

In the absence of the Treasurer, Mr. Martin was appointed Chairman.

The minutes of last meeting were read and approved.

The petition of F. B. Fetherstonhaugh was received and read.

Ordered, that it be referred to the Legal Education Committee.

The report of the Legal Education Committee on the subject of the number of examiners was then considered.

Ordered, that it is expedient to increase the number of Examiners-in-Law to three.

Mr. Kingsmill introduced a Rule to amend Rules 38 and 147, as regards the number of examiners, and moved, seconded by Mr. Mackelcan, the first reading of the Rule.—Carried.

On motion, the Rule was read a second and third time and adopted unanimously as follows:

Sub-section 6 of Rule 38 is hereby amended by substituting "three" for the word "two" in that Sub-section, and Rule 147 is hereby amended by substituting "three examiners" for "two examiners" in the last paragraph thereof.

Ordered, that the advertisement be inserted calling for applications for three examinerships, to be sent in by 18th September at noon, and a call of the Bench ordered for the 19th inst., to make the appointments.

The consideration of Mr. Osler's notice of motion on the subject of the new Law School building was adjourned till Saturday next, on the understanding that it was then to be again adjourned after such discussion as may be practicable: Mr. Storm, the architect, to attend if notified.

*Saturday, September 13th.*

Convocation met.

Present—The Treasurer and Messrs. Christie, Hoskin, Irving, Kerr, Kingsmill, McMichael, Mackelcan, Meredith, Morris, Moss, Murray, Osler, and Shepley.

The minutes of last meeting were read and approved.

The consideration of Mr. Osler's motion that the proposed new Law School should be of a moderately ornamental character, designed to contain the following rooms:—One hall, seating two hundred; two lecture rooms, seating one hundred each; a library, a students' reading-room, cloak-room, closets, four lecture-rooms, principal's room and ante-room, two examiners' rooms; heating to be independent of Osgoode Hall, and that plans and elevations of such building be submitted next term by the architect, the expenditure upon such building and furniture to be about fifty thousand dollars, was, pursuant to order, taken up and discussed at length, and after such discussion, adjourned to the next meeting of Convocation.

Mr. Irving, for Mr. Shepley, presented the Report of the Special Committee on the hours, order and convenience of business, which was as follows:

The Special Committee appointed by Convocation on 23rd November, 1889, to consider and report on the question whether and how the hours of business and the order and arrangement