5. That the Students pursue their Literary Course, so far as possible, at University College, and under the instruction of either a temporary or permanent Classical Tutor, according to a programme to be arranged by the Board.

6. That the Students, during their Literary Course, shall be under the general supervision of the Theological Professor, and take such subjects in the Theological Department as the Board may direct.

7. That Students, both in the Literary and Theological Department, be required to attend exclusively to the studies approved by the Board.

The Committee further recommend, that, in the event of these proposals being approved, the By-laws of the College be amended to correspond therewith.

Finally.—In reference to the suggestion made by the Committee of the Subscribers, to the effect, that "the Board, before receiving any young man, shall require from him a written agreement, that should he, after his duties are completed, return to a secular calling, or leave the Province within the period of five years, without the explicit cousent of the College Board, he shall faithfully repay the moneys which he received for fees and support, during the whole term of his studies, or such proportion thereof as the Board may deem right,"—the Committee consider, that, as it would be extremely difficult to enforce such a demand, the practical results likely to be secured by making it, would not justify a formal requirement of such an unusual character, the aspect of which, to candidates, would be distrustful and forbidding, to an injurious degree.

All of which is respectfully submitted.

On behalf of the Committee,

F. H. MARLING,

TORONTO, April 8, 1863.

Secretary.

B.

DRAFT OF AMENDED BY-LAWS.

(Omitted in consequence of the action taken at the Annual Meeting, to refer the Course of Study, &c., to the Provisional Board.)