

The following gentlemen, selected according to terms of the Royal Charter, from a list nominated by the various congregations, were reported to have been elected by the lay Trustees, to fill vacancies in the Board :

ALEX. McLEAN, ESQUIRE, Cornwall.
DR. LIVINGSTON, Russeltown.

The Secretary was directed to inform these gentlemen of their election, and to place their names upon the Roll of Trustees, as required by the Royal Charter.

An anonymous letter, signed "A Son of Alma Mater," and written by Mr. H. J. Borthwick, Head Master of Queen's College Preparatory School, having been referred to the Board of Trustees by the Executive Committee, it was resolved that a Special Meeting for consideration of the matter should be held on Thursday, the 10th instant.—The Secretary was directed to intimate this to Mr. Borthwick, and to inform him that any statements which he might have to present, would then be received in writing.

Application having been received from the Rev. Professor Smith for re-payment of the sum of £29 5s. Stg., being expenses incurred in travelling to London on College business, it was resolved that this amount should be repaid to him.

It was further resolved, that the Trustees would not at present remit any money to the Rev. Prof. Smith for the purchase of books for the College Library, it being deemed advisable that the selection of such books should be left to the Senatus Academicus.

In reply to the Rev. Prof. Smith's application, it was further resolved that one-half of his salary for the past year, should be paid to him.

The Rev. Dr. George having during the past year undertaken the Class in Church History for the Rev. Prof. Smith, and having also discharged the duties of Principal of the College, it was resolved that the sum of One Hundred Pounds should be paid to him, as remuneration for such extra services.

The Trustees then considered the subject of making some adequate remuneration to the Rev. Dr. Machar, who had, during the past year, conducted the Hebrew Classes of