, and that the Secretary of the Senate be instructed to address a Communication, through the proper channel, to His Excellency the Governor General, expressing the desire of the Senate to co-operate with the Government in the maintenance of the Observatory, so far as the funds of the University will permit, and praying that His Excellency will be pleased to sanction the requisition relative to the retention of the instruments, and the surrender of the powers in the Lease. (Carried.)

The first clause of the Statute for fixing the remuneration of Auditors of the University Accounts having been read, Mr. Oliver Mowat, seconded by the Reverend Doctor John Jennings, moved, that after the word "Auditors," there be inserted the words "the sum of Twenty-five pounds, by way of remuneration therefor." The Motion having been carried, the Preamble and Title were also respectively carried and the Statute adopted.

The appointment of an Auditor of University accounts for 1852 being the next business before the Senate, Mr. Thomas P. Robarts was declared duly appointed Auditor of the University Accounts for 1852.

*February 19th, 1853.* Read a Letter, dated the Fifth of February, instant, addressed to the Secretary of the Senate by the Provincial Secretary, enclosing Letters Patent disallowing the Senate Statute, Number Seventy-eight. [Statute not available.]

Read a Letter, dated the Twelfth of February, instant, addressed to the Secretary of the Senate by the Chairman of the University Board of Endowment, enclosing the Annual Report of that Board for the year 1852.

The Reverend Doctor Michael Willis, seconded by the Reverend Professor Doctor Beaven, moved, that a Committee, to take into consideration the last clause of the Report of the Board of Endowment for the year 1852, be appointed, with power to call for necessary Documents, or Papers, and report to the Senate on that clause. The Committee to consist of the President and Deans of Faculties, the Reverend Doctor Michael Willis, Doctor John J. Hayes and the Reverend Doctor John Jennings. (Carried.)

*Ordered,* That Five hundred copies of the Report of the Endowment, in regard to the management of the University property for the past year, now read, be printed. (Carried.)

A Statute designed to make provision for the Reading Room for Students and others in the University, was read a second time, on motion of the Reverend Doctor Michael Willis, and, after some amendments to the same, the enacting clause was carried. The Preamble and Title were also respectively carried and the Statute adopted.

*February 26th, 1853.* Read a Letter, dated the Eighteenth of February instant, addressed to the Secretary of the Senate by the Provincial Secretary, acknowledging the receipt of his Letter of the Seventh Instant, on the subject of the contemplated discontinuance of the Magnetical Observatory at Toronto, and acquainting the Senate that the matter had been under the consideration of the Executive Government, and that a correspondence on the subject had been entered into with the Imperial Government.

The President of the University, seconded by Professor Doctor W. B. Nicol, moved that the Secretary be instructed to return to the University Caput the Testimonials of those Candidates for the various Vacant Professorships, whose names had not been reported to the Government by the Senate. (Carried.)

*March 5th, 1853.* At this Meeting no business of public importance was transacted.

*March 12th, 1853.* The Members present were not sufficient to constitute a Quorum.

*March 19th, 1853.* The Members present were not sufficient to constitute a Quorum.

*March 26th, 1853.* Read a Letter, dated the Twenty-fifth of March, instant, from the Chairman of the University Board of Endowment, soliciting the opinion of the Senate as to the right of the Auditors of Accounts to make entries in the University Books. Whereupon Professor Doctor Skeffington Connor, seconded by Professor Doctor W. C. Beaumont, moved,—that the Auditors are not justified in making any entry in the Books of the University. Be it