

CHAPTER IV.

OF THE CORPORATION OF THE UNIVERSITY.

1.—The Corporation of the University shall hold its regular meetings at such place and hour as from time to time may be ordained, on the second Wednesday of October, December, February, April and June. Provided always, that if any such Wednesday shall fall upon a holiday, the meeting shall be deferred till the day following. The Corporation shall have power at such meetings to grant Degrees, deciding to that end upon such representations as may have been made by the various Faculties; to fix the day for the conferring of such Degrees, and for the public exercises to be performed by candidates for the same; and to transact all other business; and any regular meeting may be adjourned when necessary. Provided always, that at the June meeting of Corporation, or any adjournment thereof, such matters and business only shall be considered and transacted as Corporation shall have previously appointed for consideration and transaction thereat.

2.—Special meetings of the Corporation may be summoned at any time by order of the Chancellor, or of any two Governors, or of the Vice-Chancellor, for the transaction of any business other than that of granting Degrees or fixing the day for the conferring thereof; not less than three days' written notice being given, through the Secretary, to every member of the Corporation resident in Montreal. No business at all affecting any Affiliated College shall be transacted at any such Special Meeting, unless at the instance of such Affiliated College, or with the written consent of the Fellow or Fellows representing such Affiliated College.

3.—At all meetings of the Corporation, seven shall be a quorum; and the Chancellor, or in his absence the Vice-Chancellor, or in absence of both Chancellor and Vice-