

"Whereas the constitution of the Board of Trustees of Queen's University has been modified both in 1874 and 1888, with the view of giving larger representation to all classes of its friends and graduates, and whereas in the general practice of the University other changes have been introduced, rendering the University more national in its aims and character, and whereas since 1888 the growth of the University has been marked, especially in the following particulars:

1. Its cordial support and encouragement by public men of all shades of religious opinion.

2. The increase in the number of students and graduates who are not Presbyterians.

3. The growth of the connection of the University with the general education of the Province, and

4. The widening acceptance of Queen's as the University of this part of Canada, evidenced by the recent donation of \$50,000 to the University by the City of Kingston, and proofs of the interest in Queen's by the adjoining municipalities. And whereas the General Assembly in its meeting at Halifax last June expressed its approval of any well considered change in the constitution of the University, which would still further increase its usefulness, by making the body of Trustees more completely representative of the undenominational character of the work which it is at present doing; and whereas, the Church has taken a deepening interest in the welfare of the University, evidenced more particularly by the Assembly's distribution of that portion of the Century Fund to be applied to the Theological Colleges, and whereas the General Assembly at its last meeting in Halifax expressed its gratification with the proposal to have the Theological Faculty under the care of a special Board to be appointed by the Assembly.

"Be it resolved (1) that in the judgment of this convention the Governing Board of Queen's University should be undenominational, and should be in a larger degree than at present directly representative of the graduates and friends of the University. (2) That the Faculty of Theology should be under the management of a Board distinct from the Governing Board of the University."

After very full discussion, a Committee consisting of Principal Caven, Principal Grant, Justice Maclellan, Dr. Warden and Dr. Thompson was appointed to report at a meeting to be held in the evening. The following is their report:

"The Committee of the General Assembly appointed to meet with the Trustees of Queen's University in regard to the proposed changes in the constitution of the University, and especially the proposal that the Theological Faculty should be placed under the care of a special Board, appointed by the Assembly, met with the Trustees, and, in consultation with them, considered fully the resolutions adopted by the Trustees and Graduates and Benefactors of the University, met in general convention on Nov. 1st and 2nd, 1900, in pursuance of the action taken by last Assembly on the Annual Report of the University.