

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNORS OF MCGILL UNIVERSITY HELD
ON MARCH 6th, 1922.

The Principal read again the letter which he had received from the President of the Board of Governors of the Royal Victoria Hospital stating that this Hospital would contribute \$100,000. towards the cost of the construction and equipment of a new Pathological Building on the following terms:

1. The building to be erected on McGill property on University Street directly opposite the Royal Victoria Hospital.
2. The Royal Victoria Hospital to use the facilities of this institute for all purposes as desired by its Pathological Department.
3. That the University will proceed at once, that is to say by April 15th, with the erection of this building and carry it through to completion without undue delay.

The Principal announced that, in accordance with instructions given at the last meeting of the Board, he had referred the terms of this offer to the Montreal General Hospital for their consideration and approval. He regretted to have to report that he had received an intimation from the Chairman of the Board of Management of this Hospital that they felt they could not give their unqualified assent to the proposal. Colonel Molson, as Chairman of the Board of Management of the Montreal General Hospital, explained that in the absence of any definite assurance of the physical amalgamation of the Royal Victoria and Montreal General Hospitals in the near future it is apprehended that the tendency will be to link up the teaching of Pathology in the University very closely with the Royal Victoria Hospital to the detriment of the Montreal General Hospital which latter institution may have serious difficulty in the future in obtaining a satisfactory Pathologist owing to this intimate association of the University with the Royal Victoria Hospital Pathological Department.

The Meeting agreed to accept this offer on the terms stated it being understood -

- 1st. That the Head of the University's Pathological Department shall be Director of this Building.
- 2nd. That there is no suggestion that appointments to the University's Pathological Department shall depend in any way upon the appointees holding appointments in the Royal Victoria Hospital, but rather that the University retains its right to make such appointments irrespective of the persons' hospital connections.
- 3rd. The facilities of this department to be available to all Teachers and Members of the Pathological staff of McGill University.
- 4th. The building to be constructed with a view to further extension, in order to take care of the contingency of the hospital necessities of the City requiring it.