

MEMORANDUM OF AN INFORMAL MEETING

of the

Principal, Sir Arthur Currie,

Dean of the Graduate Faculty, A.S. Eve,

Vice-Chairman of the Graduate Faculty,  
Dean F.M.G. Johnson.

*read up -*  
*to 2/24*  
*copy*  
*A*

IT WAS AGREED THAT:

1. In future, all additions to the Faculty of Graduate Studies should be submitted to the Principal and recommended for appointment by him to the Board of Governors in accordance with Chapter V, Section 7 (c) of the Statutes of the University.
2. Appointments for the session 1930-31 made under Chapter VII, Section 1, shall also be submitted under the aforesaid Statute.
3. All additions to the Faculty for the current session made heretofore shall also be similarly submitted.
4. In the second paragraph, page 14, of the Announcement of the Graduate Faculty, "General Statement", a sentence should be added somewhat as follows:

"Appointments to the Faculty of Graduate Studies and Research are subject to the approval of the Board of Governors on recommendation by the Principal".

*I notified Eve today  
that this memo  
is approved.  
22/2/32*

*A.S. Eve*  

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*22.2.32*

*A.S.*