

27th February, 1920.

Memo. with reference to the Committee formed in connection
with the Rockefeller Grant.

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At the Meeting of the Board of Governors, held on January 26th, 1920, the Acting Principal read a letter to the Board of Governors from Dr. Vincent, announcing the Rockefeller Grant for Medical Education in Canada. The Minute of the Board of Governors referring to this matter is as follows:-

"The Acting Principal made a statement regarding the anticipated donation from the Rockefeller Foundation to the Medical Faculty. Dr. Adams informed the Meeting that the Foundation would shortly send representatives to Montreal to confer with the University authorities regarding this matter, and that a joint meeting had been held of representatives of the Governors and of the Faculty of Medicine to prepare a statement as to the needs and plans of the Faculty."

The Meeting referred to was constituted as follows:-

Mr. W. M. Birks	Dr. Chipman
Mr. John W. Ross	Dr. Ruttan
Mr. Albert V. Brown	Dr. Birkett
Dr. Armstrong	The Acting Principal

The Committee met, and the Acting Principal read to them the letter of which Dr. Osler had sent a copy to Mr. W. M. Birks, Dean Birkett, and other members of the University, setting forth the need of organizing the clinical teaching in the Medical Faculty of the University, and outlining a plan of organization. Dr. Adams stated that this proposal of Dr. Osler's had been brought before the Medical Faculty, and had been referred by them to a committee. This committee had reported upon the proposal, but the report had not been submitted to the Faculty. The Committee then suggested that the report of this committee be submitted to the Faculty, and their opinion concerning it be obtained. At the next meeting of the Faculty, Dr. Adams reported that the Faculty of Medicine had considered the report of this committee, and had approved of it, with certain minor modifications. The report of the Faculty was submitted to the Committee.

The Committee then decided that, having received the approval of the Faculty of Medicine, they should bring the matter to the attention of the two hospitals concerned. The Committee requested Mr. W. M. Birks, Dr. Birkett, and Dr. Adams to wait upon His Excellency the Governor-General, the Visitor of the University, and lay the matter before him. These gentlemen accordingly went to Ottawa, and were accorded an interview by the Governor-General, who expressed his warm interest and approval of the proposed scheme. His Excellency stated that he would write to Sir Vincent Meredith with reference to it.