

consent and concurrence of the Governors, or the major part of them.

3.—There are eighteen Governors, including the Lord Bishop of Nova Scotia, who is *ex-officio* President of the Board. Twelve are elected by the incorporated Alumni, two going out of office annually in rotation. Two are elected by the Diocesan Synod of Nova Scotia, in accordance with the Act of Legislature, 46 Vic., Chap. 63; and under the provisions of the same Act, the Lord Bishop of Fredericton is *ex-officio* a member of the Board, and two members are elected by the Diocesan Synod of Fredericton. They meet once a month in Halifax or Windsor, and five are a quorum for the transaction of business. A special meeting may at any time be called by the President of the Board or by any three members thereof.

4.—The government of the College and University is vested in this Board. They have power to frame such rules and ordinances touching any matter or thing respecting the College and University as to them shall seem meet, provided that such rules and ordinances shall not be repugnant to the laws and statutes of the realm or of the Province or to the Charter as amended by the Act of 1853.

5.—The appointment of all officers of the College and University, except as hereinafter provided, belongs to the Governors.

6.—At their annual and any other meetings, which they may think proper to hold at Windsor, the Governors are entitled to the free use of all public rooms, buildings and gardens, belonging to the College; they shall be supplied with meals according to their own choice, and at their own expense, by the steward, and shall be waited upon and attended by the College servants.

7.—The Treasurer shall be appointed by the Governors during pleasure, and shall find competent securities for the faithful performance of his duties. He shall have a seat at the Board, and may speak but not vote on all questions of finance. He shall submit his accounts for the inspection of the Governors whenever required to do so.