M I N U T E S of the THIRD MEETING of the ELECTORAL BOARD (Selection Board) of McGILL UNIVERSITY held in the Principal's Office on THURSDAY, July 19th, 1923, at 3.30 P.M. Present: -Sir Arthur Currie - in the Chair; Colonel H. Molson, Dr. G. E. Armstrong, F. G. Finley, J. A. Hutchison, C. F. Martin. THE informal Minutes of the previous Meeting were read, and, at the suggestion of the Chairman, the following addition was made:-"Sir Vincent Meredith said he would withhold the publication of Sir Henry Gray's reply for a period of three months." With this exception, the Minutes of the Meeting were confirmed. THE Chairman brought forward the first business on the Agenda, viz., the nomination of a successor to Dr. Stirling, Professor of Ophthalmology. IT was moved by Dr. Hutchison, and seconded by Dr. Armstrong, that Dr. Gordon Byers be recommended to the Governors for the appointment. Carried.