

That a Medical Faculty be now established in this University, and that the following Gentlemen be appointed Professors in the different branches, subject, in conformity with the terms of the Charter, to the approval of the first full meeting of the Board, viz:

JAMES SAMPSON, M. D., Professor of Clinical Medicine and Surgery, and President of the Faculty.

JOHN STEWART, L. R. C. S. Edinburgh, Professor of Anatomy, Physiology, and Practical Anatomy.

JOHN A. DICKSON, M. D., Professor of the Principles and Practice of Surgery.

HORATIO YATES, M. D., Professor of the Principles and Practice of Medicine.

FIFE FOWLER, M. D. L. R. C. S. Edinburgh, Professor of Materia Medica and Pharmacy.

L. P. LITCHFIELD, M. D., Professor of Midwifery and State and Forensic Medicine.

And the Board further resolved:

That the Medical Professors, before their admission, shall subscribe a declaration of their belief in the authenticity and inspiration of the Scriptures, and in the great doctrines contained therein, and that they will do nothing contrary to, or subversive of the same, and that they will at all times endeavour to promote the rights and interests of this University.

That the Senatus Academicus shall meet annually, for the granting of Degrees, on the day before the close of the College Session, and on such other occasions as may be appointed by the call of the Principal, or of the person acting for the time being as such: that the members of the Faculties of Arts and Theology shall meet together from time to time as heretofore, for the superintendence of the studies and discipline of their own Students; and that the Medical Faculty shall meet together as often as they deem necessary, for the same purpose, with reference to their own classes: and

That no portion of the funds of the University be de-