

**VICTORIA UNIVERSITY
(TORONTO, ON)
BOARD OF REGENTS**

87.125V Box 2 File 1

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March 13,
1911.

1
Minutes of Special Meeting
of the Board of Regents of Victoria
University held in the Library
Building on Monday, March 13, 1911
at 8 p.m.

Present

Present: Rev. Dr. Chown in the Chair,
Chancellor Durwash, Rev. S. P. Rose,
Rev. J. H. Graham, Rev. J. S. Rose,
Rev. Thomas Manning, Justice MacLaren,
Rev. E. W. Chown, Mr. G. S. James,
Rev. A. J. Drown, Rev. James Allen.

Rev. Dr. Manning opened with prayer.

Representative
to funeral
of Dr. Shaw.

Moved and seconded that Rev. Dr.
Graham, Secretary of Education, represent
the Board at the funeral of
Rev. Principal T. S. Shaw, and
that a copy Resolution prepared
by Rev. Dr. Rose with reference to
the valued work of the late
Dr. Shaw be transmitted to the
family.

Resolutions
re Dr. Shaw

Rev. A. H. Goring
appointed
to Board

Moved and seconded that the
vacancy on the Board, created by
the death of Rev. Jasper Wilson, be
filled by the appointment of
Rev. A. H. Goring.

Mr. Massey and Mr. H. H. Judger and Mr. Justice Chilton came in at this stage.

Minutes read

Minutes of meeting of the Board held on 2nd day of May, 1910, were read and approved.

Rev. A. Cleaver, Rev. Wm. Briggs, Rev. G. M. Baker came in at this stage.

Minutes re Jackson controversy

The Minutes were approved subject to elimination of all reference to members' names or views on the Jackson controversy.

Executive Com. Minutes

Minutes of Executive Committee meetings since last meeting of the Board, were then read.

Mr. J. R. Starr came in at this stage

Letter from Estate of Mr. H. Massey

Correspondence: Letter from the estate of H. G. H. Massey, that 250 shares of Massey-Harris had been sold and realized \$66,000, now to be paid over to the Board.

The H. G. Massey Estate sub. scriptum

The Chancellor reported that the second One Hundred Thousand Dollars from the estate of the late H. G. Massey

will be paid in.

Investment re Massey sub. scriptum

Moved and seconded that the question of investments of \$166,000. be referred to the Finance Committee.

Letter re Water

Carried
Letter from Superintendent of Buildings University of Toronto, advising that light, Heat & Power will be ready on 31st of August 1911.

re tenders for radiators

Moved and seconded that the Building and Grounds Committee report to the Executive Committee after securing tenders for radiators and that the Executive Committee be empowered to act without waiting for the Annual Meeting of the Board.
Carried

Dr. Peew came in at this stage

Massey Fellow-ship & Chair of English

Re Carleton Stanley, Massey Fellowships and Chair of English.

Moved and seconded that the offer of Mr. Massey on behalf of the estate of the late H. G. Massey to provide a travelling Scholarship for Carleton Stanley for a period of two years be accepted and that Carleton Stanley be prospectively engaged as a Lecturer in English commencing 1st of August, 1913 at a salary

of \$1500 per year. Carried.

Prof. Edgar
appointed
Chair in
English

Moved and seconded that Professor Edgar be appointed Professor of English Literature and that Professor Edgar be relieved of his work in French after August 1st 1911. Carried.

Prof. Pouth
Lectures

Moved and seconded that Professor Pouth be engaged for a course of lectures, one hour per week during the College term 1911 and 1912 at a salary of \$125⁰⁰ for said lectures. Carried.

Assistance
in English
1911-12

Moved and seconded that the sum of Seven Hundred and Fifty dollars (\$750⁰⁰) be placed at the disposal of the Chancellor for securing further assistance in English during the College term 1911 and 1912. Carried.

Report re
French

Moved and seconded that the report re French, be referred back to the Faculty Committee for further report. Carried.

The Chancellor reported progress on Theological Faculty.

Changes re
Main Bldg.

Moved and seconded that the changes in the Main Building be referred to the House Committee again with power to act. Carried.

re Dean of
Men's Residence

The Chancellor submitted the name of Mr. Vincent Massey, as Dean of Residence of Victoria University and as a Lecturer.

This suggestion was favorably received and it was agreed that the Chancellor should confer with Mr. Massey and report thereon at the next meeting.

Salaries re
Staff

Moved and seconded that the question of increased salaries to the College staff be referred to the Finance Committee to consider and report at the Annual meeting. Carried.

Rev. Dr. Ross pronounced the benediction.

Chairman

Secretary

Resolution
re Rev
H. S. Shaw

Resolution re late Rev. H. S. Shaw

Whereas this Board has been advised through the Chancellors of the death on the eleventh instant of the Rev. William S. Shaw, D.D., LL.D., D.C.L., late Principal of the Holyoak Theological College, Montreal, we record our sense of the loss thus sustained, not only by our own Church, but by the cause of higher education in the Province of Quebec, where for many years Doctor Shaw has occupied so distinguished a place as a leader in educational affairs. To his wise, painstaking and self-sacrificing industry on behalf of the proper training of candidates for our ministry, the Methodist Church throughout the Dominion owes an immense debt. To this, Dr. Shaw enthusiastically devoted the best energies of his life. He was also genuinely and sympathetically interested in all the activities of the Church, and gave himself unsparingly to the advancement of whatever was for the welfare of Methodism. His catholicity of spirit led him to sympathise with, and, so far as he might, to serve the Church of Christ at large, while moved by the spirit

of patriotism he gladly served his country, particularly in all that related to the intellectual and moral development of the youth of the Dominion.

To Mrs. Shaw and her household we offer our respectful and profound assurance of sympathy, and direct that a copy of this minute be forwarded to her.

We further request the Rev. J. H. Graham, D.D., Secretary of the Educational Society, to represent this Board at the funeral to-morrow.

March 13, 1911

Annual Meeting
May 11, 1911.

Meeting of the Board of Regents of Victoria University held in the Board Room of the College, on Thursday, the 4th day of May, 1911, at 8 p.m.

Rev. Thomas Manning opened with prayer.

Roll call

Roll call, Rev. Dr. Carman, Chairman, Chancellor Curwath, Don. J. J. MacLaren, Mr. James Allen, Rev. Thos. Manning, Mr. A. E. Ames, Mr. H. J. Judger, Rev. J. S. Ross, Rev. Ch. Trimm, Rev. S. P. Ross, Rev. J. T. Graham, Messrs. G. C. James, C. R. Starr, Ch. Kerr and C. D. Massey.

Minutes

Minutes of meeting of March 13, 1911, were read and approved. Dr. Baker and Dr. Addison came in at this stage.

Minutes Faculty Com.

Minutes of the Faculty Committee held on 14th day of April, 1911, and minutes of Executive Committee held on 12th of April, 1911, were then read.

Rev. Dr. Briggs and Rev. A. H. Going, came in at this stage.

Moved and seconded that the report of the Executive Committee re appointment of Dr. F. W. Snow be adopted. Carried.

Communications The following letters were read, letter of acknowledgment from Mrs. W. I. Shaw, re resolution of sympathy passed by the Board on 13th March, 1911, letter from Mr. Allen, Secretary of University of N.W. C.A., re University Hymn Book; Letter from Mr. Ames re Insurance; Letter from Dr. Horning; Letter from Women's Educational Committee;

re Hymn Books

Moved and seconded that the question of purchasing 100 University Hymn Books be referred to the House Committee with powers to act.

re Insurance

Moved and seconded that the present Insurance Committee consult with the National Trust Company and report to the Executive Committee with power to act. Carried.

Reports

Finance

Reports:-

Report of Committee on Finance was then read. (See Minutes of Finance Committee pages 62-65).

Reports
Faculty

Library

Buildings
& Grounds

Library
Building

Library
Furnishing

Men's
Residence
Building

2. Report of Faculty Committee, already read (see page 932)
3. Report of Committee on Library, filed as number II, was then read. (page 442 - Reports)
4. Report of Building and Grounds Committee, filed as number III (page 447) was then read.
5. Report of Library Building Committee was read. (page 447 - Reports)
Moved and seconded that the Report so far as it effects the financial schedule be referred back to the Library Committee. Carried
6. Letter read from Librarian re furnishings. (page 447 - Reports)
Moved by Mr. W. H. Judger, seconded by Mr. Justice MacLaren, that the Library Building Committee be authorized to invite the co-operation of the Women's Educational Association in furnishing the new Library. Carried
7. Mr. Massey made a verbal report on Residence Building. The Corner Stone was laid by Mr. C. C. James on April 24th 1911.

Reports
House Com.

Heating etc.

x

Ladies' Com.

South Hall,
title of lady
in charge

8. Report of the House Committee, filed as number IV (page 460), was then read.
Moved and seconded that the matter of letting contracts re new heating, lighting, and ventilating apparatus be, and is, hereby referred with power to the Building and Grounds Committee and the House Committee, who shall meet jointly at the call of C. C. James, Convenor.
9. The Report of the Ladies' Committee on Residences, filed as No. I (page 458), was then read.
Moved and seconded that the recommendations of the Committee re appointments be confirmed. Carried
- Moved and seconded that the report be accepted, except that the Board prefer that the title of Dean be limited to Agneslay Hall, and that the ladies be requested to designate the lady in charge of South Hall by some title other than Dean.

Moved and seconded that James Lyon, the Janitor, be paid at the rate of Eight Dollars (\$8.00) per month from August 1st, 1911.

Financial Report 10. The Financial Report, filed as No. II (p. 460), was then read. Moved and seconded that the Financial Report be adopted. Carried.

Buildings & Grounds 11. Report of Buildings & Grounds Committee, filed as No. III (p. 449), was read by Mr. Starr. Moved and seconded that the recommendations, except clause 4 which has already been dealt with be adopted.

Income & Expenditures 12. Report on Assets and Liabilities, Income and Expenditures, filed as No. IV (460-462), was then read. Moved and seconded that the Report, before printing, be referred to the Finance Committee and that the securities should be revalued. Carried.

Letter from National Trust Co. Assets re. 13. The Chancellor read a letter from the National Trust Company re Assets re. filed as No. V. (page 464). Moved and seconded that the

Report to Estimates letter be sent to the Finance Committee for action. Carried.

13. Report on Estimates for 1911-1912, filed as number VII (p. 463), was then read. Moved and seconded that the Estimates be referred to the Finance Committee. Carried.

re Increase to Staff Mrs. Massey reported on question of increase to the staff and promised that \$7,500. would be raised for a period of five years to meet such increase.

Moved and seconded that the Report of Mrs. Massey be referred to the Finance Committee with power to act. Carried.

President's Report 14. The President then read his Report, filed as No. I (page 430-Reports).

re Lectures by Professor. Moved and seconded that the Board record their appreciation of the lectures given to our students by Professor Law during the absence of Dr. Wallace. Carried.

Recom. No. I Moved and seconded that Recommendation No. I be referred to the

Faculty Committee with power to act.
Carried

Resolⁿ No. I. Moved and seconded that recommendation No. II be referred to the Finance Committee with power to act.

Resolⁿ No. II. Moved and seconded that recommendation No. II be referred to the Faculty Committee with power to act.

Resolⁿ No. III. Moved and seconded that recommendation No. IV re Mr. Leison, be referred to the Faculty Committee with power to act.

Resolⁿ No. IV. Moved and seconded that no action be taken regarding recommendation No. I.

Resolⁿ No. V. Moved and seconded that the report of the Chancellor be printed along with names of standing committees.

Resolved by Vice-Chancellor McLaren seconded by Mr. Judger that the matter of assistance for Chancellor Burwash be referred to the Faculty Committee to report to the Executive, who shall have power for this con-

sideration to add to their number.

Standing Com^{tee} Appointment of standing committees: Carried.

Executive: 1. Executive (quorum 7). Members of Board of Regents residing in Toronto and Hamilton.

Finance: 2. Finance Committee: (quorum 4)
Mr. Geo. A. Cox, C.D. Massey, Dr. Burwash, Judge MacLaren, Mr. C. C. James, Mr. Wood, Col. J. H. Graham, C. C. James, A. C. Ames, J. C. Eaton, W. H. Judger, C. H. Terry, J. R. Starr, C. V. Massey.

Faculty: 3. Faculty Committee: quorum 5.
Prof. A. Carman, Prof. W. Burwash, Judge MacLaren, Mr. C. C. James, C. H. Terry, Mr. J. R. Starr, Dr. J. H. Graham, Prof. A. J. Dunn, Prof. A. H. King, Massey, W. H. Judger, W. H. Powell, C. V. Massey.

Buildings & Grounds: 4. Buildings & Grounds: quorum 3.
Prof. Chancellor, Burwash, Prof. J. H. Graham, Massey, C. C. James, J. R. Starr, A. C. Ames, W. H. Powell, C. V. Massey.

Library Com^{tee}: 5. Library Committee: quorum 3.
Prof. W. Burwash, Prof. C. W. Barker, Prof. E. C. Chown, Librarian, James, Dr. F. Hough, and four members from donors.

visitors of
born.

6 Advisory Committee, Ladies Residence
(quorum 4):
Rev. W. Curwask, Judge Maclaren,
Mr. J. R. L. Kerr, A. C. Ames, Rev. E. A.
Chown, and three members from Senate

Ladies'
born.

7 Ladies Committee of Management:
(6 members)

House born.

8 House Committee: 3 quorum:
Judge Maclaren, Messrs. C. C. James,
C. H. Kerr, Rev. J. H. Graham, Professor
Langford.

Building
born.

9 Building Committee, Men's Residence:
Rev. W. Curwask, Messrs. A. C. Ames,
C. C. James, A. L. Langford, C. D. Massey,
C. H. Massey, Rev. J. H. Graham.

Inspection
Accounts

10 Inspection of Accounts: Finance Committee

When re
Dean of Arts
Dean of Theol
ory Board

Notice was given by Mr. J. B. Judson
of the following motion to be moved
by him and seconded by Mr. Vincent
Massey, at next meeting of the Board,
that the Dean of Arts and the Dean of
Theology be, and are hereby constituted

corresponding members of this Board
without the right to vote."

Rev. Mr. Going pronounced the
benediction.
The meeting then adjourned.

Approved

W. Curwask
Chairman

Secretary.

Annual Meeting
Board of Regents.
April 30, 1912

Roll Call

Minutes of Meeting of the Board of Regents of Historical College, held in the Senate Room, on the 30th day of April 1912, at 2:30 p. m.

Present: Pres. Dr. Carman in the Chair
 Prof. A. D. Johnson, D. D. Dr. H. J. Aiken,
 Dr. H. Bouch, Chancellor Burwash,
 Mr. C. E. Ames, Prof. S. W. Johnson,
 Prof. A. H. Goring, Prof. A. J. Brown,
 Prof. J. Manning, Prof. J. S. Ross,
 Prof. Dr. Dyer, Prof. A. P. Case,
 Mr. R. A. Starr, Dr. H. L. J. Addison,
 Mr. W. J. Powell, Mr. E. J. Kerr,
 Prof. S. Weaver, Mr. W. C. Fendle,
 Mr. G. C. James, Prof. Dr. Graham.

Opening Prayer

Prof. W. Goring, and Prof. Dr. Pass opened the proceedings with prayer.

Minutes pursuant meeting

Minutes of meeting of 4th May, 1912 (during the reading of these minutes Prof. James Allen and Prof. E. M. Baker came in), were read and approved.

Minutes of Executive

Minutes of Executive Committee 25th of June 1911, (Dr. R. W. Pease came in at this stage), dealing with increase

Minutes - of salaries and scale of salaries, were then read.

Minutes of meeting, July 21st 1911 were then read.

re Fire Ins.

Minutes of meeting September 25th 1911, re Fire Insurance, etc, were then read.

Faculty Com.

Minutes of Faculty Committee, of October 24th 1911, were then read, (re Mr. Potter, Education, etc).

Executive Com.

Minutes of Executive Committee, January 23, 1912, (re Lecturer in Philology, Dr. Snow, etc).

Minutes re Faculty Com.

Minutes of Faculty Committee held, on February 28, 1912, (re Prof. Jackson, Mr. Potter, etc) were read.

(Prof. Dr. Briggs came in at this stage)

Minutes Faculty & Exec. Com.

Minutes of Faculty Committee and Executive Committee meeting held the 29th day of February, 1912, were read.

Minutes Finance Com.

Minutes of Finance Committee held April 26th 1912, were then read.

Mr. Candler
Corresponding
Member, I. S. H. S.

Moved and seconded that Mr. J. C. Candler be requested to sit as a corresponding member of that Committee.

Carried.

Moved and seconded that all the Minutes just read be approved and confirmed.

After discussion the motion was left over for a later stage.

Letters:

re Dean of
Unweely
Hall, and
Chapman

re Mrs. Lang

Letter - 7 members

Letter - re Ath.
letic Bldg.

Dr. Fleming

Students re
Education

Letters were then read:

- (1) Letter from the Senate, March 20, 1912.
- (2) Letter from the Alumnae, Apr. 22, 1912, signed by Mary H. Skinner, enclosing report of Alumnae.
- (3) Committee of Management, letter of Mrs. Lang, dated Apr. 19, 1912.
- (4) Memorial Report of Committee of Management, and Letter signed by Mrs. C. D. Macey, Mrs. C. R. Wood, Mrs. Allison Mary Webb, Mrs. W. Burwash, Mrs. Lucie D. Macey, Mary C. Carby and Mrs. F. W. Sutherland, dated April 19, 1912.
- (5) Letter 22nd April, 1912, to H. B. MacLaren re Athletic Building.
- (6) Letter from Professor L. C. Fleming, dated April 25th, 1912, re Leave.
- (7) Letter from 16 Students, dated April 30, 1912, re Education.

re Japan

re Missionary
Candidates

re Women's Res.
nomination
Com. of Manage-
ment

re Chancellor's
leave of absence

re Italian
Students

re Prof. Jackson
outside work.

re French allow-
ance.

re Resolution
Students

- (8) Letter from Rev. Dr. Shore, dated April 24th, 1912, re Japan and Professor McLaughlin.
- (9) Letter from Dr. Mackay, undated, enclosing report of meeting held on 22nd March 1912, re Missionary Candidates.
- (10) Letter from Miss Lucie D. Choyce, dated April 27th, 1912, re Women's Residence, and nomination of Committee of Management.
- (11) The Chancellor requested verbally that he should be allowed one year's leave of absence owing to his ill health.
- (12) Letter from Professor J. F. McLaughlin, dated January 16th, 1912, re Italian Students.
- (13) Letter from Professor George Jackson, dated Apr. 13, 1912, re outside work.
- (14) Letter from Professor V. de Beaumont, dated March 30, 1912, re French allowance of \$25.00.
- (15) Letter from Miss Addison, dated April 16th, 1912, re student body, enclosing resolution of 20th Apr. 1912.

Financial
Report

No. IV

(page 15 Report)

Report of Treasurer read by Mr. H. C. Rundle. Surplus of \$2,000-

Increased expenditure caused by increased cost of heating and salaries. Filed as Report No. IV

Moved that the report page 1 be adopted. Carried.

Moved that the Estimates be received. Carried.

Report on
Hospital

No. V

(Report pg. 8)

Report on Capital was read by the President and filed as No. V

Moved and seconded that the Report be received and filed, No. V. Carried.

Report House
Committee

No. VI

(Report pg. 23)

Report of the House Committee, April 30, 1912, was filed as No. VI.

Moved and seconded that the Report be received. Carried.

President's
Report

No. 7

(Report p. 1)

The President's Report was received and filed as No. I

Moved and seconded that the President's Report be received. Carried.

Report Dean
of Fac. of
Arts

No. II

(Report - p. 7)

Report of the Dean of the Faculty of Arts was received and filed as No. II.

Moved and seconded that the Report be received. Carried.

Report, Dean
of TheologyNo. III
(Report pg. 13)

The Report of the Dean of the Faculty of Theology was read and filed as No. III.

Report of
LibrarianNo. VII
(Report - 26-30)

The Report of the Librarian was read by the President and received and filed as No. VII. (page 26. Report) Carried.

Financial Report

Annexley & South
Halls-No. VIII
(Report - pg. 32.)

The Financial Report of Annexley and South Halls was read by the President and received, and filed as No. VIII. Carried.

Report, Director
of GymnasiumNo. IX
(Report - 33)

The Report of the Director of the Gymnasium was read by the President and was received, and filed as No. IX.

Verbal Report
Building Com.re Annexley
Hall-

The Report of the Building Committee Mr. C. C. James, Chairman, reported *proprio* verbally.

It was moved and seconded that all communications relating to Annexley Hall be dealt with at the evening meeting.

It was moved and seconded in amendment that a special committee should be appointed to consider these communications and reports at the evening meeting.

(Vice-Chancellor MacLaren came in at this stage.)

Committee
to consider
matters re
Women's Res.

Moved and seconded, as amendment to the amendment, that a committee be appointed by the Board of Regents to consider and report on the following matters:-

- (1) The method of administration of the Women's Residences.
- (2) The qualifications of the heads of all work or departments in the Women's Residences together with the method of appointment.
- (3) The correlation of the culinary Department with the Domestic Science Course, in Domestic Science.
- (4) Such other matters as the committee shall deem pertinent for the care and upbuilding of all women students in connection with Victoria University.
- (5) That all communications and matters now before the Board in connection with Women's Residences be referred to this committee.

The meeting then adjourned at 6 p. m. to assemble at 8 p. m.

Evening Ses-
sion, April
30, 1912

Rev. Dr. Chown opened the evening session with prayer.

Dr. Chown in the Chair.

Present:-

| | |
|---------------------------|-----------------------------|
| Rev. Dr. Carman, | Rev. Dr. Chown, D. Curwain, |
| Vice-Chancellor MacLaren, | Rev. Dr. Graham, |
| Rev. Dr. Rice, | Rev. Dr. Dyer, |
| Rev. Dr. Baker, | Rev. Dr. Ross, |
| Rev. Dr. Manning, | Rev. E. G. Chown, |
| Dr. H. L. Addison, | Mr. C. H. Kerr. |

Minutes re
Constitution
Women's Res.

The President reported on the powers conferred on the Senate to deal with appeals, which will be found in the Minutes of the Board of Regents, May 22nd, 1902 (page 196), May 23rd, 1903 (page 201) and April, 1903 (page 71.) Minutes of the Executive Committee.

Constitution
re Ladies' Com-
Management

The constitution of the Ladies' Committee of Management of Annexley shall be referred to in the Minutes was also read.

(Mr. Jones, Mr. Starr, Mr. Ames and Dr. Rice came in at this stage.)
(Mr. Powell came in at this stage.)
(Dr. Suggs came in at 8.50 p. m.)

Motion re In-
quiry & Invest-
gation re
Annexley Hall

All the motions moved just before adjournment were withdrawn, and Mr. Starr moved and Mr. Powell seconded in lieu of previous motions the following:

Be it resolved that this Board express to the Senate and the Committee of Management its appreciation of their care and work for their women students of the College.

Be it further resolved that in view of the increasing number of women students and the request from the Alumnae for supervision for non-resident, as well as resident women students a Committee be appointed by this Board as follows, to consider and report on the following matters:-

- (1) The recommendations of the Alumnae of the College in reference to supervision of women students.
- (2) The method of administration of women's residence.
- (3) The qualifications of the heads of all work or departments, in the women's residence.
- (4) The correlation of the Culinary depart-

ment with the University Course in Domestic Science.

(5) Such other matters as the Committee shall deem pertinent for the care and upbuilding of all women students in connection with Victoria College.

(6) That all communications and matters now before the Board in reference to the women's residence be referred to this Committee.

That the Committee appointed by the Senate to consider questions of Student Government be requested to confer with the Committee appointed by this Board and the two to act as a Joint Commission to consider the matters covered by this resolution, each Committee to report the results of the joint deliberations to its own body.

Joint Com-
mission re
Annexley Hall

Mr. Irwin moved and Mr. Chown seconded an Amendment.

Amendment lost, and the original motion carried.

Board's
Nominee re
Commission

The Board nominated the following as the Committee:

Dr. Sarman, Vice-Chancellor MacLaren,
Mr. J. R. A. Barry, Mr. H. H. Rodgers,
Mr. W. H. Powell, Prof. Dr. Graham,
and ^{Dr.} Creeve.

Moved and seconded that the letter
 re Dr. Forming of Dr. Forming requesting a loan of
 \$250.⁰⁰ for the purpose of assisting
 a student is appreciated but that it
 is not desirable to create a precedent.

Moved in amendment that the
 \$250.⁰⁰ be loaned to Dr. Forming at
 the regular rate of interest.
 The amendment was lost, and the
 original motion carried.

The letter from the Secretary of the
 Victoria Women's Residence and Educa-
 tional Association was received,
 nominating the following re Committee
 of Management:-
 Mrs. W. H. Powell, Mrs. F. F. Judson,
 Mrs. J. H. Thaville, Mrs. Burwash,
 Mrs. Treble and Miss Chown.

The Board nominated the following
 Committee of Ladies to act upon
 the commission in reference to
 Annexes Hall;
 Mrs. W. Burwash, Mrs. W. H. Powell,
 Mrs. A. Garman, Mrs. Leon Stern,
 Miss Carly, Mrs. J. R. Starr,
 and Miss Addison.

It was moved by Rev. Dr. Rice and
 seconded by Dr. Rice that the Chancellor's
 request for a year's rest be granted with
 advance granted salary. Carried

Moved and seconded that the question
 of filling the Chancellor's place during
 his absence be referred to the Executive
 Committee with power to act. Carried.

It was moved and seconded that
 the request of Rev. Dr. Shore for per-
 mission for Professor McLaughlin to
 visit Japan during the year 1913
 be referred to the Faculty Committee
 who shall report to the Executive
 Committee who are authorized to
 take action on the matter. Carried.

Moved and seconded that the
 request of Professor McLaughlin for
 an allowance of \$500.⁰⁰ to provide
 for the instruction of the Italian
 students in the Faculty of Theology
 be granted. Carried.

Moved and seconded that the
 request of Professor de Beaumont
 for an allowance of \$25.⁰⁰ for the
 Department

French Department be granted.

re Athletic
Association

Carried.
Moved and seconded that the request of the Athletic Association with regard to the enlargement of their building be approved and that the matter of working out the plans at the expense of the Athletic Association be referred to the committee on Buildings and Grounds.

See page 376 Enclosure

re Elocution
Appointment
- H. H. Travis

Carried.
Moved and seconded that the question of the appointment of Professor H. H. Travis, B.S., as Instructor in Elocution be referred to the Faculty Committee with power to act, in consultation with the Finance Committee.

(See Finance Faculty page 361)

re Allowance
on Church Hist
- Dr. Cypnar

Carried.
Moved and seconded that the recommendation of the Finance Committee of a special allowance of \$250.⁰⁰ to Dr. Cypnar for work done in Church History be adopted.

re Salaries of
Miss Tye &
Miss Nelson

Carried.
Moved and seconded that Miss Tye and Miss Nelson be granted an increase of salary of \$100.⁰⁰ each from 1st of August, 1912, thereby

making their salaries \$700.⁰⁰ and \$800.⁰⁰ respectively.

re Prof. Smith's
Lecture in
English

Carried.
Moved and seconded that Professor Smith be engaged for 25 lectures on English with remuneration of \$126.⁰⁰.

re Report of
Library Com.

Carried.
Moved and seconded that the report of the Library Committee re increase of salaries of the assistants to commence 1st of May, 1912, be adopted.

(Miss C. Fisher, \$500; Miss M. Archel, \$500.)
(see report of Library Com.)

Assoc. Professor
Ancient History
(G. B. Sissons)

Carried.
Moved and seconded that Mr. G. B. Sissons be appointed Associate Professor of Ancient History, the appointment to date from 1st of August, 1912, at salary of \$2100.

re Assoc. Prof.
Philology &
Eng. Comp. (G. C. Auger)

Carried.
Moved and seconded that Mr. G. C. Auger be appointed Associate Professor of English Composition and Philology, the appointment to date from 1st of August, 1912, at salary of \$2100.

re Assoc. Prof.
in French (J. F. Snow)

Carried.
Moved and seconded that Dr. J. F. Snow be appointed Associate Professor in French, the appointment to date from 1st of August, 1912, at salary of \$2100.

re lectures in
Oriental
languages
(W.C. Calkins)

Moved and seconded that Rev. F. A. Potter be appointed Lecturer for one year in the Department of Oriental Languages, appointment to date from the 1st of August, 1912, at a salary of \$1700., and a special allowance of \$300. for house rent.

Carried

re lectures, one
year in German
(F. Casen)

Moved and seconded that Mr. Francis Casen be engaged for one year from August 1st, 1912, as Lecturer in German at salary of \$1400.

Carried

re recommenda-
tion of Library
Comm. dealing
with staff
& salaries

Moved and seconded that the recommendation of the Library Committee of the Board of Regents, that the Library Committee of the Board be given authority to deal with all matters relative to the appointment and tenure of office of members of the Library staff, provided always that the staff be not increased without reference to the Board, and at salaries not exceeding salaries approved by the Board, be granted.

Carried

re decorations
on Main
Building

Moved and seconded that the recommendation of the House Committee re tenders for decoration be

approved and that the decorations be carried out under the supervision of the House Committee.

Carried

re Sidwalk

Moved and seconded that the recommendation of the House Committee re Sidwalk be approved and that the same be referred to the Committee on Buildings and Grounds with power to act.

Carried

re liability
for repairs to
South Hall

Moved and seconded that the question of liability for repairs on South Hall be referred to the Executive Committee, and that the Executive Committee advise the House Committee thereon.

Carried

re Students'
Telephone &
P.O. Boxes

Moved and seconded that the recommendation of the House Committee re Students' Telephone and Post Office Boxes be approved.

Carried

re lectures in
Philosophy
for 1913,
(W. J. Brown)

Moved and seconded that Mr. W. J. Brown, M.A. be appointed Lecturer in Philosophy at a salary of \$1500. a year, the appointment to date from the 1st of August, 1913.

Carried

re engage-
ment fund to be available to engage a graduate
student for M.S. work. Moved and seconded that \$300.00
be available to engage a graduate
student to provide for instruction
to theological students in New
Westminster Quak. Carried

re Re-appoint-
ment of
Committee (pages 35 & 36.) Moved and seconded that all
the present standing committees
be recommended for the ensuing year,
with the same quorum as last year,
with the exception that Mr. H. Cundie
be added to the Finance Committee as
a corresponding member.
(Standing Committees -
pages 35 & 36.) Carried

Approved

Chairman

Secretary

Note: Dr. George John Bennett
died in August 1912.
See "In Memoriam" in
Bulletin 1912.

Standing Committees 1912-13.

1. Executive (quorum 4) - to consist of
Members of Board of Regents residing
in Toronto and Hamilton.
2. Finance Committee (quorum 4);
Hon. George A. Cox, C. D. Massey,
Dr. Burwash, Judge MacLaren,
Mr. C. C. Frost, Rev. J. H. Graham,
" C. C. James, Mr. C. E. Ames,
Mr. J. C. Eaton, H. H. Judger,
Mr. C. H. Starr, J. R. L. Starr,
Mr. C. V. Massey, J. C. Cundie.
3. Faculty Committee (quorum 6);
Rev. A. Garman, Rev. W. Burwash,
Judge MacLaren, Mr. C. C. James,
Mr. C. H. Starr, J. R. L. Starr,
Rev. J. H. Graham, Rev. A. J. Irvine,
Rev. A. H. Living, Mr. H. H. Judger,
Mr. W. H. Powell, Mr. C. V. Massey.
4. Buildings & Grounds (quorum 3);
Chancellor Burwash, Rev. J. H. Graham,
Mr. C. C. James, Mr. J. R. L. Starr,
Mr. C. E. Ames, Mr. W. H. Powell,
Mr. C. V. Massey.

5. Library Committee, (quorum 3),
 Rev. W. Burwash, Rev. E. W. Baker,
 Rev. E. C. Chown, Mr. C. C. James,
 Dr. H. Haugh, the Librarian,
 and 4 members from the Senate,
 (namely Professors M. Laughlin, Robertson,
 Jackson, and Rev. A. W. Burns).

6. Advisory Committee, (ad hoc Residence)
 (quorum 4), Rev. W. Burwash,
 Judge MacLaren, Mr. J. R. Starr,
 Mr. A. C. Ames, Rev. E. C. Chown
 and three members from Senate
 (namely Professors Robertson, Edgar & Bowles).

7. Ladies Committee of Management:
 Mrs. W. H. Powell, Mrs. H. H. Judger,
 Mrs. J. W. Haville, Mrs. W. Burwash,
 Mrs. J. M. Noble, and Miss Chown.

8. House Committee, (3 quorum),
 Judge MacLaren, C. C. James,
 Mr. C. H. Starr, Rev. J. W. Graham,
 and Professor Langford.

9. Building Committee, (Men's Residence)
 Rev. W. Burwash, Messrs. A. C. Ames,
 C. C. James, A. D. Langford, C. D. Massey,
 C. H. Massey and Rev. J. W. Graham.

10. Inspection of Accounts; Finance Committee.

Board of
 Regents
 Dec. 12, 1912.

A meeting of the Board of Regents
 was held in the Senate Room of
 Victoria College on Thursday, Dec. 12th
 1912, at 2 p.m.

Present

Rev. Dr. Carman in the Chair.
 Rev. James Allen led in prayer, after
 which Rev. J. S. Ross was appointed
 Minute Secretary.

The roll was called by Chancellor

| | |
|---|--------------------|
| Burwash: | Present: |
| Rev. A. Carman, | Mr. H. H. Judger, |
| Rev. W. Burwash, | Rev. C. H. Sigwin, |
| Hon. J. J. MacLaren, | Rev. J. W. Graham, |
| Rev. James Allen, | Dr. H. H. Judger, |
| Rev. H. C. Dyer, | Rev. S. C. Ross, |
| Rev. J. S. Ross, | Rev. Jas. Manning, |
| Rev. Tom. Chigg, | Rev. A. H. Coing, |
| Rev. E. W. Baker, | Dr. H. Haugh, |
| Mr. A. C. Ames, | Dr. C. C. James, |
| Dr. A. G. Reese, | Mr. C. H. Starr, |
| Mr. C. D. Massey, | Mr. J. W. Graham, |
| Rev. J. Chavers, | Rev. E. C. Chown, |
| Dr. H. H. Judger and Deane Gallan and Robertson. | |

Minutes

The Minutes of the previous meet-
 ing were then read, and approved.

Minutes
read

The Minutes of the joint Committee on Faculty and Finance were read. Also Minutes of the Executive Committee; also Minutes of Finance Committee; and Minutes of Buildings & Grounds Committee; (May 21, June 12, June 13, Do, June 19, June 29, Do, July 19, Aug. 17, Sept. 17, Oct. 1st, Nov. 1, Do.)

Communications
from President
Barrows

Communications were called for; a communication was read from the Chancellor, presenting his resignation as President of the College.

Library Com.

A communication from the Library Committee was read asking for a certain equipment in connection with the Library.

Dr. Wallace re
Japanese
students

A letter from Dr. Wallace was read, asking for remission of fees for certain Japanese students, and for the payment of certain expenses.

Amuse-
ment
Hall

A communication from the Secretary of Amusement Hall was read. This was referred to the House Committee with power.

re Prof. Graves

A communication from Professor Graves was read. Moved and seconded that his request for two years be granted, according to his letter.

re Alumni
Association

A communication from the Alumni Association was read.

Items contained therein accepted.

re Prof. W. A.
Patterson

A communication from Professor Patterson was read. It was referred to the Faculty and Finance Committees to report to the Board.

Letters of request
re Meeting

Letters of request were read from Mr. Powell, Dr. Brown, and Mr. Pendleton.

Japanese stu-
dent fees

In reference to Mr. Ohagawa's fees it was moved that his fees be exempted.

Theol. Conf.
Grant

On motion a grant of \$150.00 was made to the Theological Conference.

Chapel Organ-
ist Grant

On motion \$25.00 was granted to the Chapel Organist.

Moved and seconded that the equipment costing \$500.00 be procured for the Library for lighting pictures.

Request of
Library Com. re
Appropriation

Moved that the request of the Library Committee for an appropriation of \$3,500 be granted, on the terms of their letter. (Part of Report ~~1902~~ 1901, p. 1.)

Statement Moved and seconded that the annual
Library Acc. statement of accounts of the Library
be revised and filed. Carried.

re Prof. Rogers Church. Moved and carried that the com-
munication re Professor Rogers' services in Church
Trusts be laid on the table for consideration at the
May meeting.

Resignation
Chancellor
Curwash

The communication of Chancellor
Curwash was again read.
On motion of Dr. Manning, sec-
onded by Dr. Cleaver, the Chancellor's
resignation was accepted with profound
regret, and that Dr. James, Mr. Allen
and Dr. Rose be a Committee to
draft a suitable resolution relating thereto.

Comm. re

Honorary

for Dr. Curwash

(re-appointment
of Dr. Curwash)

Moved by Mr. Chester Maser, seconded
by Mr. H. H. Judger, that a Committee
be appointed to consider the subject of
an honorarium to Chancellor Curwash
for life, and that the Committee consist
of Mr. C. D. Maser, Dr. C. C. James,
Mr. H. H. Judger, and Mr. Justice McLaren.
Carried

Comm. re mem-
orandum
successor to
President

Moved by Dr. James, seconded by
Mr. Gung, that the Chairman and

the Vice-Chancellor be a Committee
to consider the question of nominating
a Committee to select a successor
to Dr. Curwash.

Amendment
to about
re Committee
of seven to
consider succe-
Dr. Curwash

Moved in amendment by Dr. Man-
ning, and seconded by Mr. C. C. James
that a Committee of seven be elected
by majority ballot to consider the
subject of a successor to Dr. Curwash,
and that this Committee report to the
next meeting of the Board.
The original motion was withdrawn,
and the amendment was carried.

Report of Com-
Faculty
appointment
of J. H. Michael
Associate Prof.
N. S. Gregoris

The report of the Committee on the
Faculty was then taken up, and on their
nomination, moved by Dr. Rose and
seconded by Mr. Judger, the Rev.
J. Hugh Michael, of the British
New Testament Conference was appointed
to the Associate Professorship in
New Testament Exegesis. Jan. 1, 1915

Rev. Mr. Stewart
suggested as
lecturer in
Philosophy

Rev. Mr. Stewart was suggested
by the Committee as lecturer in Phil-
osophy. It was moved that the
subject be referred to the Committee
on Faculty, to be reported to the Ex-
ecutive Committee with power.

re Committee
President The ballot for Committee on President
was reported by Prof. Dr. Swain, and
the four following were declared elected:
Dr. Cabman, Mr. Chester Massey,
Mrs. H. H. Judger, and Dr. James.
(x. Note: See General Mess. M. 11. 11 Council + Justice Meeting)

re Pa.
meeting With reference to the Old Testament
vacancy the Committee reported progress.

re Tutors Moved that the action of the
Committee appointing additional
tutors be approved. Carried.

Report of
Finance Com. Report of the Committee on Finance
was presented. ^(Prof. Dr. Swain) It was moved by Dr.
Graham and seconded by Mr. H. H.
Judger that Item 1, of the report,
authorizing the sale of securities to
the amount of \$38,000 to pay the
Mortgage on the Charles Street Property
be adopted. Carried

Com. re
President It was reported by the Ballot
Committee that Prof. James Allen
was elected on the Committee of seven.

re Investment Report of Finance Committee re
the power of the Board to make in-

vestments in certain securities was
taken up and Mr. J. O. L. Starr
moved, That inasmuch as some
question has arisen as to the powers
of investment of the Board of Regents,
that this matter be referred to the
Finance Committee with power if
they think it wise to apply on behalf
of this Board to the Legislature for
such larger and wider powers of in-
vestment as the Finance Committee
may deem advisable. Carried

re Com. re
President Report of Ballot Committee was
presented that, Mr. Rowell and
Justice MacLaren were elected to the
Committee of seven.

re Endowment
Revenue Moved by Mr. J. O. L. Starr that
this Board ask the Finance Committee
to report to the May meeting some
method of largely increasing the
Endowment and Revenue of this
University. Carried

Report of Commission on Connexion
with Hall was read, which reported progress.
Moved that Dr. Reve's resignation
(Book of Reports. 45)

Dr. Rowson, on the Commission of Amosley Hall,
 resigns from being accepted, and that Dr. H. F. Atkins
 Com. on Un. be elected in his place. Carried.

Amosley Hall,
 Dr. Atkins, 1913
 Would that Mr. Vincent Massey
 be appointed Junior Dean at a
 salary of \$500 per m. 1913 Carried

Appoint. Massey as
 J^r Dean On motion the Board adjourned

Approved
 Chairman
 Chairman

Secretary

Resolution re resignation of Chancellor
 Curwask.

Resolution
 re
 resignation
 of
 Chancellor
 Curwask.

In accepting the resignation of the
 Rev. Nathanael Curwask, S. J. D., LL. D., F.R.C.E.,
 Chancellor of Victoria University, the Board
 of Regents expresses its profound regret
 that increasing years and diminishing
 physical strength have compelled him
 to insist upon release from the strenuous
 duties and growing responsibilities
 which the rapid development of the
 College imposes upon its President.
 First as Professor, then as Dean of
 Theology, and since 1887 as Chancellor,
 Dr. Curwask has served this institution
 for no fewer than 47 years. In every
 capacity he has been most untiring,
 unselfish and efficient. It is indeed
 impossible to estimate the extent or
 value of Dr. Curwask's contribution
 to the College, and through it, to the
 Canadian Methodist Church. His ideals
 for the Christian ministry have ever
 been of the noblest, and he has diligently
 sought, and with no small degree of
 success, to impress these ideals upon
 the hundreds of theological students
 who have passed under his care, and

who have felt the charm of his godly example and warm friendships, as well as profited by the wealth of his scholarly instruction. In the pulpits of our Church, on our mission stations, and in other fields of activity, where the graduates of Victoria College have been called to labor, Dr. Burwash has lived and lives again. But not only are those who have chosen the Christian ministry his debtors. Many who have gone forth into other walks of life, in not a few instances to won't enviable distinction and achieve creditable success, gladly testify to their obligation to the man who always held up to his students as the final goal of effort, the development of Christian character, in comparison with which mere scholarship and earthly renown are little things.

The Board rejoices in the prospect of still retaining in a measure the services of the retiring Chancellor, and earnestly hopes that he may continue to serve the Church and the University for years to come.

Annual Meeting

May 16
1913

Opening

Present

The Annual Meeting of the Board of Regents was held in the Senate Room on Friday, May 16th 1913 at 2 p.m.

Rev. Dr. Carman was in the Chair. The meeting was opened by Rev. E. A. Chown leading in prayer.

Roll was called by Chancellor Burwash, and the following answered to their names:

| | |
|------------------------|---------------------|
| Rev. A. Carman, | Rev. W. Burwash, |
| Hon. J. G. Maclean, | Hon. B. M. Britton, |
| Rev. C. B. Cyclopedia, | Rev. J. C. Ross, |
| Rev. Am. Briggs, | Rev. C. W. Baker, |
| Mr. A. E. Ames, | Dr. R. A. Rees, |
| Mr. H. H. Endiger, | Mr. W. H. Powell, |
| Rev. A. J. Drwing, | Rev. J. H. Graham, |
| Dr. J. L. Addison, | Rev. J. P. Rees, |
| Rev. Thos. Manning, | Rev. A. S. Goring, |
| Dr. H. Fough, | Judge Smythe, |
| Mr. C. James, | Mr. C. H. Carr, |
| Mr. J. R. L. Starr, | Rev. E. A. Chown, |

Minutes read

Communications

The Minutes of the last meeting were read by Chancellor Burwash and adopted.

The following communications were presented:

Commence from Mrs. Mary Rowlands, Secretary of the
 Year's Women's Educational Association, nominating the following as successors to the retiring members of the Ladies' Committee of Management of Cones Hall for the coming College year:

Miss Gately, Mrs. George Terry,
 Mrs. C. D. Massy, Mrs. C. A. Hood,
 Mrs. South, Mrs. Ogden.

Nominations adopted - Moved that the Ladies' nomination to the Committee of Management be adopted. Carried.

Report of Finance Committee - Mr. H. C. Rundle, a corresponding member of the Board, presented the report of the Finance Committee. (See Report 1)

Moved by Mr. A. C. Ames, seconded by Rev. Dr. Graham, that the report of the Finance Committee be adopted subject to the action of the Auditors of the National Trust Company. Carried.

Committee re heating and lighting - Moved by Dr. Burwash, seconded by Dr. Graham, that the three gentlemen whose names are mentioned in the report of the Finance Committee be appointed a committee to consider the whole subject of the heating and lighting contract with the University

of Toronto, with power to act.

The names of the Committee are Messrs. Tudger, Starr, and Rundle.

Report of Finance Com. & Estimates - Moved by Mr. W. H. Powell that the report of the Finance Committee re the estimates be received and filed. Carried.

Letter from Professor Michael - A letter of acceptance by Professor Michael of his appointment as Associate Professor of New Testament Exegesis and English Bible was read and filed. Carried.

French Dept. - A letter from Professor de Beaumont was received re the French Department and was referred to the Committee on Faculty with power to act. (See Report 10)

Report of Com. Successor to Dr. Burwash - Moved by Mr. H. H. Tudger and seconded by Dr. Addison that the report of the Committee on successor to Dr. Burwash as Chancellor be now received. Carried.

Nominations re President - The report was read by Dr. Casman nominating the Rev. Professor Bowles for the office as President. [See Report 11] It was moved by Rev. Dr. Baker, seconded by Dr. Ross, that the report of the Committee be adopted.

Nominations
by
Presidency

Moved in amendment by Dr. Manning,
seconded by Dr. MacLaren, that nominations
for President be made in the Board and
voted upon by ballot.

The amendment was carried.

The following nominations were made:-

Professor Bowles,

Dr. Wallace,

C. C. James,

Dr. Graham,

Mr. James withdrew his name
Dr. Graham withdrew his name

It was moved that the nominations close.

Carried.

The ballot was as follows:

| | |
|--------------------------|----|
| Professor Bowles | 19 |
| Dr. Wallace | 3 |
| necessary to an election | 12 |
| | 22 |

Prof. R. P.
Bowles
elected President

Professor R. P. Bowles was declared to be
elected President.

The report of Professor Robertson, Dean
of the Faculty of Arts, was presented by
Dr. MacLaren, Acting President.

(See Report No. 2)

The Deans of the Faculty of Arts and
of Theology were invited to be present with
the Board.

Deans invited
to be
present with
Board

Recommendations
report
Dean, Fac. of
Arts

(needs of Fac.
of Arts)

(Tutorial Assist-
ance)

(Tutor in Math.)

(Tutorial Fellow-
ship)

(Titles of Profess-
ors in Latin
and Ancient History
(Supplies)

(Lectureships
English Hist.)

Report of the
Dean, Fac.
of Theology
(Grant, Exam.)

(Residing Exam-
iners)

(Grant to Col-
lege Organist

On motion of Chancellor Purwash the
recommendations of the Dean of the Faculty
of Arts were taken up seriatim.

(See Report No. 2.)

Clause 3, re report on needs of the Faculty
of Arts, was referred to the Committee on
Faculty with power;

Clause 4, re tutorial assistance, adopted
re tutor in Mathematics, adopted

Clause 5, re tutorial fellowships, referred
to the Dean to make recommenda-
tions in individual cases.

Clause 6, re titles of professors in Latin
and Ancient History, adopted

Clause 7, re supplies, referred to the
Finance and House Committee.

Clause 8, re lectureships in English and
History, referred to the Com-
mittee on Faculty to report

The report of the Dean of the Faculty
of Theology was presented by the Vice-
Chancellor. (See report No. 3)

Par. (1), on Grant to Theological Conference,
Adopted.
Par. (2), re Grant for Examinations, Adopted.
Par. (3), re Residing Examiners, received.

On recommendation of Dean Wallace
Grant to Col. \$25⁰⁰ was voted to the Organist of the
College Organist

College Chapel.

Report of
Acting Pres
ident

The report of the Acting President (Dr. Washburn) was presented by him, and was received and adopted.

(See Report No. 4)

re Endowment
of College

Mr. Judger presented the action of the Finance Committee re the increased endowment of the College.

Moved by Mr. S. R. Starr that the subject of the increased endowment of the College be referred to the new Finance Committee, with power to add to their number. Carried.

re Public In-
duction of
Prof. Bowles
as President

Moved by Mr. S. R. Starr, seconded by Rev. A. H. Coing, that the Vice-Chancellor, and the Deans of the Arts and Theology Faculties, and Messrs. Judger and Starr, be appointed a Committee to make arrangements for the public induction of Professor Bowles as President of the College.

Report of
Comm on Faculty

The report of the Committee on Faculty was presented by Dr. Graham.

Adjournment

It was agreed that when we adjourn, we adjourn to meet at 8 o'clock. On motion the Board adjourned at 5:30 to meet at 8 o'clock.

Evening Session, May 16th 1913.

Opening

Rev. Dr. Carman in the Chair.
Prayer by Rev. Dr. Manning.

Introduction
President
Bowles

Chancellor Purwash introduced the newly elected President, Professor Bowles, who briefly addressed the Board.

Report of
Committee on
Faculty

Dr. Graham presented the first item of the Report of the Committee on Faculty. (See Report No. 5)

Appointment of
Prof. W. Lane

Item 1, re appointment of Professor W. B. Lane as Professor of Ethics and Didactic; adopted. See Minutes Minutes Book page 2 August 1, 1913

re position of
J. D. Brown

Item 2, re position of J. D. Brown as Lecturer in Ethics and Apologetics. Adopted.

re Department
of Oriental
Languages.
S. H. Hoole ap-
pointed

Item 3, re Department of Oriental Languages and Literature, Samuel H. Hoole, as Associate Professor in the Department. Adopted.

Rev. H. W. Potter
lecturer in Or-
iental Lang³

Item 4, Rev. H. W. Potter be continued as Lecturer in Oriental Languages and Literature for another year. Carried.

Item 5, that Rev. W. Cassiapaute be continued

Asst. M. Wright as Instructor in the Conference Italian Course
with Subjects for another year. Carried.
re Italian The Report was adopted as a whole.

re Report of The report of Committee on Buildings
born on build and Grounds was called for, but no
sing & Grounds was forthcoming.

letter re Dr. Dr. MacLaren read a letter re work
surgery re on trees re.
Moved by Mr. Ender that the
letter read be referred to the new Com-
mittee on Buildings and Grounds.

Adopted.
Resolution seconded by Dr. Graham moved a resolution,
re services re the services of the Vice-Chancellor,
of Vice-Chancellor That the Board would express to
the Vice-Chancellor, Mr Justice Mac-
laren and place on record its deep
appreciation of his faithfulness and ef-
ficiency with which he has fulfilled
the duties of the office of acting Presi-
dent which the Board requested him
to assume during the past academic year.

Report of The House Committee Report was
House Com. presented by Dr. James.
(See Report No. 6)

re return of On motion full authority was given
Curios Board to the Chancellor to receive the returns
of Curios previously loaned to the Toronto
Univ. of Toronto University.

re Reporting Clause 8, re purchase of a projecting
lantern, was referred back to
the House Committee.

increase in Clause 9, re increase in salaries of James
Byron and J. Lambly, was adopted.

re Scotchboard Clause 10, re Scotchboard, was referred
to the Finance Committee for
investigation, with power to act.
The report as a whole, with above
exception, was adopted.

Report re new Report of Committee on new Building
Building progress was reported by Dr. James.

Grants re the following grants were made by
Commeagone the Board:-
& Acta \$175.00 to Commeagone,
100.00 to Acta Victoriana.

Carried.
Com. re James The Financial Report of Committee
on Women's Residence was presented by
Dr. MacLaren; and referred to the
Executive Committee, with special re-
ference to the system of steam heating
supplied by the University system.
(See Report No. 7)

Report of sub-
com. re
Burwash Hall

Report of sub-committee re Burwash
Hall was presented. (see Report No. 8)

Re Steward for Burwash Hall, the
sub-committee's report recommended
that Mr. and Mrs. John Williams be
appointed as Steward and Stewardess,
and that certain rates, fixed for rooms.
The committee's report was adopted
as a whole.

Resolution re
Dr. Burwash's
attendance at
Board Meeting

Rev. Dr. Ryckman presented the follow-
ing resolution re Chancellor Burwash:
Resolved that this Board desires to
express its great gratification on account
of the presence of the Rev. Dr. Burwash
late Chancellor of Victoria University,
at this important meeting of the Board,
that a good Providence has so consoled
over him in his travels of many thousand
miles by sea and land, and that his
health and strength have been graciously
preserved and improved, and to express the
hope that years of great comfort and hap-
piness yet remain to Dr. Burwash in
his honored retirement. Carried

Rev. Dr. Swinns moved a resolution
as follows:-

Resolution re
Dr. Dyer re-
signator as
Principal of
Albert College

That this Board desires to express its
sincere regret for the illness of Dr. Dyer
which has necessitated his resignation as
President of Albert College, and would
convey to him our appreciation of his
arduous service in our educational work
continued through many years. We would
also express the earnest hope that our
brother's health may be speedily re-
stored and that he may, in the favor
of God, be spared to a good old age.
Carried.

re Retiring
Allowance to
Dr. Burwash

Dr. C. C. James presented a Report
re retiring allowance to Dr. Burwash
Report adopted
(See Report No. 9)

Report of
Library Com.

The Report of the Library Committee
was presented by the Vice-Chancellor.
(See Report No. 11) Adopted

Letter re lady
students-

A letter from Miss Susan A. Chown
was read by the Vice Chancellor re ac-
commodation of lady students, and was
referred to the new Advisory Committee
on Annuley Hall.

Increase in sal-
ary of caretaker
of Library

On motion the increase of the salary
of the caretaker of the Library was
authorized by this Board.

Standing Committees 1913-14. :-Standing
Committees

1. Executive (quorum 7) Members of Board
of Regents residing in Toronto and
Hamilton, and [Rev. A. J. Drwinn]
(Rev. W. Long left off the list)

2. Finance Committee (quorum 4).

| | |
|-------------------|---------------------|
| Hon. Geo. A. Cox, | Mr. C. D. Massey |
| Mr. J. C. Eaton | President Bowles |
| " E. R. Hood, | Mr. A. E. Ames |
| " H. H. Judgen, | Rev. J. H. Graham |
| " C. C. James | Hon. J. J. MacLaren |
| " C. D. Massey, | Mr. C. H. Storr |
| " J. R. A. Starr, | Rev. Theo Manning |
| " H. E. Rundle, | |

3. Faculty Committee (quorum 5) :-

| | |
|--------------------|--------------------|
| Rev. A. Carman, | The President |
| Judge MacLaren, | Mr. C. C. James |
| Mr. C. H. Storr | Mr. J. R. A. Starr |
| Rev. J. H. Graham, | Rev. A. J. Drwinn |
| Rev. A. H. Long, | Mr. H. H. Judgen |
| Mr. W. H. Powell, | Mr. C. D. Massey |

4. Buildings & Grounds (quorum 3).

| | |
|-------------------|--------------------|
| The President | Mr. J. R. A. Starr |
| Mr. C. C. James | Mr. W. H. Powell |
| Rev. J. H. Graham | Mr. C. D. Massey |
| Mr. A. E. Ames | |

Standing
Committees

5. Library Committee (quorum 3)

| | |
|---|------------------|
| The President, | Rev. E. W. Baker |
| Rev. C. A. Chown, | Mr. C. C. James |
| Dr. R. A. Reese, | The Librarian |
| and 4 members from the Senate | |
| (namely Professors McLaughlin, Robertson, | |
| Professor Bowles, and Rev. Dr. Burns) | |

6. Advisory Committee, Ladies' Residence :-

(quorum 4) President Bowles,
Judge MacLaren, Mr. J. R. A. Starr,
Mr. A. E. Ames, Rev. C. A. Chown,
and three members from the Senate
(namely, Professors Bowles, Robertson and Cogan)

7. Ladies' Committee of Management :-

Miss Carly, Mrs. Storr,
Mrs. C. D. Massey, Mrs. Hood,
Mrs. Scott, Mrs. Ogden.

8. Spices Committee (3 quorum)

Judge MacLaren, Dr. H. H. Judgen
Mr. C. H. Storr, Rev. J. H. Graham
and Professor Langford.

9. Building Committee, Men's Residence :-

President Bowles, Mr. A. E. Ames,
C. C. James, A. L. Langford,
C. D. Massey, C. V. Massey
Rev. J. H. Graham.

Inspection of Accounts: The Finance Committee is the Committee on this subject.

Mr. H. Owen appointed Lecturer on German....

Mr. Francis Owen was appointed Lecturer in German for another year at the same salary.

Re: time of entrance on new duties as President 1913.

The time of entering upon his duties as President was fixed at August 1st

re: residence, residence, salary, professional duties

The subject of the President's residence, his salary, and Professorial duties, and any supply that may be necessary were referred to a Joint Committee on Finance and Faculty

re: Resolution re: Dr. Burwash to be engraved Adjournment

It was carried that the Committee appointed to arrange for the retirement of Dr. Burwash have the resolution re Dr. Burwash engrossed.

The Board adjourned with the benediction by Rev. A. H. Goring.

Approved

Chairman.

re: Burwash Memorial Rectureship.

Note:-

Correspondence re: Burwash Rectureship, subscription cards etc, are in Library Vault. 2nd. 2. 1917

We, therefore, respectfully request you to make such provision for the investment and administration of the fund and for the delivery and publication of the successive courses of lectures as may best secure the realization of our aims and desires.

Signed on behalf of the Graduates,
R. G. DINGMAN,
Secretary.

Signed on behalf of the Ministry and Membership
of the Methodist Church in Canada,

S. C. MOORE,
Secretary.

Nov. 7, 1913

Deposited with National Trust Co. Nov. 18, 1913 - \$5,000.

Victoria College
Burwash Rectureship
Inaugural Lecture
Rev. H. Burwash, M.A., S.T.D., LL.D.
President Emeritus
"Men of the Early Days in Victoria"
January 18th, 8 o'clock
College Chapel
Chairman: President Falconer, C.M.O.
You and your friends are cordially requested to be present
1917.

To the Subscribers to

*The
Burwash Memorial
Lectureship*

*The following letter is a Copy of the
Document transferring to the Board of
Regents of Victoria University the sum
of Five Thousand Dollars Subscribed to
Fund this Lectureship.*

TO THE BOARD OF REGENTS OF
VICTORIA UNIVERSITY,
TORONTO, CANADA.

GENTLEMEN,—

On behalf of the Joint Committee, representing the Lay-Graduates of Victoria University and the Ministry and Membership of the Methodist Church in Canada, we desire to hand over to you herewith for your administration the sum of five thousand dollars (\$5,000.00), which has been collected for the foundation of the Burwash Memorial Lectureship.

The objects we have in view are two-fold. In the first place, we would perpetuate in this way the memory of the faithful and distinguished services of the Reverend Nathanael Burwash, S.T.D., LL.D., F.R.S.C., President Emeritus, who has for so many years proved himself a good and faithful servant of the Church and of Victoria College.

In the second place, we would do this in a way that seems to us most becoming and most in harmony with the wishes of the President Emeritus, *viz.*,— by securing for future years an agency by which the truths, studies and causes in which he has been interested may find from time to time such further exposition as scholarship may be able to supply and as the coming generations may require that the truth may make them free.

We are well aware that the funds we now hand over can make only a beginning of the work we have in view, but we are hopeful that the endowment will speedily be so augmented as to become adequate for the publication of the course of lectures given on the foundation as frequently as may be deemed advisable. It seems to us most desirable, however, to make an immediate beginning and secure the first course of lectures without delay.

Annual
Meeting
May 5, 1914.

The Annual Meeting of the Board of Regents was held in the Board Room on Tuesday, May 5th, 1914, at 8 p.m.
Rev. Dr. Carman was in the Chair.

Opening

The meeting was opened by Rev. Dr. Ross, who led in prayer.

Secretary
Minutes by

On motion Chancellor Cowles was elected Secretary, and Dr. Ross Minute Secretary.

Present

On the roll being called the following answered to their names:-

Rev. Dr. Carman Chancellor Cowles
Vice-Chancellor Maclean Rev. Dr. Ryckman,
Rev. James Allen, Rev. J. H. Ross,
Dr. W. L. Addison, Mr. C. H. Massey,
Rev. A. H. Young, Dr. H. Haugh,
Rev. E. L. Shoberl, Mr. H. H. Cadger,

The following came in after the roll had been called:-

Mr. J. R. Starr, Rev. E. M. Baker,
Mr. C. B. James, Rev. J. D. Graham,
Mr. H. E. Ames, Rev. S. Cleaver.

Report re

Report re non-attendance were received from Dr. Briggs, Dr. Ross and C. H. Kerr.

Minutes

The Minutes of the Annual Meeting were read by Chancellor Cowles. The Minutes were adopted.

Dr. Burwash

On motion Rev. Dr. Burwash was invited corresponding to take his seat as a Corresponding Member of Board of the Board.

Resignation of

Rev. Dr. Ross submitting his resignation, No action was taken.

re Salary

A letter was read from Mr. C. H. Massey suggesting that the salary of the Dean of Residence should be reduced from \$1500. to \$750, and also containing Mr. Massey's resignation from the Board of Regents, because of his position on the staff of the College.

from Board

The first part of the letter was referred to the Finance Committee with power.

With respect to the second part of the letter, no action was taken.

Resignation of

Mr. Francis Owen, as Lecturer in German

German

Carried

Nominations re
 Women's Assoc.
 Local Classes

A letter from the Secretary of the Women's Educational Association was read submitting the names of the following ladies as nominations on the Committee of Management of Amesley Hall:

Mrs. R. M. Burke, Mrs. C. E. Lang,
 Mrs. F. M. Starr, Mrs. E. Currier,
 Mrs. C. C. James, Mrs. J. T. Graham

The nominations were approved by the Board

Interim nomi-
 nations re
 Women's Educa-
 tional Assoc.

The nominations also of the following names as members of the Committee of Management in the interim of the year to fill vacancies caused by resignation and death,

Mrs. A. L. Langford, Mrs. Paul Rochat,
 Mrs. A. Carman, Mrs. R. P. Bowles,
 These nominations were also confirmed.

re changes in
 constitution
 of
 Management

A request of the Women's Association that Articles I and II of the constitution of the Committee of Management be changed to read as below be granted:

Article I: to read:

The committee shall consist of nineteen members, the Dean of Residence to be one of them, to be nominated by the Victoria Women's Association, and appointed by the Board of Regents of Victoria University.

re changes in
 constitution
 committee
 Management

The term of appointment shall be three years or six, shall retire annually and shall be eligible for re-election. They shall appoint their own Officers.

Article I to read:

It shall be the duty of the Committee of Management to nominate for appointment by the Board of Regents the Deans of the Residences; to appoint the House Director and other Officers of the Residences; to define their duties and powers and to fix the salaries of the Officers and servants; to confer with the President and Senate of the College with regard to regulations for the government of the students, on the basis of the Agreement between the Government Bodies and the Students in Residence.

The request in Article II was granted, except that interim appointments should be confirmed by the Executive Committee, instead of the President of the College: - The Article to read as follows:

Article II. Vacancies in the Committee shall be filled on nomination of the Victoria Women's Association and by appointment of the Board of Regents. Interim

appointments through the year may be made by nomination of the Victoria Women's Association and the sanction of the Executive Committee of the Board.

President's report The report of the President was presented by himself. [Reports page 86].

Report of Dean Faculty of Arts of Arts was read by the Chancellor. [Comm. 94]

Report of Dean Faculty of Theology of Theology was read by Rev. Dr. Graham. [Reports, 95]

Report of Dean Residence was read by himself, including the financial statement. [Reports, page 97].

Report of Librarian The report of the Librarian was read by Mr. C. C. James. [Reports, page 101]

Moved by C. C. James, seconded by Dr. Oveshman,

That President Bowles, Mr. C. W. Massey and Professor Langford be appointed a committee to prepare for publication by the press a report of the proceedings of the present meeting of this Board, the same to include the report of the President and such other information as it may be considered advisable to make public. Carried.

re Library control, employ ment of staff Moved by Mr. C. C. James, and seconded by Dr. H. H. Eudger, - That the control and direction of the Library be entrusted to the Library Committee including full power and responsibility in the employment and fixing of salaries of all persons connected with the library and that the Committee be entrusted with all moneys appropriated for library purposes, and that the Library Committee make to this Board an annual detailed report of expenditure. Carried.

re Library furnishing Moved by Mr. H. H. Eudger, seconded by Rev. Dr. Graham, That the request of \$2,000 for completing the furnishing of the Library be referred to the Executive Committee. Carried.

re Librarian's Report That the request of \$750 for the publication of papers be referred to the Executive Committee. Carried.

Treasurer's Report Mr. H. H. Eudger presented the Treasurer's report in the absence of Mr. Rundle. Moved by Mr. Eudger, seconded by Mr. C. C. Massey, that the report be adopted, subject to the audit to be presented hereafter. Carried.

Moved by Mr. W. H. Judger, seconded by
Estimate Mr. A. E. Ames, that the Estimates be adopted
Carried.

Recommendations of the Faculty Committee
Faculty Com. were read:

Item 1. "the appointment of A. J. Johnston
re A. J. Johnston as Associate Professor of Church History
and Homiletics" Adopted.

Item 2. "the appointment of J. D. Robins
re J. D. Robins as Instructor in German for one year,
beginning August 1st, 1914, the salary to
be \$200.00, it being understood that
Mr. Robins would proceed to Germany
for the summer." Adopted.

Item 3. "that \$400. be placed at the disposal
re Four Readers of the President to provide for four
readers to assist in reading essays and
exercises." Adopted.

Item 4. "that \$500 be set apart as pro-
re Sociology vision for lectures on City and Rural
Sociology, and that the services of
re S. H. Dean Prof. Wesley Dean be secured for two
lectures a week, to be supplemented
by such other help as the President
may secure." Adopted.

Item 5. "That the President and Dean of
re Tutors Residence be authorized to appoint
tutors in residence and to assign their
duties, privileges and responsibilities."
Adopted.

Recommendations of the Finance
Committee were read:

Item 1. "that the salary of A. J. Johnston
re A. J. Johnston take effect as of May 15th, 1914." Adopted.

Item 2. "that the Finance Committee approve
re J. D. Robins of the financial matters involved in
the recommendations of the Faculty
Committee regarding the salary of
Mr. J. D. Robins." Adopted.

Item 3. "the appointment of four readers
re Four Readers to assist in reading essays and
exercises." Adopted.

Item 4. "The provision for lectures in City
re Sociology and Rural Sociology." Adopted.

Item 5. "the Finance Committee approved
National Trust Co's Statement of Assets and Liabilities, Income and
Expenditure 1913-14, and of Estimate
of Income and Expenditure for 1914-15."
Adopted.

Item 6. "the appointment of a Treasurer,
re Treasurer as Financial Representative, whose
duties it shall be to superintend the
finances of the College and to direct
the movement for increasing the en-
dowment to meet the requirements of
the College, and that such an appoint-
ment, if authorized, be referred to the
Executive Committee."

Carried by Mr. A. E. Ames,

Committee
re Carnegie
Superannuation

seconded by Mr. G. C. James, that this item be adopted.

Carried.

Item 7. The Board to appoint a committee to ascertain on what terms the college can participate in the superannuation benefits of the Carnegie fund, and to report to a future meeting of the Board to be called before General Conference.

With reference to Recommendation 7 of a committee consisting of Dr. Bowles, Mr. Judger, Dr. Graham, Rev. James Allen and Mr. J. R. L. Starr; Dr. Bowles was appointed to make inquiry and report to a meeting of the Board to be called before General Conference, should the report be favorable.

Carried.

The report of the House Committee was presented. [Report, page 124.]

Item 4. re installing 7 central valves, \$60-

Carried

Item 5. re Telescope, on motion of Rev. James Allen, this matter was referred back to the House Committee with instructions that the House Committee make it clear and explicit that the Telescope is not donated but loaned to the University.

House Com.
Report: -
re Values

re Telescope

re Mummy

Item 6. re Mummy. Action was taken on a report presented by Rev. Dr. Burwash, who had been appointed at a previous meeting of the Board, to inquire into this matter. * [Dr. Burwash's report [page 114 Reports] was adopted with the addition of a memorandum respecting that part of the collection of articles obtained from Egypt by Mr. Currelly through the gifts of friends of Victoria, requesting that this collection be so designated.]

re Partition
in Office

re Chairs

re Smithboard

Item 7. re Partition in office for Professor Johnston.

Carried.

Item 8. re 50 chairs at \$62.⁵⁰ for lecture rooms in Library. Carried

Item 9. re Smithboard, reported satisfactory. Report as a whole adopted as amended.

Rev. Dr. Burwash reported re Mummy and other articles in the Museum. * (see above).

re Executive
Committee

Moved by Mr. J. R. L. Starr, -
that an Executive Committee be and is hereby appointed by this Board with all the powers heretofore given to or held by the Finance, Faculty, and Buildings and Grounds Committees;

res (new) that this Committee consists of the follow-
Executive ing eleven members:-

Committee

Rev. Dr. Bowles, Dr. MacLaren,
Mr. H. H. Tudger, Mr. A. E. Ames,
Mr. H. E. Rundle, Mr. C. C. James,
Mr. C. F. Kerr, Rev. Dr. J. S. Ross,
Rev. Dr. Graham, Mr. J. R. L. Starr,
and Rev. Thomas Manning.

that five members shall constitute a
quorum, and that the President be convener.

Surwash
Memorial
Lectureship

It was ordered by the Board that the
Executive Committee be authorized to make
proper provision for the management and
administration of the Surwash Lectureship
Fund.

Unfinished
business.

It was ordered that all the unfinished
business of the Board be referred to the
Executive Committee with power to act.

House Com.

The following were appointed members
of the House Committee:- [quorum 3].
Mr. Justice MacLaren, Dr. J. L. Addison,
Mr. C. F. Kerr, Rev. J. T. Graham,
and Professor Langford.

The following were appointed members

of the Library Committee:- [quorum 3].
Library Com. The President, Rev. E. M. Parker,
Rev. C. O. Brown, Mr. C. C. James,
Dr. R. A. Allen, The Librarian,

and four members from the Senate, viz,
Professors McLaughlin, Robertson, Mr. C. V.
Macey, and Rev. R. W. Burns.

Resolution
re
death of
Senator Cox

The following resolution regarding the
death of the Honorable Senator George
A. Cox, on motion of Hon. J. J. MacLaren
and Rev. Dr. Pynchman, was carried:-

The Board of Regents of Victoria Univer-
sity desire to express its deep sorrow at
the loss sustained by the College, the
Church, and the Country, in the decease
of the late Honorable George A. Cox.

Mr. Cox's long and useful business
life had related him to many and
varied interests deeply affecting the prosper-
ity of our country, and in all those in-
terests he was the true patriot, the wise
financial leader and the active originator
of measures tending to develop the material
prosperity of the country. While occupy-
ing in thus way a very prominent
place in public life he was at the
same time a sympathetic, earnest, faith-

Resolution
death of
Senator Cox

ful Christian man, securing not only in his public, but in his private life, the influence of Christianity which gives to a man pure and noble motives and makes all his work a service to God as well as to his fellow man. In his Church relations he was not only the liberal supporter of all our great enterprises, but the wise and far-seeing counsellor of the Church in planning its work for the future. This was specially conspicuous in his relations to our College for which he acted for so many long years as Bursar and to which he made more than one noble gift for its endowment. Especially in the work of College Federation, which was largely due to his assistance and counsel, his active influence greatly helped to carry this important project through to final success. He not only threw his own active efforts into the work but secured the cooperation of many other men who were largely helpful to the great movement, and if to-day Victoria stands in a position commanding an extensive field of work and great success in its future, he was one of the men who was conspicuous in laying

7/29/1914

the foundations for its present position.

The Board desires to convey to the family of our deceased friend and fellow-worker their sincere sympathy in the loss of such a friend, and prays that the spirit of the Father may rest upon his children, and that the consolations of divine grace may be given to the bereaved widow.

Appointment
of Mr. Pundell
to Board

Moved by Hon. J. G. MacLaren, that the vacancy created by the death of the Hon. George C. Cox, be filled by Mr. W. Pundell, as a member of the Board.

reclass
supplies

Moved that the matter of Class Supplies be referred to the Executive Committee.

The Board adjourned at 6:07 p.m.

Approved,

Chairman.

This is to certify that all the gates of Victoria College grounds were closed and locked from Saturday, June 13, 1914, at 10 p.m. till Monday morning June 15.

A. S. Langford,
Registrar

Special Meeting
Board of
Regents.
Sept 8 1914

A special meeting of the Board of Regents was held in the Board Room, Victoria College, at 2.30 p.m. on Tuesday, September 8th, 1914.

Rev. Dr. Carman was in the Chair.

Opening

The meeting was opened by Rev. E. J. Ryschman, D. D. leading in prayer.

Secretary

Rev. J. S. Ross, D. D. was elected Secretary.

Present

Present:-

| | |
|--------------------|--------------------|
| Rev. Dr. Carman, | President Bowles, |
| Dr. H. Staugh, | Rev. Dr. Graham, |
| Rev. A. H. King, | Rev. Dr. Ryschman, |
| Rev. James Allen, | Mr. H. H. Judger, |
| Dr. Chas. Addison, | Rev. Dr. Ross, |
| Rev. Dr. Claver, | Dr. E. C. James, |
| Dr. Atkins, | Dr. Reese. |

Minutes read
Carnegie Fund

The Chancellor read the minutes of the last meeting of the Board of Regents relating to the Carnegie Fund.

Report of
Committee
Constitution
Board of
Regents

Mr. H. H. Judger then read the Report of the Committee on the subject of the Constitution of the Board of Regents in relation to the said Fund. The Report is as follows:-

*Report of
Committee
to
Senate
of
Board of Regents*

To the Board of Regents of Victoria University.

Your Committee beg to report that they have had two meetings in which the question of reorganizing the governing and administration bodies of this College was carefully canvassed. It was found that over four years ago on the 8th of April, 1910, a motion was introduced into the Senate asking that a memorandum on the subject be sent to the Board of Regents and the general Conference at its next meeting. It was afterward decided not to take the matter up at that time. The reasons which prompted the introduction of the matter in the Senate commended themselves to your Committee and have been made to a large extent the basis of this report.

The various acts and amendments relating to Victoria College show that the original Charter of 1836 had been amended a number of times before 1891—the date of the Federation Act. Most of these amendments involved some alteration in the form of Government of the institution. But when, with federation, the greatest change of all took place in the history of the College, apparently no effort was made to adjust the existing Charter to the entirely new conditions that would thereafter prevail. This may have been due partially to the fact that it was difficult to foretell what Victoria's part in federation would really be.

But whatever the reasons may have been, it is certain that federation profoundly affected the governing and administrative system of our College. The Senate was shorn of a large part of its dignity and power, and became henceforth little more than a reviewing body for the Theological Faculty. Naturally enough the Board of Regents, while a part of the Senate, has withdrawn more and more from the deliberations of that body until the Senate has become simply a meeting of the Faculty. The two main bodies of the College, the Board of Regents and the Senate are thus in danger of drifting entirely apart. This would mean a failure to understand each other, with a consequent danger of a lack of sympathy.

To one who comprehends the peculiar tradition of Victoria College, the latter fact gives cause for grave concern. Hitherto, we have always had the utmost sympathy and loyalty between the Board and the staff, but as now constituted in the practical working out of our College affairs we have the foundation well laid for misunderstanding and friction. The loyalty of the staff is constantly under strain, and, reckoned even at its lowest valuation, namely, in dollars and cents, this loyalty is worth something. There is scarcely one among the older members of the staff in Arts who has not been offered positions with higher salaries than their

*Report of Com-
mittee re con-
stitution of
Board of Regents*

own College was able to give them. But the chief arguments are, of course, not the financial ones. The advantage of keeping the Board or at least the resident members of the Board in close touch with the problems of the College, the difficulties of its Professors and the tendencies and difficulties of students is immeasurable.

But if the Faculty lost in prestige and influence under the new conditions of federation, it gained very materially from an unexpected quarter. By virtue of their position on the Council of the Faculty of Arts and on the Senate of the University of Toronto, the members of the staff are able to formulate policies and influence legislation which vitally affects Victoria College, and over this the Board of Regents has practically no control. That the members of the staff of Victoria have taken their full share in shaping the policy of the University is a matter of common knowledge, and is very much to their credit. That the interests of the College have been the constant aim of her representatives does not alter the fact that the interests of the Board and of the Faculty might possibly not always be seen to lie in the same direction. It becomes imperative, therefore, that these two bodies should work together in close, harmonious relationship.

Your Committee believes that the time has now come to make the administration and government of our College less unwieldy, place it on a more workable business basis, and at the same time make provision for a more sympathetic and harmonious understanding between the bodies mentioned.

Your Committee believes that this would be accomplished by a partial reorganization of the Board. As at present constituted the Board is too large. Instead of having a body of thirty-five members, that is, four ex-officio, twenty-four appointed by General Conference and seven elected by the graduates, it is proposed that the total number should be somewhat smaller and that they should be appointed as follows: Beside the four ex-officio members, the Board should be composed of twenty-four members, one-third to be appointed by the General Conference, one-third to be elected by the graduates, and the remaining one-third to be co-opted by the other two groups; the term in each case to be for four years. Of those elected by the alumni six to represent Arts and two Divinity.

Besides reducing the number of members constituting the Board (and it is universally conceded by Educationists on this Continent that smaller Boards are the more efficient), this change would give to the Faculty through the Alumni a much larger proportionate representation on the Board than at present.

*Report of Com-
mittee re Con-
stitution of
Board of Regents.*

Direct representation of the Faculty on the Board is not contemplated, although the Board might if it saw fit make members of the Faculty corresponding members of certain of its committees. But the Faculty would doubtless interpret this change as indicating the disposition of the authorities of our church and college to come into closer sympathy with the needs and ideals of our staff and students.

It would have the further advantage of strengthening and perpetuating the bond between the College and its graduates. These graduates are now a valuable factor in the constituency to which the College looks for financial support and will become in the future a still larger factor. Hitherto we have not cultivated this field, but it will be imperative to cultivate it in the future, because of our need for additional endowment.

The suggestion of this new method does not imply failure in the past on the part of General Conference in the selection of Governors, but the proposal making one-third of elected members the deliberate and intelligent choice of those who know most about the College and have its interests most at heart cannot fail to result in the selection of men who will give time and thought as well as financial support to the College. It is true the nomination to General Conference is by Committee's report now, but it is well known that the responsibility really has devolved upon ex-Chancellor Barwash. The present Chancellor thinks it unwise for him at the outset of his duties to assume such responsibility.

It is claimed that as a result of similar re-organization several Colleges on this Continent have vastly improved their records. This advancement is not alone in the matter of the standing of their students by reason of a more carefully selected teaching body, more energetic and up-to-date in its work, but also in careful investment of funds, rigid supervision of expenditure and prompt provision against the accumulation of indebtedness by reason of deficits. All this from having men who conscientiously discharge their obligation as governors and are willing to make the necessary sacrifice of time.

It is needless to say that your Committee unanimously affirm their conviction that no change which would weaken the tie that binds our College to the Church should be for a moment contemplated. They recognize that twelve General Conference members, eight elected and four ex-officio will constitute a three-fifths majority of those choosing the remaining eight members, and that these General Conference appointees, therefore will be in position to guard the interests of the Church now or at any future time. For this reason your Committee do not hesitate to recommend the foregoing change which has so many advantages. The quad-

*Report of Com-
mittee re Con-
stitution of
Board of Regents.*

rennial term insures a frequent review by Conference of the personnel of the Board, and its action during the interim.

It remains to be pointed out that this form of government for denomination Colleges has been interpreted by the Trustees of the Carnegie Foundation for the advancement of teaching as meeting their stipulations regarding control. Colleges of the M. E. Church so constituted do now participate in the pension fund. Your committee, however, has not made this consideration paramount because in our Senate more than four years ago this change was advocated when so far as we know no denominational College had participated in the Carnegie fund and because we hesitate to recommend a change on grounds from which it might be mistakenly held even to appear that we were seduced by great wealth to forsake the traditions of our founders and imperil the close and vital relation of the College to the Church. Furthermore, we are credibly informed that, for the present at least, no new applicants are being placed by the Trustees of the Carnegie Foundation on the Pension Fund, but we learn that there is a large residuary legacy to become available for the several great Carnegie Foundations and that the pension fund will be greatly augmented.

While we contemplate no application in the near future, your committee believes that action by the Board and General Conference which will so far standardize our administration as to put us in line with denominational colleges now recognized by the Trustees of the pension fund would be greatly appreciated by our Professors. It would be some recognition of the sacrifices they have made for the College and would doubtless inspire them not only with gratitude but also with new courage, loyalty and enthusiasm in their work.

Your committee, therefore, recommends that the Board of Regents respectfully request the General Conference at its next session to approve of their application to Parliament for an act authorizing the reduction of the membership of the Board to twenty-eight, of whom four shall be ex-officio, eight shall be elected quadrennially by General Conference, eight shall be elected quadrennially by the Alumni of the College and eight shall be co-opted quadrennially by the other twenty members.

And that the next General Conference be further requested to elect twenty-four members of the Board of Regents, making the said election temporary, and to designate eight of these members, consisting of four ministers and four laymen, as the eight who under the proposed act shall, with eight members to be elected by the graduates and eight to be co-opted by these two groups, together with four ex-officio members, comprise the Board of Regents of the College so soon as the proposed act can be brought into operation.

Toronto, August 11th, 1914.

Moved by Mr. H. H. Judger, seconded by Dr. Hugh that the last two paragraphs be adopted. The motion was carried.

resistance
of college

Chancellor Bowles brought up the question of the finances of the college.

Emergency
collections

Moved by H. H. Judger, seconded by Rev. A. F. Going, that the Executive Committee be authorized to ask for Emergency collections in our Churches on the Day of Quinze, Toronto, Hamilton and London conferences toward deficit in current income.

Adjournment

Moved that the meeting adjourn.

Approved.

Chairman.

Annual
Meeting
Board of
Regents
May 18, 1915

Chairman

Secretary

Minute Secretary

Present

Minutes
read

The Annual Meeting of the Board of Regents of Victoria University was held in the Board Room, Victoria College, at 2 p.m. on Tuesday, May 18th, 1915.

Rev. S. D. Chown, D.D. was in the Chair. Rev. E. N. Baker, D.D. opened the meeting with prayer.

On motion Rev. Dr. A. P. Bowles was appointed Secretary.

Rev. Dr. J. A. Ross was appointed Minute Secretary.

Roll Call:

Present:

Rev. S. D. Chown, Rev. E. N. Baker,
Rev. S. Manning, Rev. E. A. Chown,
Rev. R. P. Bowles, Rev. A. E. Lavell,
Mr. A. E. Ames, Mr. H. H. Judger,
Mr. Justice MacLaren, Mr. E. H. Kerr,
Dr. J. M. Starr, Mr. J. H. Lavell,
Mr. H. C. Cox, Mr. Chas. Austin,
Rev. J. T. Graham.

(15)
The Minutes of the last Annual Meeting of the Board of Regents were read. On motion they were approved.

The Minutes of Special Meeting

of the Board of Regents held on September 8th, 1914, were also read and approved.

Letters of regret re absence

Letters of regret were read from:
 Rev. Dr. H. W. Crews, Judge Hunsche,
 Rev. Dr. Ryckman, Mr. E. C. Good,
 Rev. Dr. Carman, and Mr. L. H. Wood

Letter of sympathy

The Secretary was ordered to send a letter of sympathy to Dr. Carman and Dr. Ryckman regretting their absence.

Explanation was made of Mr. J. E. Kunkle's absence by the fact that he was in England.

Nominations re committee of Management of Victoria ^{High School} Women's Association

A letter from the Victoria Women's Association, dated May 4, 1915, was read, containing the following nominations to the Committee of Management of the Victoria Women's Association:

Mrs. A. S. Langford, Mrs. H. H. Judger,
 Mrs. J. H. Havelle, Mrs. W. H. Rowell,
 Mrs. J. M. Treble, Mrs. Paul Prochats,
 The nominations were confirmed by the Board.

re lease of South Hall

A communication from the Secretary of the Committee of Management of the

re lease of South Hall

Victoria Women's Association, re South Hall, May 4, 1915, was read. It was referred to the Executive Committee. This communication intimated that, at the end of the term of the lease of South Hall, September, 1916, it would be necessary for them to give up South Hall.

President's Report

The President's Report was read and it was moved by Prof. J. Ross, and seconded by Mr. A. E. Ames that the report be received, and filed. Carried (Report I, Book of Reports)

Reports of Executive Meetings Members.

Moved by Mr. A. E. Ames that the Executive Committee be requested to send reports of the Executive meetings to those members of the Executive who were absent, and also to the other members of the Board. Carried.

Report of Dean of Faculty of Arts

The report of Professor Robertson, Dean of the Faculty of Arts, was read by the President, (filed No 2, Book of Reports)

Moved by C. T. Stern, seconded by the Honorable Mr. Justice Magraren, that the Board desire to record their appreciation of the valuable work done by Dean Robertson, and that it does not entertain the suggestion of 'Dean Robertson' that

he should tender his resignation as Dean of the Faculty of Arts in order to have the matter referred to in his letter of the 15th day of May 1915, dealt with and that the duties and duties pertaining to the Deans of the Faculty of Arts be referred to the Executive Committee with power to act. Carried.

(Report No. 2, Book of Reports)

Report of Dean Mallon
The Report of Dr. Halliday, Dean of the Faculty of Theology was read by the President.

The report was received and ordered to be filed. [Report No. 3, Book of Reports]

Report of Dean of Residence

The Report of the Dean of Residence was read and it was moved by Dr. Baker, seconded by Dr. Manning,

that the report of the Dean of Residence of Purwash Hall be received, and that the part referring to the management be referred to the Executive with power. Carried (Report No. 4)

Report of House Com.

The Report of the House Committee was presented by Mr. Justice MacLaren, and on motion of Justice MacLaren, seconded by President Bowles, the report was received and its suggestions and recommendations adopted. Carried.

(Report No. 7)

Report of Librarian

The Report of the Librarian and Library Committee was presented by the President.

On motion the report was received and ordered to be filed. [Report No. 5, Book of Reports]

Report of Executive

The Report of the Executive Committee was presented by Mr. Ames.

On motion of Mr. Ames, the report was adopted and ordered to be filed. (Report No. 8, Book of Reports)

re Action of Executive by Mr. Justice MacLaren,

Act to amend Acts re the "Uni."

Moved by Mr. J. R. L. Starr, seconded by Mr. Justice MacLaren, that the actions of the Executive Committee since the enactment of "The Act to consolidate and amend the Acts respecting Victoria University" be, and are hereby approved and confirmed, and are hereby incorporated as part of the Minutes of this meeting and adopted as the action of this Board.

re A. L. Smith Hamilton Conference

Moved by Rev. J. D. Ross, and seconded by Rev. A. E. Savell, that the Hamilton Conference be requested to sit apart. Rev. A. Lloyd Smith, M. A. F. D., for the purpose referred to in the Report of the Executive Committee. Carried.

In the absence of the Treasurer, Mr. H. C. Pundt, the Financial Statement Report was presented by Mr. H. H. Judger. It was moved by Mr. Judger, seconded by Dr. Graham, that the Report be adopted and filed. (Report No. 9, Book of Reports)

The Report on Estimates for next year was presented by Mr. Judger. On motion the Report was received and ordered to be filed. (Report No.)

Moved by the President that the following Grants be allowed for the year:-

| | | |
|--------------|-------------------------|---------------|
| Acta | Theological Conference, | \$150- |
| Comersazione | Comersazione | 75- |
| | Acta | 100- |
| | | <u>\$325-</u> |

Moved that J. D. Robins be employed as Instructor in German for another year at the salary of \$1300-

The following Grants were sanctioned by the Board:-

| | | |
|--------------------------------------|-------------------------------------|-----------|
| Grants, Library, lecturers & Readers | To the Library | \$ 875.00 |
| | For lectures on Sociology | 500.00 |
| | in Italian | 500.00 |
| | on Discipline | 100.00 |
| | Special lecturer on Ancient History | 300.00 |

| | |
|------------------------|----------|
| For Reader in English, | \$100.00 |
| " " French, | 100.00 |
| " " German, | 100.00 |
| " " Latin | 100.00 |

The resignation of Dr. F. H. Snow, which had been presented to the Executive Committee was by vote of the Board, accepted. Carried

Executive Committee

It was moved by Mr. J. A. S. Starr, that an Executive Committee consisting of eleven members of the Board be appointed with power to carry on and conduct the business formerly carried on by the Finance, Faculty, Property, and Executive Committees, between the sessions of this Board, and that five (5) members form a quorum. Carried

The Financial Report of the Committee on Management of Annexes and South Annexes Hall was presented. On motion it was received and filed. (Report No. 6, Book of Reports)

The following were appointed members of the Executive Committee:-

Executive
Committee

Executive Committee :-

President Bowles, Judge MacLaren,
 Mr. H. H. Judger, Mr. A. C. Ames,
 Mr. H. E. Cunnell, Mr. C. C. James,
 Mr. C. J. Starr, Rev. Dr. J. S. Ross,
 Rev. Dr. Graham, Mr. J. H. Starr,
 Rev. Thos. Manning. (Quorum 5).

Library
Committee

The following were appointed members
 of the Library Committee for the en-
 suing year:

The President, Rev. E. W. Baker,
 Rev. C. A. Chown, Mr. C. C. James,
 Dr. R. A. Peave, The Librarian,
 and four members from the Senate, viz.
 Professor McLaughlin, Professor Robertson,
 Mr. C. V. Massey, Rev. R. W. Burns,
 (Quorum 3).

House Com.

The House Committee to consist, for
 the year, of the following members,
 The President, Rev. Dr. Graham and the
 Registrar.

The meeting then adjourned.

S. D. Chown,
 Chairman.

This is to certify that all the
 gates of Victoria College grounds
 were closed and locked from
 Saturday, June 12th, 1915, at 10 P.M.,
 until Monday morning, June 14, 1915,
 8 o'clock.

June 14, 1915 James You

Annual
Meeting
of the
Board of
Regents
May 12,
1916

The Annual Meeting of the Board of Regents of Victoria University was held in the Board Room on Friday, May 12th, 1916, at 2 P.M.

Rev. S. D. Chown, D.D., General Superintendent, was in the Chair.

Rev. Dr. Ross led in prayer.

Nominations of the Chancellor, Rev. J. S. Ross, was appointed, Minute Secretary.

The following were present:-

Rev. Dr. Chown, Rev. Dr. E. W. Baker,
Rev. Dr. J. S. Ross, Mr. A. C. Ames,
Rev. Dr. J. Manning, Mr. Justice MacLaren,
Rev. Dr. H. H. Greig, Rev. E. U. Chown,
Chancellor Bowles, Rev. A. C. Ravell,
Mr. Charles Austin, and the following
came in after the roll-call:-
Rev. James Allen, Rev. Roy J. J. Graham,
Mr. C. J. Storr, Dr. C. C. James,
Mr. H. H. Ludger, Mr. J. R. Starr.

The Minutes of the last meeting were read by the Chancellor, and confirmed.

Minutes
Communications re
absence of
members

Communications from Mr. C. D. Massey, Mr. N. H. Powell, Mr. J. W. Hawell, and Mr. F. C. Pundell, were received explaining their absence.

Nominations
to Com. of
Management
of Annesley
Hall.

A communication was read from the Secretary of the Victoria Women's Association re the nomination of the following ladies to the Committee of Management:-
Mrs. C. Gorman, Mrs. George Terry, Miss Garty,
Mrs. J. M. Starr, Mrs. J. Scott, Mrs. N. Ogden.
The nominations were confirmed.

re Renting of
South Hall

A communication was received from the Secretary of the Committee of Management of Annesley Hall re the Renting of South Hall, and also the cost of Heat & Light. On motion of Chancellor Bowles, the offer to rent South Hall for another year beginning September 1916, was accepted on the same conditions and at the same rental as last year, namely, \$670⁰⁰.

That re
Annesley Hall

re Heat
Annesley
Hall

That part of the communication with respect to the cost and character of Heat and Light of Annesley Hall during portions of last year, was referred to the Executive with power to take such action as they deemed wise.

President's
Report

The report of the President was then presented, and after a very earnest discussion, it was moved by Mr. A. C. Ames and seconded by Mr. H. H. Ludger, that the

President
Report

re Endowment

subject of the further endowment of the College be referred to the Executive Committee with power, and further that this Board hereby recommends to the Committee the favorable consideration of making such an appeal for such object at this time.

Carried.

Moved by Rev. J. J. Ross that the President's Report be received, adopted, and placed on file. (Report No. I., page 1, Part of Reports.)

Financial
Secretary's
Report

The Report of the Financial Secretary, Rev. Floyd Smith, was read, adopted, and filed. (No. 2)

re
Educational
Campaign

It was further resolved that the thanks of the Board be given to the Faculty, and to Rev. Floyd Smith, for their services in connection with the Educational Society Campaign for the past year with the request that their services be continued next year. (Report II.)

Treasurer's
Financial
Statement.

The Financial Statement for the year ending April 30th, 1916, was presented by Mr. W. H. Eudger.

On motion of Mr. Eudger the Report was received, adopted and ordered to be filed. (Report No. III.)

Report of
Executive

The Report of the Executive Committee was presented by Mr. A. E. Ames, setting forth the chief items dealt with by the Executive during the year. The Report was ordered to be filed. (Report No. IV.)

Digest of
Central Power
Plant Agreement

(Agreement is
in Vault of 26)

In connection with the Executive Report, Mr. Ames presented the following Digest of the Agreement made by Victoria College with the Governors of the University of Toronto regarding the Central Power Plant, specifying the conditions contained in this final adjustment of the relations of Victoria College with the Central Power and Heating Plant.

DIGEST

CENTRAL POWER PLANT

AGREEMENT

Executed March 14th 1916

BETWEEN

The Governors of the University of Toronto,
-And-
Victoria College.

Cost of connecting the College with the Central System is fixed at \$25,000.

Light, heat and power to be supplied sufficient for the present and future purposes of the College in perpetuity, or until termination of this agreement by the College at cost - the share to be contributed by the College to cost of operating, maintaining and renewing the whole System to be readjusted in the event of further buildings erected or acquired by the College, and which require to use the System.

The electrical current for heat, light and power to be measured by improved meters for each building throughout the whole System, the said current to be charged to each building per kilowatt at a rate not exceeding the lowest rate charged from time to time for a similar amount of current supplied to similar buildings by the Hydro-Electric Commission or by any Electric Company.

The total of such charges by meter per annum for all the buildings for electrical current is to be deducted from the total actual cost of operating the entire plant for the year, and the balance of the operating cost of the entire plant per annum is to be apportioned amongst all the buildings in the System in proportion to the consumption of heat by each. This proportion, until a reliable meter is obtainable, is to be based upon the amount of radiation in use in each building, as soon as a reliable meter can be obtained, the proportion is to be ascertained by meter; but the one method of measurement is to be used throughout the entire System. The Governors agree to use their best effort to maintain reliable meters in the System.

PAYMENT OF SHARE OF CAPITAL
REQUIRED ON THE COLLEGE PROPERTY

This amount (\$36,000.) is to be paid in sums of \$1,818.72 annually for forty years, this being sufficient to pay interest at the rate of 4% per annum and to provide a sinking fund sufficient to pay the principal in full - the first such payment to be for the year ending June 30th, 1912.

SHARE TO BE PAID BY COLLEGE
OF DEPRECIATION OF PLANT

The College to pay, in the above, in perpetuity \$1,400, annually, being 4% on \$35,000. - this amount, however, to be subject to reduction from time to time as additional consumers are supplied by the Governors, and subject, also, to the right of withdrawal from and cancellation of this contract by the College. In case of such withdrawal the liability of the College for further payments hereunder ceases.

- 2 -

A statement of account for the four years ending June 30th, 1916, is agreed upon. The total charges for each of the four years, in order, were:

| | | | |
|------------|------------|------------|------------|
| \$7,638.39 | \$7,880.66 | \$8,424.27 | \$8,797.31 |
|------------|------------|------------|------------|

the aggregate for the four years being \$32,737.73, an average of \$8,184.43. On this account there has been paid \$15,000., leaving the balance unpaid \$17,737.73. This sum is to be paid in two equal annual instalments, the first on June 30th, 1916, unpaid amount.

The different sums of money which would accrue under the agreement from June 30th, 1916, are to be paid on June 30th in each year, the first such payment to be on June 30th, 1916.

The College has the option of withdrawing from the agreement at any time at the expiration of twelve months from the time that a written notice to that effect has been given, and in case of withdrawal the College is to pay the balance then remaining unpaid of the capital sum of \$36,000., but all other payments by the College are to cease.

GENERAL CONDITIONS

The Governors are not to be held liable for loss or damage from fires or otherwise by reason of any surface wires upon or over the College premises.

The Governors to use best endeavors to keep up a sufficient supply of light, heat and power (70° Fahrenheit), but not to be liable in case of difficulties, stoppages or delays in such supply, regard being had to the supply being furnished at cost.

No alterations or additions to be made to the steam service in its buildings by the College without first reporting them to the Governors or their representative the Superintendent of the University. All connections with the supply mains to be made by the staff of the Central Plant at cost.

Repairs in the connection of the College with the Central Plant and covering the tunnel, pipes, wires, insulation, etc. on the College lands are to be made by the Central Plant staff at the expense of the College, but at cost.

The Governors are to be free to supply similar service to any other federated or affiliated University or College, or to the Provincial Government, or to any person desiring the same, but such other share is to contribute to all phases of the cost proportionately. Such cost to be ascertained in the same way as with the College - the existing supply to the College is not, however, to be affected or diminished.

The Governors to have at all reasonable times free access to the premises of the College for any purposes connected with this contract.

Any difference or question under the contract is to be determined by arbitration under Chapter 66, R.S.O., 1914, and Amendments thereto.

*Continuation of Report of Central Power
Plant be received and filed.*

It was moved by Chancellor Cowles, and
 appointed seconded by Mr. C. J. Herr, that the action of
 of Rep. H. Ford. The Executive in recommending Professor H. C.
 as Professor of French, be confirmed, and
 that Professor H. C. Ford, M.A. of Wash-
 ington & Jefferson College, Washington, Penn.,
 be hereby appointed Professor of French, at a
 salary of \$2600.00, increasing \$100.00 annually
 to the maximum salary of \$3000.00. This
 appointment to take effect from the 1st
 day of August, 1916. Carried.

re Purchase
 of St. Mary
 St. Property.

Chancellor Cowles moved that the recom-
 mendation of the St. Mary Street property
 be adopted by the Board, and that the
 Treasurer be authorized to make the nec-
 essary payments, and to include the property
 in the revenue-bearing assets of the College,
 and that the Executive make suitable ar-
 rangements for collecting of the rents of
 the property.

Report of
 Dean of Fac.
 ulty of Arts

The Report of the Dean of the Faculty of
 Arts was read by the Chancellor. The Report
 was received and ordered to be filed.
 (Report No. V.)

Report of
 Dean Faculty of
 Theology.

The Report of the Dean of the Faculty
 of Theology was received and ordered to be filed.
 (Report No. VI.)

Report of
 Dean of Resi-
 dence.

The Report of the Dean of Residence was
 read, received and ordered to be filed.
 (Report No. VII.)

Report of
 Librarian.

The Report of the Librarian was read by
 Pres. Dr. Graham. The Report was received and
 ordered to be filed. (Report No. VIII.)

re Book
 Bureau.

On motion the request from the Library
 Committee that Book Bureau be removed
 to the Main Building was referred to
 the Executive.

Report Com.
 of Annexing
 Hall Union

The Chancellor read the Report of the
 Committee of Management of Annexing
 Hall, and on motion the statement was
 received and ordered to be filed.
 (Report No. IX.)

Report of
 House Com.

The Report of the House Committee
 was, on motion, received and ordered to be
 filed. (Report No. X.)

Library Grant.

On motion of the Chancellor, the Grant
 to the Library for the ensuing year was
 made \$875.00, or such an amount as is
 necessary to bring the total income of
 the Library up to \$3,500.00.

Grants:-
 1916-17

The following Grants were adopted:
 Theological Conference \$150.
 Connerdagonne 175.

| Grants | Grants (continued) | |
|---------|--------------------|--------|
| 1916-17 | Alba | \$100. |
| | Class Supplies | 50. |
| | Geology | 500. |
| | Italian | 200. |
| | Church Discipline | 100. |
| | Ancient History | 300. |
| | Readers in English | } |
| | French | |
| | German | |
| | Latin | |

Instructor in German
for 1916-17

On motion Mr. J. D. Robins was appointed Instructor in German for the ensuing year at a salary of \$1400.

Financial Secretary

On motion Rev. Lloyd Smith was appointed Financial Secretary for the ensuing year at a salary of \$1600.

Request to Hamilton

Moved by Rev. A. E. Havelle, seconded by Mr. C. A. Austin, that the Hamilton Conference be requested to set apart Rev. Lloyd Smith to the same work as last year.

Estimates 1916-17

The estimate for next year, as follows were then presented and received:-

Estimate
1916-1917.

VICTORIA COLLEGE. ESTIMATE 1916-17

| INCOME. | |
|--|-------------|
| Interest and dividends on Investments..... | \$47,000.00 |
| Educational Society Grant | 18,000.00 |
| Students' Fees | 14,000.00 |
| Rent 113 Bloor Street West, 902.00 | |
| Less Commission and taxes 657.00... | 252.00 |
| Rent 62 St. Mary Street. | 540.00 |
| Rent from Educational Society | 200.00 |
| Rent from South Hall | 670.00 |
| Salary Augmentation Fund | --- |
| Heat & Light from Annesley Hall, | 1,500.00 |
| Heat & Light from Burwash Hall | 1,580.00 |
| TOTAL..... | \$81,662.00 |

| EXPENDITURE. | |
|--|-------------|
| Salaries, | \$68,530.00 |
| Annuities, | 2,375.00 |
| Interest on Mortgages, Bills Payable, Overdraft..... | \$71,905.00 |
| Legal Expense, | 2,400.00 |
| Taxes, | 100.00 |
| Ground Rents, | 135.00 |
| Repairs, | 521.00 |
| Commissions, | 300.00 |
| Heat & Light | 3,900.00 |
| Advertising, Stationery, etc. | 8,000.00 |
| Travelling Expense, | 1,000.00 |
| General Expense, | 800.00 |
| Book-keeping, (National Trust Co.) | 1,000.00 |
| Examination Expenses, | 600.00 |
| Insurance, | 100.00 |
| Grants:- | 200.00 |
| Superannuation, | \$77.00 |
| Theological Convention.. | 150.00 |
| Conversations, | 175.00 |
| Acta Victorians | 100.00 |
| Birge-Carnegie Library. | 502.00 |
| Expenses re 62 St. Mary Street, Taxes | 175.00 |
| Interest, 6% 9,500.. | 570.00 |
| | 745.00 |
| | \$95,285.00 |
| Deficit, estimated..... | \$11,621.00 |

The following salary list for the ensuing year was received and adopted by the Board:-
1916-17.

VICTORIA COLLEGE SALARY LIST. 1916-17.

| | | |
|--------------------------------|------------|-------------|
| R. P. Bowles, | \$4,000.00 | |
| F. H. Wallace, | 3,200.00 | |
| J. C. Robertson, | 3,200.00 | |
| A. J. Bell, | 3,000.00 | |
| L. E. Horning, | 3,000.00 | |
| J. P. McLaughlin, | 3,000.00 | |
| A. L. Langford, | 3,000.00 | |
| P. Edgar, | 3,000.00 | |
| A. E. Lang, | 3,000.00 | |
| H. W. DeWitt, | 3,000.00 | |
| W. B. Lane, | 2,900.00 | |
| V. deBennet, | 2,500.00 | |
| C. E. Auger, | 2,500.00 | |
| O. B. Sissons, | 2,500.00 | |
| H. E. Ford, | 2,500.00 | |
| W. E. Greaves, | 2,500.00 | |
| J. H. Michael, | 2,400.00 | |
| S. H. Hooks, | 2,400.00 | |
| A. J. Johnston, | 2,300.00 | |
| W. A. Potter, | 2,000.00 | |
| W. T. Brown, | 1,800.00 | |
| C. W. Stanley, | 1,800.00 | |
| J. D. Robins, | 1,400.00 | |
| C. T. Massey, | 1,500.00 | |
| A. L. Smith, | 1,600.00 | |
| Instructor in Ancient History, | 300.00 | |
| Sociology, | 500.00 | |
| Church Discipline, | 100.00 | |
| Reader in French, | 100.00 | |
| German, | 100.00 | |
| Latin, | 100.00 | |
| English, | 100.00 | |
| Italian, | 200.00 | |
| EMPLOYEES:- | | |
| James Lyon, | 720.00 | |
| W. Tamblin, | 660.00 | |
| Miss K. Wilson, | 800.00 | |
| Miss B. H. Toye, | 760.00 | |
| Total.. | 760.00 | \$68,530.00 |
| ANNUITIES:- | | |
| N. Burwash, | 1,980.00 | |
| A. H. Reynar, | 695.00 | |
| Mrs. M. D. Bain, | 500.00 | |
| Mrs. E. E. Badgley, | 280.00 | |
| | | \$ 3,375.00 |
| | | \$71,905.00 |

Committee -
1916-17

Executive
Committee

The following were appointed members of the Executive Committee for the ensuing year:-

| | |
|--------------------|--------------------|
| Rev. R. P. Bowles, | Justice MacLaren, |
| Mr. H. H. Ardgers, | Mr. G. C. James, |
| Mr. H. C. Rundles, | Dr. C. C. James, |
| Mr. C. H. Storr, | Dr. J. I. Ross, |
| Rev. J. H. Graham, | Rev. Fred Manning, |
| Mr. J. R. Starr, | Mr. S. H. Hood, |
| Mr. H. C. Cox, | Rev. H. H. Creed, |

Library Com.

The following were appointed as representatives from the Board on the Library Committee:-

| | |
|---|-----------------------|
| President Bowles, | Rev. E. M. Baker, |
| Rev. E. G. Chown, | Dr. C. C. James, |
| Dr. R. A. Reeve, | The Librarian, to act |
| together with the following representatives from the Senate:- viz:- | |
| Professor McLaughlin, | Professor Robertson, |
| Rev. R. M. Burns, | and Mr. C. H. Massey. |

House Com.

The House Committee, consisting of the President, Dr. Graham, and Professor Langford, were reappointed.

re Vacancy
Board-

The Secretary of the Board was, on motion, requested to notify the General Conference of a Special Committee of the vacancy which has occurred in the Board.

The General Superintendent was requested
 Memorial Resolution re late Dr. Popkeman
 to prepare a suitable memorial resolution
 for insertion in our Minutes.

On motion the President was requested to
 send letters of sympathy to the parents of
 sympathy re students of the College who during the year have
 been killed in action on the field of battle.

The meeting then adjourned.

S. D. Chown
 Chairman.

This is to certify that all the gates
 of Victoria College grounds were closed
 and locked from 10 P.M. Saturday,
 June 3rd 1916 till 8 A.M. Monday,
 June 5th 1916.

James Lyon
 June 5th 1916.

This is to certify that all the gates
 of Victoria College grounds were closed
 and locked from 10 P.M. Saturday,
 April 28th 1917 till 8 A.M. Monday,
 April 30th 1917.

April 30th 1917. James Lyon

Annual Meeting
Board of Regents
May 7, 1917

Chair
Boyer

Minute Secy.

Roll-call

IX

Minutes read

Communications

Those absent

The Annual Meeting of the Board of Regents of Victoria College was held on Thursday, May 17th, 1917, at 2 p.m. in the Board Room of the College.

The General Superintendent, Rev. S. D. Brown, D.D. was in the Chair.

The Rev. E. W. Baker, D.D., led in prayer, Rev. J. S. Ross, D.D. was appointed Minute Secretary.

The Roll was called, and the following members were present:-

General Superintendent S. D. Brown,
Chancellor Bowles, Dr. J. J. MacLaren,
Rev. Dr. Graham, Mr. Charles Austin,
Rev. Thomas Manning, Rev. E. B. Cheron,
Rev. E. W. Baker, D.D., Mr. A. E. Jones,
Dr. J. W. G. Starr, Rev. J. S. Ross, D.D.

The following came in after the Roll had been called:-
Mr. C. H. Kerr, Mr. H. H. Judson,

The Minutes of the last Annual Meeting were read and confirmed.

Communications regarding their absence were received from His Honor Judge Huysler, Mr. Chester Macey, Mr. F. H. Hood, Mr. W. H. Rowell and Rev. James Allen, Ch. Dr. Lewis, Mr. J. H. Flavell, Mr. H. B. Rowell.

Appointments
Rev. H. Sparling

Nominations to
Board of Manage-
ment Amuseley
Hall

President's
Report

Boy
Financial Report

Acknowledgment
service of Staff

Edw. Campaign

Resignation
A. Lloyd Smith

A communication was received from Rev. J. Albert Moore, D.D., setting forth that the General Conference Special Committee had appointed Rev. H. M. Sparling, D.D. to fill the vacancy in the Board caused by the death of Dr. E. B. Chapman.

A communication was received from the Secretary of the Victoria Women's Association contacting the following nominations to the Board of Management of Amuseley Hall, which were confirmed:-

Mrs. R. W. Burns, Mrs. Edward Gurney,
Mrs. J. R. G. Starr, Mrs. A. E. Lang,
Mrs. C. C. James, Mrs. J. H. Graham.

The President read his report, which was ordered to be received and filed. (1)

The Financial Secretary's report was read and ordered to be filed. (2)

It was moved and carried that the Board acknowledge with gratitude the services of the various members of the Staff who through the year took part in the Campaign for Educational Fund increase.

It was moved, by Justice MacLaren, and seconded, that the resignation of Rev. A. Lloyd Smith, as Financial Secretary be

accepted. The following resolution was passed, Resolutions acknowledging Mr. Smith's valuable services, services of Board desired to place on record of Dr. Lloyd Smith, its appreciation of the splendid service rendered to the College in the past two years by the Rev. A. Lloyd Smith in inaugurating and carrying forward to such a successful issue the Campaign for increased savings to the Educational Fund in the Toronto, Hamilton and London Conferences. In planning and arranging for Educational Anniversaries on the different Districts, in sending out suitable literature to the ministers and Sunday School Superintendents, as well as in his own able addresses on behalf of the College. Mr. Smith has contributed a most valuable service to his Alma Mater. The Board wishes him all success in his work in the pastorate.

Financial Statement by Mr. H. H. Judger (Report 3)

The Statement showed a deficit of \$5,765.⁵⁴, of which \$4,630.⁷⁵ was lost on securities sold, and the Board ordered that this item do not appear in the current deficit, but be shown in the statement of Assets and liabilities. With this correction, and slight alterations in the

wording, was adopted, subject to certification by the National Trust Company.

Estimates

The statement of Estimates for the coming year was also received and ordered to be filed.

Salary List

The Salary List for 1917-18 was presented and adopted. [See page 114.]

Report of Executive Com. (Report 4)

The report of the Executive Committee was read and ordered to be received and filed, and the following recommendations contained in it regarding the Staff were confirmed by the Board:

Status of Prof. Leavess

1. That the status of Professor Leavess be advanced from Associate Professor to Professor, commencing August 1st, 1917, at a salary of \$2,600, advancing \$100. a year to the maximum of \$3,000.

re Prof. Johnston

2. The arrangement made was also confirmed by which Professor Johnston will, for ten months, commencing the 1st of September, be pastor of Sherbourne Street Church, during which time he will be paid no salary by the College, this arrangement, however, being subject to the release at any time of the pastor of Sherbourne Street Church from military duties. At which time the relationship of

Professor Johnston with the Church would terminate and he would return to his place in the College.

J. D. Robins '3. That Mr. J. D. Robins be appointed as Instructor in German at a salary of \$1400.
German.

Report Dean The report of the Dean of the Faculty of Theology was read and ordered to be filed.
Theology (Report 5).

Librarian's The report of the Librarian was read, adopted and ordered to be filed. (Report 6).

Report of The report of the Dean of Residence, Dean of Business and of the Acting Dean with the financial statement of Burwash Hall, was received, and that part of the Acting Dean's report which referred to the unsatisfactory seating of Burwash Hall be referred to the Executive (Report 7).

Financial The financial statement of the Committee of Management of Connelley Hall was received and placed on file. (Report 8)

Homosidella The Board then took up the matter of the formation of a Women's Students Union and gave it very careful consideration, after which the following recommendations from the Executive Committee (which had also given the matter consideration) were adopted by the Board:

Homosidella 1. That a Union be formed for the Women Students of Victoria College.

South Hall. 2. That, for the coming year, the use of South Hall be granted for the purposes of the Union.

Government of Union 3. That the government be vested in a committee composed of the President of the College and the Head of the Union (who shall be a member of the College Staff), with one representative each from the Faculty, the Committee of Management of Connelley Hall, and the Alumnae Association.

Women's Union 4. That a fee of Four Dollars (\$4.00) per year be levied on all women undergraduates and that they be notified thereof as far as possible before returning to College this Autumn.

Salary of Head of Union 5. That the salary of the head of the Union be \$1500.00. (To commence Aug. 1st, 1917).

Miss May Skinner, B.A., 1898 Victoria College, be appointed on the Staff as head of the Union for the Session 1917-18, and that the other duties on the Staff be not required of her in this initial year.

Permanent Appointing Head of Union 7. That a permanent appointment be considered during the coming year by the Executive Committee, who shall report to the Board of Regents for final action.

Grants: The following Grants were sanctioned by the Board:

| | |
|------------------------|--|
| Theological Conference | \$50. |
| Conversions | 75. |
| Acta | 100. |
| Library | 575. [or such as is necessary to bring the total to \$9500.] |
| Sociology | 400. |
| Church Discipline | 100. |
| Oral French | 300. |
| Reader in English | } |
| " French | |
| " German | |
| " Latin | |

Appt. of Dr. Locke on created by the death of Dr. C. C. James, was filled by the appointment of George H. Locke, M.A. Ph.D., Chief Librarian, Toronto Public Library, as one of the representatives of the Alumni upon the Board.

Resolution re Dr. James The Chancellor and the Librarian were appointed a Committee to prepare a Resolution re the late C. C. James.

The following were appointed members of the Executive Committee for the ensuing year:-

Executive Committee 1917-18:-

Exec. Com.
(1917-18)

| | |
|------------------------|--------------------------|
| President Bowles, | Mr. Justice MacLaren, |
| Mr. G. C. Jones, | Mr. H. H. Fudger, |
| Mr. F. E. Rundle, | Mr. G. H. Stern, |
| Rev. Dr. J. S. Ross, | Rev. Dr. J. H. Graham, |
| Mr. R. L. Starr, | Mr. S. H. Woods, |
| Mr. H. C. Cox, | Rev. Dr. Thomas Manning, |
| Rev. Dr. H. H. Crooks, | Dr. George H. Locke. |

Library Com.

The following were appointed representatives from the Board on the Library Committee:-

| | |
|--------------------------------------|----------------------|
| President Bowles, | Rev. H. E. N. Baker, |
| Rev. E. A. Chown, | Dr. R. A. Reese, |
| Dr. Geo. H. Locke, and the Librarian | |

together with the following representatives from the Senate:-

| | |
|-----------------------|----------------------|
| Professor McLaughlin, | Professor Robertson, |
| Rev. Dr. A. N. Burns, | Mr. C. P. Massey. |

House Com.

The following were appointed House Committee: President Bowles, Rev. Dr. Graham, and Professor Langford.

The Board adjourned at 5.20 p.m.

S. D. Chown
Chairman.

The following Salary List 1917-18 was adopted

Salary list
1917-18.

VICTORIA COLLEGE
SALARY LIST, 1917-18.

(see page 109)

| | |
|------------------------------------|------------|
| President Bowles, | \$4,000.00 |
| F. H. Wallace, | 3,200.00 |
| J. C. Robertson, | 3,200.00 |
| A. J. Bell, | 3,000.00 |
| L. E. Horning, | 3,000.00 |
| J. F. McLaughlin, | 3,000.00 |
| A. L. Lengford, | 3,000.00 |
| P. Edgar, | 3,000.00 |
| A. E. Lang, | 3,000.00 |
| H. W. DeWitt, | 3,000.00 |
| W. B. Lane, | 3,000.00 |
| V. deBemmont, | 2,500.00 |
| C. E. Auger, | 2,500.00 |
| C. B. Sissons, | 2,500.00 |
| H. E. Ford, | 2,700.00 |
| W. H. Graves, | 2,500.00 |
| J. E. Michael, | 2,500.00 |
| S. H. Hook, | 2,500.00 |
| A. J. Johnston | 2,400.00 |
| W. A. Foster | 2,000.00 |
| W. T. Brown, | 1,900.00 |
| J. A. Robins, | 1,400.00 |
| C. V. Massey, | 1,500.00 |
| Special Instructor in French, | 600.00 |
| Educational Fund Campaign | 1,500.00 |
| Miss M. H. Skimmer, Student Union, | 1,500.00 |
| Instructor in Oral French, | 300.00 |
| Sociology | 400.00 |
| Church Discipline, | 100.00 |
| Reader in French, | 100.00 |
| Reader in German, | 100.00 |
| Reader in Latin, | 100.00 |
| Reader in English, | 100.00 |
| EMPLOYEES:- | |
| Miss M. Wilson, | 800.00 |
| Miss B. E. Foye, | 750.00 |
| James Lyon, | 800.00 |
| W. Tamlyn, | 660.00 |
| ANNUITIES:- | |
| H. Burwash, | 1,980.00 |
| A. E. Regner, | 895.00 |
| Mrs. H. D. Egan, | 500.00 |
| Mrs. E. E. Badgley | 280.00 |

E. P. Bowles
President.

Aug. 1, 1917.

Resolution
re Dr. G. C.
James

Resolution re the late Mrs. G. C. James
M. A., L. D., F. R. S. G. C. M. G.

The Board desires to put on record its deep sense of the loss it has sustained in the death of one of its members, Mr. G. C. James, M. A., L. D., F. R. S. G. C. M. G., who passed away during the year. Dr. James was a distinguished graduate of the College and was for many years a member of the Senate and of the Board. His ripe scholarship, his singularly clear vision and sound judgment made him one of its most valuable members, and his loss seems irreparable. He endeared himself to his fellow-members by the many qualities of heart and mind with which he was so richly endowed. Though it was not permitted him to live to a ripe old age, few men had accomplished as he at the time of his untimely death. Few of Victoria's graduates have been warmer friends of the College, and few have shed greater lustre on her name.

Annual Board
May 10, 1918. in the Board Room.

The Annual Meeting of the Board of Regents was held in the Senate Room, on Friday, May 10th, 1918, at 2 p. m.

The Chair was taken by Rev. D. D. Brown, General Superintendent.

The meeting was opened by Dr. J. S. Ross offering prayer.

Rev. J. S. Ross was appointed Minute Secretary.

The following answered to their names as present:

| | |
|--------------------|---------------------------|
| Chancellor Bowler, | Vice-Chancellor MacLaren, |
| Dr. Tom Sparling, | Dr. A. E. Savell, |
| Dr. H. F. Crews, | Dr. C. W. Baker, |
| Rev. James Allen, | Dr. Chas. Manning, |
| Rev. E. L. Brown, | Mr. Chas. Austin |

The following came in later:

| | |
|-------------------|-----------------|
| Mr. C. H. Herr, | Mr. A. C. Jones |
| Mr. H. H. Hudger, | Mr. G. H. Locke |
| Rev. Dr. Graham. | |

Minutes read.

The minutes of the last annual meeting of the Board were read by Chancellor Bowler. The minutes were confirmed.

A communication from Principal Sandier, referring to the matter of the

re-school organization of a School of Missions, of Missions was referred to the Senate for consideration.

The following reports were presented:

1. President's Report was received and adopted. (Report I. Book of Reports)

2. The Curator's Report was read by the President and was received, and placed on file. (Report II)

3. The Treasurer's Report was presented by Mr. Hudger in the absence of the Treasurer, Mr. Rundle. It was received, adopted subject to the certification of the National Trust Company, and ordered to be filed.

4. The Estimates for the year 1918-19 were presented by Mr. Hudger, were received, and placed on file, as corrected, and as showing a probable deficit for the coming year of \$12,597.21. (Report III)

5. The Salary List was also read by Mr. H. H. Hudger, and this was received and placed on file, with the understanding that necessary re-adjustments be made.

6. The Report of the Executive Committee was read by Mr. Jones, and the following matters of business transacted by the Executive during the year were confirmed:

Executive
Report

by the Board:

a part of
H. B. Caswelldetails of
EmployesAdministration
of Mrs. Massey
Child's EstateSouth Hall
given to
Women's UnionLighting
of the Executive

(1) The appointment of Rev. Capt. H. B. Caswell with the recommendation that the title of Curator be given to him.

(2) The increase of Salaries of the Employees which took effect on 1st of January 1918, were also confirmed. [See Minutes page 108]

(3) The action of the Executive with reference to the administration of Mrs. Massey Child's Estate, as expressed in the item of the Minutes of the meeting of Oct. 1st 1917, was also confirmed.

(5) The recommendation that South Hall be granted to the Women's Student Union, as last year, for another year, and that 113 Alcorn Street West be leased at a nominal rental of \$1.00 to South Hall, the Student Union, as a residence for young women was also adopted.

(6) The arrangement reported in the Minutes of the Executive of May 8th, 1918, (page 115) whereby the respective costs of heating were apportioned to Amnicus Hall and Burwash Hall was also adopted.

Executive

Report:

H. H. Hooper,
full ProfessorMiss
M. H. Skinner

another year

p. D. Robin
aptReport of
Deans of the
Faculty of Theol.Librarian's
ReportReport of
Deans of
Residence
Burwash Hall

(7) The recommendation of the Executive that Professor H. H. Hooper be advanced to the status of full Professor was also adopted.

(8) The recommendation that Miss M. H. Skinner be appointed head of the Women's Student Union for another year at the same salary was also adopted.

(9) The recommendation that Mr. P. Robin be appointed as Instructor in German for the coming year on the same financial terms as last year was also adopted.

(Report II)
The Report of the Dean of the Faculty of Theology was read by the President. It was on motion ordered to be filed. (Report I)

(Report III)
The Report of the Librarian was read, adopted and ordered to be filed. (Report II)

(Report IV)
The Report of the Dean of Residence, containing also the Report of the Acting Dean, was read by Chancellor Bowles. The report contained also a financial statement of the year for Burwash Hall. The Report was received, and the financial statement adopted subject to audit under the direction of the Executive.

Report of Management of Amnely Hall, including the Financial Statement of the year, was presented by Chancellor Cowley. This Report also was received and placed on file.

Report of the Student Union was presented. The President read at some length sections from the Report setting forth in detail the work of the Union during this first year of its history. The Financial Statement was also presented. The Report and Financial Statement were received and ordered to be placed on file.

re. Bon-
uses

The Chancellor presented a recommendation from a small sub-committee which had been appointed by the exec. to consider the matter which recommended that the following Bonuses should be granted for the past year: to each of the following a Bonus of \$250⁰⁰

Professor C. B. Deason, Professor C. C. Dugan,
Professor H. de Baumont and Mr. H. A. Ketter,
and a Bonus of \$150⁰⁰ to Professor H. H. Graves.
These recommendations were adopted by the Board.

re Revision
Scale of
Salaries

On the recommendation of the Chancellor a resolution was passed appointing a committee to take into consideration the revision of the scale of salaries at as early a date as possible in order to make them adequate to the present high cost of living, and to further consider what action can be taken in the matter of providing Insurance by means of insurance in the present Carnegie Pension Fund.

This was adopted and the Board ordered the President to appoint the Committee.
Committee: Mr. Jones, Judge, Locke, Dr. ^{the president} ~~the president~~ ^{the president} ~~the president~~
The Grants were made by the Board as follows:

| | |
|---|---------------------|
| Theological Conference | \$150 ⁰⁰ |
| Comersopons | 175 ⁰⁰ |
| Acta | 100 ⁰⁰ |
| Library, \$875 ⁰⁰ , or such amount as is necessary to bring the total income of the library up to \$3,500. | |
| Sociology | 400 ⁰⁰ |
| Church Discipline | 100 ⁰⁰ |
| Oral French | 300 |
| Reader in French | |
| English | 400 ⁰⁰ |
| German | |
| Latin | |

The above were adopted.

The following Committees were appointed:-

The Executive Committee, adopted as last year

Executive
Comm.

| | |
|--------------------|----------------------|
| Chancellor Bowles, | Mr. Justice MacLaren |
| Mr. A. E. Ames, | H. H. Judger |
| W. C. Fendley, | G. F. Kerr |
| Dr. J. S. Ross, | Dr. J. H. Graham, |
| Mr. J. R. Starr, | Mr. G. H. Hood, |
| H. H. Cox, | Rev. J. Manning |
| Rev. H. H. Crewe, | Mr. G. H. Locke |

Library
Comm.

Library Committee:-

The following were re-appointed representatives
from the Board on the Library Committee:

President Bowles, Rev. E. W. Baker,
Rev. C. L. Chown, Dr. R. H. Reese
Mr. G. H. Locke and the Librarian.

together with the following representatives
from the Senate:- Prof. McLaughlin and
Order, Prof. R. M. Burns and Mr. C. V. Massey.

House
Comm.

House Committee:-

President Bowles, Professor Langford
Dr. Graham, Rev. J. B. Caswell.

Resolutions
re Dr. Curwood
Dr. Curman

Rev. Dr. Ross was requested to prepare a
Resolution re the death of Rev. Dr. Curman;
and the Chancellor and Dean of the Fac-
ulty of Theology were requested to prepare
a Resolution re the death of Rev. Dr. Curwood.

Salary List
1918-1919.

VICTORIA COLLEGE SALARY LIST, 1918-19.

| | |
|------------------------------------|------------|
| President Bowles, | \$4,000.00 |
| F. H. Wallace, | 3,200.00 |
| J. C. Robertson, | 3,200.00 |
| A. J. Bell, | 3,000.00 |
| L. E. Horning, | 3,000.00 |
| J. F. McLaughlin, | 3,000.00 |
| A. L. Langford, | 3,000.00 |
| P. Edgar, | 3,000.00 |
| A. E. Lang, | 3,000.00 |
| H. W. DeWitt, | 3,000.00 |
| T. B. Lane, | 3,000.00 |
| V. deBammont, | 3,000.00 |
| C. S. Anger, | 2,800.00 |
| C. B. Sissons, | 2,800.00 |
| H. E. Ford, | 2,800.00 |
| W. H. Graves, | 2,800.00 |
| J. H. Michael, | 2,700.00 |
| S. H. Hoole, | 2,800.00 |
| A. J. Johnston, | 2,800.00 |
| W. A. Potter, | 2,800.00 |
| W. T. Brown, | 2,000.00 |
| J. D. Robins, | 1,400.00 |
| C. V. Massey, | 1,500.00 |
| Special Instructor in French, | 600.00 |
| W. B. Caswell | 2,200.00 |
| Miss M. H. Skinner, Student Union, | 1,500.00 |
| Instructor in Oral French, | 300.00 |
| " Spoliology, | 400.00 |
| Church Discipline | 100.00 |
| Reader in French | 100.00 |
| German | 100.00 |
| Latin | 100.00 |
| English | 100.00 |

EMPLOYEES

| | |
|------------------|--------|
| Miss M. Wilson | 850.00 |
| Miss B. M. Toys, | 800.00 |
| James Lyon | 900.00 |
| W. Tamblin | 750.00 |

ANNUITIES

| | |
|--------------------|----------------------------|
| Mrs. H. Burwash | \$1,200.00 (less amount of |
| A. H. Roynar | 695.00 Superannuation) |
| Mrs. S. E. Badgley | 280.00 |

m Aug. 1st, 1918.

R. P. Bowles
President.

Com. of Man-
agement
Annexed
Hall

The Executive was authorized to sanction the appointment of the Committee of Management of Amesley Hall.

It was resolved that the Board of Regents hereby authorize the Chancellor to confer with Mr. H. A. Judger and Mr. C. C. Ames of this College to visit the ensuing Toronto, London and Hamilton Conferences to present the claims of Victoria College for a further Endowment Fund, and to request the hearty co-operation of the ministers and laymen of these Conferences in raising the said Endowment Fund.

re Annual
Reports

Moved by Dr. Creas, seconded by E. A. Chow, that as far as possible the Annual Reports be sent to the members of the Board of Regents two or three days in advance of the annual meeting of the Board.

On motion the Board adjourned:

Chairman. R. N. Burr

Resolution
re Mr. Burwash

Resolution re death of Rev. N. Burwash, D.D.

The Board of Regents of Victoria College hereby place on record its high appreciation of the rare ability, wide scholarship, noble character, and eminent services of the late Chancellor, Emeritus, the Rev. Nathanael Burwash, D.D., LL.D., F.R.S.C.

During his unusually long career he most unselfishly devoted all his great energies to the interests of his Church, his College and his Country. As head of the Faculty of Theology, he persistently and successfully endeavored to raise the standard of ministerial education in the Methodist Church.

As Chancellor, he labored assiduously to promote the development of all sides of the work of this College. It is, mainly due to his idealism, his courage, his faith in his self-control, his gentle persistence and his unflinching hopefulness that University Education has succeeded in building up both a prosperous Victoria College and a great provincial University of Toronto.

The memory of his saintly character, of his faithful adherence to truth and duty as he saw them, of his fervent love toward all who love our common Lord and Savior will abide in Victoria College a treasure forever.

This is to certify that all the gates
of Victoria College grounds were
closed and locked from 10 p.m. Satur-
day June 1st, 1918 till 8 a.m. Monday,
June 3rd, 1918.

James Lyon

Special
Meeting
Board of
Regents.

Feb. 14, 1919.

Members
present

(16)

Communica-
tions re absence

Minutes of
Board and
Executive
read.

A Special Meeting of the Board
of Regents of Victoria College was
held in the Senate Room on Friday, Feb-
ruary 14th at 2 p.m.

Rev. Dr. R. W. Burns was in the chair.
The session was opened with prayer by
Rev. H. F. Bruce.

On the Roll being called the follow-
ing members responded to their names:

| | |
|----------------------|---------------------|
| Rev. Dr. Graham | Rev. Dr. Manning |
| Rev. S. W. Hazen | Rev. J. H. Neal |
| Rev. A. C. Moore | Capt. P. W. Burns |
| Mr. J. K. Bennett | Mr. J. W. Locke |
| Rev. H. H. Graham | Rev. A. P. Addison |
| Prof. C. T. Currelly | Rev. Dr. Bowles |
| Rev. Dr. H. F. Bruce | Mr. H. H. Judge |
| Mr. J. R. Starr | Mr. Justice McLaren |

Communications were read from
Mr. Rundle, Mr. Cox, Mr. Comd. W. Austin,
expressing regret that they were not
able to be present.

The minutes of the last Board meet-
ing, and also the minutes of the
various meetings of the Executive held
since the last Board Meeting, were
read by Dr. Bowles and were approved.

Report of
Elections
Board:

Report of Elections to Board:
General Conference:

Rev. S. D. Chown, D.D., LL.D.
" J. W. Graham, B.A., D.D., LL.D.
" J. S. Ross, M.A., D.D.
" Thos. Manning, D.D.
" G. H. Hasen, B.A.
" T. V. Neal,

Rev. S. C. Moore, B.A., B.D.
" Capt. R. E. Burns, D.D.
Mr. E. H. Fudge
" A. E. Ames
" Chester Massey
Hon. N. W. Rowell, K.C., M.P.

Graduate Representatives:

Hon. J. J. MacLaren, M.A., LL.D., Vice-Chancellor,
" Mrs. G. J. Hewett, B.A.
" J. R. L. Starr, B.A., LL.B.
" G. H. Locke, M.A.
" F. H. G. Starr, M.D., C.M.
" Rev. W. E. Graham, B.A.,
" Rev. A. F. Addison, B.A., B.D.
" Professor C. T. Curdally, M.A.

Co-opted by Joint Committee of General Conference and Alumni
Representatives:

Rev. R. F. Bowles, M.A., D.D., LL.D.
" Sir J. W. Figgelle, Bart, LL.D.
" Mr. R. Wood, Esq.
" Mr. H. C. Cox
" Mr. W. E. Bundle
" Mr. G. H. Wood
" Rev. G. H. Crews, M.A., D.D.
" Mr. Charles Austin.

Mrs. M. G. D.

On motion of Dr. Bowles it was
decided to invite Mr and Mrs Vincent
Macey, members of Macey to sit as corresponding members
of the Board Meeting.

Communica-
tion from
Joseph Row-
ell

A communication was read from
Sir Joseph Flavell, setting forth the
reasons why he considered it impossible
for him to serve the Methodist Church
in any official capacity.

After some discussion it was de-
cided that the Chancellor, Dr Manning
and Rev. A. P. Addison should be a
committee to write to Sir Joseph Flavell

expressing to him the affectionate regard
and high esteem of the Board and
assuring him that the confidence of
the Board in his crucial character
and ability had not in any way been
affected by the agitation which had
then carried on against him, and re-
pressing to him the hope that he
would allow his name to remain
as a member of the Board.

Communica-
tion

Mr. H. C. Cox
July 20th 1919
Page

A communication was read from
Mr Norman A. Reye, D.D., setting forth
his desire to establish a Reye to
be known as the Lily Denton Reye
Page. One of the conditions of the
Reye was that the Trustees of the
Victoria College should be the trustees
of the fund consisting of \$500, and
the yearly income on the \$500 should
be given as a Page.

The Board of Regents resolved that
a letter should be sent to Mr. Reye,
expressing their appreciation of his
offer and indicating to him that
the Board of Regents of the College
would accept the \$500 - and under-
take to see that it be administered
according to the terms of the gift
as contained in his letter of Feb. 17, 1919.

library com. (at Addison's death made vacant by the death appointed) of Dr. R. A. Reeve.

college fin. The recommendation of the Executive annual year. Committee that the college financial annual meet. year close on July 31st instead of ing of Board. April 30th and that the Annual Meeting of the Board be held in September, was approved by the Board; and it was decided further that the time of the meeting in September should be determined by the Chairman and Secretary of the Board.

communication from a committee appointed by the Board of Managers, Annexes Hall of Management of Annexes Hall requesting the Board to appoint a committee from the Board and from the Faculty to cooperate with their committee and the committee of the Student Union in discussing the question of increased residence accommodation for women students and a building for the Women's Student Union and the place and relation of the Union to the Residence.

It was moved by Dr. Manning, and seconded by Rev. G. W. Hagen, that Dr. Graham, Chancellor Dowles, and Rev. Dr. Burns be a committee to nominate this committee. (Prof. McLaughlin, De Witt Ford, Prof. C. C. Burrell, Rev. Dr. Graham, Rev. Dr. Burns.) On motion of Chancellor Dowles, seconded by Mr. Judger, it was resolved that the statement of the Board regarding the Endowment Fund should be prepared and entered on the minutes of the Board after being examined and certified to as correct in its detailed statement.

Endowment Fund statement.

salaries of staff.

The recommendation of the committee which had been appointed by the last Board to revise the salaries of the members of the staff, and which recommendations had been approved by the Executive committee were on motion of Mr. Locke and Mr. J. R. Starr adopted.

These recommendations as adopted by the Board provided for an increase of 20% of the maximum salary of the members of the staff to take effect from the 1st of August, 1918, and further provided for an increase of \$100.00 each succeeding year in the salary of a full professor until it reaches \$4,000.

The recommendations as adopted, further fixed the regular salary of the President at \$4,000, and \$1,000 for residence.

Assoc. Prof. The recommendation of the Executive
 Religious Edu. that an Associate Professor be appointed
 in Religious Ethology was adopted
 Rev. Kingfold It was further moved and seconded
 that, in accordance with the recommendation of the Executive, Rev. Fred Langford, B.A. be appointed to fill this position as Associate Professor, beginning at a salary of \$2,500.

This appointment was made on the understanding that the Board of the Department of Sunday Schools and Young People's Societies be permitted to employ Mr. Langford in field work under such conditions as to time and finances as may be satisfactory to the President of the College in consultation with the Secretary of the Department of S. S. & Y. P. W.

Prof. of Sociology The recommendations reported by the
 Rev. J. H. Mac Executive that a Department of Sociology
 be created, and that Rev. Professor J. J. Macmillan, D.D. be appointed as Professor of the said Department was, on motion

of the Chancellor, seconded by Rev. L. C. Moore, B.A. B.D. confirmed by the Board, the salary of Professor Macmillan to be that of a full Professor, namely, \$3,600, advancing \$100. a year to \$4,000.

to Carnegie
 Pension &
 Insurance

Moved by Mr. L. H. Doche, seconded by Rev. J. H. Graham that the President be authorized to appoint a committee of this Board to consider the advisability of having this College enter upon the Carnegie Pension and Insurance plan and to report to the Executive Committee of this Board for their consideration and recommendation to this Board. (Doche, ex, Rundle.)

re Memorial
 Chapel.

The proposal for the building of a Memorial Chapel to commemorate the heroism and sacrifice of the students of Victoria who have fallen during the war, was introduced by the Chancellor of the College and by Mr. Vincent Massey. The Board gave considerable attention to the matter, and, after discussion, the following motion was passed:

That this Board records its hearty approval of the building of a Memorial Chapel and hereby authorizes the

appointment of a committee in consultation with Mr. and Mrs. Vincent Macey to take charge of and consider the matter and report to the Executive Committee. The appointment of the above committee was left with Dr. Cowles and Dr. Burns.
(Mr. Pundle, Burns, Arbuton & Strales)

Professors
Residences.

The question of building of Professors' Residences was also presented to the Board by Mr. Vincent Macey and the President. Certain plans which had been drawn up were presented showing the location of the Residences and the following resolution was passed:-

Moved by Mr. Judger and seconded by Mr. Currelly that this Board authorize the investment of a sum not exceeding \$75,000 of Endowment Funds in building professors' residences as submitted by Mr. and Mrs. Vincent Macey provided the details can be worked out to the satisfaction of the Executive Committee of the Board.

Curwash
Memorial
Lectureship.

Regarding the appointment of a lecturer to the Curwash Memorial Lectureship, it was moved by Rev. A. P. Addison, and seconded by Mr. H. H.

Judger that three members of the College Faculty be nominated by the President, be appointed to act with the Executive Committee and make arrangements for the filling of this lectureship. (Prof. Johnston, McLaughlin & DeShult).

Rev. Dr. Graham pronounced the benediction, and the meeting adjourned.

Approved

John J. Madereu
Chairman, pro tem.

SALARY LIST 1918-19.

(As amended by Board, Feb. 14, 1919).

| | | |
|-----------------------------------|--------|---------------------|
| President Bowles, | \$5000 | + \$1000 Endowment) |
| F. H. Wallace | 2800 | |
| J. C. Robertson, | 2800 | |
| L. J. Bell | 3600 | |
| L. J. Horning | 3600 | |
| J. P. McLaughlin | 3600 | |
| A. L. Langford | 3600 | |
| F. Edgar | 3600 | |
| A. J. Long | 3600 | |
| B. W. Davist | 3600 | |
| W. B. Lane | 3600 | |
| V. deBonnmont | 3600 | |
| C. S. Auger | 3000 | |
| C. B. Sissons | 3000 | |
| H. C. Ford | 3000 | |
| W. H. Graves | 3400 | |
| J. H. Michael | 3300 | |
| S. H. Hooks | 3000 | |
| A. J. Johnston | 2800 | |
| W. A. Potter | 3000 | |
| W. T. Bacon | 2400 | |
| J. D. Robins | 2400 | |
| C. V. Massey | 1700 | |
| W. B. Caswell | 1500 | |
| Miss M. C. Rowell | 2700 | |
| Miss M. H. Schinner | 1000 | |
| Special Instructor in French | 1800 | |
| Instructor in Oral French | 600 | |
| " " Sociology | 300 | |
| Church Discipline | 400 | |
| Reader in French | 100 | |
| German | 100 | |
| Latin | 100 | |
| English | 100 | |
| Employees: | | |
| Miss K. Wilson | 1020 | |
| Miss B. M. Foye | 980 | |
| James Lyon | 1020 | |
| S. Benjamin | 840 | |
| Ammitia: | | |
| Mrs. H. Burwash (\$1000 less 312) | 688 | |
| A. H. Raynar | 695 | |
| Mrs. J. J. Bagley | 280 | |

L. F. Bowles
President.

*This is to certify that all the
gates of Victoria College grounds
were closed and locked from 10 p.m.
Saturday, May 3rd 1919, till
8 a.m. Monday, June 2nd 1919.*
James Lyon

Annual
Meeting
Sept. 16,
1919.

The Annual Meeting of the Board of Regents was held in the College Board Room on Tuesday, Sept. 16, 1919, at 2 p.m.

On account of the temporary absence of Rev. Dr. Chown (General Superintendent), Vice-Chancellor MacLaren was elected to the Chair.

Prayer was offered by Rev. Dr. Hazen
Rev. J. S. Rees was elected Secretary.

Present:

The following were present:
Rev. Dr. Manning, Rev. Dr. Hazen,
Mrs. G. Blewitt, Dr. J. M. S. L. G. L. G.
Rev. C. P. Addison, Rev. J. S. Rees,
Mr. H. A. Fudge, Rev. S. C. Moore
Rev. Dr. Graham, President Bowles,
Rev. Dr. Chown came in later and took
the Chair.

Minutes

The minutes of the last meeting were read by Chancellor Bowles. On motion they were adopted.

Communica-
tions re
absence

Communications were read explaining and regretting absence from Mr. L. D. Wood, Dr. C. W. Burns, and Rev. W. H. Graham, and telephone messages were received from Messrs. Ames and Rumelle also regretting their absence.

Sept. 7. The President read his report for the fifteen months, and it was ordered to be placed on file.

President's
Report I.

Pamphlet
to be prepared
for his work.

On motion of Mr. H. A. Fudge, seconded by the Chancellor it was resolved that a special pamphlet be prepared by the President, Bureau and Registrar, to give publicity to such affairs regarding the year's work as seems fitting, and to distribute this pamphlet among the College.

Carried.

Bursars
Report I.

re coal

re
supervisor
meeting

re caretaker's
salary

re motion
of Board of
Education
re income

Report I. The Bursars Report was read by the President, and was received and ordered to be filed, and the recommendations contained in it, as to supply of coal for South Hall and Annisley Hall, and the general supervision of the heating of the buildings, and method of payment for same, be referred to the Executive Committee with power to act.

The recommendation regarding the salary of the caretaker's was also referred to the Executive for action.

On motion of Mr. H. A. Fudge the Bureau was requested to obtain from the Board of Education a copy of the motion passed by the Board as to the division of the future income from the

three conferences concerned in the special support of Victoria College.

Treasurer's Report III. The Treasurer's Report was then presented by Mr. H. H. Judger. On motion of Aw. Dr. Ross the report of Income & Expenditure was received and adopted and ordered to be placed on file.

On motion of H. H. Judger the report of assets and liabilities was received and adopted, and ordered to be placed on file.

The Estimates for the coming year were presented by the President, and on motion of Dr. Ross the Estimates were received and adopted.

Executive Com. Report IV. The Minutes of the Executive Committee for the meetings held since the last meeting of the Board were read and the following recommendations of the Executive were adopted:

- Status Dr. Brown: (1) That Dr. H. S. Brown be advanced to the rank of Associate Professor, to take effect as of August 1st, 1919.
- " H. A. Potter: (2) That Rev. H. A. Potter be advanced to the rank of Associate Professor to take effect August 1, 1919.
- " A. J. Johnston: (3) That Professor A. J. Johnston, now Associate Professor, be advanced to the status

Status
A. B. Sissons

of full Professor, to take effect August 1, 1919. That Professor C. B. Sissons, now Associate Professor, be advanced to the status of full Professor, to take effect August 1st, 1919.

re Superannuation of Dean Faculty of Theology

The item regarding the superannuation of the Dean of the Faculty of Theology, which recommended the superannuation of Dr. Wallace, to take effect 1st of August, 1920, was adopted, and the matter of the superannuation allowance to be given Dr. Wallace was referred to the Executive.

re Summer Session

The action of the Executive in arranging for the Summer Session in Theology, and the payment of costs of the same amounting to \$6270.00, was confirmed by the Board.

Appointment Head, Student Union

The recommendation that Miss M. H. Skinner, B.L. be appointed for one year as Head of Union, at the same salary, namely, \$1500.00, was also adopted.

Miss Rowell

The recommendation that Miss M. C. Rowell, B.L. be appointed as Lecturer in French for one year at a salary of \$1000.00 was adopted.

The recommendation that Mr. J. D. Robins, B.L.

J.D. Robin's be appointed as Lecturer in German at a salary of \$1800⁰⁰ was adopted.

Report of Head of Student Union. Report 5: The Report of the Head of Women's Student Union was placed before the Board and it, together with the Financial Report of the same, was ordered to be placed on file.

Annexes Hall Fin. Report Report 6: The Financial Report of Annexes Hall was presented, read, received and placed on file.

Acting Dean of Residence Report 7: The Report of the Acting Dean of Residence was received, and ordered to be placed on file, and the Financial Report of Curwash Hall was also received and placed on file.

Dean Faculty of Theol. Report 8: The Report of the Dean of the Faculty of Theology was received, read and ordered to be placed on file.

Report of Librarian Report 9: The Report of the Librarian was read, received and ordered to be placed on file.

Committees (1919-1920) the following were appointed as members of the Executive Committee for the year 1919-1920:-

Executive Committee - 1919-1920-
 Chancellor Bowles, Vice-Chancellor McLaren,
 Mr. E. Ames, St. H. Judger, J. E. Pindell,
 Rev. Dr. J. D. Cox, Rev. Dr. H. D. Grew, Rev. Dr. J. D. Graham,
 Rev. Dr. Thos. Manning, Mr. R. L. Starr, Mr. G. H. York,
 Rev. A. P. Addison, Mr. Est. Locke, Mr. H. C. Cox.

Library Committee -
 The following representatives from the Board were appointed to the Library Committee:
 President Bowles, Rev. Dr. E. M. Baker,
 Mr. G. H. Locke, Rev. A. P. Addison,
 Mrs. G. J. Blewett and the Librarian,
 to meet with the following representatives from the Senate:
 Professors Long, McLaughlin, and Robertson,
 Rev. R. M. Burns, Mr. Vincent Massey.

House Com. House Committee:
 The following were appointed members of the House Committee:
 President Bowles, Professor Langford,
 Rev. Dr. Graham and Rev. H. B. Caswell.

Grants Grants: The following Grants were made for next year:
 Acta, Victoriana \$100⁰⁰
 Theological Conference 150⁰⁰
 Library 875⁰⁰ or such
 an amount as is necessary to bring the

total income of the Library up to \$3,500-

Re Union: Moved by Rev. Dr. Graham
and seconded by Rev. S. C. Moore, that
the Board approve of the action of the
Returned Soldiers' President, Faculty and Students in re-
gard to the Re-Union for returned soldiers,
and that this Board will meet the necessary
expenses of the same.

The Benediction was pronounced by
Rev. S. C. Moore, and the meeting then
adjourned.

Confirmed:

S. D. Chown
Chairman.

VICTORIA COLLEGE
SALARY LIST 1919-1920.

| | |
|-------------------------|---|
| President R. P. Bowles, | \$5000 + 1000' |
| F. H. Wallace | 3900. |
| J. C. Robertson | 3900. |
| A. J. Bell | 3700. |
| L. E. Hocking | 3700. |
| J. P. McLaughlin | 3700. |
| A. L. Langford | 3700. |
| P. Edgar | 3700. |
| A. E. Lang | 3700. |
| H. W. DeWitt | 3700. |
| V. B. Lane | 3700. |
| J. W. Macmillan | 3600. |
| V. A. Bennett | 3000. |
| C. H. Anger | 3000. |
| C. B. Sisson | 3000. |
| H. E. Ford | 2900. [2100] from Aug. 1, 1919 |
| W. H. Greaves | 2500. |
| J. H. Michael | 2400. |
| S. H. Koch | 2000. |
| A. J. Johnston | 2000. |
| W. A. Potter | 2000. [1300.] .. |
| W. T. Brown | 2400. [2500.] .. |
| F. Langford | 2400. [2500.] .. |
| J. D. Robins | 2500. |
| A. Lacey | 1800. |
| C. V. Massey | 1800. |
| W. B. Caswell | 1800. |
| Miss M. C. Rowell | 2800. [2500. + Retention] from Jan. 1, 1920 |
| Miss M. H. Skinner | 1800. |
| Church Discipline | 100. |
| Reader in French | 100. |
| " " German | 100. |
| " " Latin | 100. |
| " " English | 100. |

EMPLOYES:

| | |
|-----------------|---------------------------------|
| Miss M. Wilson | 1200. [1200. from Jan. 1, 1920] |
| Miss B. H. Toye | 960. [1200. " " 1, 1920] |
| Miss E. Carthy | 700. |
| James Lyon | 1020. [1200. " " 1, 1919] |
| Charles Stewart | 960. [960. " " 1, 1919] |

ARTISTS:

| | |
|-------------------------------------|------|
| Mrs. H. Burwash (\$1000 less \$512) | 488 |
| A. H. Reynar | 698. |
| Mrs. E. E. Badgley | 280. |

R. P. Bowles
President.

August 1st, 1919.

Board of
Regents
May 4,
1920

A special session of the Board of Regents was held in the Senate Room on Tuesday, May 4th, 1920 at 2 p. m.

Rev. S. D. Chown, D. D., General Superintendent was on the Chair

The meeting was opened by prayer led by Rev. Dr. Crews.

Rev. Dr. Ross was elected Secretary.

The following members were present:

| | |
|------------------------|-------------------------|
| Rev. Dr. J. H. Graham, | Rev. J. H. Ross, |
| Rev. Dr. J. W. Haysen, | Rev. S. C. Moore, |
| Mr. O. E. Ames, | Hon. Justice MacLaren, |
| Mrs. J. P. Bennett, | Rev. Dr. H. T. Crews, |
| Rev. A. P. Addison | Chancellor Bowles, |
| | H. W. G. Starr, Sec. R. |

The following came in subsequently,
Rev. Dr. C. N. Burns, Mr. J. R. Starr

The minutes of the previous Annual Meeting were read by Chancellor Bowles and with a slight correction subsequently approved.

The minutes of the Executive Committee from Oct. 20, 1919, to April 20, 1920, were read also by Chancellor Bowles for information of the Board.

Resignation of Rev. Dr. Graham, recorded by Chancellor Bowles, the resignation of Sir Joseph Chaville was respectfully accepted.

It was moved by Chancellor Bowles, seconded by Justice MacLaren that Mr. J. H. Gundy be appointed on the Board in place of Sir Joseph Chaville. Carried.

It was moved and seconded, and carried that the following resolution, on the matter of the retirement of Dean Wallace, be recorded on the books: "That this Board hereby places on record its high appreciation of the long and distinguished service rendered to the College by Dean Wallace, who is now retiring. For over thirty years, Dr. Wallace has unreservedly given to the College the services of fine and accurate scholarship in his work as Professor of New Testament Exegesis and Literature, its Dean of the Faculty of Theology, he has with unflinching courtesy directed the courses of the students preparing for our ministry. The influence of his Christian character will long be felt in the religious and social life of the College. The Board, in thus recording its ap-

preciation of his services, expresses the hope that Dr. Wallace may long be spared to enjoy the rest and fellowships of an honored Professor Emeritus.

The Board confirmed the recommendation to Dr. Wallace of the Executive Committee that the allowance to Dean Wallace should be an amount sufficient to bring the total amount received per annum from both the College and the Superannuation Fund of the Church up to \$1500 per annum.

Prof. Michael was advanced to the status of full professor, with the title of Professor of New Testament Exegesis, his salary to advance \$100⁰⁰ each year beginning with Aug. 1st, 1920 until the maximum of \$4,000 is reached.

The recommendation of the Executive Committee that Professor J. H. Laughlin should be appointed successor to Dr. Wallace as Dean of the Faculty of Theology was confirmed.

The recommendation of the Executive Committee that Rev. E. Pratt, B.D., M.A., B.D., Ph.D. be appointed lecturer in English at a

salary of \$2,200⁰⁰ was confirmed by the Board.

The recommendation of the Executive Committee that a Fellowship in English of \$500⁰⁰ per annum be established, and that J. M. D. Bush be appointed to the same for next year was confirmed by the Board.

The recommendation of the Executive Committee that Grant Robertson, B.S., now preparing for his Ph. D. in the University of Chicago be appointed lecturer in Classics at a salary of \$1500⁰⁰ was confirmed by the Board.

Mr. Alexander Lacey was appointed lecturer in French beginning Aug. 1st, 1920 at a salary of \$1700⁰⁰.

Miss M. C. Rowell was appointed lecturer in French beginning Aug. 1st, 1920 at a salary of \$700⁰⁰.

The following report of a committee consisting of Dean Robertson, Mr. G. H. Locke and the President of the College appointed by the Executive Committee for the purpose of presenting to the Board a new policy with respect to the work of the Women's Student Union and Amesley Hall was read by the President.

Report of Committee re Women's Student Union and Women's
Residence.

.....

(May 1920)

Whereas it is advisable to unify the different relationships of the college to the life and activities of the women students as represented in The Women's Student Union with the Oak Lawn Residence, and in Amesley Hall Residence with the Annex, and whereas after much discussion in various joint committees and conferences substantial agreement has been reached as to the policy most likely to meet the present and future needs of the college with respect to the increasing number of women students, and whereas the committees having the management of Amesley Hall and of the Union have agreed to the policy herein outlined, the following is adopted as the arrangement under which the work formerly done in Amesley Hall and in the Union shall be carried on:

- I. There shall be a Dean of Women Students appointed and paid by the Board of Regents. In addition to duties indicated elsewhere herein, she shall give help and advice to the women students in their various social and religious activities. She shall have general advisory supervision of life in the dormitories and dining hall and common rooms in the manner elsewhere indicated. She shall represent the College in the University Women Associations in Canada and elsewhere. She shall have the status of a member of the faculty.
- II. There shall be a Dietitian who shall be appointed by the Dean of Women Students and the President of the College in consultation with the Committee of Management, and whose salary shall be paid out of the income of the dining hall and dormitories. In addition to the management of the dining hall the Dietitian shall have the oversight of the housekeeping and the engagement of all servants in the common rooms and in the dormitories as well as dining hall and kitchen.

#2-

- III. There shall be five Heads of Houses (one on the second floor at Amesley Hall, one on the third, one at Oak Lawn, one at Annex, and one at South Hall). These shall be chosen by a Committee composed of the Dean of Women Students, the Dean of the Faculty of Arts and the President of the College. The remuneration allowed in each case shall be determined by this committee and shall be paid from the income of the dormitories and dining hall. These five Heads of Houses with the Dean of Women Students shall constitute the Dean's Council.
 - IV. The Reception Rooms in Amesley Hall shall as far as possible be separated from the rest of the building and shall be the common rooms for all women students of the college. The Women Students' Council, under the supervision of the Dean's Council, shall make the rules and regulations for the use of these rooms.
 - V. The Committee of Management shall continue as at present to be nominated by the Victoria Women's Association, and confirmed by the Board and its functions shall be as before except as modified by this new policy. It shall appoint a House Committee to have the care of the furnishing of the Dormitories, Dining Halls, and Common Rooms, and an Advisory Committee to consult with the President and the Dean of Women Students as to matters of general policy.
 - VI. Each woman student shall be charged a fee of \$4.00 which shall each year be paid to the fees clerk. The money derived shall be applied to the maintenance (by the House Committee) of the common rooms.
 - VII. All accounting and book-keeping shall be done in the office of the College.
- ..
- I. For the successful inauguration of this new policy your committee would recommend a grant of \$2500 from the Board for furnishing the increased dormitory accommodation.
 - II. They would also recommend that Burwash Hall cancel the debt of \$2000. loaned to the Union for the purchase of the furniture at Oak Lawn.
- (approved)

Report of Com-
mittee re
Women's Stu-
dent Union

The President explained that the matter had been discussed by many committees and at several conferences of committees.

The Board considered each of the items as set forth in the report and the policy as outlined was approved by the vote of the Board.

It was moved by Rev. S. C. Moore, and seconded by Dr. Hazen, that for the successful inauguration of this new policy the Board grant the sum of \$2500.00 to be used in furnishing the increased dormitory accommodation required by the new arrangement.

as debt of Women's
Student Union
to Buryash
Hall.

It was further moved and seconded and carried that the Board recommends that Buryash Hall cancel the debt of \$2000.00 loaned the Women's Student Union for the purchase of the furniture now in use at Oak Lawn.

Dean of
Women
Students

The Board then took up the question of the appointment of the Dean of Women as required by the new policy.

It was moved, seconded and carried that Miss M. E. Addison be offered

Appointment
of Dean of Women

The position of Dean of Women at a salary of \$2500.00 per annum.

Publicity
Campaign
Memorial
Chapel +
Auditorium

The matter of a Publicity Campaign with respect to the necessity of increased residence accommodation for women students, and the building of the new Memorial Chapel were then considered by the Board.

The President presented a form of Booklet to be circulated, which had been prepared by the Bursar, Rev. F. B. Caswell, and the Board sanctioned the same.

Committee
Publicity
Campaign

The recommendation of the Bursar that a committee consisting of Mr. C. S. Locke, Mr. Russell Dingman Professor Auger and himself should have charge of this Publicity Campaign was adopted by the Board and this Committee was ordered to report to the Executive for further action.

Accountant
College Office

The matter of the appointment of an accountant to take charge of all the accounting of the College was introduced by the President and the Board referred the matter to the Executive.

with power to take action accordingly.

Rev. R. M.
Annand
added to
Executive
Committee.

On motion the name of Rev. Dr.
R. M. Burpee was added to the Executive
Committee.

The benediction was pronounced
by Rev. Dr. Burnt.
The meeting then adjourned.

Confirmed: J. S. Ross,
Chairman.

Toronto, June 7, 1920

This is to certify that all
the gates of Victoria College
grounds were closed and locked
from 10 p.m. Saturday, June 5th
1920, till 8 a.m. Monday, June 7th
1920.

James Lyon

VICTORIA COLLEGE.
SALARY LIST, 1920-1921.

| | | |
|-------------------------------|------------|--------------------------------------|
| R. P. Bowles, President, | \$6,000.00 | Sept. 1, 1920 Special Appointment |
| J. F. McLaughlin, Dean Theol. | 4,000.00 | |
| J. C. Robertson, Dean Arts. | 4,000.00 | |
| A. J. Bell, | 3,800.00 | |
| L. E. Horning, | 3,800.00 | |
| A. L. Langford, | 3,800.00 | |
| P. Edgar, | 3,800.00 | |
| A. E. Lang, | 3,800.00 | |
| N. W. DeWitt, | 3,800.00 | |
| W. E. Lane, | 3,800.00 | |
| J. W. Macmillan, | 3,700.00 | |
| V. de Besumont, | 3,000.00 | |
| C. E. Angus, | 3,000.00 | |
| C. B. Sissons, | 3,200.00 | |
| H. E. Ford, | 3,800.00 | |
| W. H. Greaves, | 3,800.00 | |
| J. H. Michael, | 3,500.00 | |
| S. Hooks, | 3,100.00 | |
| A. J. Johnston | 3,400.00 | |
| W. A. Potter | 2,200.00 | |
| W. T. Brown, | 2,600.00 | |
| F. W. Langford, | 2,800.00 | |
| J. D. Robins, | 1,900.00 | |
| A. Leacy | 1,700.00 | |
| C. V. Massey | 1,800.00 | |
| W. B. Caswell (and Residence) | 2,800.00 | |
| M. C. Powell, (Miss) | 1,700.00 | |
| E. J. Pratt | 2,200.00 | |
| H. Grant Robertson | 1,600.00 | |
| M. E. T. Addison (Miss) | 2,600.00 | |

EMPLOYEES:

| | |
|-------------------------------|----------|
| M. Wilson (Miss) | 1,200.00 |
| E. M. Tye, | 1,200.00 |
| I. M. Pearson "(from Sept. 1) | 960.00 |
| James Lyon, | 1,200.00 |
| Charles Stewart, | 1,080.00 |

ANNUITIES:

| | |
|---------------------|--------|
| F. H. Wallace, | 810.00 |
| A. H. Reynar, | 688.00 |
| Mrs. N. Burwash | 688.00 |
| Mrs. E. E. Badgley, | 280.00 |

| | |
|-------------------|--|
| Reader in French- | |
| " German- | |
| " Latin, | |
| " English- | |

August 1, 1920.

(See revised List Executive Min. page 201)

R. P. Bowles
President.

Annual Meeting of Board of Regents, Sept. 30, 1920.

The Annual Meeting of the Board of Regents was held in the Senate Rooms on Thursday, September 30th at 2 p.m.

Chairman on motion Rev. Dr. J. S. Ross was requested to act as Chairman.

Prayer. Rev. W. H. Graham led in prayer. Roll call. The roll was called and the following members responded to their names:-

Rev. J. H. Graham, D.D., Rev. J. S. Ross, D.D.,
 Rev. C. W. Hagen, D.D., Rev. S. C. Moss, D.D.,
 Rev. T. H. Graham, B.L., Rev. H. H. Brewster, D.D.,
 Mr. C. E. Ames, Dr. F. W. Starr,
 Mr. Chas. Austin, Rev. C. P. Addison, B.L.,
 Mrs. L. J. Stewart, B.L., Chancellor Bowles,

Later Mr. H. H. Judger, Mr. L. H. Hood & Mr. H. E. Rundle came on.

Minutes The Minutes of the last meeting of the Board were read by Chancellor Bowles and declared approved.

Minutes of executive meetings of which were held since the last Board Meeting

Sept 30, 1920.

President's Report. The President's Report was read by Chancellor Bowles, was received and ordered to be placed on file.

Treasurer's Report. The Treasurer's Report was read by Mr. H. E. Rundle.

Amesley Hall valuation. It was moved, seconded and carried that the valuation of Amesley Hall be written up, in view of the increased cost of building. The matter of valuation was referred to the Executive

Treasurer's Report. On motion the Treasurer's Report was adopted, the Board members expressing great satisfaction with its encouraging features. It was decided that it should be published. Mr. H. E. Rundle moved that the Executive take up the matter of increased salaries for the Staff, with power to act.

re Salaries Staff

This motion was seconded by Dr. Starr.

Before the motion was put to the meeting the Chancellor was asked to present the estimate for the year.

The motion re-increased salaries was then put and carried unanimously.

Annuley Hall Report. The Chancellor read the Annuley Hall Report. On motion it was resolved to receive the report and that it be referred to the Executive.

Report of Curwosh Hall. Moved and seconded that the Report of Curwosh Hall be received and referred to the Executive for review and any action which might seem wise.

Report of Dean Faculty, Theology. The Report of the Dean of the Faculty of Theology was read. Moved and seconded that this report be received and adopted. Carried.

Report of Librarian. The Report of the Librarian was read. On motion of Dr. Graham, seconded by Mr. Charles Quisen, that his report be referred to the Executive with power to act. Carried.

Financial Reports to be sent to members of Board. Moved by Rev. J. H. Graham, and seconded by Rev. S. C. Moore, that all financial reports of the College be sent to the members of the Board one week previous to the Meeting of the Board. Carried.

Sept. 30, 1920.

Resignation of W. B. Caswell. It was moved by Rev. J. H. Graham and seconded by Rev. A. P. Addison (President) that the action of the Executive in accepting the resignation of W. B. Caswell be confirmed.

Successor to Mr. Caswell. On motion of Rev. J. H. Graham it was agreed that a successor to Mr. Caswell should be appointed. Rev. S. C. Moore moved, seconded by Mr. Charles Quisen, that the question of Mr. Caswell's successor should be referred to the Executive. Carried.

Resolving of Bloomsbury. Moved by Dr. Graham, and seconded that the recommendation of the Executive Committee to grant to the City a strip of land of the depth of 10 ft. on the West side and 8 ft. on the East side of the property on Bloomsbury, as indicated from a letter from the Board of Governors of the University of Toronto, be adopted and authority be given to this end. (Letter of W. H. Murd, Aug. 14, 1920).

Changes in connection with Amesley & Student Women. On motion of Rev. S. C. Moore it was resolved that the vote of the Board granting \$2500.00 to effect

The new arrangement with respect to the Women's Student Union and Annexley Hall, required ^{was \$5000} \$4,000.00 as recommended by the Executive.

Adopted:
The following were appointed members of the Executive Committee for 1920-1921:

Chancellor Bowles Vice-Chancellor, Marlboro
Mrs. A. C. Ames, Mr. H. F. Judge, Mr. G. W. Moody,
Rev. Dr. J. S. Ross, Rev. Dr. H. H. Brown, Rev. Dr. J. H. Graham,
Rev. Dr. J. Manning, Mr. J. R. Starr, Mr. E. H. Cook,
Rev. A. P. Addison, Mr. J. H. Roche, Mr. A. C. Lang,
Rev. Dr. R. W. Burns, Rev. T. H. Graham, Rev. T. H. Wade

The following were appointed representatives of the Board on the Library Committee for 1920-1921:

Chancellor Bowles, Rev. A. P. Addison,
Mr. J. H. Roche, Mrs. E. H. Bennett,
Professor C. S. Curvill and the Librarian
(Prof. A. C. Lang).

The question of securing someone to fill the Durward Lectureship was re-committed to the Executive Committee with power to act.

Sept. 1920

The following nominations of the Women's Association were confirmed: as representatives to the Committee of Management of Annexley Hall: Mrs. R. W. Burns, Mrs. W. H. Howell, Mrs. J. R. Starr, Mrs. A. C. Lang, Mrs. C. C. James, Mrs. J. H. Graham, and Mrs. V. T. Brown nominated to take the place of Mme. Rechat, who resigned, was also confirmed.

Memorial Chapel.

The items on the Agenda referring to the different building projects which had been before the Board, namely, the Memorial Chapel, Professors' Residences and increased Women's Residences (accommodation) were sent to the Executive for consideration.

The benediction was pronounced by Rev. S. C. Moore and the meeting adjourned.

Confirmed

John J. Doelaren
Chairman

June 12, 1921.
 This is to certify that all the
 gates of Victoria College grounds
 were closed and locked from 10 p. m.
 Saturday, June 11th, 1921, till 8 a. m.
 on Monday, June 13th, 1921.

James Lyon

Annual
 Meeting
 Board of
 Regents
 Sept. 21, 1921.

The Annual Meeting of the Board
 of Regents was held on September
 21st, 1921, at 2 p. m. in the Library
 Building of the College.

In the temporary absence of Rev.
 Dr. Chown, General Superintendent,
 Dr. J. J. MacLaren, Vice-Chancellor, was
 elected Chairman.

Prayer
 Minute Sec. Dr. S. Manning led in prayer.
 Dr. R. M. Burns was elected Minute
 Secretary.

Members
 present The roll was called and the follow-
 ing members were present: -

Dr. J. J. MacLaren, Chancellor, Soudas,
 Mr. A. E. Ames, Mr. H. S. Fudger,
 Professor C. L. Currelly, Mr. J. H. Dyke,
 Mr. Charles Quetton, Mr. M. J. Powell,
 Rev. C. T. Addison, Dr. S. Manning,
 Rev. G. M. Hagen, Rev. S. C. Mohr,
 Rev. R. M. Burns.

Communica-
 tions from
 absent
 members. Communications were received from
 several absent members expressing
 regret at not being present.

Minutes
 read. The minutes of the last meeting
 were read and approved.

(Sept 21, 1921.)

Executive Min
uted.

The minutes of the Executive Committee meetings from November 1st, 1920, to September 6th, 1921, were read by the Chancellor for the information of the Board.

Treasurer's
Report

Mr. H. H. Judger in the absence of Mr. Rundle presented the Treasurer's Report which was on motion adopted and ordered to be placed on file.

Censor asked to
prepare Report
and Endowment
Fund Campaign

Moved by Mr. G. H. Locke and seconded by Mr. A. H. Judger that the Censor be asked to prepare and present to the Executive Committee a report of the last Endowment Fund Campaign showing the detailed subscription list and terms of subscription.

Estimates for
year.

Carried
The Chancellor presented the estimates for the year. It was moved by the Chancellor and seconded by Mr. A. C. Ames that these estimates be adopted as amended and placed on file.

President's Report

The President made his annual report which was adopted and placed on file.

Amesley Hall
Financial
Statement

The Amesley Hall Financial Statement was presented, adopted and

Sept 21, 1921

ordered to be placed on file.

Amesley Hall
Report and
Financial
Statement

The Chancellor also read the report of Burwash Hall including the financial statement, which was on motion adopted and ordered to be placed on file.

Dean of Theol.
Report

The Report of the Dean of the Faculty of Theology was read, adopted and ordered to be placed on file.

Librarian's
Report

The Report of the Librarian was presented, adopted and ordered to be placed on file.

Librarian's
Estimates

It was moved by Professor C. C. Currelly, seconded by Dr. G. W. Stagner that the estimates of the Librarian, amounting to \$5,500. for the next year be adopted.

Room for
Special
Collections

Carried.
It was moved by Mr. G. H. Locke, and seconded by Rev. S. C. Moore, that the recommendation of the Executive to set apart and prepare a room, the cost not to exceed One Thousand Dollars (\$1,000) for Special Collections, the first of these to be the C. C. James Collection, be adopted.

Retirement
Dr. Peck

On motion the recommendation of the Executive as to the retirement of

(Sept 2, 1921.)

Retirement
Dr. Bell

Dr. O. J. Bell was approved, and the following resolution, expressing appreciation of his great service to the College, was ordered to be placed on the minutes, and a copy of this resolution was ordered to be forwarded to Professor Bell.
(Resolution: see page 70.)

re Request
Mrs Elizabeth
MorseLester Weston
Feb. 23 & March 1921

It was moved by Mr. G. H. Locke, and seconded by Rev. G. P. Addison, that this Board confirm the action of the Executive Committee in accepting the request of the late Mrs. Elizabeth Morse, of a scholarship of \$1,000. and agreeing to the conditions named by her.

Carried.

Dr. G. J. Pratt
appointed a
member of
Staff

It was moved by Mr. G. H. Locke, and seconded by Rev. G. P. Addison, that Dr. G. J. Pratt be appointed as a member of the Staff, having now completed one year satisfactorily as Lecturer.

Carried.

Mr. H. S. Robert
son appointed
a member of
Staff

It was moved by Mr. G. H. Locke, and seconded by Rev. G. P. Addison, that Mr. H. Grant Robertson be appointed as a member of the Staff, having now completed one year satisfactorily as Lecturer.

Carried.

It was moved by Rev. G. P. Addison and seconded by Mr. G. H. Locke,

(Sept 1, 1921.)

Transfer of
Current
Balance for
National Trust
Co. to College.

That the Board of Regents authorize the transfer of the Current Account of the College from the National Trust Company to the office of the College and that the Executive be granted power to arrange for the bonding of the Accountant in charge and the securing of such credit account with the banks as may be necessary for the carrying on of the business.

Repairs to
Library Roof

On motion the repairs to the Library Building roof were referred to the Executive Committee with authority to take action.

re Prof Robert
son, Dean
of the
Faculty of Arts

The Chancellor read the resignation of Professor J. C. Robertson as Dean of the Faculty of Arts.

It was moved by Rev. Dr. G. W. Hazen and seconded by Mr. G. H. Locke that the matter be referred to the Executive Committee with a view to securing the withdrawal of the resignation.

Mr. J. R. S.
Broughton
appointed to
Fellowship
Latin.

Moved by Mr. G. H. Locke and seconded by Professor G. J. Currelly that Mr. J. R. S. Broughton be appointed to a Fellowship in Latin. Carried.

(Sept. 21, 1921)

Resolution
re death of
Rev. J. S. Ross.

The following resolution was moved
by Dr. J. Manning and seconded by
Mr. W. H. Rowell:

On September the fifth, the Rev. James
S. Ross, D.D., passed away from this life.
He was stationed at Fergus last Conference,
preached three Sundays in his new
charge, and died in the local hospital
after a short illness. Through all the
fifty three years of his ministry he
was energetic, aggressive and efficient.
He rendered exceptional occasional service
to the Methodist Church in many ways.
His interest in this college was great
and constant, but it extended also to
every institution of the Church. For over
thirty years he was a member of this Board.
His intimate knowledge of the college,
the active interest he always took in its
affairs, and his sound judgment, made
him a very useful member. We desire
to express our sorrow for his death, our
affectionate memory for his person, and
our great appreciation of his service to
the college and to the Church.

Carried by Standing Vote
A copy of this resolution was ordered
to be sent to the widow of Dr. J. S. Ross.

(Sept. 21, 1921)

The following committees were elected:

Committee
elected:-
Executive
Comm.

The following committees were elected:

Executive Committee:

Hon. J. J. McLaren, Mr. H. H. Sedgwick,
Mr. A. C. Ames, Mr. H. E. Ruppelle,
Rev. Dr. J. Graham, Mr. J. R. Starr,
Mr. G. H. Wood, Mr. H. C. Cox,
Mr. G. H. Locke, Rev. A. P. Addison,
Rev. Dr. J. N. Hagen, Rev. Dr. J. Manning,
Rev. Dr. W. H. Crowe, Rev. Dr. R. M. Burton,
Rev. Dr. H. A. Graham, Rev. J. T. Neal,
Chancellor Boule, Prof. C. T. Currelly

Library
Committee

Library Committee:

The President, Rev. A. P. Addison,
Mr. G. H. Locke, Mrs. G. J. Blewett,
Professor C. T. Currelly, and the
Librarian Professor A. C. Lang.

On motion the Board adjourned
at 5.30 p.m.

Confirmed

Witness of
Chairman.

Resolution ^{of} retirement
of Prof. G. J. Bell.

Resolution re Dr. Bell:—

September 21st, 1921.

On the occasion of the retirement of Dr. G. J. Bell, this Board places on its records its sincere expression of appreciation of the distinguished services rendered the College by Professor Bell.

Combining in rare degree the gifts and qualifications of a great scholar with the devotion of a great teacher, Dr. Bell's contribution to the life of Victoria extending over forty years of service, has added greatly to the prestige of the college in university circles, and has been an inspiration to all his students.

The Board desires to assure Dr. Bell of the affectionate regard in which he is held by the members of the governing Board of the College, and of their sincere wishes that the years of retirement may furnish him with the leisure for the work of authorship to which he desires to devote himself.

VICTORIA COLLEGE SALARY LIST, 1921-22.
August 1, 1921--

| | |
|-----------------------------------|------------------------|
| R. P. Bowles | 6000 - 1060 - \$7,000. |
| J. C. Robertson | 4,200. |
| XXXXXXXXXX | 4,200. |
| L. E. Horning | 4,000. |
| A. L. Langford | 4,000. |
| E. E. Lang | 4,000. |
| XXXXXXXXXXXX | 4,000. |
| J. F. McLaughlin | 4,200. |
| P. Edgar | 4,200. |
| N. W. DeWitt | 4,000. |
| V. de Beaumont | 3,800. |
| C. E. Auger | 3,800. |
| C. B. Sissons | 2,500. |
| W. A. Potter | 2,900. |
| W. H. Greaves | 2,800. |
| W. E. Lane | 4,000. |
| J. H. Michael | 3,400. |
| W. T. Brown | 2,900. |
| A. J. Johnston | 3,500. |
| J. D. Hobbs | 2,200. |
| H. E. Ford | 2,900. (plus house) |
| F. L. Barber | 3,500. |
| Alex. Lacey | 1,800. |
| S. H. Hooke | 3,700. |
| J. W. Macmillan | 4,000. |
| Miss M. C. Rowell | 1,800. |
| F. W. Langford | 2,900. |
| E. J. Pratt | 2,200. |
| H. G. Robertson | 1,800. |
| Miss M. E. T. Addison | 2,500. |
| V. Massey | 1,500. |
| W. J. Little | 2,200. |
| T. R. S. Broughton | 500. |

EMPLOYEES:—

| | |
|-----------------------------------|--------|
| Miss M. Wilson | 1,250. |
| Miss E. M. Toyn | 1,250. |
| XXXXXXXXXXXX | 1,250. |
| James Lyon | 1,500. |
| Charles Stewart | 1,000. |

ANNUITIES:

| | |
|---|--------|
| F. H. Wallace | 810. |
| A. H. Royner | 695. |
| Mrs. M. Burwash | 688. |
| Mrs. E. E. Badgley | 280. |
| A. J. Bell | 1,500. |
| Additional Lectures in New Testament and Latin | 1,000. |

R. P. Bowles
President.

Special
Meeting
Board of
Regents
March 27
1922

A special meeting of the Board of Regents of Victoria College was held on March 27th, 1922, at 2 p. m. in the Board Room.

Rev. S. D. Chown, D.D., General Superintendent, occupied the Chair.

Rev. H. T. Crews was appointed Secretary. The Roll being called, the following persons responded to their names:

Present:

Rev. Dr. Chown, Rev. Theo. Manning,
Rev. Hagen, Rev. S. B. Moore,
Rev. J. W. Gal, Mrs. G. D. Bennett,
Rev. W. H. Graham, Rev. J. H. Graham,
Rev. A. P. Addison, Chancellor Bowles,
Rev. H. H. Crews.

Later on Prof. Currelly and Dr. Starr.

re meeting
Board

Chancellor Bowles read an item from the Minutes of the Executive Committee asking for a meeting of the Board of Regents to be called to consider the question of co-operation between Knox and Victoria College.

Rev. Dr. Chown and Chancellor Bowles

re-opens each gave a general review of the con-
tinued with references which had taken place be-
tween Knox and Victoria Colleges,
representatives and presented a tenta-
tive plan for co-operation, as follows:

1. Old Testament: Co-operation in First and Third Years and in Elective Courses; no co-operation in Second Year.
2. New Testament: Co-operation for two hours out of three in First Year; no co-operation in Second Year; Co-operation in Third Year and in Elective Courses.
3. Philosophy of Religion and Systematic Theology: Co-operation for one term out of two in First Year; co-operation in Second and Third Years and in Elective Courses.
4. Church History: Co-operation in History of Doctrine and in Elective Courses; otherwise no co-operation next year.
5. Homiletics and Pastoral Theology: Co-operation in Elective Courses; otherwise no co-operation. (Public Speaking is under consideration).
6. Religious education: Co-operation in all courses.
7. Sociology: Co-operation in all courses.
8. Church Polity: No co-operation.

On behalf of such a plan they note:

1. That it provides a wider range of courses for advanced students.
2. That in a particular subject instruction can be given separately to the better equipped students and to those less well equipped -- to the advantage of both classes.

Each college would naturally retain its autonomy in guiding its own students in the choice of courses and in fixing what is required for its diploma or degree of B. B.

They think it would scarcely be an advantage to issue a joint calendar for the session 1922-23.

They think that if the governing bodies of the two colleges decide in favour of co-operation due publicity should be given to the scheme.

On motion of Professor Currelly,
 re to organ-
 ized by
 Sen. Hall. seconded by Rev. S. C. Moore, it was
 decided to affirm the proposed principle
 of co-operation between the two colleges.

On further motion by Rev. A. P. Addison,
 seconded by Rev. H. H. Graham, it was
 agreed to accept the nominations made
 by the Senate of three persons to act
 on a committee to confer with the
 authorities of Snow College, as follows:-
 Dr. McLaughlin, Dr. Wallace and Professor
 Robertson.

In the same resolution Chancellor
 Douglas was appointed a fourth member
 of this committee and given power to
 appoint three other members of the
 Board of Regents to act on said committee.

It was moved by Rev. Dr. Hagen and
 seconded by Rev. S. C. Moore that the
 whole question of the proposed co-operation
 of colleges be laid before the Board of
 Education.

Carried

On motion of Mr. G. H. Locke, seconded
 by Rev. Dr. J. H. Graham, that the com-
 mittee appointed to confer with Snow
 College representatives be given power to

act according to their best judgments.

A letter was read from Professor
 re resignation of J. B. Robertson asking to be relieved of
 the office of Dean of the Faculty of Arts
 at the end of the present college year.

It was moved by Dr. Starr, and
 seconded by Rev. A. P. Addison that
 Professor Robertson's resignation be regret-
 fully accepted, and that Mr. Locke,
 Dr. Starr, and Rev. A. P. Addison be
 appointed a committee to draft a resolu-
 tion of appreciation of the valuable
 services rendered by Dean Robertson.

A letter was read from Professor
 re leave of absence of O. L. Langford, asking for a year's
 leave of absence on account of Mrs. Lang-
 ford's ill health, to spend next winter
 in the South. Proposed January 1st
 did not go

It was moved by Professor Currelly,
 re app't of Dean of Faculty of Arts. and seconded by Rev. A. P. Addison that
 a ballot be taken on two names, Professor
 DeWitt and Professor A. L. Langford for
 the position of Dean of the Faculty of Arts.
 The result of the ballot was the
 appointment of Professor Langford to
 this position.

On motion of Rev. Dr. Manning,
 re Prof. Langford, seconded by Professor Currelly, that in
 leave of absence Professor Langford declines the
 position of Dean, he be granted leave
 of absence from the college to go South.

re office of Registrar
 Moved by Mr. Locke and seconded by
 Rev. Dr. J. H. Graham, that the office of
 Registrar carry with it a salary of
 five hundred Dollars (\$200.) beginning
 with the first of next August.

re plans of
 fees to
 students.
 A communication was read from the
 Alumni Federation asking that the
 College Treasurer be given authority
 to grant students loans of fees from
 The Alumni Memorial Fund as follows:-

Session 1920-1921:-

| | | |
|-----------------|----------|---------|
| E. P. Barnumman | I Year | \$45.00 |
| Tom. Booker | I Year | 30.00 |
| L. H. Miller | III Year | 40.00 |

Session 1921-1922:-

The following are recommended by
 the Alumni Federation for loans of fees:-

| | | |
|-----------------|----------------------|---------|
| J. W. Armstrong | III Yr. (graduating) | \$65.00 |
| G. S. Brown | IV " | 20.00 |
| H. S. Bradford | III " | 40.00 |
| M. J. Meier | III " (graduating) | 50.00 |
| J. H. Hambley | III " (graduating) | 40.00 |
| C. L. Rowe | III " (graduating) | 40.00 |

On motion The Board adjourned.

Confirmed
 W. H. Ford
 Chairman.

June 19th, 1922.

This is to certify that all the gates
 of Victoria College grounds were closed
 and locked from 10 p.m. Saturday,
 June 17th, 1922, till 8 a.m. on Monday,
 June 19th, 1922.

H. E. Ford

On motion of Rev. Dr. Manning
 in Prof. Bangford, seconded by Professor Currelly, that in
 leave of absence, Professor Bangford declines the
 position of Dean, he be granted leave
 of absence from the college to go South.

Moved by Mr. Locke and seconded by
 Registrar
 Rev. Dr. J. H. Graham, that the office of
 Registrar carry with it a salary of
 two hundred Dollars (\$200) beginning
 with the first of next August.

A communication was read from the
 Alumni Federation asking that the
 College Treasurer be given authority
 to grant students loan of fees from
 the Alumni Memorial Fund as follows:-

Session 1920-1921:-

| | | |
|----------------|----------|---------|
| E. J. Bamerman | I Year | \$45.00 |
| Am. Booker | I Year | 30.00 |
| L. H. Miller | III Year | 40.00 |

Session 1921-1922:-

The following are recommended by
 the Alumni Federation for loan of fees:-

| | | |
|-----------------|----------------------|---------|
| L. V. Armstrong | III Yr. (graduating) | \$65.00 |
| L. S. Brown | IV " | 20.00 |
| J. S. Crawford | III " | 40.00 |
| M. J. Daves | III " (graduating) | 50.00 |
| G. H. Hambley | III " (graduating) | 40.00 |
| C. L. Rowe | III " (graduating) | 40.00 |

On motion the Board adjourned.

Confirmed
 W. H. W. W. W.
 Chairman.

June 19th, 1922.

This is to certify that all the gates
 of Victoria College grounds were closed
 and locked from 10 p.m. Saturday,
 June 17th, 1922, till 8 a.m. on Monday,
 June 19th, 1922.

H. E. Ford

Annual Meeting
Oct. 16, 1922

The Annual Meeting of the Board of Regents was held in the Board Room on Monday, October 16th, 1922.

Chair

In the absence of Rev. Dr. Chown

Mr. H. H. Judger was appointed Chairman.

Opening

The meeting was opened with prayer by the Chancellor.

Minutes

The minutes of the last Annual Meeting of the Board, held Sept. 21, 1921, were read by Chancellor Bowles and approved.

Minutes of Special Meeting

The minutes of a special meeting of the Board, held March 27, 1922, were also read and approved, with a slight amendment.

Attendance

The roll was called and the following members responded to their names:

| | |
|------------------------|----------------------|
| Rev. Dr. J. H. Graham, | Rev. E. C. Moore, |
| Mr. H. H. Judger, | Mrs. E. J. Brewster, |
| Mr. J. R. L. Starr, | Mr. J. F. Locke, |
| Rev. A. P. Addison, | Chancellor Bowles, |
| Rev. H. H. Crews, | Mr. Chad Austin, |
| Rev. Dr. R. W. Burns, | Mr. C. E. Ames, |
| Rev. J. H. Graham, | Mr. J. G. Rundle, |
| Mr. C. E. Ames | |

Growing out of the minutes of the previous meeting, Rev. A. P. Addison

Resolution of appreciation of the services of Professor J. G. Robertson as Dean of the Faculty of Arts, the following Resolution was approved by the Board:

Resolution of appreciation of the services of Professor J. G. Robertson as Dean of Arts

That this Board of Regents place on record its appreciation of the unusual services which have been rendered the college by Professor Robertson as Dean of the Faculty of Arts. Towards the students in his friendly interest and wise advice he has given them, and toward the college in his painstaking, faithful labor on the many committees of the college and the university on which his position marked him out to serve. We count the college fortunate that he has by distinguished service created for the office a tradition which will continue in the work of his successors whoever they may be. We gladly take advantage of the occasion of his resignation from this position to express for him and for his work the high regard and appreciation this Board has long felt.

re The Minutes of the Executive Com. Chancellor Bowles read the minutes of the business transacted by the Executive Committee during the year.

President's Report. Chancellor Bowles presented as his report for the year the Quadrennial Report which he had made to the General Conference, and asked that it be accepted in lieu of an Annual Report, which was agreed to, and the same ordered to be filed.

Report of Burwash Hall's Senior Tutor. The Financial Report of Burwash Hall and the report of the Senior Tutor in Residence were presented by the President.

Report of Amaseley Hall. The Report of Amaseley Hall was presented by the President. On motion of Mr. G. H. Locke, seconded by Mr. J. R. Starr, these reports, after some discussion, were adopted and ordered to be placed on file.

Treasurer's Report. The Treasurer, Mr. V. C. Rundles, presented the Treasurer's Report for the year. The report showed a deficit of \$11,000 for the year as against \$16,000 a year ago; it also showed that only \$15,000 had been received from the

Treasurer's Report. Lillian Macey Heble Estate this year as against \$25,000 last year.

Several items of the report were explained by the treasurer. The list of Stocks and Bonds held by the College was also presented by him.

The Treasurer further reported that the mortgages on western lands were in a very satisfactory condition.

On motion it was ordered that the Treasurer's Report be received and that it be placed on file.

[Salary list on page 149]

Bursar's Report

The Bursar's Report on the present state of the Social Campaign Fund was presented by Chancellor Bowles.

The report showed the total amount subscribed to be \$515,949.15, that of this amount \$361,473.08 had been paid; that of the unpaid balance, \$150,875 was not yet due. On discussion it was further pointed out that the sum of \$115,000 of the amount unpaid was in large subscriptions on which interest was paid regularly.

The report further showed that since May 1st 1922, \$14,025 had been received, and \$4,129.62 on account of interest.

It was ordered that the report be received

Estimates
1922-23

and placed on file.

The President presented a statement of the Estimates for the coming year, showing an estimated income of \$154,742.46 and an estimated expenditure of \$149,237.75. These estimates do not include the Special Allowances which were paid last year amounting to \$11,000.

Received and ordered to be filed.

Salary list
1922-23
(see Page 199)
Special
allowances

The President submitted a list of the salaries for the coming year. This was adopted, and on motion of Mr. A. E. Ames, seconded by Rev. S. C. Moore, the question of the Special Allowances for the coming year be referred to the Executive Committee with power.

Carried.

Report of
Dean of
Theology

The President presented the report of the Dean of the Faculty of Theology, which on motion of Mr. W. D. Locke, seconded by Rev. A. P. Addison, was received and ordered to be placed on file.

Report of
Librarian

The Librarian's Report was read by the President. The report showed a slight balance for the year. It also contained a statement of the work done by the Library Committee in the

way of publishing books under authority given by the Board.

Moved by Rev. S. C. Moore, seconded by Rev. A. P. Addison, that the appropriation for the Library be the same as last year, namely, \$6,500, including the interest on the special endowment of \$50,000 held by the Board for the Library.

Carried.

Members of
Committee
for the
Management
of
Annex Hall

The following members nominated for the Committee of Management Hall by the Victoria Women's Association were appointed by the Board, namely:-
Miss Curtis, Mrs. J. M. G. Starr,
Mrs. Fred Scott, Mrs. G. H. Wood,
Mrs. V. Ogden and Mrs. Graham.

Re Rev. S.
Sing Request

With regard to a communication received from Mrs. A. E. Lang, Secretary, Committee of Management, in respect of the bequest of the Rev. Samuel Sing, the matter was referred to a committee composed of Mr. J. B. Rundle and the Solicitor of the Board, Mr. J. R. Starr to investigate and report their opinion to the Executive as to whether under the terms of the Will, it would be appropriate to pay the money as requested.

in the letter from Mrs. Lang, namely, to the Bursary fund of the Victoria Women's Association.

re Grant to Alumni Assocⁿ 24 Students
 Confirmation of Rev. J. A. Graham's motion, seconded by Mr. Locke, it was decided that a grant of \$250. be made to the Alumni Association to meet the expenses in connection with the ^{of the year} reunion held in September.

re Susan Dick Swallow Schp.
 It was announced to the Board by the President that Professor C. Currelly had given \$2,000. to found a Travelling Scholarship to be known as the Susan Dick Travelling Scholarship or Fellowship and \$1,000. to found a Scholarship to be known as the Mary Treble Currelly Travelling Scholarship or Fellowship. Two letters from Professor Currelly, one of June 7th, 1922, and one of Aug. 8, 1922, were read to the Board, showing the purposes of these Scholarships and the conditions under which they are to be administered.

The Board, on motion of Rev. Dr. R. M. Purnell, and seconded by Rev. S. C. Moore, accepts with gratification and appreciation these gifts made by Professor

Currelly, and agrees to administer the same on the terms and conditions expressed in Professor Currelly's letters, and requests that the President should present the same to the Senate for their information and consideration.

re Rev. G. M. Meacham Request.

With reference to a letter from the National Trust Company in respect to a bequest to Victoria College under the Will of the late Rev. George M. Meacham, by which the college is to receive \$3,600. for the purpose of establishing and maintaining a Bursary to be known as the "Meacham Missionary Bursary," the interest on the said sum to be given to such student yearly, who, in the opinion of the Faculty of said college, has shown great proficiency in both Theology and Arts, and who has declared his intention to devote his services to the Foreign Missionary work of the Methodist Church, it was ordered that the matter of the suggested winding up of the estate be referred to the Treasurer with power to take such action as he sees fit in the interests of the college.

The Board accepts the recommendation of the Executive, to pay to Mrs. M. H. Reynar two thirds of the amount which the college has been paying to Dr. Reynar as a Superannuation Allowance.

The recommendation that Mr. J. R. B. Doughton be appointed as Fellow in Latin was approved, and the sum of £800, as contained in the estimates for this purpose, was sanctioned.

The re-appointment of Mrs. H. Bidet as special lecturer in Oral French was also approved, and the sum of £300. as remuneration was sanctioned.

On the recommendation of the Board, and by special vote of Professor C. E. Auger, now Registrar, was advanced to the rank of full professor.

The appointment of committees for the year was left for action by the new Board, which, it was intimated by the President, would be called sometime in November, or as

soon as practicable, after the completion of the new Board.

re Election.
Board of
Regents

page 312
26 June 1914

As to the matter of the election of representatives by the Alumni to the Board of Regents, as provided in the Charter, the President pointed out that this election would take place under certain regulations passed at the General Conference in Ottawa in 1914, at the time the new method of electing the Board was decided upon. These regulations call for advertisement of the election to take place to be placed in the Christian Guardian and in the Keegan six weeks previous to the election. Nominations to be made in writing and signed by five graduates.

Dr. H. F.
Biggar
Trust

The Chancellor read a document of trust from Dr. Hamilton F. Biggar, of Cleveland, made with the Cleveland Trust Company as Trustees. The purport of the document was that Dr. Biggar had created such a trust as would, in the future, after the death of his last surviving grandchildren, bring to Victoria College the interest on a

re Dr. H. F.
Suggs
Trust

sum of Fifty Thousand Dollars (\$50,000); and also for the purpose of certain scholarships the income from Ten Thousand Dollars (\$10,000). Another provision of the Trust was that the sum of One Thousand Dollars (\$1,000.) should be given to Victoria College to be applied upon the cost of the proposed Memorial Chapel.

The documents in the case are in the keeping of the National Trust Company, and a copy of them filed in the office of the President of Victoria College.

On motion the Board adjourned.

Confirmed

S. D. Chown
Chairman.

Board of
Regents
Jan. 15, 1923

Chairman

Secretary

Report of
Election to
Board

The Board of Regents met in the Board Room on Monday, January 15th 1923, at 3 p.m.

Rev. Dr. S. D. Chown occupied the Chair, and the meeting was opened with prayer by Rev. T. L. Siles.

Rev. R. W. Burns was elected Secretary of the meeting.

The President reported the names of those elected members of the Board by the General Conference, those elected by the graduates, and those chosen at a meeting of these two groups.

The names of the members of the Board as thus constituted for the next Quadrennium are as follows:

Representatives of the General Conference:

Rev. S. D. Chown, D.D., Ed. D.

Rev. J. H. Graham, B.A., D.D., Ed. D.

Rev. T. L. Siles, B.A.

Rev. A. J. Brown, B.A., B.D., D.D.

Rev. J. J. Smith, B.A.

Rev. Trevor H. Davies, D.D.

Rev. R. W. Burns, B.L., D.D.

Rev. H. L. Clarke, B.L.

A. E. Ames, Esq.

C. D. Massey, Esq. Ed. D.

(over)

Report of
election to
Board.

H. H. Fudge, Esq.,
Hon. W. H. Rowell, LL.D. A.C.
Representatives of the Alumni:
Hon. J. J. MacLaren, LL.D. D.C.L. (Chancellor)
Mrs. G. J. Bennett
G. H. Locke, Esq. M.A.
Rev. C. F. Bishop, B.A.
W. S. Starr, Esq. M.D. C.M. F.A.C.S.
Professor G. J. Currelly, M.A.
Mrs. R. S. Dingman, B.A.
J. R. L. Starr, B.A. LL.B. A.C.
Accepted by General Conference and
Alumni representatives:
Rev. C. F. Bishop, M.A. D.D. LL.D., Chancellor.
H. E. Rundle, Esq.
E. R. Hood, Esq.
G. H. Hood, Esq.
F. H. Deacon, Esq.
A. R. Ford, Esq. B.A.
Lady Flavell
H. C. Cox, Esq.

Present:

The following members were present,
Dr. Chown, Dr. J. H. Graham,
Rev. H. L. Miles, Rev. Dr. Drumm,
Rev. Dr. Davies, Rev. Dr. Burns,
Rev. H. S. Clarke, Mr. A. E. Ames,
H. H. Fudge, Hon. W. H. Rowell,
Mrs. G. J. Bennett, Rev. C. F. Bishop.

Professor Currelly, Mrs. R. S. Dingman,
Chancellor Bishop, Mr. J. C. Rundle,
Mr. A. R. Ford, Lady Flavell.

Minutes
read.

The President read the minutes of the
last meeting, which were confirmed as read.

referred
to
Committee

Moved by Mr. A. E. Ames and seconded
by Rev. C. F. Bishop that the matter of
choosing, and making arrangements for,
the next lectures in the Curwash Memorial
Lectureship Series be referred to a special
committee with power to act, the committee
to be composed of the President (as convenor),
Messrs. Fudge and Rowell and Dr. Davies.
Carried.

re 82 St.
Mary St.

Moved by Mr. W. H. Rowell and seconded
by Dr. Burns, that the President, the Treasurer,
and Mr. Ames be appointed as a committee
to consider the question of making 82 St.
Mary Street into a suitable residence for
the President, and that the committee
have authority to take action in the matter.
Carried.

re Meetings
Board.

Moved by Mr. A. E. Ames, seconded by
Mr. Fudge that no Executive Committee
be appointed, and that the policy of the
Board be the holding of four regular
meetings of the Board during the year.
Carried.

substitute
of Rev. J. M.
Maccham

Moved by the President and seconded, that the action of the National Trust Company in the administration of the Will of the late Rev. J. M. Maccham, by which there was paid to Victoria College in accordance with the terms of the Will the sum of \$3,426.³³; \$1000. Black Lake Asbestos & Chrome Company Bond, and \$500. Marcan Northern Power Company, Ltd. with unpaid interest coupons, be approved and that these amounts be received by the College as full discharge of all liabilities of the National Trust Company with respect to the request of Dr. Maccham to Victoria College.

re
Drinking
Fountain

Carried.
The President presented the request of the Union Literary Society for the installation of a drinking fountain in the Main Building of Victoria College, also a letter from Dr. Barber, the Bursar, as to the cost of such a fountain.

It was moved by E. J. Currelly and seconded by E. D. Bishop, that authority be given for the installation of such a fountain as speedily as possible.

Deputation re
Women's Resi-
dences Extension

Carried.
A deputation from the Women's Committee of Management, consisting

re Women's
Residences
Extension

of Mrs. R. N. Burns, Mrs. W. H. Powell, Miss Skinner and Miss Addison, was introduced to the Board, and a statement made of the following needs in connection with the Women's Residences:

1. The extension of Connelley Hall, especially to provide accommodation and equipment for laundry, kitchen, servants' rooms and infirmary.
2. A separate building for Students Union.
3. Two new units of residence.

The deputation asked for the appointment by the Board of a committee to co-operate with their committee in the consideration of this matter.

Moved by Rev. Dr. A. J. Irwin and seconded by Mr. D. E. Rundle that a committee be appointed in accordance with the request of the deputation and that the President name the committee.

born re
Women's
Residences
Extension

The motion was carried, and the President named the following committee, Mr. A. E. Ames, Prof. C. J. Currelly, Mr. F. H. Deacon, Lady Thauvette, Rev. J. H. Graham, Mr. H. E. Rundle and the President.

This being the first meeting of the

Financial Statement of Treasurer
 new Board for the Quadrennium; the Treasurer presented at some length a statement of the financial resources and annual expenditures of the college. The specific investments of the college in Bonds, Stocks and Mortgages were pointed out and the interest of the college in the estate of the late Mrs Treble as residuary legatee were commented upon by the Treasurer at some length.

Death of Mrs. M. Burwash.

Rev. Dr. Graham referred to the death of Mrs Burwash, widow of the late Chancellor Burwash, and to the fact that the funeral service had taken place in the College Chapel this morning, and moved the following resolution, which was seconded by the President, that the Board request to be allowed to pay the funeral expenses. The motion was carried.

On motion the Board adjourned.
 Confirmed.

J. W. Graham.
 Chairman.

Board of Regents
 April 26, 1923

The Board of Regents met pursuant to call in Alumni Hall at 3 p.m. on Monday April 26th 1923.

Chairman

In the absence of the General Superintendent, Rev. J. H. Graham, D.D., Secretary of Education, occupied the chair. Rev. H. J. Smith acted as Recording Secretary.

Recording Secretary

Pages

After prayer by Rev. A. H. Swain, D.D., the roll was called and the following were recorded as present:

Present -

Rev. C. F. Bishop, Chancellor Bowles,
 Rev. A. M. Burnd, Rev. F. G. Clarke,
 Rev. Trevor H. Daves, Mrs. F. L. Dingman,
 Lady Flavell, Mr. H. H. Tudge,
 Rev. J. W. Graham, Rev. J. D. H. Lee,
 Rev. A. J. Swain, Mr. G. H. Loggins,
 Hon. J. G. McLaren, Rev. H. J. Smith,
 Dr. T. N. G. Starr, Mr. J. R. L. Starr.

minutes

The minutes of the previous meeting were read and confirmed.

Library Committee

The following ^{representatives of the Board} were appointed members of the Library Committee:
 President Bowles, Rev. A. P. Addison,
 Mr. G. H. Locke, Mrs. G. G. Blewett,
 Professor G. S. Curvill, Rev. Trevor H. Daves,
 and the Librarian, to meet with representatives from the Senate.

Financial Statement of Treasurer
 new Board for the Quadrennium, the Treasurer presented, at some length a statement of the financial resources and annual expenditures of the college. The specific investments of the college in Bonds, Stocks and Mortgages were pointed out and the interest of the college in the estate of the late Mrs Treble as residuary legatee were commented upon by the Treasurer at some length.

re Death of Mrs M. Burwash.
 Rev. Dr. Graham referred to the death of Mrs. Burwash, widow of the late Chancellor Burwash, and to the fact that the funeral service had taken place in the College Chapel this morning, and moved the following resolution, which was seconded by the President, that the Board request to be allowed to pay the funeral expenses. The motion was carried.

On motion the Board adjourned.
 Confirmed.

J. W. Graham.
 Chairman.

Board of Regents
 April 26, 1923

The Board of Regents met pursuant to call in Quinn Hall at 3 p.m. on Monday April 26th 1923.

Chairman

In the absence of the General Superintendent, Rev. J. H. Graham, D.D., Secretary of Education, occupied the Chair. Rev. H. J. Smith acted as Recording Secretary.

Recording Secretary

Prayer

After prayer by Rev. A. J. Swinn, D.D., the roll was called and the following were recorded as present:

Present -

Rev. C. F. Bishop, Chancellor Bowles,
 Rev. R. M. Burns, Rev. H. C. Clarke,
 Rev. Lewis St. Davis, Mrs. F. S. Dingman,
 Lady Flavell, Mr. H. H. Tudget,
 Rev. J. W. Graham, Rev. J. A. Sulea,
 Rev. A. J. Swinn, Mr. E. H. King, Jr.,
 Hon. J. C. MacLaren, Rev. H. J. Smith,
 Dr. T. N. G. Starr, Mr. J. R. L. Starr.

minutes

The minutes of the previous meeting were read and confirmed.

Library Committee

The following ^{representatives of the Board} were appointed members of the Library Committee:
 President Bowles, Rev. A. P. Addison,
 Mr. G. H. Locket, Mrs. G. J. Blewett,
 Professor C. J. Currelly, Rev. Lewis St. Davis,
 and the Librarian's to meet with representatives from the Senate.

A petition of the Union Literary Society, Victoria Univ. and Victoria College Athletic Union was read, & Athletic Union re Compulsory fees of the respective Societies, read by the Chancellor, and, after some discussion, the Chancellor was requested to further consult with the students respecting the matter.

Prof. Macmillan On motion of the Chancellor, member of Arts, seconded by Rev. D. G. Clarke, Professor Staff. J. H. Macmillan was made a member of the Arts Staff.

Student Christian Movement of Canada has requested grants, re visit of Dr. Gray to the Student Christian Movement, for \$100.00; it was moved by Rev. Dr. R. M. Burnes, seconded by Rev. C. J. Bishop, that the request be granted, and discretionary power given to the President as to representations to be made to the Committee which Mr. E. H. Clarke represents, carried.

re Special lecturer in Homiletics. After discussion, no action was taken.

re Samuel King Bequest. Re letter of National Trust Company (Apr. 5th 1923), re Samuel King Bequest, it was moved by Mr. S. H. Locke, seconded by Mr. H. H. Sargent that the request contained in the letter from the National Trust Company for authority to transfer the assets of this estate, now held in trust by Victoria College for Amnesley Hall, to the Victoria Women's Association, be accepted and approved by the Board.

re National Training School Principal. It was moved by Rev. R. M. Burnes, seconded by Mr. J. R. L. Starr that no action be taken upon the proposal for Professor Fred. D. Langford to become Principal of the National Training School and Superintendent of Deaconess work while retaining his position as Professor of Religious Education in Victoria College, and that this Board express its approval of the sympathetic attitude of the professorial staff as to the teaching in the National Training School.

Amnesley Hall Extension. The President reported that the Committee re Amnesley Hall Extension had discussed the situation at some length, and made a request to the

Board that it be authorized to secure the services of Sprout and Ralph to make certain ground plans, and he intimated that he thought the first cost in this matter would not exceed \$1,000. The report was received and adopted on motion.

Fellowships It was moved, seconded and carried, in date that the Fellowships in Latin of \$500. be continued for next year.
1923-24

The Board adjourned at 5:40 p.m.,
Rev. R. W. Churns pronouncing the benediction.

Confirmed:

W. D. Pawell
Chairman.

VICTORIA COLLEGE
SALARY LIST

August 1, 1922 to July 31, 1923.

| | | |
|--|-------------------|---------------------------------|
| R. B. Bowles | \$6,000 + \$1,000 | \$7,000. |
| J. F. McLaughlin | | 4,200. |
| A. L. Langford | | 4,200. |
| J. C. Robertson | | 4,000. |
| L. E. Horning | | 4,000. |
| A. E. Lang | | 4,000. |
| P. Edgar | | 4,000. |
| H. W. DeWitt | | 4,000. |
| W. B. Lane | | 4,000. |
| J. W. Macmillan | | 4,000. |
| W. E. Greaves | | 4,000. |
| H. E. Ford | | 3,900. |
| G. E. Sissons | | 3,700. (plus house) - temporary |
| A. E. Johnston | | 3,600. |
| S. H. Cooke | | 3,600. |
| C. E. Auger | | 3,800. |
| J. H. Michael | | 3,800. |
| V. de Beaumont | | 3,500. |
| W. A. Potter | | 3,300. |
| W. T. Brown | | 3,000. |
| F. W. Langford | | 3,000. |
| E. J. Pratt | | 3,000. |
| J. D. Robins | | 2,400. |
| A. Lahey | | 2,300. |
| H. G. Robertson | | 1,900. |
| Miss M. C. Rowell | | 1,700. |
| F. L. Barber | | 1,900. |
| Miss M. E. T. Addison | | 2,600. |
| C. V. Massey (to G. M. Smith \$1200. balance as called for) | | 2,500. |
| W. J. Little | | 1,500. |
| T. F. S. Broughton (Fellow in Latin) | | 2,300. |
| | | 800. |
| Miss M. Wilson | | 1,350. |
| Miss B. M. Toye | | 1,350. |
| Miss M. Bellas | | 1,000. |
| James Lyon | | 1,500. |
| Charles Stewart | | 1,080. |
| ANNUITIES: | | |
| F. H. Wallace | | \$ 810. |
| A. J. Bell | | 1,500. |
| Mrs. M. Burwash | | 688. |
| Mrs. A. H. Eyzar | | 463.33 |
| Mrs. E. E. Badgley | | 280. |
| Additional Lecturers in New Testament and Latin | | 1,000. |
| Special Lecturer in Oral French | | 200. |

\$99,500.

R. B. Bowles
President.

June 18th 1923

This is to certify that all the gates of Victoria College grounds were closed and locked from 10 p.m. Saturday, 17th June till 8 a.m. on Monday, June 18th, 1923.

James Lyne

Annual Meeting

Board of

Regents

Sept. 11, 1923

Chairman

Secretary

Opening

Prayer

Roll call

Minutes

President's

Report

The Board of Regents met in Alumni Hall on September 11th, 1923 at 2 p.m.

In the absence of Rev. Dr. Chown, Mr. W. H. Rowell was appointed Chairman, and Rev. R. M. Burnt acted as Recording Secretary.

The meeting was opened with prayer by Rev. F. S. Clarke

The Roll was called and the following were recorded as present: Lady Maxwell, Mrs. G. J. Bennett, Mr. W. H. Rowell, Rev. F. L. Shibe, Rev. F. S. Clarke, Rev. Trevor Davies, Mr. A. R. Ford, Mr. A. E. Arnes, Rev. A. J. Sworn, Mr. H. E. Randall, and Rev. R. M. Burnt, and the President

The minutes of the last meeting were read and confirmed.

The President presented a verbal report touching upon his first attendance at the College, which was 66%. The highest in the history of the College. This increase was due to increased numbers of women

students; the number of young men both in Theology and in Arts showing a decrease.

Second: The general life and spirit of the College was commented upon by the President at some length, followed by a very interesting discussion of the matter.

Treasurer's Report. The Treasurer, Mr. F. E. Rundle, presented the annual financial statement, and it was moved by Mr. Ames and seconded by Mr. Giles, that the Treasurer's Report be approved and filed.

The following Salary List was presented and on motion of Mr. Ames and Mr. Giles was adopted.

| VICTORIA COLLEGE SALARY LIST August 1, 1923 to July 31, 1924. | | |
|--|----------------|----------|
| BoP. Bowles, | \$8000 + 1000. | \$7,000. |
| J. F. McLaughlin, | | 4,200. |
| J. C. Robertson | | 4,000. |
| L. E. Horning | | 4,000. |
| A. E. Lang, | | 4,000. |
| P. Edgar | | 4,000. |
| H. F. Dewitt | | 4,000. |

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Salary List (cont'd)

| | | |
|--|-----------------|-----------------|
| W. B. Lane | 4,000 | |
| J. F. Macmillan, | 4,000 | |
| W. H. Greaves | 4,000. | |
| H. E. Ford, | 4,000 | |
| C. B. Sissons | 3,700. | |
| A. J. Johnston | 3,700 | |
| S. H. Hooke | 3,900 | |
| C. E. Auger | 3,600. | |
| J. R. Michael | 3,600. | |
| V. de Beaumont | 3,300 | |
| W. A. Potter | 3,100. | |
| W. T. Brown | 3,100. | |
| F. B. Langford | 3,100. | |
| E. J. Pratt | 2,500. | |
| J. D. Robins | 2,400 | |
| A. Lacey | 2,000 | |
| H. G. Robertson | 1,800 | |
| Miss M. C. Rowe II, | 2,000 | |
| F. L. Barber | 2,600 | |
| Miss M. E. Addison | 2,500. | (900 from Ames) |
| C. V. Massey (to G. M. Smith \$1200 balance as called) | 1,500. | |
| M. J. Little | 2,400 | |
| W. J. Little (Oct. to May incl.) | 500. | |
| Miss M. Wilson | 1,550. | |
| Miss D. M. Foye | 1,550. | |
| Miss M. Bellas | 1,000 | |
| James Lyon | 1,500 | |
| Charles Stewart | 1,080 | \$105,780.00 |
| ANNUITIES:- | | |
| F. E. Wallace | 810. | |
| A. J. Dell | 1,500 | |
| Mrs. A. E. Regnar | 463.33 | |
| Mrs. E. E. Badgley | 280. | |
| | <u>3,052.33</u> | \$108,835.33. |

August 11th, 1923

L. P. Dowles

President.

The Financial Statement of Annesley Hall, prepared by the Accountant, was presented by the President and was adopted on motion of Dr. Swin and Mr. Pundle.

The Financial Statement of Burrwash Hall, prepared by the Accountant, was presented by the President, and was adopted on motion of Dr. Swin and Mr. Pundle.

For the information of the Board, the President presented the report of the Special Campaign Endowment Fund showing the total subscriptions to be \$515,949.18; the amount of unpaid subscriptions to be \$143,564.10

Payments received during the year, -
 \$10,912.⁰⁰ Principal
 \$ 6,848.⁷³ Interest.

Moved by Lady Favelle and seconded by Mrs. Brewster that the report be adopted. Carried.

Report of Dean, the Faculty of Theology having been

read at the convocation of Theology and already published, on motion of Mr. A. H. Ford and Rev. H. J. Stiles received and ordered to be filed.

Carried. The President presented the report of the Librarian and it was moved by the President, seconded by Thos. Clarke, that this report be adopted and filed.

The following nominations, for the Victoria Women's Association to the Committee of Management were confirmed by the Board, namely: Mrs. B. M. Burns, Mrs. M. H. Russell, Mrs. J. L. Starr, Mrs. G. James, Mrs. A. G. Lang, and Mrs. C. C. Auger and Miss Laura Denton nominated to fill two vacancies.

A verbal report of the work done by the Annesley Hall Building Committee was presented by the President and which he reviewed at some length. The problems which had arisen in the Committee. These problems dealing with future policy of the Board, the Committee considered to lie outside their powers. It was moved

by Rev. A. J. Swinn and seconded by Mr. A. R. Ford, that the Committee be re-appointed with power to add to their numbers and with authority to study carefully the whole situation involved and to report as soon as possible.
Carried.

Resolution
re death of
Prof. A. L.
Langford

The following resolution presented by the President was ordered to be placed on the minutes:—
That this Board records its sense of great loss in the recent death of Professor A. L. Langford, M.A., for so many years Registrar of the College and, at the time of his death, Dean of the Faculty of Arts. His loyal devotion to Victoria College, his great interest in all that concerned the welfare of the students, his counsel and advice to the Students Administrative Council, the influence of his strong and gracious personality in all the social life of the College, will abide for many years to enrich the traditions of this institution to which his life was devoted.
To the bereft members of his family the Board extends its deep sympathy.

re Dean, Faculty
of Arts.

The appointment of the Dean of the Faculty of Arts was deferred to the next meeting of the Board.

Arrangements
re Lectures in
Greek given by Prof.
A. L. Langford

It was moved by A. R. Ford, seconded by A. J. Swinn, that authority be given the President to make such temporary arrangements as he sees fit to make provision for the lectures in Greek formerly given by Professor A. L. Langford.

lectures in
French.

Moved by Lady Elvelley, seconded by Mrs. Blewett, that authority be given the President to make provision for lectures in French.
Carried.

Special lec-
tures on
N.T. Exegesis
in Latin.

Moved by the President and seconded by T. G. Clarke that authority be given for the expenditure of \$500 for special lectures in New Testament Exegesis and Latin.
Carried.

Burwash
Lectureship
com.

The President made a report of the work done by the Committee on the Burwash Lectureship and the Committee was on motion re-appointed.
The meeting was closed with the benediction by Rev. A. J. Swinn.
Prof. A. L. Langford Chairman.

A meeting of the Board of Regents of Victoria University, was held in Alumni Hall, on Wednesday, October 31st, 1923, at 3 p.m.

Chairman Rev. Dr. S. D. Chown was in the Chair.

Present—
 There were present: Rev. Dr. Chown,
 Chancellor Bowles, J. L. Hiles,
 R. M. Burns, W. J. Smith,
 A. J. Town, C. J. Bishop,
 Mrs. R. G. Dingman, Mr. Justice MacLaren,
 Mr. G. H. Locke, Mr. H. H. Judger.

Minutes read. The minutes of the last meeting were read and confirmed.

The following Library Committee was appointed: Chancellor Bowles, Rev. A. P. Addison, Mr. G. H. Locke, Mrs. G. S. Shutt, Professor Curdell, Rev. Dr. S. D. Chown and the Librarian.

Propos Bank of Hamilton moved by Mr. Judger and seconded by Justice MacLaren that the Treasurer be authorized to sign proxies for the Bank of Hamilton Shares, and that he be authorized to sell the same shares any time at his discretion. Carried.

It was moved by Mr. H. H. Judger and seconded by Rev. J. L. Hiles that we hereby confirm the sales of the following Stocks made by the Treasurer since the last meeting of the Board:—

| | Per Share | Amount Realized |
|-----------------------------------|--------------|--------------------|
| 4 Shares American Sals. Bank Ref. | \$400. | \$350.56 |
| 2 " " " " " " " " " " | 1. | 78.34 |
| 1 " Bank of Montreal (Reg. P.) | 220. | 229.45 |
| 2 " " " " " " " " " " | 200. | 209.12 |
| 5 " Eastern Union Telegraph | 500 | 546.30 |
| | \$ 1,321. | \$1,074.77 |

Three Years' Emergency Fund.

The President reported that after consultation with the Treasurer, a canvass for a three years' Emergency Fund had been inaugurated with gratifying success. Already \$7,200. had been subscribed, nearly all of which for three years. It appeared most probable that the \$10,000. would be raised each year for three years as the canvass was not yet completed.

The President also read a letter from the Treasurer (of Oct. 23/23) recommending that the special allowance be voted for this year as last year. The Treasurer's letter also pointed out the possibility of a further decline

in our income due to the possibility
 Mrs. Peble's of the Trustees of Mrs. Peble's Estate
 Estate being unable to pay beyond this year
 the \$15,000. which they are now paying
 annually to the college.
 re Fees of The Treasurer's letter also suggested
 Students. that the question of raising the fees
 of the students might well be considered
 at this juncture in our finances.

Moved by Mr. H. H. Edger, seconded
 by Mr. G. St. Locke that the Chancellor
 be requested to nominate a committee
 Committee to co-operate with himself in ascertain-
 ing facts and to make special recom-
 mendations to this Board at its
 next meeting looking toward the
 raising of students fees. Carried.

The Chancellor appointed the
 following committee to co-operate
 with him in regard to the question
 of students fees:-

Mr. H. C. Rundle, Mr. G. St. Locke,
 Mr. J. R. L. Starr, Rev. C. H. Bishop.

Special
 Allowances
 of 1923-24
 Moved by Dr. Burns, seconded by
 Mr. G. St. Locke that the special
 allowances for this year be paid on
 the basis of last year, as follows:-

(contd.)
 Special
 Allowances
 1920-24,

SPECIAL ALLOWANCES: Nov. 1, 1925.
 1923-24.

| | |
|-----------------------|-----------|
| J. C. Robertson, | \$500. |
| L. E. Horning | 500. |
| A. E. Lang | 500. |
| J. F. McLaughlin | 500. |
| E. Edgar | 500. |
| N. W. DeWitt | 500. |
| V. deBemmont | 450. |
| O. E. Auger | 450. |
| C. B. Sissons | 500. |
| W. A. Potter | 400. |
| W. H. Groves | 500. |
| W. B. Lane | 500. |
| J. H. Michael | 500. |
| W. T. Brom | 400. |
| A. J. Johnston | 500. |
| J. D. Robins | 200. |
| H. E. Ford | 500. |
| Alex. Lacey | 500. |
| S. H. Hooke | 500. |
| Miss M. C. Rowell | 500. |
| J. W. Macmillan | 500. |
| F. W. Langford | 400. |
| E. J. Pratt | 200. |
| H. G. Robertson | 200. |
| Miss M. E. T. Addison | 200. |
| | \$ 10,500 |

.....
 President.

Carried.

Report of
Annesley
Hall Building
Com.

The Report of Annesley Hall Building Committee was presented by the President. The committee recommended that no immediate action, under present circumstances, was advisable, except some changes in the arrangements; the Dietitian having been requested to prepare a statement of improvements in the kitchen immediately necessary.

The President pointed out that the Co-education question of the present policy of co-education was involved in the other questions of enlargement or better buildings for residences, and that until that question was finally decided the committee could not make any important recommendations. In this connection the President urged upon the members of the Board to give the most careful consideration to the future policy of the Board in the matter of co-education.

Office of
Dean Fac-
ulty of Arts

Moved by Dr. W. J. Swain, seconded by Rev. C. H. Bishop, that when the office of Dean of the Faculty of Arts is filled, that officer be appointed for a term of four years thereafter, and that he hold office until a successor be appointed.
Carried.

Prof. W. H.
De Witt of
Dean Fac-
of Arts.
(Feb. 31, 1923)

On the nomination of the President, Professor W. H. De Witt was appointed by the Board of Regents to fill the office of Dean of the Faculty of Arts, and the nomination was confirmed by a unanimous vote of the Board. The meeting adjourned.

Confirmed

R. J. Burns

Chairman, Pro Tem

Board of Regents
Feb. 12, 1924.

The Board of Regents met in Alumni Hall on February 12th 1924, at 3 P.M.

In the absence of the General Superintendent of the Methodist Church Rev. R. M. Burns, Chairman was voted to the Chair.

Opening

The meeting was opened with prayer by Rev. T. J. Clark.

Roll Call.

The roll was called and the following were found present:-

| | |
|------------------------|-----------------------|
| Chancellor | Rev. Dr. R. M. Burns |
| Mr. G. H. Locke | Rev. T. J. Clark |
| Mrs. R. E. Dingman | Mr. A. R. Ford |
| Mr. A. C. Ames | Rev. T. J. Clark |
| Rev. Dr. A. J. Schwinn | Rev. Dr. J. T. Graham |
| Dr. F. W. Starr | Rev. C. J. Bishop |
| Rev. J. J. Smith | Lady Havelle |
| Mr. J. E. Rundle | |

Asst. Secretary, Rev. J. J. Smith was asked to act as Secretary.

Minutes

The minutes of last meeting were read and confirmed.

The Chancellor announced that since the last meeting Dr. Hamilton, Dr. Bigger had made an addition of \$1000 to the fund for the purchase of books, making the total amount now \$10,000. Moved by Dr. G. H. Locke and seconded by Rev. Dr. J. T. Graham that we gratefully acknowledge the receipt of this gift of \$1,000.

and we assure Dr. Bigger of our great appreciation of his interest, he continues to show in his Alma Mater, and we hereby send to him the greetings and best wishes of the College. Carried

re Students
Bus-

The Chancellor introduced the subject of increasing of student fees, intimating that the matter now was under consideration by the authorities of the University of Toronto, and that, as final action was still pending, the committee on this matter, be continued to report at the next meeting of this Board. This was agreed to.

Request of
Vincent Massey
to be known
as Honorary
Dean of Residence

The President presented the request of Mr. Vincent Massey that he should be known henceforth as the Honorary Dean of Residence. It was moved by Mr. A. C. Ames, and seconded by Mr. Rundle that in acceding to his request, we take occasion to express to Mr. Massey the sincere thanks of the Board for the interest he has shown in, and the fine service he has rendered to, the Residence since its beginning, and hope that the present changes in title will not lessen

his interest in the life and affairs of Burwash Hall.

The President, in conveying this to Mr. Massey, was instructed to consult with him as to the necessity and wisdom of appointing anyone to occupy the position which up to the present he has held. Carried.

Resignation of Prof. Lang as Librarian

A letter was read by the President from Professor A. E. Lang, tendering his resignation as Librarian.

It was moved by Mr. C. E. Ames, and seconded by Mr. G. H. Locke, that the resignation of Professor Lang be accepted, and that this Board express to Professor Lang its very great appreciation of the highly valuable services which for so many years he has so freely, and with no little self-sacrifice, given to the Library.

Under his courteous and efficient administration as Librarian the Library has become a very important part of the life of the College.

The Board expressed the hope that arrangements can be made in the appointment of his successor which will place at Professor Lang's disposal the

use of the office he now occupies as Librarian, and that Professor Lang may continue to remain a member of the Library Committee where his advice and co-operation will be invaluable.

Appointment of Rev. Louis Barber as Acting Librarian

It was moved by Mr. Ames and seconded by Mr. Locke that the Rev. St. Louis Barber be appointed as Acting Librarian. Carried.

Redevelopment fund payment of Staff

Moved by Rev. Dr. A. J. Durin, and seconded by Rev. J. G. Clarke that we authorize and direct the Treasurer to pay to the Treasurer of the Superannuation Fund the sum of \$100.00 for each minister on the staff who is a member of the Superannuation Fund as called for by the action of the last General Conference. Carried.

Moved by Rev. Dr. J. F. Graham seconded by Rev. C. H. Bishop, that the portion of each minister's salary allowed for house rent in lieu of a furnished parsonage be one-third of the salary, provided, however, that the minimum amount be \$1,000 and the maximum amount \$1,500. Carried.

Appt. of Treasurer & Commensation of French

Moved by Rev. Dr. Durin, seconded by Mr. G. H. Locke, that in order of

re H. Lasurre' possible, ^{that} Mr. Henri Lasurre be secured next year to teach Conversational French, the Board vote an allowance of \$1,000. for such purpose. Carried.

re Union Liter-
ary Society
Fee.

A request was received from the Union Literary Society that the College include among the fees to be paid by the men students a fee of 75 cents in order that all men students may become thereby members of the Literary Society; and that the Literary Society have the right to regard itself as the representative Society of the men students. This request was agreed to.

Rev. Dr. Drwin pronounced the benediction.

Confirmed,

John J. MacLaren
Chairman.

Board of
Regents.
May 13, 1924.

The Board of Regents met on Tuesday, May 13th, 1924, at 2 P.M. in the Board Room.

The Vice-Chancellor, Dr. J. J. MacLaren, took the Chair in the absence of the General Superintendent.

Chairman.

Prayer

Prayer was offered by Rev. Dr. R. M. Burns. The Roll was called, and the following members were present:

Roll call

Rev. A. J. Drwin, Rev. F. J. Smith,
Rev. George H. Davis, Rev. R. M. Burns,
Rev. H. L. Clarke, Mr. H. A. Sudget,
Dr. J. J. MacLaren, Mrs. E. D. Blewett,
Mr. G. H. Locke, Mr. J. R. Starr,
Lady Havelle, Mr. A. E. Ames
and Chancellor Doobis.

Minutes

The minutes of the last meeting were read and confirmed.

re Junior
School
Expenses
(New Victoria)

Re the payment of account of \$544.33, being Victoria College's share of the expenses of the Junior School conducted by New Victoria and Victoria Colleges; it was moved by Mr. J. R. Starr, seconded by Rev. Dr. Davis and carried, that this payment be confirmed.

re Increase of Students Fees.
The Chancellor reported with respect to the increase of students' fees, that the Board of Governors of the University of Toronto have the matter under consideration and that it was probable that the fees would be increased from \$40. to \$45.

It was moved by Dr. Burns, and seconded by Rev. J. J. Smith, that the matter of increasing fees in Victoria College be left in the hands of the standing committee on this matter with power to act should they deem it wise to do so.

re Definition of authorities powers of various bodies

The request of the Senate that a definition of the authorities and powers of the various bodies of the College was laid on the table until the next meeting.

re National Trust as Agent of College
With respect to a letter from Mr. T. C. Rundle, of March 26th 1924, intimating the necessity of an increase of remuneration paid to the National Trust Company, the Chancellor was requested to negotiate the matter with the Managers of the National Trust Company.

re Dr. Bell's book.

With respect to the cost of the publication of Dr. Bell's book, the President notified the Board that the National Trust had taken a mortgage of \$2,000. given by Dr. Bell on his house property. Information was further given that the Board of Governors of the University of Toronto, in recognition of the contribution made to scholarship by this work of Dr. Bell, had voted \$1,000. to Dr. Bell to assist in the publishing of the book.

It was moved by Mr. Tudge, and seconded by Mrs. Plewett, that the \$1,000 still remaining be a first charge on the proceeds of the sale of Dr. Bell's book, the College to be recouped out of the sales beyond the \$1,000.

Department of Public Speaking, Extension.

A letter was read by the President from Professor Greaves, setting forth a plan for the extension, by the creation of a Department of Public Speaking in which, in addition to the present work done in the Faculty of Theology, there would be work done in special evening classes, in Summer Schools, in private lessons,

and in special courses leading to a diploma or a degree.

Professor Greaves intimated that these courses would carry themselves financially.

It was moved by Mr. Judger, and seconded by Rev. Dr. Burns, that a committee be appointed by the President to confer with the Senate to plan for the carrying out of Professor Greaves' suggestions, should the same meet with the approval of the Senate.

Carried.

It was moved by Mrs. Blawett, seconded by Rev. Dr. Davies, that Professor H. T. Brown be advanced from the status of Associate Professor to that of Professor, the same to take effect from the 1st of August next.

Carried.

A discussion took place regarding certain adjustments in the staff which the President intimated he believed it would be necessary to make, and it was moved by Rev. Dr. A. J. Swinn, seconded by Rev. Dr. Burns, that a committee consisting of Mr. Judger, Rev. Dr. Davies, and Rev. G. H. Bishop, be associated with the President in

making such changes as the President had referred to.

On motion the Union Fee for women students was raised from \$4.⁰⁰ to \$5.⁰⁰; \$1.⁰⁰ of the same to be returned to the Women's Undergraduate Association for use by that Association.

The meeting was adjourned.

Confirmed John J. McClure
Chairman.

Annual
Meeting
Sept. 24,
1924

The Annual Meeting of the Board of Regents was held in Alumni Hall, on Wednesday, September 24th at 3 p.m.

Chairman

In the absence of the General Superintendent, the Vice-Chancellor took the Chair.

Prayer

Prayer was offered by Chancellor Bowles.

Members
present

The following members were present:
 Rev. J. H. Graham, Rev. H. A. Miles,
 Rev. A. J. Swinn, Rev. J. H. Davis,
 Rev. R. M. Burns, Rev. H. G. Clarke,
 Mr. A. E. Ames, Mr. H. H. Fudge,
 Hon. W. H. Powell, Hon. J. J. McLaren,
 Dr. F. W. Starr, Professor C. W. Currelly,
 Mrs. R. G. Ringman, H. E. Rundle, and
 Chancellor Bowles.

Letters regret-
ting absence

Letters regretting absence were received from Lady Davelle, Mrs. Blewett and Mr. S. D. Roche.

Secretary of
meeting

Rev. H. A. Miles acted as Secretary of the meeting.

re Prof. Hooker

The minutes of last meeting were read and approved.

Staff Adjut.
ment

The President read a letter, dated May 30, 1924, sent by him to Professor S. H. Hooker, pursuant to the action of the

Board at its last meeting with reference to adjustments to be made on the Staff.

It was moved by Mr. Rundle, seconded by Mr. A. E. Ames, that the action of the President as expressed in his letter to Professor Hooker be, and is hereby, confirmed by the Board.

President's
Report

The President read his report on the work of the year and it was moved by Rev. R. M. Burns and seconded by Rev. J. H. Graham,

that this Board records its high appreciation of the excellent report, of the year's work of the College, that it be adopted with our approval, and be placed in the records of the Board, and that the information it contains be commended to the attention of the friends of the College in some public way.

Treasurer's
Report --
Financial
Statement

The Treasurer, Mr. H. E. Rundle, presented the financial statement for the year ending July 31, 1924. This report showed a deficit for the year amounting to \$17,281.25 on current account, and accumulated

deficits of \$6,200.⁷².

Explanations were made regarding mortgage investments in farm lands on the West and stocks and bonds owned by the College.

Moved by Chancellor Bowles and seconded by Rev. Dr. Davies that the Treasurer's Reports be received and filed.

Report of Committee on Fees. The Committee on Fees reported having taken action, under authority given at the last meeting of the Board, of raising the fees by \$35.⁰⁰ (thirty-five) making the normal fee of the student \$75.⁰⁰.

The report was received and adopted. It was moved by Dr. Davies and seconded by Chancellor Bowles that probationers be not personally required to pay the fee. Carried.

It was moved by Professor Currelly, and seconded by Chancellor Bowles that the custom of the College in past years, by which ministers' children were required to pay only half the fees, be continued. Carried.

The President explained that students taking the Commercial Course

Commercial Course and the B. & M. Course in their third and fourth years were now paying in addition to the College a large fee to the University, and it was moved by Dr. Shinn, and seconded by Mr. C. E. Ames that the change in fees do not apply to these students and that they be charged the fee they formerly paid. Carried. No action was taken re tuition Bursaries.

Financial Report. The financial report of Amosley Hall was received from the Accountant of the College. It was ordered to be placed on file.

Financial Report. The financial report of Purwash Hall was received from the Accountant and it was ordered to be placed on file.

Resignation of Acting Dean of Residence. The Acting Dean of Residence and Purwash Hall, Professor G. M. Smith, having resigned his position, and the resignation having been accepted by the President, the following recommendations of the President for the present year were adopted by the Board in motion of Mr. T. C. Kandle and Rev. Dr. Graham as follows: - That the office of Dean

be not filled at present;

Business Mgt^t (b) That the business management
Dining Hall & Residence - of the Dining Hall and the Residence
be assigned to the Accountant;
(c) That the following four Heads

of Houses be appointed:
Head of Houses, of Houses be appointed:
North Residence, South House; J. Little, Accountant
of Victoria College;

East House; L. A. Mackay, Fellow in Latin,
Middle House; L. B. Pearson, Lecturer in
Modern History, University of Toronto,
North House; Rev. H. M. Pearson, Pastor
of St. Enoch's Church, Toronto.

The President pointed out that in
the past the Board had entrusted
the whole matter of the management
of the Hall to the President and
Dean of Residence. He requested
the Board to appoint a Committee
to supervise the whole management
of Burwash Hall and Residence in
consultation with the President.

Committee On motion of Mr. H. C. Rundle
Management and Rev. J. H. Graham, the following
Burwash were named as members of this Com-
Hall & Residence mittee: Professor Currelly, Mr. G. H.
Locke and Rev. R. M. Bussell.

Carried.

It was moved by Chancellor Bowles
and seconded by Dr. Davies, that
Fellow in Latin Mr. L. A. Mackay be continued as Fellow
(L. A. Mackay) in Latin at a remuneration of \$800.
Carried

Special Lec- It was moved by Dr. Graham and
ture in Latin seconded by Dr. Davies, that Dr. Bell
(Dr. Bell) be continued as Special Lecturer in
Latin at a remuneration of \$500.
Carried

Special It was moved by Dr. Davies and
Lecturer in seconded by Dr. Bowles that Dr. Wallace
New Testam- be continued as Special Lecturer in
(Dr. Wallace) New Testament at a remuneration
of \$500.
Carried

Reader in It was moved by Mr. G. B. Ames,
English and seconded by Dr. Graham that
\$200⁰⁰ be granted for a Reader in English.
Carried

Status of It was moved by Dr. Bowles
F. H. Langford and seconded by Dr. Graham that
the status of Associate Professor - F. H.
Langford be raised to that of a full
Professor, to take effect as of August 1st
1924.
Carried

Leave of It was moved by Chancellor Bowles
absence seconded by Dr. Davies that leave of
J. D. Robins absence for one year be given to Mr.
J. D. Robins to prosecute his studies.
Carried

on condition that Mr. Robins make suitable arrangements for carrying on his work during the year.

Report of
Employment
Campaign

The report of the Campaign Endowment Fund was received from the Treasurer. It showed that \$58,906.77 had been paid on principal, that \$117,500. of the unpaid subscriptions were covered by six large subscriptions.

It was moved by Mr. H.C. Ames and seconded by Rev. Dr. Burne that the report be adopted and that special action be taken by the Treasurer and Accountant to close the fund as far as possible.

Carried

Report of
Library Com.

The report of the Library Committee was received and on motion of Chancellor Bowles and Dr. Graham was adopted.

Report
Dean of Theology

The report of the Dean of Theology was read and on motion of Dr. Burne and Dr. Graham was adopted.

re Stone
of College

Letter was received from Dr. Barber indicating that the stone

re Stone
work of
College

work of the College was in need of repair. It was moved by Dr. Graham and seconded by Mr. Russell that the matter be referred to a committee consisting of Chancellor Bowles, Dr. Barber and Mr. Rundle with power to act.

The Board adjourned at the call of the President.

Confirmed:

S.D. Chown
Chairman.

VICTORIA COLLEGE...SALARY LIST... AUGUST 1st, 1924 to July 31st, 1925.

| | | | |
|--|-------------------|---------|--------------|
| R. P. Bowles, | \$5,000 + \$1,000 | \$7,000 | |
| J. J. McLaughlin | | 4,200 | |
| H. W. Dewitt | | 4,200 | |
| J. C. Robertson | | 4,000 | |
| L. E. Horning | | 4,000 | |
| A. E. Lang | | 4,000 | |
| F. Edgar, | | 4,000 | |
| W. B. Lane | | 4,000 | |
| J. W. Macmillan | | 4,000 | |
| W. H. Grogan | | 4,000 | |
| H. E. Ford | | 4,000 | |
| S. H. Hooks | | 4,000 | |
| C. B. Sissons | | 3,800 | |
| A. J. Johnston | | 3,800 | |
| C. E. Aiger | | 3,700 | |
| J. H. Michael | | 3,700 | |
| V. de Beaumont | | 3,500 | |
| W. T. Brown | | 3,200 | |
| W. A. Potter, | | 3,100 | |
| F. W. Langford | | 3,100 | |
| E. J. Pratt, | | 2,500 | |
| J. D. Robins, | | 2,500 | |
| A. Lacey | | 2,100 | |
| Miss M. C. Rowell | | 2,100 | |
| H. G. Robertson, | | 1,900 | |
| H. Lasserre | | 1,000 | |
| F. L. Barber, | | 3,600 | |
| Miss M. E. T. Addison (\$900 from Amesley) | | 2,500 | |
| W. J. Little, | | 2,500 | |
| Miss L. Wilson | | 1,350 | |
| Miss E. L. Toye, | | 1,350 | |
| Miss L. Bellas | | 1,000 | |
| James Lyon | | 1,500 | |
| R. W. Snedden | | 1,080 | \$106,160.00 |
| AMMUNITIES: | | | |
| F. H. Wallace, | | 810. | |
| A. J. Boll | | 1,500 | |
| Mrs. A. H. Reynar | | 452.33 | |
| Mrs. E. R. Badgley, | | 280. | 3,052.33 |
| | | | \$109,233.33 |

August 6th, 1924.

Annual Accounts
on page 23 b.

R. P. Bowles
President.

Board of Regents

The Board of Regents met in Alumni Hall on Thursday, October 30th, 1924, Oct. 30, 1924 at 3 p.m.

Chair

The Rev. Dr. Chown occupied the chair, and called upon Rev. P. W. Burns to lead in prayer.

Present

The roll was called and the following members were present:
 Rev. S. D. Chown, Rev. H. P. Cocules,
 Hon. J. J. MacLaren, Mr. J. E. Rundle,
 Mr. C. H. Locke, Rev. J. G. Clarke,
 Lady Chavelle, Mrs. R. G. Dingman,
 Rev. C. J. Swinn, Rev. J. J. Smith,
 Mr. G. R. Ford, Prof. C. T. Curwley,
 Rev. R. N. Burns.

Minutes confirmed

The minutes were read and confirmed.

Estimates 1924-25

The estimates of the College for the year 1924-25 were presented by the Treasurer, Mr. J. E. Rundle. It was moved by Mr. Rundle, and seconded by Rev. C. J. Curwley, that these estimates be received.

Fees

Carried.
 The President of the College, reported with respect to fees, indicating that the fee for the year promised

to be increased by \$13,000⁰⁰, owing to the increase of fees made by the Board.

See in
Public
Speaking
Depart^{ts}

It was moved by the President, and seconded by Rev. C. F. Baisop, that authority be given for the transfer of fees paid by students to the new department of Public Speaking to that department for the carrying of the expenses incurred by the same.

Carried.

Special
Lecturer in
Greek.

It was moved by the President and seconded by Mr. J. E. Rundle that authority be given for the employment of a special lecturer in Greek at \$200⁰⁰ per annum.

Carried.

Brass Name
Plates re
College
Burwash Hall
Library.

It was moved by Mr. Rundle and seconded that a brass name plate similar to that in use in the University be placed in front of the College, and that permission be given to Burwash Hall and to the Library to erect similar plates, should they so decide.

Carried.

Resolution
of sympathy
Death of Mr.
D. A. Dunlop

It was moved by the President and seconded by Mr. Lefke that a resolution of sympathy and appreciation in connection with the death of Mr. D. A. Dunlop

be sent to Mrs. Dunlop. Carried.
(Personal letter sent by Mr. Bowles.)

re Special
Allowance
Bonuses.

It was moved by Mr. J. E. Rundle and seconded by Mr. G. H. Locke.

That the Board, having before it the estimates of receipts and expenditures for the ensuing year and noting that again for the fifth consecutive year the College will have a deficit, cannot see its way at present to authorize payment for the ensuing year of special bonus allowances to the teaching staff amounting to more than \$6,250⁰⁰, payable half of this amount on the 1st of November, 1924, and half on the 1st of February, 1925.

That with respect to any further special bonus allowance for the ensuing year the Board, in view of the present state of the finances of the College, cannot commit itself and can only say it will take the matter into its consideration at the close of the year and act in the manner which then seems best in the interests of the College.

That the decision of the Board as set out in this Resolution be conveyed forthwith to the members of the staff so that the staff might be made fully acquainted with the circumstances.

(over)

Confirmed:

R. J. Burns
Chairman.

SPECIAL ALLOWANCES: Nov. 1st, 1924

| | |
|-----------------------|------------|
| J. O. Robertson | \$500. |
| E. E. Harris | 500. |
| A. S. Long | 500. |
| J. F. McLaughlin | 500. |
| P. Edgar | 500. |
| H. W. DeWitt | 500. |
| V. Robinson | 450. |
| O. S. Anger | 450. |
| O. B. Sisson | 500. |
| W. A. Pottor | 400. |
| W. H. Greaves | 500. |
| W. B. Lane | 500. |
| J. H. Michael | 500. |
| W. T. Brown | 400. |
| A. J. Johnston | 500. |
| J. D. Robins | 200. |
| H. E. Ford | 500. |
| Alex. Lacey | 300. |
| S. H. Hooks | 500. |
| Miss M. O. Rowell | 300. |
| J. W. Hamilton | 500. |
| F. W. Langford | 400. |
| E. J. Fraht | 200. |
| H. G. Robertson | 200. |
| Miss M. S. T. Addison | 200. |
| | <hr/> |
| | \$ 10,500. |

25 % of above amounts payable Nov. 1st, 1924

25 % " " " " Feb. 1st, 1924

(Further payments referred to Board)

December 22nd, 1924.

This is to certify that all
the gates of Victoria College
grounds were closed and locked
from 5 p.m. Saturday, December
20th, 1924, to 8 a.m. on Monday,
December 22nd, 1924.

[Signature]

Board of Regents The Board of Regents of Victoria University met in the Board Room Jan. 8, 1925, on January 8th, at 3 p.m.

Chair - Rev. Dr. R. W. Burns occupied the Chair. Rev. Dr. Burns opened the meeting with prayer. Dr. Burn was appointed Secretary pro tem.

Present

The following members were present:
 Chancellor Seibles, Mrs. S. J. Blewett,
 Rev. Dr. J. H. Graham, Professor Curdell,
 Rev. J. A. Miles, Mrs. R. S. Dargman,
 Rev. A. J. Swin, Lady Stavelle,
 Rev. R. W. Burns, Mr. G. R. L. Starr,
 Rev. Dr. Davis, Rev. C. H. Bishop,
 Mr. A. E. Aices, Rev. W. I. Clarke

Minutes.

The minutes of the last meeting were read and confirmed.

re Course of

lectures by Bishop Headlam. The Board on motion of Rev. J. H. Graham, seconded by Mr. G. H. Locke, approved of the payment of \$52.⁰⁰ Victoria College's share in the course of lectures given in Convocation Hall by Bishop Headlam.

re Can. Com.

A letter was presented by the Chancellor from the Canadian Committee, appointed on Modern Languages, requesting that

Professor Ford be given leave of absence to investigate the study of Modern Languages in Canada.

leave of absence to Professor Ford.

It was moved by Mr. Locke, and seconded by Mr. Starr, that leave of absence be given to Professor Ford from the 1st of January, 1925; his salary, thereafter to be paid by the Committee on Modern Languages, and that Mr. B. P. Colclough be engaged for the term; and that Mr. H. L. Leserre be given two hours per week additional work, for which he be paid an additional sum of \$200.⁰⁰ for this term; and that \$200.⁰⁰ be allowed for the remaining two hours per week, the same to be paid to Professor Ford should he be able to undertake this two hours per week himself.

re Alumni

A letter from the Alumni Association was read, suggesting the formation of a committee to deal with the matter of the arrangement of the pictures and the decoration of Alumni Hall.

mi Hall; this committee to consist of representatives from the graduates, the faculty, and the students.

Com. re
Alumni
Hall-

It was moved by the Chancellor and seconded by Rev. D. L. Hiles, that such a committee be formed consisting of two representatives appointed by the faculty, two by the students, two by the Alumni Association and two by the Alumnae Association, and Rev. Dr. R. M. Burns and Mr. G. H. Locke from the Board of Regents, and that this committee have authority to re-arrange the pictures in Alumni Hall and to take charge of the decoration of this Hall.

re Women's
Residences
Extension-

The crowded conditions in the Women's Residences was reported on by the Chancellor, and it was moved by Professor Currelly, and seconded by Rev. Dr. Daries, that this Board permit the Committee on Annexes, Hall Extension to employ an architect to suggest possible plans, the cost for such plans not to exceed two hundred and fifty dollars, (\$250⁰⁰).

President E. J. Trueman of Mount Allison University, Sackville, N. B. having requested the services of Rev. Prof. Langford for a week or ten days, it was moved and carried that permission be given to Professor Langford to accede to this request.

re Death of
Professor E.
Hornung

Resolution
(page 244)

Reference was made to the death of Professor Hornung, and several members of the Board expressed the sense of great loss which had come to the College. The Chancellor was authorized to prepare a suitable resolution for insertion in the minutes.

re Prof. Hornung
re
Finance

It was moved by Rev. C. F. Bishop and seconded by Mr. A. E. Ames that the matter of temporary financial arrangements in the case of the widow of Professor Hornung be left to the Chancellor and the Treasurer of the College, and that they should prepare a recommendation for submission to the Board at its next meeting.

Communication
from the
Faculty
re
Salary

A communication from the Faculty was read by the Chancellor.

Com. from
Special
allowances
& Salaries

It was moved by Rev. Dr. Davies and carried that this communication from the Faculty be referred to a committee consisting of the Chancellor and the Treasurer of the College, Mrs. A. C. Ames and Mr. Judger.

Special
Fund for
Spec. Allow-
ances.

Rev. Dr. Barber, the Bursar, was heard in a presentation of a suggested plan for increasing the subscriptions to the Special Fund inaugurated one year ago to make possible the payment of the Special Allowances. This plan involved the increasing of the amount paid under these subscriptions to \$14,000 for the next two years, this work to be undertaken and carried forward by the Bursar and the Chancellor as speedily as possible.

It was moved by Mr. R. D. Starr and seconded by Rev. C. F. Bishop that this Board approve of the proposed plan by Dr. Barber and the Chancellor.

Gift of letter
of Queen
Victoria

Professor Currelly presented to the Board a letter written by Queen Victoria, which was given to the

letter of
Queen
Victoria.

College as a present by Mr. Thomas Sutton. The Board expressed its great interest in this gift, and it was moved by Professor Currelly and seconded by Lady Stavelle that suitable acknowledgment be sent to Mr. Sutton expressing our gratitude for the gift.

The Board adjourned. Rev. Dr. Davies pronounced the benediction.

Confirmed:

R. N. Burr.
Chairman.

Resolution The following Resolution was passed
re: death by the Board of Regents of Victoria College:
Lewis Emers- That this Board records hereon
son Horning its sense of the loss in the death
Ph.D. of Professor Lewis Emerson Horning, Ph.D.

(Born at was a member of the teaching staff
Munich, on of Victoria College, and during that
Apr. 2, 1858) time gave the College a teaching ser-
vice of the highest quality. Filled
1925] with enthusiasm for his work, he
was able to inspire his students with
his own appreciation and love of
the knowledge he imparted. In
this life work of teaching Dr.
Horning fulfilled his own ambitions
and grew through the years in the
great esteem and affection of his
colleagues. To the members of the
family this Board extends its
deepest sympathies.

(Signed) R. P. Bowles
Secretary of the Board.

Board of
Regents
April 2, 1925

The Board of Regents met on
Thursday, April 2nd 1925, at 3 p. m. in
The Board Room.

Members
present:
(11)

The following members were present:
Chancellor Bowles, Rev. Dr. Burns,
Dr. A. J. Brown, Rev. H. S. Clarke,
Mrs. Ringman, Professor Currelly,
Dr. F. M. Starr, Mr. J. R. Starr,
Mr. G. H. Locke, Mr. A. R. Ford,
and Rev. H. J. Smith.

Chairman

Rev. Dr. Burns was elected Chairman
of the meeting.

Minutes

The minutes of the last meeting
were read and approved.

Letters re
non-attend-
ance

Letters regretting inability to attend
were received from Dr. Chouin, Mr. Ames,
Dr. Darro, Mr. H. H. Tuzger, Lady Havelle,
Mr. H. E. Rundle, Rev. H. S. Miles and Mrs. Brewster.

re Alumni
Hall pictures

The committee, charged with the re-
sponsibility of arranging the pictures
in Alumni Hall, reported progress
by Mr. Locke.

Special fund

With respect to the special fund
which the Curator and the Chancellor
had undertaken to increase over last

re Special Fund: year's quings to, if possible, \$14,000 per year for the next two years, the Chancellor reported that present subscriptions to the fund amounted to \$12,000.

It was moved by Mr. Locke, and seconded by Professor Currelly that, Allowed in the opinion of this Board, the special allowance cheques due in May next should be paid, unless in the judgment of the Treasurer such action appears unwarranted by our financial conditions.

Carried.

re Communication from Faculty re salaries, etc. It was ordered that a communication be sent to the Faculty, stating the action taken by the Board in the matter of the communication which the Board had received at its last meeting.

re late Prof. Hurnings' work supplied by Prof. Clawson & Keys: The Chancellor reported that to supply the late Dr. Hurnings' work for the year, he had secured Professor H. H. Clawson of the University to give four lectures for which he should be paid an honorarium of \$440⁰⁰, and that Professor D. R. Keys had been employed to take

three hours a week work during the remainder of the term, for which he was to receive an honorarium of \$300⁰⁰.

Moved by Dr. Locke, seconded by Rev. Dr. Swain that these arrangements be sanctioned by the Board and these amounts be paid to Professor Clawson and Professor Keys. Carried.

re supplying Prof. Ford's work 1925-26 (Mr. Colclough & Macneave).

With respect to the supplying of Professor Ford's work next year, due to leave of absence given to Professor Ford, it was moved by Rev. C. H. Bishop, seconded by Professor C. J. Currelly, that Mr. Basil P. Colclough be continued as Special Lecturer for next year at a salary of \$1500, and that the work given to Mr. Lasserre be increased two hours per week and the remuneration be increased to \$1500⁰⁰ for next year.

Carried.

re Fellow in Latin, 1925-26 (Mr. Washington).

On motion of Dr. Swain, seconded by Rev. H. S. Clarke, Mr. M. Frosting was appointed in place of Mr. Mackay as Fellow in Latin, the remuneration to be \$600 for the year.

Carried.

The Board took up the matter of an allowance to the widow of the late Professor L. C. Harning, and after the Chancellor had reviewed the action of the Board on former occasions, it was moved by Dr. Locke, and seconded by the Rev. D. L. Clarke, that an annuity of \$50⁰⁰ (fifty Dollars) per month be paid Mrs. L. C. Harning for five years, dating from the time of payment of the last cheque of the late Professor Harning's salary and that at the end of the five year the case be reviewed in the light of all the circumstances as they then exist.

Carried

The transfer of Mr. J. D. Robins from the German to the English Department was ratified on motion of Professor Currelly, seconded by Mr. A. R. Ford.

re Appoint-
ment of
lecturer in
German.

The Chancellor, Professor Lang and the Dean of the Faculty of Arts were appointed a committee to make arrangements for a lecturer in German and to recommend the appointment to the Board.

Carried

Status
of Professors
de Beaumont
Pattler.

Moved by Mr. F. H. Locke, and seconded by Mr. A. R. Ford that Professor de Beaumont and Professor Pattler be advanced to the rank of full Professor to take effect on August 1st, 1925. Carried.

Status of
Dr. Rath &
Mr. Robins.

Moved by Dr. Starr, and seconded by Professor Currelly, that Dr. Rath and Mr. Robins be advanced to the rank of Associate Professor, to take effect on the 1st of August, 1925. Carried.

re Salaries
of Lecturers.

Moved by Dr. Swinn, seconded by Mrs. R. C. Dingman, that the salaries of the lecturers on the staff continue to increase \$100 per year to a maximum of \$2400. Carried.

Report of
Committee
on Curwash
Hall re
Steward
Dietitian

A report of the Curwash Hall and Residence Committee was submitted and received as follows: -
The Curwash Hall and Residence Committee beg to report that the resignation of Mr. P. Brangwyn as Steward was accepted, to take effect on December 31, 1924, and that Miss D. Falconbridge was appointed Dietitian at the same salary, namely, \$125⁰⁰ a month and

the use of apartment, from January 1st, 1925.

Amesbury Hall

Residence
Extension
Committee

The Residence Extension Committee presented a report to the effect that the Committee desired the Board of Regents to secure the property and former residence of Mr. C. K. Hood at the price mentioned by Mr. Hood to Chancellor Cowles, namely, Fifty Thousand Dollars (\$50,000.) without any cash payments, and on yearly payments of \$2,000. (Two Thousand Dollars).

It was moved by Professor Curdell, and seconded by Dr. Irwin that this recommendation of the Residence Committee be, and is hereby, approved, and that the matter be passed to a committee of this Board, consisting of the Chancellor, Lady Flavelle, Mr. Rundles, Mr. Ames, and Mr. Deacon, with power to take action in the matter.

Ames. re

Residence
Extension.

The Chancellor reported that Miss M. Hilson, after twenty-five years of highly efficient service, wishes to retire. It was moved by Dr. Irwin, and seconded by Dr. Locke, that this

Retirement
Miss M.
Hilson
Comm. 1924
25 Nov
1924.

Retiring Al-
lowance re
Miss M. Hilson

Board recommend that a retiring allowance be given to Miss Hilson and that the amount and the manner of allotment be left to a committee consisting of the Chancellor, the Treasurer and Rev. Dr. Curdell.

Carried.

Resolution of
appreciation to
Mrs. D. A. Dunlap

The Chancellor was requested by the Board to prepare and forward to Mrs. D. A. Dunlap a resolution of appreciation of the generous bequest left by the late Mrs. D. A. Dunlap.

re Request of
Henry Canwell

The President reported that the will of the late Mr. Henry Canwell left a bequest of \$500.00 to the College which bequest included an unpaid subscription of \$300.00 to the College. It was moved and seconded that a note of appreciation be sent to the family of Mr. Canwell.

Side-walks
to College

It was moved by Rev. C. K. Bishop, and seconded by Rev. Dr. Irwin, that the improvement of the front walk of the College, and the making of other needful side-walks

of the College property, be left in
the hands of Mr. Lock, and
Professor Currelly, and The Bursar.

Carried.

The Board adjourned,-

Confirmed: S. P. Chown
Chairman

Board of
Regents

The Board of Regents met on
Thursday, June 4th, 1905, in the
Board Room of the College.

Present

The following members were present:
Rev. Dr. Crown, General Superintendent
presiding.

Mr. Justice MacLaren, Chancellor Bowles,
Dr. L. H. Locke, Rev. J. L. Stiles,
Rev. H. L. Clarke, Lady Haavel,
Mrs. R. E. Dingman, Rev. A. G. Swin,
Mrs. H. H. Judgers, Mr. J. R. L. Starr,
Rev. Dr. Sever, H. Davies, Prof. C. Currelly,
Mr. H. E. Rundle, Rev. C. H. Kishop.

Record Secy

Rev. Dr. Swin was appointed recording
secretary.

Minutes read

The minutes of the previous meeting
were read and approved.

Lecturers in
German.

J. A. Surerus

The Chancellor reported that
the Committee appointed to secure
a lecturer in German recommended
to the Board the appointment of
Mr. J. A. Surerus as lecturer in
German at a salary of \$200.
It was moved by Dr. Locke,
seconded by Professor Currelly,
that the Board hereby confirms

recommends in his recommendation and appoints
 the same
 J. A. Surcus. Mr. Surcus to this position at
 the above stated salary, to take
 effect the 1st of August 1925.

Carried

Gift from Mrs. E. R. Hood. The Chancellor reported that
 he had received a letter from
 Mrs. E. R. Hood, donating to
 the College her former residence
 "Hymilwood" to be the property
 of the College.

Mr. Rundle moved and Mr. Judger
 seconded, that the Board of Regents
 place on record its high appreciation
 of the gift of Mrs. E. R. Hood of
 her former residence "Hymilwood".
 He assured Mrs. Hood that her gen-
 erous action meets a long felt
 need in the life of the college
 by providing for the women students
 a spacious and beautiful home for
 their social life and activities.

Carried

re Hymilwood lease. On motion of Mr. J. R. L. Starr
 seconded by Mr. Justice MacLaren
 that the proper authorities of the
 College be instructed to sign the
 Hymilwood lease and to take
 any action in relation to the Uni-

versity of Toronto that may be
 necessary to confirm the transfer.

Y. W. C. A.
 Student
 Union.

On motion of Professor Currelly
 seconded by Mr. Judger, that in
 view of the increased facilities pro-
 vided, the fees of the Women
 Student Union be raised from
 \$5.⁰⁰ to \$11.⁰⁰; \$1.⁰⁰ of which to
 be returned as formerly to the
 Women's Fund, Graduate Association.

Carried

On the recommendation of the
 Chancellor, it was agreed:
 1. That the care and oversight of the
 new Hymilwood building be en-
 trusted to the Committee of Manage-
 ment of Annesley Hall who shall
 have authority to set apart such
 portion of the building as shall
 seem to them wise for a dormitory
 for women students, to take the
 place of South Hall, formerly
 used as a dormitory. The expense
 of the heating to be equitably
 divided between the Student
 Union and the dormitory.

It was moved by Professor Cur-

re Victoria Women's
Educ. Union
women student
+ women grad-
uates re can
paign for
themselves

rely, seconded and carried,
that this Board heartily approve
of the undertaking of the Victoria
Women's Association, the women
students and the women graduates
to raise a sum of money to pro-
vide adequate accommodation
for the women students.

re South
Hall -
to be used
by Durwash
Hall, 175-26
& name
changed to
Trust House

It was moved by Dr. Locke,
seconded by Mr. J. K. L. Slawr.
That, inasmuch as the Committee
of Management of Annesley Hall
had intimated that they would
not meet near, require South Hall
and would lease the property
furnished as it now is to the
Board of Regents, that the
name of South Hall be changed
to Trust House and the building
and its equipment be given to the
Durwash Hall Committee to
provide extra residence accommo-
dation for men students and
make possible the use of 82
St. Mary Street as an Infirmary.
Carried.

re Head
of Women
Student
Union.

Moved by Mr. Judge and seconded
by Rev. C. J. Bishop that the Pre-
sident be hereby authorized and re-
quested to bring in to the next
meeting of this Board his recom-
mendation for the Head of the
Women Students' Union as hereto-
fore after consultation with the
Committee of Management of
Annesley Hall and the Mayor with
recommendation as to the remunera-
tion to be attached to the office
of Head of Union.

re Gift of
Lady Thaville
to Women's
Residence.

The following resolution with
respect to the generous gift of
Lady Thaville was moved by
Chancellor Barwell and seconded
by Mr. Locke and carried by
standing vote:-

The Board having heard of the
generous subscription of \$50,000
made by Lady Thaville to the
College to be used in the interest
of the Social and Residence life
of the Women Students hereby ex-
presses to Lady Thaville its grateful
appreciation of her great interest in
the College evidenced not only in

This generous gift, but in continued personal attention and devotion of time to the welfare of the women students of Victoria College.

Just for year.

The Chancellor reported that the fees for this year were now all in, and that they had amounted to \$35,596, being an increase of \$4,498⁰⁰ for the year.

re Request
of Danwell

The correspondence of the Purser with the National Trust Company regarding the bequest made by the late Mr. A. Danwell of Hamilton was laid before the Board, and it was moved by Mr. Starr and agreed, that the settlement of this matter be left to a committee consisting of the Chancellor and the Treasurer with full power to act in the premises.

re Knox &
Victoria
Colleges
re Church
Union

The Chancellor made a report reviewing the consultations which had taken place between the Faculty of Knox College and the Theological Faculty of Victoria

College relative to the action to be taken by these two colleges in view of the union of the Churches.

The Board then adjourned

J. B. Ersham,
Chairman.

June 29, 1925.

This is to certify that all the gates of Victoria College, including those of the Athletic grounds, were closed and locked from 5 p.m. Saturday, June 27th, 1925, to 8 a.m. on Monday, June 29th.


Accountant.

Board of Regents
Sept 28, 1920

The Board of Regents met in annual session on Monday, September 28th, 1920, at 3 p.m. in the Board Room.

In the absence of the Chairman of the Board (who sent word explaining that he was out of the city) Rev. Dr. Graham was elected to the Chair.

Prayer

Prayer was offered by Rev. C. H. Bishop.

The Roll was called and the attendance following members were present:

Rev. D. W. Graham, Rev. H. A. Styles,
Rev. C. J. Drumm, Rev. H. J. Smith,
Rev. Revor H. Daires, Rev. K. M. Burns,
Rev. J. G. Clarke, A. C. Ames, Esq.,
H. H. Judger, Esq., Hon. J. J. MacLaren,
Mrs. E. B. Hewitt, Dr. J. H. Locke
Rev. C. H. Bishop, Dr. J. W. Starr,
Professor Currelly, Mr. R. G. Douglass,
J. L. Starr, Th. C. Rundle,
Chancellor Bowles, C. R. Ford, and
Lady Flavelle.

Minutes

The minutes of the previous meeting of the Board were read by the Chancellor and confirmed.

Dr. Bell lecturer in Latin

On motion of Dr. Locke, seconded by Chancellor Bowles, Dr. Bell was appointed special lecturer in Latin for the year, the remuneration to be as last year, \$500.⁰⁰

Carried.

Dr. Wallace lecturer in New Test.

Dr. F. H. Wallace was appointed special lecturer in the New Testament for the year at the same remuneration as last year, \$500.⁰⁰

Carried.

Prof. S. H. Hoake

The Chancellor informed the Board that, after consultation with some members of the Board, he had taken such action in the case of Professor S. H. Hoake as appeared proper under the terms of agreement with Professor Hoake reported to this Board a year ago. This involved paying to Professor Hoake \$1500.⁰⁰ The difference between a scholarship which he had received and the salary which he would have received had he remained on the Staff

this year. Upon receipt of the cheque for this amount Professor (Prof. Hooper's conclusion engagement.) Hooper wrote the President stating that he thankfully acknowledged all financial obligations on the part of the College towards him to be fully discharged and that he did formally accept the termination of his relations with Victoria College.

On motion the Board confirmed the action taken in this matter, and ordered that the letter from Professor Hooper be placed on file.

Financial
Statement
July 31, 1925

The Treasurer presented the annual financial statement of the College for the year ending July 31, 1925.

Re D.D. Dunlop
bequest.

The Treasurer explained the absence of any reference to the bequest of the late Mr. D. D. Dunlop to the request of the Executors of the estate who had intimated that it would be some time before any payment would be made on account of this bequest. The Treasurer also pointed out

that the deficit for this year was much smaller than previous deficits for some years and expressed the hope that next year's report might show the beginning in the reduction of the accumulated deficit.

Salaries
List
(270)
(271)

The salary list herewith appended to these minutes (page 270) was presented by the Chancellor, and on motion of Mr. Ames, seconded by Dr. Locke, was adopted.

Salaries
Office Staff

The President intimated to the Board that he believed some increases should be made in the salaries of the office staff and the Treasurer and Chancellor were authorized to make such changes as they deemed right. Carried.

Retiring
Allowance
Miss Mary
Wilson

A committee consisting of Dr. Burns, Mr. H. C. Pundell and the Chancellor appointed to determine what retiring allowance should be paid to Miss Wilson reported that they had decided the amount should be Four Hundred Dollars (\$400.) per annum. On motion of Dr. Burns

and the President the report was adopted.

Special Allowances Moved by Dr. Locke, seconded by Professor Currelly that the Special Allowances be discontinued as such and that the salaries of the professors be increased in each case by the amount of their allowance. (see Secretary's list page 271)

Financial Report Connelley Hall The Accountant presented the financial report of Connelley Hall and the Women's Residences. On motion the report was adopted and ordered to be placed on file.

Financial Report Burwash Hall The financial report of Burwash Hall and the Women's Residences was presented by the Accountant and after some explanations as to the deficit of the year and of the steps which had been taken to avoid a similar recurring deficit this year, the report was adopted and placed on file.

The Bursar reported with reference to the Special Campaign.

Special Endowment Campaign

Endowment Fund that during the year there had been paid on account of principal \$4,236.⁶⁷ and payment of interest \$2,909.²⁵ There still remain \$130,639.²² of the subscriptions unpaid; of this amount \$15,000 being covered by four large subscriptions, and the balance made up of smaller subscriptions.

Report of Library Comm.

The report of the Library Committee was presented and on motion of Dr. Locke and Professor Currelly it was adopted. In the discussion Rev. Dr. Davies and Mr. Dushoff suggested that the Library Committees of Victoria and L'Ange should be asked to collaborate as to ways and means of increasing among the ministers the circulation of the books of the Library.

Report of Deans Faculty of Theology

The report of the Dean of the Faculty of Theology was presented and adopted.

A report of the Department of

Report of
Dept. of
Public Speak-
ing.

Public Speaking, which had been organized a year ago, by authority of the Board and headed by Professor Creans, was presented.

It showed during the year a registration of 295 students, who paid fees to the amount of \$2455.⁰⁰ After the payment of expenses (including remuneration to Professor Creans and his assistants, traveling and office expenses, etc.) the report showed a balance of \$31.⁵³ which was paid to Victoria College on account of lighting and heating.

The report was adopted after attention had been called to the small amount of remuneration received by Professor Creans himself for this work.

Head of
Women's Stu-
dent Union
Miss Stie-
patrick.

The Chancellor nominated Miss Dorothy Stiepatrick, B.A., to the position of Head of the Women Students Union.

The Board appointed Miss Stiepatrick to this position at a salary of \$1500.⁰⁰ and room and board during the session of the College.

Report
of President
(verbal.)

Instead of reading a written report the President made a verbal report of President with respect to three features of the College life.

He intimated that the initiation ceremonies of the men students had in them some very objectionable features which he had endeavored to persuade the students by their own action to eliminate. We reported the action of The Kappa Kappa Gamma Sorority in sacrificing what was regarded as their rights and privileges for the welfare of the College as a whole, commending very highly the spirit shown by the young women of the Sorority and expressing appreciation of what they had done in helping to solve what was becoming a very difficult problem in the life of the College.

At some length he dwelt upon the faith and spiritual life of the students in the College and the means taken to promote the religious life.

The question of insurance on
 "Hymilwood" was referred to
 the Committee on Insurance
 namely, Messrs. Ames and Rundle.

It was moved by Dr. Burns,
 and seconded by Mr. Judger
 that a committee composed of
 Messrs. Rundle, G.R.L. Starr, to-
 gether with a representative from
 the Senate, be named by the
 President, be appointed to co-
 operate with the President in
 the matter of consulting with
 the Commission of the United
 Church of Canada with respect
 to the relations of Anns and
 Victoria Colleges.

Letters having been received from
 Mrs. G.R.L. Starr with respect
 to certain items in the Will of
 the late Mrs. Massuy Treble, namely
 (1) dealing with the founding of a
 Methodist Hospital and
 (2) with the disposition of Euclid
 Hall.
 Both these matters were referred
 to the Treasurer and Mr. Starr.

Com. to con-
 sult with
 Commission
 Victoria &
 Knox -

re Mrs. Treble's
 will - re
 Mr. Hoop's
 Euclid Hall.

re Alma
 College

A letter from the Registrar of the
 University of Toronto was read con-
 cerning affiliation of Alma
 College, Toronto. This matter
 was referred to the President
 and Solicitor of the College
 to report upon the same.

re Unveiling
 Portrait of
 Chancellor
 Rowland.

It was moved by Dr. Burns,
 and seconded by Mr. Ames, that
 we request those in charge of
 Charter Day to arrange for the
 unveiling of the Portrait of the
 President.

The Board adjourned; the
 benediction was pronounced by
 the Chairman, Rev. Dr. Graham.
 Confirmed:

S. D. Chown
 Chairman.

Placed in Dept. of
 Ancient History
 (Mrs. R. Fenkney
 at \$150.00)
 see Dr. Rowland's
 letter to Nat. Inst. to Nov. 5/28.

VICTORIA COLLEGE...SALARY LIST...August 1st, 1925-July 31st, 1926

(See next page.) * see revised list.

| | | |
|--|------------------------|--|
| R.P. Bowles | \$6,000. x \$1,000.... | \$7,000. |
| J.F. McLoughlin | | 4,200. |
| H.W. DeWitt | | 4,200. |
| J.C. Robertson | | 4,000. |
| A.E. Lang | | 4,000. |
| P. Edgar | | 4,000. |
| W.D. Lane | | 4,000. |
| J.W. Macmillan | | 4,000. |
| W.H. Greaves | | 4,000. |
| H.H. Ford (see letter re special arrangement) | | 4,000. |
| S.H. Hooke | | 3,500. <i>Revised full Sept. 8, 1925</i> |
| C.E. Sissons | | 3,300. |
| A.J. Johnston | | 3,300. |
| C.H. Anger | | 3,300. |
| J.H. Michael | | 3,300. |
| V. de Beaumont | | 3,300. |
| W.T. Brown | | 3,400. |
| F.W. Langford | | 3,300. |
| W.A. Potter | | 3,300. |
| E.J. Pratt | | 2,700. |
| J.D. Robins | | 2,600. |
| A. Lacey | | 2,200. |
| Miss M.C. Rowell | | 2,200. |
| J.A. Sarreras | | 2,200. |
| H.G. Robertson | | 2,200. |
| H. Lasserre | | 2,000. |
| H.F. Colclough | | 1,500. |
| F.L. Barber | | 1,500. |
| Miss M.E.T. Addison (\$900. from Annesley) | | 2,500. |
| W.J. Little | | 2,500. |
| Miss M. Wilson (for one month) to Aug. 30 | | 1,500. <i>112.50</i> |
| Miss B.M. Toye | | 1,350. |
| Miss M. Bellas | | 1,000. |
| James Lyons | | 1,000. |
| R.W. Snedden | | 1,000. |
| Miss H.A. Carnahan (beginning Sept.) <i>roll</i> | | 1,000. |
| | | 950. <i>870</i> |
| AMBITIES | | \$100,022.50 |

F. H. Wallace
A.J. Bell
Mrs. I.H. Reynar
Mrs. E.E. Badgley
Mrs. G.J. Horning

August 11th, 1925

R.P. Bowles
President

VICTORIA COLLEGE...SALARY LIST...August 1st, 1925 to July 31, 1926

* Revised List: (Including special allowances & interest to office staff)

| | |
|--|----------|
| R.P. Bowles . . . \$6,000 x \$1,000..... | \$7,000. |
| J.F. McLoughlin | 4,700. |
| H.W. DeWitt | 4,700. |
| J.C. Robertson | 4,600. |
| A.E. Lang | 4,500. |
| P. Edgar | 4,500. |
| W.D. Lane | 4,500. |
| J.W. Macmillan | 4,500. |
| W.H. Greaves | 4,500. |
| H.H. Ford (see letter re special arrangement) | |
| S.H. Hooke (special arrangement) | 1,600. |
| C.E. Sissons | 4,400. |
| A.J. Johnston | 4,400. |
| C.H. Anger | 4,250. |
| J.H. Michael | 4,200. |
| V. de Beaumont | 3,850. |
| W.T. Brown | 3,700. |
| F.W. Langford | 3,700. |
| W.A. Potter | 3,500. |
| E.J. Pratt | 2,900. |
| J.D. Robins, | 2,800. |
| A. Lacey | 2,800. |
| Miss M.C. Rowell | 2,500. |
| J.A. Sarreras | 2,200. |
| H.G. Robertson | 2,200. |
| H. Lasserre | 1,500. |
| H.F. Colclough | 1,500. |
| F.L. Barber | 1,500. |
| Miss M.E.T. Addison (\$900 from Annesley) | 3,600. |
| W.J. Little | 2,600. |
| Miss M. Wilson (one month to end of August) | 112.50. |
| Miss B.M. Toye | 1,500. |
| Miss M. Bellas | 1,150. |
| James Lyons | 1,000. |
| R.W. Snedden | 1,000. |
| Miss H.A. Carnahan (11 months) | 880. |
| M.M. Westington (8 months) | 600. |
| A.J. Bell (two payments) | 500. |
| P.H. Wallace (two payments) | 500. |
| Mrs. G.L. Jackson (half salary paid by Dept. of Public Speaking) | 500. |

Add Miss D.P. Hefner
ANNUITIES: from Oct. 1, 1925. \$11,422.50
6,300.00

| | |
|----------------------------|------------|
| F. H. Wallace | 810. |
| A.J. Bell | 1,500. |
| Mrs. I.H. Reynar | 458.33 |
| Mrs. E.E. Badgley | 280. |
| Mrs. G.J. Horning | 600. |
| Miss M. Wilson (11 months) | 367.67 |
| | \$4,020.00 |

I certify that the above list was approved by the Board of Regents on Sept. 28, 1925.

R.P. Bowles Secretary of the Board of Regents.

Board of Regents
Jan. 26, 1926.

The Board of Regents met on Tuesday, January 26th, 1926, at 3 p.m. in the Board Room, Victoria College.

Opening Prayer
The meeting was opened with prayer led by Rev. H. L. Clarke.

Communications

Communications were received from Mr. A. E. Ames and Mr. A. R. Ford regretting their inability to attend the meeting.

The Roll was called, the following members being present:

Members present

| | |
|-----------------------|--------------------------|
| Rev. Dr. S. D. Chown, | Rev. Dr. J. M. Graham, |
| Rev. H. G. Miles, | Rev. Dr. A. J. Swain, |
| Rev. H. J. Smith, | Rev. Thos. H. Daise, |
| Rev. Dr. A. M. Dunn, | Rev. J. G. Clarke, |
| Hon. J. J. MacLaren, | Dr. J. H. Locke, |
| Dr. W. G. Starr, | Professor C. C. Curdell, |
| J. R. Starr, Esq., | Chancellor Daulton, |

Minutes read-

The minutes of the last meeting were read by Chancellor Daulton and were confirmed.

Reader in Ancient History
1925-26.

The President reported that he had found it necessary to appoint a Reader in Ancient History at a remuneration of \$50⁰⁰ for the present session. On motion of Mr. J. R. Starr, seconded

by Professor C. C. Curdell the action of the President in so doing was confirmed.
Carried.

A letter was received from Mr. Bennie Sasserre, indicating that it would not be possible for him to accept the position he now holds for next year unless the salary were increased to \$2500⁰⁰.
Carried.

On the suggestion of the President the matter was left in abeyance for future action.
Carried.

re Victoria Crest registration.

It was moved by Dr. Daise and seconded by Dr. Locke that the Crest of Victoria College be registered, and that the Chancellor and Professor Curdell be authorized to make any slight changes which may seem necessary before registering the crest.

Combination of the College Vault.

It was agreed that the combination of the College Vault be entrusted to Mr. J. J. Little, (Accountant), Miss M. Bellas (Pay Clerk) and James Lyon, Care-taker.

Librarian
1925-26.

Representatives of the Board of Regents or the Library Committee were reappointed as follows: - The Chancellor,

(Contd.)

Library
(Comm.)

Prof. A. P. Radison, Dr. J. H. Locke, Mrs. G. J. Stewart,
Professor G. J. Sorely, Rev. Dr. J. H. Davies and the Librarian,
to be taken together with representatives appointed by the Board
244 - Professors Lang and Robertson,
Dean M. Laughlin, Rev. R. M. Burns
Mr. F. C. Colbeck and Rev. Dr. J. L. Barber.

re Opening
Tymilwood
Receptions

The President reported that it
had turned *worse* in connection
with the opening of Tymilwood, to
hold, in addition to the opening
social function (which was given
by Lady Flavelle), four other receptions.
The account for these receptions
was presented, amounting to \$454.75,
and it was moved by Chancellor
Gowles and seconded by Rev. Dr. J. L.
Graham, that these accounts be paid.

Carried

Tymilwood
Forkman's
Ins. Primit

The Accountant and the President
reported that they had paid \$550⁰⁰
Ins. Primit for Forkman's Insurance Primit
on Tymilwood during the time
it was occupied by workmen
making alterations, and the pay-
ment of this amount by the Account-
ant was sanctioned by the Board.

re Head of
Students
Union.
1925-26

It was moved by Mr. J. P. Starr
and seconded by Rev. Dr. Graham
that the salary paid to the Head of

Students
Union.

Women Students' Union, Miss Dorothy
H. Kilpatrick, be paid by this Board,
and that the Treasurer of the College,
be authorized to place the name of
Miss Kilpatrick on the list of those
to whom salaries are paid for
this year.

Carried

Social
Functions.

The question of the character of
the social functions which might
be permitted to be held in the
College buildings then came up for dis-
cussion, and nearly all the
members of the Board had expressed
their mind on the matter it was
moved and carried that the Board
adjourn to meet on Tuesday, Feb. 2nd
next at 3 p. m.

Confirmed.

S. D. Chown
Chairman.

Board of Regents An adjourned meeting of the Board of Regents met on Tuesday, February 2nd 1926, Feb. 2, 1926 at 3 p.m. in the Oval Room.

Chairman Rev. Dr. S.D. Chown was in the Chair and opened the meeting with prayer.

Roll call The roll was called, the following members being present: -

Members present

| | |
|----------------------------|-----------------------|
| Rev. S.D. Chown, | Rev. Dr. J.H. Graham, |
| Rev. Dr. A. J. Swin, | Rev. Dr. J. Smith, |
| Rev. Dr. Trevor H. Davies, | Rev. Dr. R. W. Burns, |
| Rev. H. S. Clarke, | Mr. A. A. Ames, |
| John J. MacLaren, | Mrs. J. J. Blawett, |
| Dr. G. H. Locke, | Dr. F. M. S. Starr, |
| Professor C. J. Currelly, | Mr. J. R. Starr, |
| Mr. D. E. Rundleland | Chancellor Bowles. |

Minutes confirmed The minutes of the last meeting were read by the Chancellor and confirmed.

Social Functions The discussion of the social functions which it was permissible to hold in the College buildings was taken up and the following resolution was moved and carried with two dissenting votes: -

Moved by Mr. J. R. Starr, seconded by Rev. Dr. R. W. Burns:
 That this Board gives authority to permit (and supervise) all social functions of the Arts students of Victoria College that may be held in the College buildings or elsewhere to a Committee composed of the Chancellor, the Registrar, the Dean of the Faculty of Arts, the Dean of Women, the Head of the Union, the President of the Women's Undergraduate Association, the President of Victoria College Students' Parliament and one other student appointed by each one of these latter organizations.

no Amalgamation of Faculties and of Arts College
 The Chancellor made a report of the conclusions arrived at by the Senate of the policy to be pursued in the amalgamation of the Theological Faculty of Victoria College and St. Ann's College as required by the Pacts of Union of the United Church of Canada.
 The resolution of the Senate embraced the following points: -
 (1) That the name Victoria University should remain unchanged.
 (2) That the name Victoria College as designating the Arts Faculty and its

place in Federation should remain unchanged.

re Amalgamation of Theol. Fac. of Victoria and Knox College
 (3) That the Theological Faculty of the present Knox College should constitute a Theological College, and that there should be one Board and one Senate for the two Colleges;

(4) That the work of the two Colleges should be done in proximity and in the closest relationship to one another.

The Board received this information but took no action on the matter.

re Performing Senior Common Room
 Professor C. T. Currelly introduced to the Board the matter of the re-furnishing of the Senior Common Room, explaining that this had been undertaken by the members of the Senior Common Room at a cost of \$582.²⁵

Moved by Professor Currelly, and seconded by Dr. J. H. Locke and carried that the Board pay this account of \$582.²⁵.
 The Board then adjourned.

Confirmed:

S. D. Chown
 Chairman.

Board of Regents - The Board of Regents met on Thursday, May 5th, 1926, at 3 p.m. in the Board Room of the College.

Opening - The meeting was opened with prayer by Rev. Dr. Chown.

Members present - The following members were present -
 Rev. Dr. S. D. Chown, Rev. Dr. J. W. Graham,
 Rev. J. L. Giles, Rev. Dr. A. G. Drurn,
 Rev. J. J. Smith, Rev. Dr. R. W. Burns,
 Rev. F. C. Clarke, A. E. Ames, Esq.,
 H. H. Judger, Esq., J. F. Locke, Esq.,
 Rev. C. H. Bishop, Mrs. R. H. Dingman,
 Rev. Chancellor Bowles, H. E. Lunde, Esq.,
 and Lady Havelle.

(15)
 Minutes read. The minutes of the last meeting were read by Chancellor Bowles, and, with a slight alteration, were confirmed.

Sessional Appts - The following sessional appointments were made:-
 Mrs. M. M. Dextington was appointed as an Instructor in Latin at a salary of \$1500 for the year 1926-27.

Mrs. B. P. Calhough (Mrs. B. P. Calhough) Mrs. B. P. Calhough was continued for a year longer, at a salary of \$1500.

to assist in the Department of French, because of the absence of Professor Ford.

M. H. Locke, Lecturer in Oral French. In the case of M. H. Lasserre, who for two years has been Instructor in Oral French, the Chancellor recommended to the Board that he be advanced to the status of Lecturer in Oral French at a salary of \$22.00⁰⁰, commencing August 1st next, thus making him a member of the staff, entitled to the regular advance in salary.

It was moved by Rev. Dr. Drumm, and seconded by M. H. Locke, that the above recommendation be adopted.

Carried.

Salary of Assist. Junior (H. Sudder). The salary of the Assistant Junior, was increased by \$10⁰⁰ per month, namely to \$100⁰⁰ per month, commencing on the 1st of August, 1926.

Carried.

Report re Social Caput. The Chancellor reported that the Social Caput, as authorized by the former meeting of the Board, had been organized and had held several meetings, and the action taken at these meetings and the results following

in connection with some of the At Homes of the College he believed justified this method of supervising the social activities of the students.

Amalgamation of the two colleges. The Chancellor reported to the Board the negotiation which had taken place up to the present in respect of the amalgamation of the Theological Faculties of Victoria, and of Knox College as provided in the Basis of Union of the Churches.

A long and serious discussion took place, and the Board requested that the matter as discussed be laid before a meeting of the Senate at which the Board was urged to be present as members of the Senate that all interested might have an opportunity to discuss the matter.

The Chancellor was asked to call this meeting of the Senate on the 18th of May at 4 p.m.

Re Superannuation of the Bishop. The Treasurer of the College was on motion requested to name a committee to discuss a system of superannuation for the College, and to make a report on the same to a future meeting of the Board.

The Treasurer was also requested to take up with this committee the matter of how best to deal with the shares of the Lillian Massey Estate in consultation with the Executors of the Estate.

The following provisions with respect to the financial accounts of Student Societies of Victoria College was adopted and confirmed by the Board namely:-

WHEREAS it is in the interest of the students that they themselves conduct the business management of the various student organizations or societies in connection with Victoria College;

AND WHEREAS it is important that the various organizations and societies should realize that the Board of Regents of Victoria College will in no way assume liability or become liable with respect to any financial obligations incurred by the said organizations and societies;

AND WHEREAS it is in the interest of the organizations and societies and of Victoria College to provide for an audit of all books, records, contracts, receipts, expenditures, etc. of all student organizations, societies or classes connected with or using the name of Victoria College;

THEREFORE RESOLVED that the Treasurer of each class, student organization or society connected with or using the name of Victoria College shall

(a) Submit to the Accountant of Victoria College each year not later than October 15th a budget in duplicate for the fiscal year.

(b) Submit to the Accountant of Victoria College before the close of the session in May all books, records, contracts and vouchers for audit by the Accountant.

BE IT FURTHER RESOLVED that the Accountant of Victoria College shall co-operate with the Treasurers of student classes,

organizations or societies to establish an adequate, simple and uniform system of bookkeeping for all such classes, organizations and societies and to avoid as far as possible any deficit in any current College year.

Letter re Superannuation Fund for the Staff
National Trust Co.
May 28, 1926
Rev. R. P. Bowles -
Dear Chancellor Bowles -
(with from Mr. Rundle)

You will recall that at the last meeting of the Board of Regents I stated that I thought the time had come when the Board should give careful consideration to the establishment of a superannuation fund for the Staff of Victoria, and suggested that as there would be many points to consider before the Board could reach a conclusion regarding the matter

(re Supran
number find
for Staff.)

it would be advisable that a
Committee of the Board be appointed
to consider the question and bring in a
report to the Board at a later date. This
suggestion was adopted and the following
were named as a Committee: Messrs. H. H.
Judges, A. E. Ames, Hon. N. O. Rowell, F. C.,
Col. T. H. Deacon, Messrs. J. R. L. Starr, F. C.,
George H. Lockyard F. C., Rundle. It was
further understood that while not mem-
bers of the Committee, Chancellor Bowles
and Mr. F. Louis Barber, the Purser of
Victoria, would be available to the Com-
mittee for conference and advice.

(Signed) H. C. Rundle.

Letter from Mr. Rundle May 28, 1926.
(re Messy-Harris Shares)

re Messy-
Harris Shares.

Rev. R. P. Bowles,
Victoria College.

Dear Mr. Chancellor:
Re Victoria College -

Messy-Harris Shares.

You will remember that at the last
meeting of the Board of Regents of Victoria
I pointed out that in view of the changed
conditions surrounding the Messy-Harris
Company the National Trust Company

Messy-Harris
Shares -

and Mr. E. D. Messy, as executor of the
Lillian Messy Noble's estate, would likely
soon decide on an endeavor to sell a suf-
ficient number of shares of the Messy-
Harris Company to provide the funds
necessary to set up the endowment funds
provided by the Will of the late Mrs.
Lillian Messy Noble amounting in
all to something over \$400,000 and which
have not yet been set up; that as soon
as these endowment funds were set up,
Victoria College, as the residuary legatee,
would be entitled to the remaining
assets of the estate, which would be a
large block of Preferred shares and a
large block of Common shares of
the Messy-Harris Company; and
that therefore it would be necessary
in my opinion for the Board of
Regents to reach a conclusion as to
policy the Board of Regents should
pursue in disposing of the Messy-
Harris shares in view of the fact
that the latter are not trust investments
and that the College would
not be justified in holding the shares
indefinitely as an investment.

I suggested that the Board of Regents

Messrs. Harris & Shaw name a Committee with power to consult with the National Trust Company, give any desired consents to the sale or sales of shares and to determine the policy of the Board of Regents with respect to the shares held as the residue of the estate for Victoria.

Committee re
Messrs. Harris
Shares.
After a full discussion of the matter the Board of Regents adopted my suggestion and named the following as a Committee with full power to act, namely: Chancellor Bowles, Messrs. H. H. Judger, A. C. Ames, Colonel F. J. Deacon, Messrs. G. H. Hood and H. E. Rundle.

(Signed) H. E. Rundle.

The Board of Regents adjourned.

Confirmed:

S. D. Thown
Chairman

Board of
Regents.
Sept. 23, 1926.
Annual Meeting

Opening

Members
present.

Minutes
read

Resolution
death of
C. D. Messery

The Board of Regents met in Alumni Hall on Thursday, September 23, 1926 at 2 p. m.

Rev. Dr. Chown was in the Chair and opened the meeting with prayer.

Those were present: -

| | |
|---------------------|------------------------|
| Rev. S. D. Chown, | Rev. H. J. Smith, |
| Rev. R. M. Burrad, | Rev. J. G. Clarke, |
| Mr. A. C. Ames, | Mr. H. H. Judger, |
| Mrs. G. J. Blawett, | Mr. G. H. Hood, |
| Rev. C. D. Bishop, | Professor Currelly, |
| Mrs. R. G. Dingman, | Mr. G. R. L. Starr, |
| Mr. H. E. Rundle, | and Chancellor Bowles. |

The minutes of the last meeting, to which had been added two letters of importance from Mr. Rundle, were read and approved.

This being the first meeting of the Board since the death of Mr. C. D. Messery and Mr. Justice MacLaren: -

It was moved by Rev. Dr. H. J. Smith, seconded by Professor Currelly, that at this first meeting, since the lamented death of Mr. Chester D. Messery this Board of Regents desires to express its

Resolution
of the
death of
Mr. G.D.
Massey.

ence of great loss in the passing
of one who for years had been as-
sociated with Victoria College as
a member of its governing body.
Mr. Massey's sincere concern for the
welfare of this institution was evi-
denced by many generous benefactions
which greatly increased the building
equipment and permanent endow-
ment funds of the College. As trustee
under the generous will of his father,
Hart A. Massey, he gave to Victoria
College Curwadh Hall, and to the
University of Toronto, Hart House,
while there is scarcely an educa-
tional or charitable institution
of the Methodist Church in Canada
which has not had reason to rejoice
in his splendid and wise liberality.
With deep gratitude for so generous
a benefactor, Victoria College will
treasure long the memory of his
gracious personality and eminently
useful life.

Carried

It was moved by Mr. George H. Reber,
and seconded by Mr. J. R. L. Starr.

Resolution That in the passing of Mr. John James
death of Mr. Maclaren, Judge of the Supreme Court
Justice Maclaren of Ontario, and Vice-Chancellor of
Victoria College, this Board has
lost its oldest member and the College
one of its most distinguished and
loyal graduates. There were few
good causes in the public life of
Canada in which Mr. Justice Mac-
laren was not interested. He was
a distinguished layman in the
Methodist Church of Canada, serving
on its most important boards and
being elected repeatedly a member of
General Conferences. So likewise
was elected as to all who knew him the memory
of a just man, upright, industrious
and faithful, and we rejoice that
his name will be perpetuated among
generations of students by the John
J. Maclaren Gold Medal in Modern
Languages which he founded.

Carried

It was moved and seconded that
copies of these Resolutions be sent
to members of the respective families.
Carried.

(Note:

Justice Maclaren
was elected re-
presentative from
Faculty of Law
to Board of Re-
ports, see Min-
utes, Board of Gen-
eral Conferences,
1891.

Justice Maclaren
was elected as
Vice-Chancellor
see Minutes of
Board of Gen-
eral Conferences,
1907, page 191.

The Chancellor reported the gift of a portrait of Mr. Chester D. Massey and of Mrs. Bart A. Massey to Mrs. Vincent Massey and Mr. Raymond Massey, and the Board ^{on motion of Dr. Quinn} accepted the same and requested the President to express the appreciation of the College to the donors.

Vacancies in Board of Regts. No action was taken by the Board regarding the vacancies created.

Financial Statement Burwash Residence & Dining Hall. The Financial Statement of Burwash Residence and Dining Hall was presented, showing for the year a net surplus of \$3320. The Board received the statements and ordered them to be placed on file. A letter from the Accountant, setting forth the business administration of the Hall through the year and plans for the coming year was read to the Board.

Financial Statement of Amuseley Hall. The Financial Statement of Amuseley Hall and Residences and the Women Students Union and Gymnasium were presented by the Accountant,

were received and ordered to be placed on file.

Acting Head of Union. The President reported with respect to the office of Head of Union that he had been unable to find any person whom he could recommend for appointment to this office. Inasmuch as Miss Vera Sparling, B. A., had been appointed Dietitian for the Union, he recommended that she be, for this year, appointed Acting Head of Union at a salary of \$1500.00, it being understood that she would be given an assistant to aid in the work of the Dietitian.

It was moved, seconded and carried that the recommendation of the President be adopted and Miss Sparling be appointed Acting Head of Union.

Report of Public Speaking Department. The report of the Department of Public Speaking was presented, received and placed on file.

The Report of the Librarian

Report of, on the work of the Library Committee
Library Com for the year, and of the Book Bureau
was read by Mr. G. S. Locke,
and on his motion was received
and ordered to be placed on file.

Treasurer's
Report

The Treasurer's report for the year
was presented by Mr. T. C. Rundle.
The report showed a surplus
for the year of \$24,273.07, but
Mr. Rundle explained to the Board
that there were in the receipts of
the year three exceptional amounts,
namely, the Educational Society
grant, owing to the Maintenance
and Extension Fund Campaign,
was considerably above normal.
The Special Subscriptions amount-
ing to over \$9,000 or would also
close this year. There was also an
amount of arrears of interest on
subscriptions to campaign funds
amounting to \$7,500. These
amounts accounted for the surplus.

The Treasurer of the College
emphasized the imperative need
of wiping out the current deficits,
and this year's surplus was devoted

to the reduction of the sum which
now stands at \$43,405.71.

Com. re
Mrs. Massey-
Trebble's estate
order of sale

It was moved by Mr. G. S. Locke
and seconded by Mr. J. R. Starr
that the report of the Treasurer
appointed to consult with the
National Trust Company to give
consent to the sale or sales of
shares of Mrs. Massey Trebble's estate,
or other securities held, be continued
to exercise the same functions.
(See Page 256.)

Carried
The Treasurer, Mr. Rundle, renewed
the administration of the estate of
Mrs. Massey Trebble, pointing out
that the administration of the
Massey Trebble Estate was resulting
advantageously to Victoria College
as residuary legatee.

Report of
Dean Faculty
Theology

The report of the Dean of the Fac-
ulty of Theology was read.
The President commented on
the reference to the action of the
Council of the United Church
in recommending the formation
of a Graduate School of Theology

Comm. re
Graduate
School in
Theology.

and on motion of Rev. C. H. Bishop it was resolved that Dr. Chown, Mr. Locke and the Chancellor be appointed a committee to consult with the Faculties of Victoria and Stroz on this matter.

President's
Report
(Publ.).

The President made a verbal report on the work of the College through the year.

Salary
List
1926-27.

The Salary List was presented by the President and accepted. (see page 296).

Spec. lectures
in Latin -
(Dr. Bell)

For special lectures in Latin to be given by Dr. Bell, the Board voted \$500.⁰⁰.

Spec. lectures
in N. Testament
(Dr. Wallace)

For special lectures in New Testament to be given by Dr. Wallace the Board voted \$500.⁰⁰.

Fellowship
in German
created

On the recommendation of the President a Fellowship in German was established for the year at a remuneration of \$500.⁰⁰.

Fellowship
in Ancient History
renewed

The Fellowship in Ancient History was renewed for the year at a re-

muneration of \$500.⁰⁰.

Dr. H. F. Robert-
son's salary -

The President presented the case of Dr. Hartley Grant Robertson, Lecturer in Classics, and indicated that in his judgment the salary paid to Dr. Robertson was not in keeping with the scale of salaries, and that in his judgment the salary should be increased.

It was moved and seconded that the salary of Dr. H. Grant Robertson be increased by \$300.⁰⁰ per annum, to date from the 1st of August 1926.

The Board adjourned.

Confirmed -

Chairman

VICTORIA COLLEGE SALARY LIST - AUGUST 1st, 1926 to July 31' 1927.

| | |
|---------------------------------|--|
| R. P. Bowles | \$6000 + \$1000 = \$7000. |
| J. F. McLaughlin | 4700. |
| N. W. DeWitt | 4700. |
| J. C. Robertson | 4500. |
| A. E. Lang | 4500. |
| F. Edgar | 4500. |
| W. B. Lane | 4500. |
| J. W. Macmillan | 4500. |
| W. H. Greaves | 4500. |
| H. E. Ford (See special letter) | 4500. |
| C. B. Sissons | 4500. |
| A. J. Johnston | 4500. |
| C. E. Anger | 4350. |
| J. H. Michael | 4400. |
| V. Be Beaumont | 3950. |
| W. T. Brown | 3800. |
| F. W. Langford | 3900. |
| W. A. Potter | 3700. |
| E. J. Pratt | 3000. |
| J. D. Robins | 2900. |
| A. Lacey | 2500. |
| Miss M. G. Rowell | 2500. |
| J. A. Surovus | 2500. |
| H. G. Robertson | 2300. (\$2600) from Aug. 1, 1926 |
| H. Lasserre | 2200. |
| P. B. Colclough | 1500. |
| M. M. Westington | 1500. (8 payments (Oct.-May inclusive)) |
| F. L. Barber | 3600. |
| W. J. Little | 2500. |
| Miss M. E. T. Addison | 2700. (Annesley Hall pays \$900.) |
| Miss D. E. Kipatrik | 1500. (Miss D. Searling from Oct. 1, 1927) |
| Miss E. M. Toye | 1500. " " " " " " " " " " " " |
| Miss M. A. Bellas | 1150. - 1200. from Aug. 1, 1926 - 2nd June 26. |
| Mrs. G. L. Jackson | 1000. - 1050. " " " " " " " " " " " " |
| Miss E. A. Gamahan | 950. - 1000. " " " " " " " " " " " " |
| James Lyon | 1500. |
| R. W. Snadden | 1200. |

Annuities:-

| | |
|------------------------------|---------|
| F. H. Wallace | \$ 810. |
| A. J. Bell | 1500. |
| Mrs. I. H. Reynar | 468.33 |
| Mrs. E. E. Badgley | 280. |
| Mrs. G. I. Horning | 600. |
| Miss M. Wilson | 400. |

August 13, 1926.

R. P. Bowles
President.

Board of
Regents
Dec. 14, 1926

The Board of Regents met on Tues-
day, December 14th, 1926 at 3 p.m. in
The Board Room.

Members
present.

The following members were present:
 Rev. H. J. Smith, Rev. R. W. Burns,
 Rev. H. G. Clarke, Mr. A. C. Ames,
 Mr. J. R. L. Starr, Chancellor Bowles
 and Mr. A. R. Ford.

Recommendations from the Curator
of the College were presented to the
Board advising -

- Students' Common Room (1) That the Student's Common Room
in the basement of the Main Building
be floored at an estimated cost
of \$441.³⁰
- Oak floor in Main Bldg. (2) That oak floors of the first and
second floors of Main Building
be planed and resurfaced at an
estimated cost of \$401.⁷⁰
- College Drains (3) That drains outside the building
be repaired at an estimated cost
of approximately \$100.⁰⁰

It was moved by Mr. J. R. L. Starr
and seconded by Mr. A. R. Ford that
these recommendations be approved.
Curid

298, Dec. 14, 1926

Dinner to
Students
entering the
Ministry

The President explained that with a view to increasing the fellowships and unity of the students in the University, contemplating entering the ministry of the United Church, services were held in the College Chapel followed by a dinner in Curwash Hall, attended by 127 students.

A bill for \$95.⁰⁰ was presented from Curwash Hall, being the cost of the dinner, and it was moved by Rev. H. J. Smith, seconded by Rev. H. S. Clarke, that this account be paid by the College. Carried

re Alumni
Association
recommendations -
News Sheet

Recommendations were presented from the Alumni Association -

(1) Respecting the publication by the Alumni Association of a College News Sheet, and suggesting that the Board become responsible up to

\$200⁰⁰ for the cost of this News Sheet.
(2) With respect to Dr. Curwash's history of Victoria College the Alumni Association recommended

(a) That the Board have the entire work typed and about twenty copies made on the duplicator; that a

Dr. Curwash's
History of
Victoria College

Board of Regents
Dec. 14, 1926

re Dr. Curwash's
History of
Victoria College
(referred to
Committee)

that a number of these copies be bound and placed in libraries (the estimated cost of this work, exclusive of binding, would be between \$200. and \$250.)

(b) That the Board grant permission to the Alumni Association to have the work, which now contains approximately 24000 words, edited down to a length of approximately 80,000 words.

(c) That the Board grant permission to the Alumni Association to publish the proposed smaller edition of the History of Victoria College.

The three recommendations re Dr. Curwash's history of Victoria were referred to a Committee composed of the Chancellor, Mr. A. E. Ames and Mr. J. H. Locke to report to the next meeting of the Board of Regents.

Stenographer
for Dean of
Women
Hymilwood

The President recommended the appointment of a ^(new) Stenographer for the Dean of Women and for the stenographic work required at Hymilwood, and on motion of Mr. J. R. L. Starr, seconded by Mr. A. R. Ford, this recommendation was approved.

Scale of
Salaries
of Office
Staff -

The President recommended also that the following be the scale of salaries for the Office Staff.

- (1) President's Secretary and chief stenographer, \$1500.
- (2) Fees Clerk and chief bookkeeper, \$750 to \$1500 by annual increases of \$50.
- (3) Stenographers and bookkeepers, \$50 to \$1200 by annual increases of \$50.

Approved, on motion of Mr. J. R. Starr and Mr. A. K. Ford.

re. Salaries
of Staff

A recommendation with respect to the yearly increase ^{of salaries} of the members of the Staff was referred to a Committee to be named by the Chancellor and the Treasurer.

Representative On motion Dean McLaughlin was appointed representative of the Board of United Church of Regents to the Board of the United Training School, Church Training School, as called for by the constitution of the School.

Representative Mr. G. H. Locke was appointed to be our representative at the formal opening of the new buildings at Albert College, Belleville, on October 16th.

Resignation
Miss Sparling
Acting Head
of Agriwood

Appointment
Miss Manning
Acting Head
of Agriwood

Resolutions
death of
Dr. Hamilton
Feb. 13, 1863.

Miss Ural O. Sparling having resigned as Acting Head of Agriwood Students Union, the Board authorizes the Chancellor to appoint to this position for the remainder of the year, Miss Muriel Manning, B. A. The salary to be the same as that now received by Miss Sparling.

The following resolution was ordered to be placed on the Minutes, and a copy sent to the family of the late Dr. Hamilton F. Ciggar.

That this Board of Regents of Victoria College records its high appreciation of the late Hamilton Fisk Ciggar, who graduated from this College in the year 1863. Although all his lifetime Dr. Ciggar has been a warm friend of Victoria, and it is a satisfaction to the Board to know that the name of so beloved a graduate will, in the scholarship for which he made provision, be associated with the College through its future history.

Dr. Ciggar was the son of a pioneer Wesleyan minister, the Rev.

Resolution
of H. F. Biggar
1868.

Hamilton Biggar, whose name, through the benefactions of Dr. Biggar, will also find a place in the life of the College in the Rev. Hamilton Biggar scholarships.

To the remaining members of Dr. Biggar's family the Board extends its sympathy and expresses its great appreciation of the honour brought to Victoria College by the career and personality of so distinguished a graduate.

Dr. H. F. Biggar's
benefactions
Victoria Coll.

The President read to the Board the deeds of Trust made by Hamilton Biggar showing the following:

The income of \$10,000 for the present Hamilton Biggar scholarships.

The income of \$10,000 for the Reverend Hamilton Biggar scholarships.

The income of \$20,000 to be known as 'The Hamilton Biggar Fund'.

Request of
John M.
Faircloth

The following clause from the will of the late John M. Faircloth was read by the President and ordered to be entered on the minutes, together

with a resolution of appreciation to the friends of the late Mr. Faircloth.

Request of
late John
M. Faircloth.

"To pay to the Educational Society of the Methodist Church or its successors, the sum of Five Thousand Dollars, to be invested in connection with the Victoria College, to be permanently invested by the said Educational Society or its successor and the interest thereof shall be used each year as it may be required to assist young men who are ministerial probationers and who need help to supplement such funds as they may have, to enable them to complete their studies for the ministry of the said Church in carrying on its work in Canada. The said fund and income from same shall be known as the Rev. S. Sherlock Faircloth, B.A., B.D., Bursary. This is given in memory of my dear son Sherlock who left us some years ago."

The Board adjourned.

Confirmed

S. D. Chyng
Chairman

This is to certify that all the gates of Victoria College, including those of the Athletic grounds, were closed and locked from 11 p.m. on Saturday, December 25th, 1926, till 8 a.m. on Monday, December 27, 1926.

December 25th, 1926

[Signature]
Accountant.

Board of
Regents
Feb. 8, 1927

The Board of Regents met in Alumni Hall on February 3rd, 1927.

Rev. Dr. S. D. Chown occupied the Chair.

Rev. J. S. Clarke led in prayer.

The following were present:

| | |
|-----------------------|-------------------------|
| Rev. Dr. S. D. Chown, | Rev. R. P. Bowles, |
| Rev. J. S. Clarke, | Rev. H. L. Miles. |
| Mrs. R. G. Dingman, | Lady Havelle, |
| Mr. J. E. Rundell, | Rev. C. H. Bishop, |
| Rev. Dr. A. J. Swain, | Dr. C. H. Koebe, |
| Dr. F. M. L. Starr, | Dr. T. J. Smith, |
| Prof. C. J. Curdell, | Rev. Dr. Geo. A. Davis, |
| Mrs. L. J. Blissett, | Hon. W. H. Rowell, |
| Rev. J. H. Graham, | Mr. H. H. Judger |
| Rev. Dr. R. M. Burns. | |

Members
present -

Communi-
cations

Communications were received from Mr. A. E. Ames and Mr. A. R. Ford regretting their inability to be present at the meeting.

Minutes -

The minutes of the last meeting were read and confirmed.

Reception
returned
Missionaries
by
Victoria College
(incl. Alumnus, Bess)

It was moved by the Chancellor, and seconded by Rev. J. H. Graham, that a Reception be given to the returned missionaries in the name of the College; the carrying out of it to be

entrusted to the Alumnae Association.

Conference of Representatives of Knox and Victoria Colleges held in the Board Room of the National Trust Company at 11:30 a. m., January 26th. The communication reported --

"That this meeting unanimously approve and endorse the principle of the immediate amalgamation of Knox College and the Theological Faculty of Victoria College and respectfully request the Boards of both colleges to appoint a joint committee, say of three or four each, with power to provide the necessary temporary accommodation. This committee authorizes and requests Mr. Bunde and Mr. Bradshaw to make immediate enquiries as to the property available and to report to the joint committee to be appointed by the Boards."

Joint
Committee

amalgamation
Knox & Victoria

Action was taken, appointing Chancellor Dowles, Mr. B. E. Bunde, Mr. J. H. Locke, Rev. J. H. Graham and

Mr. J. R. Starr a committee to confer with the Committee from Knox College.

Moved by Mr. W. S. Rowell and seconded by Mr. A. A. Fudge that the above committee have power to act on behalf of the Board in procuring the necessary temporary accommodation for complete amalgamation of the work of the Theological Faculty of Victoria College and Knox, either in cooperation with the representatives of Knox College, or independently on behalf of this Board as the committee may find expedient.

Changes in
Status and
Salary of
Staff

The Chancellor presented the following memorandum of changes in salary and status of members of the Staff which he recommended to the Board:

1. That Miss Rowell and Mr. Racy be advanced to the rank of Associate Professors. Carried.
2. That the annual increases in salary now operative under the regulations of the Board be increased fifty dollars, making it \$150⁰⁰ instead of \$100⁰⁰, and that this be retroactive to August 1st, 1926. (This

Changes in
Status and
Salary re
Staff.

will add \$150.⁰⁰ to Miss Rowell's salary,
\$150.⁰⁰ to Mr. Lacy's salary, and
\$50.⁰⁰ to each of the following:
Mr. Surerus, Mr. Grant, Robertson,
Mr. Robins, Mr. Crath, Mr. Peltol,
Mr. deBoumont, Mr. Brown, and Mr. Langford,
Professor Auger and Professor Michael.
This will be an addition of \$800.⁰⁰.

3. That Professor Michael's and Professor Auger's
salary be further and by this special
action raised to the maximum of
\$1500.⁰⁰ as of August 1st, 1926.
This will add a further amount of
One hundred and fifty dollars. (\$150.⁰⁰).

4. That in the case of Mr. Surerus, a
further increase of \$200.⁰⁰ be made
for the present year August 1, 1926 -
July 31, 1927 - This because of special
conditions at the time of his appoint-
ment on the Staff. This adds \$200.⁰⁰
more to the salary list.

5. That Dr. Brown and Professor F. H.
Langford, both of whom are now
and have been for some time, heads
of distinct departments, be raised
to the full maximum salary of \$4500.⁰⁰
to take effect as of February 1st, 1927.

This will make the salary of each of
Changes in these for the present year, August 1st, 1926,
Status and to July 31, 1927, \$4,175.⁰⁰, and adds to
Salary re the present salary list the sum of \$650.⁰⁰
Staff - Carried
(Contd.)

6. That the salary of Miss Addison be
increased from \$2900.⁰⁰ to \$3000.⁰⁰ to
take effect as of the first of February,
1927. This will add \$100.⁰⁰ to this
year's salary list. Carried

The total increase herein recommended
amounts to \$1750.⁰⁰ for this current year.

The memorandum was considered
item by item and each item was
approved unanimously by the Board.

Fees for certi-
fied candi-
dates for
the Ministry.

Publication
of Dr. Durivash's
History of
Victoria College.

It was moved by Chancellor
Davies and seconded by Rev. J. H.
Bakam that fees for certified candi-
dates for the ministry in the Faculty
of Theology be abolished. Carried

Moved by Mr. Judger and seconded
by Mr. Rowell that this Board
authorize the expenditure of \$1,000. for the
publication of Dr. Durivash's History
of Victoria University, such publication
to be in charge of the Alumni Associa-
tion and the Library Committee, the
Alumni Association guaranteeing all

costs above One Thousand Dollars (\$1,000), to be recouped by the first sales of the book, and that this expenditure be charged to the income account of the Curwain Lectureship Fund.

re Proposed: Moved by Mr. W. H. Russell and
change in seconded by Rev. C. H. Dushoff that
Arts Course this Board approve of the action as
taken by the Chancellor and the
Senate on the proposed change of
the Arts courses from four to three years.
Carried.

re Library committee Moved by Professor C. J. Currelly,
seconded by Rev. J. H. Graham,
Request for that the request of the Library Com-
mittee for the payment of the deficit
on this year's work of \$982 be paid.
Carried.

Benediction The meeting was closed with the
Benediction by Rev. Dr. Trevor Davies.

Confirmed:

S. D. Chown
Chairman.

Board of
Regents
March 9
1927

Present

10

Communica-
tion was absent

The Board of Regents met in
Alumni Hall on Wednesday, March
9th, 1927, at 3 p. m.

Rev. S. D. Chown occupied the Chair.
Rev. R. M. Burns led in prayer.
The roll was called and the
following were present:

Rev. S. D. Chown, Dr. R. P. Beales,
Prof. C. J. Currelly, Mrs. R. G. Dingman,
Rev. H. S. Clarke, Mr. G. H. Coates,
Rev. Trevor Davies, Dr. H. P. Starr,
Rev. C. H. Bishop and Rev. R. M. Burns.

The following were unable to
attend on account of absence from
the city:

Rev. G. W. Graham, Rev. H. K. Miles,
Rev. A. J. Durwin, Mr. A. E. Ames,
Mr. J. H. Ludger, Mr. W. H. Russell,
Mrs. G. J. Bequette, Mr. J. P. Starr,
Mr. J. E. Standlee, Mr. E. R. Hood,
Mr. G. H. Hood, Mr. A. P. Ford,
Lady Thavelle and Mrs. H. C. Cox
Rev. W. J. Smith (sickness).

Minutes read

letter of sym-
pathy re
Rev. W. J. Smith

The minutes were read and confirmed.

On motion it was ordered that a
letter of sympathy be sent to the
Rev. W. J. Smith, D. D., on his con-
tinued illness.

It was moved by Mrs. Dingman seconded by C. J. Currelly, that this Board approve of the proposal of the Alumni Association that they will raise among the Alumni and friends of the College a sum sufficient to pay for Bell 21 in the Carillon of Bell to be placed in the Memorial Tower of Toronto University, this to be done in memory of the students of Victoria College who fell in the Great War.

Carried.
The Chancellor gave a report of progress on the publication of Dr. Durwask's History of Victoria College.

It was moved by G. H. Locke and seconded by C. J. Currelly that authority be given to the Theological Faculty of the College to cooperate with the Faculty of Knox College as one with one College with one registration, prize list, etc.

Carried.
It was moved by Dr. F. M. Starr seconded by Dr. Davies that authority be given the President to sign the lease of the Harris house for ten

Alumni Assoc.
about re. Gordon
Bell.

Dr. Durwask's
History of Victoria
University.

Theological
Fac. to assist
etc with Knox
College as one
College

re. lease of
Harris house
[G. H. Locke's note]

forary accommodation for students in Theology.

The President was also authorized to arrange for the use of Trust House as headquarters of the United Theological College.

The President reported that the Reception to the Missionaries on furlough authorized by the Board was a great success, being attended by missionaries from every field of the United Church, 49 in all, the total attendance being 265.

It was moved by G. H. Locke and seconded by Dr. Starr that the sale of Euclid Hall be authorized by the National Trust Company, subject to the approval of the Committee appointed to deal with the sale of the Macey-Harris Shares.

Carried.
Moved by Dr. F. M. Starr and seconded by Rev. Dr. Davies that this Board accept the report of the special committee appointed to deal with the Macey-Harris Shares.

Use of Trust House
Headquarters of
United Theol.
College.

Reception to
Missionaries
on
furlough.

re. sale of
Euclid Hall

Report of Com.
re. Macey-
Harris Shares

orders the report to be inserted in the minutes and expresses its approval of the wisdom of the Committee's action.

Carried

Report of Com.
re Massey
Massey Shares

The report of the Committee is as follows:-
The Committee authorized by the Board of Regents at its meeting on May 5th, 1926, to deal with the shares of the Lillian Massey Noble Estate, met in the Board Room of the National Trust Company on February 12th, 1927, at half past twelve.

The following members of the Committee were present: Messrs. H. H. Judger,

H. E. Rundle, Colonel F. H. Deason,

Messrs. J. F. Locke and J. R. Starr, members of the Board of Regents, were also present at the request of Mr. Rundle, convenor of the Committee.

Mr. Rundle reported that Chancellor Bowles was at his home at Nettleton, but that he had had business telephone communication with him that morning and had notified him of the calling of this meeting.

It was ascertained on notifying the Offices of Mr. G. H. Hood and Mr. A. E. Ames of the meeting that Mr. Hood was in Florida and Mr. Ames in England.

Report of Com.
re Massey
Massey Shares

Mr. Judger was appointed Chairman of the meeting and Mr. Little Secretary.

The following Resolution was duly moved and seconded and unani- mously carried:

Whereas the General Manager of the National Trust Company has presented to this meeting an offer, terms cash, from J. Bradshaw and J. H. Gundy, to purchase the preferred shares and the common shares of the Massey Harris Company Limited, owned by the Lillian Francis Massey Noble Estate;

And Whereas the price offered for 6456 preferred shares is \$105.00 per share less February dividend and \$4.00 per share for 6456 common shares;

Be it therefore Resolved that this Committee having authority of the Board of Regents of Victoria University do hereby consent to and approve of the sale of the said preferred shares and common shares of Massey Harris Company Limited, held in the above Estate by the National Trust Company, the executors of the Estate, at the prices and on the terms mentioned above.

Board of Regents
May 19th 1927
Estate

Mr. Daughton of the National Trust Company was present and laid before the Board a statement of the Mrs. Lillian Francis Mussey Treble Estate as it now stands. The account shows that after the trusts and bequests under the Will of Mrs. Treble had been created and all bequests paid there was a balance in Capital Account coming to Victoria College as residuary legatees of \$1,349,693.18. In addition to this the accounts also showed that Euclid Hall, (575 Jarvis Street) valued at \$63,500 had been deeded to Victoria College by order of the Court as a portion of the residue.

In addition to the above there is also a credit balance in Income Account amounting to \$10,900.64 and an accumulated Income Account of \$40,442.85.

The final administration of the Estate is now possible.

The meeting was concluded with the benediction by Rev. C. H. Bishop.

Confirmed:

A. N. Burns
Chairman

Board of Regents
May 19th 1927

May 19th 1927

Chair

Present:

(15)

Minutes read

Communications

Victoria Women's
Association
Nominations
Com. of Manag^g

The Board of Regents met on Thursday, May 19th at 10 p.m. in the Clemons Hall, of the College.

In the absence of Rev. Dr. Chown, Rev. Dr. R. V. Burns was made Chairman of the meeting.

There were present:

| | | |
|-----------------------|------------------------|-----------------------|
| Chancellor Bowles, | Rev. Dr. J. H. Graham, | Rev. Dr. J. Swinn |
| Rev. Dr. H. J. Smith, | Rev. Dr. Trevor Parce, | Rev. Dr. R. W. Burns, |
| Rev. Dr. R. W. Burns, | Rev. Dr. J. Clarke, | Mr. H. H. Judger, |
| Mr. H. H. Judger, | Mrs. J. J. Brewett, | Mr. J. H. Locke, |
| Mr. J. H. Locke, | Rev. Dr. C. H. Bishop, | Professor Currelly, |
| Professor Currelly, | Mr. J. R. L. Starr, | Mr. J. H. Hook, |
| Mr. J. H. Hook, | Lady Flavell. | |

The minutes of last meeting were read by the Chancellor and confirmed.

Communications regretting their inability to be present were received from Mrs. Dingman, Mr. Arnes, Mr. H. C. Cox, Mr. A. R. Ford & Hon. W. H. Rowell.

A communication was presented from the Victoria Women's Association nominating for election to the Committee of Management, Lady Flavell and Mrs. D. A. Dunlap.

On motion of Mr. J. R. L. Starr, seconded by Professor Currelly these nominations were confirmed.

12) A communication was received from the Alumnae Association of Victoria College renominating to the Committee of Management Mrs. C. E. Angus, Mrs. J. H. Brown and Mrs. R. J. Ringman, and nominating Miss Stella Fleming to fill a vacancy on the Committee.

On motion of Dr. Graham, seconded by Lady Flavell, these nominations were confirmed.

It was moved by Dr. J. H. Graham and seconded by G. J. Hood, Esq., and carried, that Mr. M. M. Haslington be appointed for another year Instructor in Latin at a salary of \$1650⁰⁰.

It was moved by Mr. G. J. Locke, and seconded by Dr. G. J. Bishop, and carried, that Miss Alta Link Cook be appointed Lecturer in French at a salary of \$2200⁰⁰, to take effect August 1st 1927.

* A communication was received from the Committee of Management requesting that they be allowed to appoint Honorary members to the Committee. This was agreed to, provided not more than seven be so appointed.

On motion of Rev. Dr. Davies, seconded by Mr. G. J. Locke, Miss R. V. Kendrick, M.A., was appointed for one year as Instructor in Ancient History at a remuneration of \$1500⁰⁰.

Moved by Mr. G. J. Locke, seconded by Professor Currelly that Miss Mabel Manning be appointed Head of Union at a salary of \$1650⁰⁰, to take effect August 1st 1927.

The President reported for the Burwash Lectureship Committee that Dr. Malby had consented to come in September, 1928 and give a series of lectures under the Burwash Lectureship. Dr. Malby agrees to furnish MSS. for a volume to be published as the third in the series of the Burwash Lectureship, the copyright of the volume to belong to Dr. Malby. For these services the Burwash Lecture-

ship funds will pay Dr. Matthey \$1200⁰⁰ to cover all expenses.

Com. appointed Property
 Note - (Chancellor, Board) added to Regs. Com. (see page 325)

A Committee consisting of Mr. F. H. Deacon, Mr. J. R. Starr, and Mr. F. H. Locke was appointed as a Property Committee to keep an outlook and advise the Board on properties which can be obtained and which it might seem wise that the Board should purchase.

To this Committee was also referred the method of administering the property of the College.

Building Repairs
 This Committee was also given power to make necessary building repairs up to the extent of a thousand dollars.

Supperannuation Fund re Staff
 A long discussion took place with reference to the establishing of a Superannuation Fund for the members of the Staff.

Com. re Supperannuation
 The President presented a tentative proposition and the whole matter, on motion, was referred to a Committee composed of the Chancellor, Mr. Rundle, Mr. Judger, Mr. J. R. Starr, Mr. F. H. Locke and Dr. Graham, who were directed to report to the Board at its next meeting.
 Carried.

Mrs. Massey-Treble Estate
 The President laid before the Board the final statement of the accounts of the Mrs. Lillian Frances Massey Treble Estate, and also a letter from Mr. J. M. O'Connor, of the National Trust Company, asking for direction from the Board as to the transfer of these properties to the College.

re National Trust and Mrs. Massey Estate, final adjustments.
 The President was requested to write to the National Trust Company, directing that the amount of \$1,459,014.⁷² in the Capital Account of the General Estate be placed to the credit of the General Endowment Funds of the College; and that two sums of \$8262.¹¹ and \$40,288.³⁰ in the Revenue Account of the General Estate, and in the Accumulated Income Account, be placed to the credit of the Current Revenue Account of the College.

Letter of appreciation to Mr. Rundle, re administration of the Massey Treble Estate.
 The President was further requested to send to the General Manager of the National Trust Company, Mr. J. B. Rundle, an expression of the appreciation of the Board of Regents of his very able and wise administration of the Estate, and to assure him that the College recognizes that the present happy issue

to this long Executiveship is due to his judgment and the efficiency of the Management and Employees of the National Trust Company.

Adjournment.

The Board adjourned at 5.10 p.m.
Rev. W. G. Clarke pronounced the benediction.

Confirmed: S. D. Chown
Chairman.

Board of Regents

Sept. 6, 1927

(Special Session)

Prayer
Minutes read

Members present

(12)

Minutes

confirmed.

Fellow in German

Miss O. E. Graydon

Dr. H. S. Robert

son, Assoc. Professor.

The Board of Regents met in special session on Tuesday, September 6th, 1927, at 3 p.m. in Alumni Hall.

Rev. Dr. Chown opened the meeting with prayer.

Rev. Dr. J. J. Smith was appointed Secretary of Session.

The following members were present: The Rev. Dr. Chown,

Rev. Dr. Graham, Rev. T. L. Hiles, Rev. Dr. J. J. Smith, Rev. Dr. Goodenough, Rev. J. S. Clarke, Mr. A. B. Ames, Mr. H. H. Judger, Mrs. J. W. Blewett, Dr. F. W. S. Starrs, Mrs. R. L. Dingman, Chancellor Bowles.

The minutes of the last meeting were read by the Chancellor and were confirmed.

Moved by Chancellor Bowles and seconded by Dr. Graham that Miss O. E. Graydon be appointed as Fellow in German for the session 1927-1928 at a remuneration of \$800.⁰⁰

Carried.
Dr. H. S. Robertson having been a member of the staff for over five

years, was promotion of Chancellor Bowles, seconded by Dr. Graham, raised to the rank of Associate Professor.

Mr. J. A. Surerud
Assoc. Prof.

Mr. J. A. Surerud, due to the correspondence of the Chancellor with Mr. Surerud, before his appointment, was, on motion of the Chancellor and Dr. Graham, also made Associate Professor.

Salary List
(See page 33)

The Salary List for 1927-1928 was on motion of Mr. Ames, seconded by Dr. Dukes, adopted and ordered to be filed. [Page 33]

Proposed
Plan re
Superannua-
tion of Teach-
ing Staff

The question of a plan of Superannuation for the members of the teaching staff was taken up by the Board. It was explained that owing to absence of members of this Committee, especially the Treasurer, Mr. Rundle, it was impossible for the Committee to meet, and the following proposed plan of superannuation was presented by the Chancellor:

Proposed
Plan re
Superannuation

The Board of Regents believes that the time has come for the adoption

Proposed
Plan re
Superannua-
tion of Teach-
ing Staff.

of a plan of superannuation for the members of the teaching staff and hereby refers to the Committee appointed at its last meeting the following outline of policy for its favorable consideration:

(1) That members of the teaching staff at the close of the college year (July 31) next following the attainment of 65 years of age, retire from active service and without action of the Board be automatically superannuated, the Board however, reserving the right by special action taken annually to continue a professor in active service for five years longer, i.e. to the age of 70 years.

(2) To such superannuated professors the Board will pay an annuity of 40% of the average salary received by the professor in the five previous years, provided however that in the case of professors who are ministers and entitled to allowances from any Superannuation Fund of the United Church the above annuities shall be reduced by such amount as the said allowances in excess of that

Proposed Plan re
Superannuation
Teaching Staff

paid for by their personal contributions to the fund on a 4% actuarial basis of accounting. This will apply also to widows of such ministers.

(3) At the death of a professor who superannuated after reaching the age limit of 65 years, should his widow survive him the Board will pay to the widow one-half the amount received by her husband adjusted to her age should she be younger than her husband on the basis furnished by the Carnegie Teachers Insurance and Annuity Association of America. For example, should a professor die at 70 years of age having received \$1500. annuity, his wife being at that time 65 years she would receive 1/2 of amount \$900. less one sixth, i.e. \$750.00.

(4) The Board retains discretionary power to superannuate any professor, before reaching 65 years, should the professor become inefficient through ill-health or other cause, and in such case the professor shall receive what he would have received were he 65 years of age less \$50. for

Proposed Plan
Superannuation
Teaching Staff

each year which he would have served the College had he continued until 65 years of age. The widow of such professor shall receive one-half of what her husband was receiving adjusted as above to her age relative to that of her husband's, should she be younger than her husband.

Example: Professor superannuated at 60, who would at 65 be entitled to \$1800. - He will receive \$1800. - 250. = \$1550. If his widow was, say, 40 years of age she would receive 1/2 less reduction for age adjustment of \$251.47 - making her annuity at 40 years of age \$523.52.

(5) To the widow of a member of the staff who has served the College at least five years and who dies before superannuation, the Board will pay one-half of 40% of the maximum salary of a full professor less \$50. for every year which the professor would have served the College had he continued until 65 years of age, and adjusted to her age relative to that of her husband's, should she be younger than her husband.
For example: Professor dies at

40, having served the College more than fifty years - Allowance for widow would be $\frac{1}{2}$ of (\$3800 - 750) = 525. If she were only 35 years of age it would be reduced to \$489.⁰⁰

Proposed Plan re Superann. referred to Com. on Sup. On motion it was ordered that this proposed plan of superannuation be referred to the Committee on Superannuation for their consideration.

Increased accommoda-
tion re student-
Theology. The President introduced the matter of increased accommodation for the students in Theology of the United Colleges, and the following motion was moved by Mr. Judger, seconded by Dr. Graham and carried -
"That the Property Committee be allowed Five thousand Dollars (\$5000.) this \$5000. to be used to secure accommodation for these students." Carried.

Chancellor ad-
dressed by
Com. (see page 320) Moved by Dr. Graham, and seconded by Dr. Davies, that the Chancellor be added to the Property Committee. Carried.

re Professor S. H. Hooper The President read a letter which he had received from Professor S. H. Hooper

[dated July 15th, 1927] in which Professor Hooper suggested that if possible the Board allow him to do some teaching for a year by which he would earn the amount of money which was saved to the College by his acceptance in the Fall of 1925 of a Rockefeller Fellowship. Professor Hooper pointed out that at the time he had expected that this Fellowship would issue in a permanent appointment.

The letter which the President sent to Professor Hooper, in connection with the severance of Professor Hooper's connection with the College [dated Aug 27th, 1927] was read and a discussion took place in which nearly all the members of the Board present took part.

re Grant to Prof. Hooper The following motion was moved by Dr. Davies, and seconded by Dr. J. Smith -
"That while this Board and Professor Hooper agree that there is no obligation on the Board in this matter, nevertheless this Board, having in view the fact that the scholarship received

Board of Regents
Annual Meeting
Oct. 20, 1927

The Board of Regents met in annual meeting on October 20, at 2 p.m. in Alumni Hall.

The roll was called and the following members were present:

attendance
19

Rev. S. D. Chown (Chairman), Rev. J. H. Graham,
Rev. A. J. Irwin, Rev. S. J. Smith,
Rev. R. M. Brown, Mr. A. E. Ames,
Mr. H. H. Judger, Hon. M. T. Rowell,
Mrs. G. J. Blawie, Dr. G. H. Locke,
Rev. C. J. Bishop, Dr. F. M. Starr,
Mrs. R. J. Dingman, Mrs. J. K. Starr,
Chancellor Bowles, Mr. H. C. Rundle,
Mr. F. H. Deacon, Lady Ellwell, and
Mr. H. C. Cox.

Sec. of Session.

Rev. H. J. Smith was made Secretary of Session.

Minutes read.

The minutes of last meeting were read and confirmed.

Title of H. G. Robertson

It was agreed that the title of H. G. Robertson should be Associate Professor of Greek.

M. J. Endicott
Fellow in
English

It was agreed that the appointment of Norman J. Endicott as Fellow in English

for one year, at a remuneration of \$500⁰⁰, should be confirmed.

Prof. A. J. Bell
of Dallas
appointed
lecturer.

The appointments of Professor A. J. Bell as Lecturer in Latin, and Dr. F. H. Dallas, as Special Lecturer in New Testament, at a remuneration of \$500⁰⁰ each, were confirmed.

re-tuition
to some 14th
of students

The Chancellor presented to the Board the following resolution received from the Registrar of the Senate:

"That the Senate recommend to the Board of Regents that free tuition in the fourth year be given to those students who in both their second and third years have attained first class or better standing, and that these awards be named Regents' Scholarships."

Regents' Scholarships.

It was moved by Mr. A. E. Ames, and seconded by Hon. M. T. Rowell, that this Board agree to the request of the Senate, and create hereby the necessary number of scholarships, to be known as the Regents' Scholarships.

Vacancies on Board.

The matter of vacancies on the Board being introduced, it was moved

Unanimo
on Board.

by Dr. Starr, and seconded by Mr. Rundle,
that the Chancellor name a small
committee whom he may consult
in the matter. Carried.

The Chancellor named the following:-
Mr. J. R. Starr and Mr. A. C. Ames.

President's
Report

The President presented a report dealing
particularly with the changes in the
life of the college due to the transfer
of Knox College Professors and students
to the Residence and Lecture Rooms set
apart for theological students and work.
In connection with the report the
President spoke at some length on
the problems before the two colleges.

It was ordered that the report be
filed, and on motion of Mr. Rundle,
seconded by Mr. Raibell, the following
Committee was appointed to take
up with the Chancellor the matter
of changes in the Constitution made
necessary by the union of Union College
[formerly Knox] and the Theological
Faculty of Victoria, namely, Mr. J. R.
Starr, Dr. G. L. Linn, Mr. A. C. Ames,
and Mr. H. H. Edger. Carried.

[Com. re Con-
stitution]

Treasurer's
Financial
Report

The Treasurer, Mr. H. E. Rundle, pre-
sented the Financial Report for the year,
pointing out the increases and decreases
in the various items of current income,
and making special reference to the
addition to the assets of the college
from the Estate of the late Lillian Mason
Trelle, which was finally administered
through the year. Reference was also
made to the Request of the late Ham-
ilton Dick Biggar of \$40,000.

The report was adopted, and at
the request of the Treasurer, Mr. Rowell,
and the Chancellor were appointed a
Committee to arrange for the auditing
of the Treasurer's accounts.

Estimates
for 1927-28

The Chancellor read the Estimates
for the year 1927-1928, and it was
ordered that, after review by the
Chancellor and Mr. Rundle, these esti-
mates be filed.

Report of
Com. re
Superannua-
tion

The following report of the Com-
mittee appointed to deal with the
question of a plan of Superannuation
was read by Mr. J. R. Starr. The
report was as follows:-

Report of (Report of Committee re Superannuation).

Comm. on
Superannua-
tion. Your Committee, to which was re-
ferred the plan of superannuation for
the members of the teaching staff out-
lined by the President at the last meet-
ing of the Board, and entered upon its
minutes, met on October 12th 1927 in the
office of Mr. H. E. Rundle, of the National
Trust Company, at 11 A. M.

There were present Mr. Rundle, Mr. Judger,
Mr. Starr, Dr. Graham, and the President.

The Committee recommended to the
Board for its adoption the following plan
to constitute the policy of the Board with
respect to the present permanent members
of the teaching staff of the College:

- (1) That members of the present teaching
staff at the close of the College year,
July 31st, next following their attainment
of 65 years of age, retire from active
service and without action of the Board
automatically superannuate.
- (2) The Board will pay to such super-
annuated professors an annuity of 40
percent of the average salary received
by the professor in the five previous
years, provided, however, that in the case

Report of
Comm. on
Superannua-
tion. of Professors who are ministers of the United
Church, and who at their superannuation
receive allowances from any Superannua-
tion Fund of the United Church, the
above annuities paid by the Board
shall be reduced by such amount as the
said superannuation allowance is in ex-
cess of that paid by their personal an-
nual contributions to the fund, on a
4 per cent basis of accounting.

- (3) At the death of a professor who super-
annuated after reaching the age limit
of 65 years, should his wife survive him,
the Board will pay to her, provided
she was his wife when he was in
the active service of the College, half
the amount received by her husband,
admitted to her age, should she be younger
than her husband, on a basis furnished
by the Carnegie Teachers' Insurance and
Annuity Association of America for
such adjustments. For example: should
a professor die at 70 years of age, having
been in receipt of \$1800⁰⁰ annuity, his
wife, being at the time of his death
65 years of age, would receive half of
this amount, namely, \$900⁰⁰, less about
one-sixth, that is \$750⁰⁰.

Report of
Com. on
Super'n

Your Committee also considered the question of widows pensions of professors who die before reaching superannuation, and recommended the adoption of the following: -

To the widow of a member of the teaching staff who had served the College at least five years, and who died before reaching superannuation, the Board will pay one-half of 40 per cent of the present maximum salary of a full professor, less \$50⁰⁰ for every further year which the professor would have served the College had he continued until 65 years of age, adjusted to her age relative to that of her husband's, should she be younger than her husband.

For example: the present maximum of a professor being \$4500⁰⁰, if a professor die at 50 years, having served the College for five years or more, the allowance for his widow would be half of \$800⁰⁰ less \$750⁰⁰, that is \$325⁰⁰ provided she is the same age as her husband; but if she is younger this will be reduced according to the tables furnished by the ^{Life Insurance and} ~~Life Insurance~~ ^{Company of America} for such adjustments.

Report of
Com. on
Super'n

Your Committee also took into consideration the best plan for meeting the liabilities involved in the above policy, and recommend that the Board instruct the Treasurer of the College to set apart securities sufficient to yield each year \$15,000⁰⁰ income which shall be available for this purpose and be known as the Superannuation and Widows' Pension Fund, this to be in addition to the amount now provided by the late Dr. Moses Henry Clark's Bequest, and the income from the fund accumulating year by year, or such part of it as may be necessary from time to time, be used only for the payment of Annuities and Pensions of the present teaching staff, or widows of the present teaching staff, and any accumulated income, as well as principal amount, to be returned to the General Endowment Fund when found to be no longer necessary.

Your Committee also took into consideration a policy with respect to future additions to the staff

Report of
Com. on
Super'n

and recommended as follows:-
All members of the teaching staff
hereafter appointed shall be re-
quired to pay to the Teachers Insur-
ance and Annuity Association of
America 5 per cent of their salaries
and an equal amount will be
contributed by the Board, the terms
and conditions to be those of the
said Association as adopted in the
University of Toronto.

Amendment After some discussion it was
to Report of moved by Dr. C. H. Bishop, seconded
Com. on by Mr. C. E. Ames, that the report
Superannuat^{ed} be amended as follows:-

That, notwithstanding anything
in this report, no member of the
Staff shall be superannuated with-
less than three years from this time
unless by special action of the Board.

On motion of Mr. J. R. Shaw
and seconded by Mr. Rundle, the report
as amended was adopted.

Report of
Burwash
Hall Com.
of Manage-
ment

The report for the year of Burwash
Hall and the Residence, signed by
Rev. Dr. R. N. Burns, Chairman of the
Burwash Hall Committee of Management

Report of and read by him, show in the Finances
Burwash of the Dining Hall and Residence for
Com. J. the year a net surplus of \$972.48
Mahaght as compared with \$33.50 for the previous
year.

The report indicated that South,
West and East House were under disciplinary
control of the House Committee of the
joint Theological Faculties of Union
College and Victoria University, but
that the operation and all matters
relating to maintenance and property
in connection with these Houses were
under under the business management
of Burwash Hall.

The report further indicated the
securing of the Annex on Charles Street,
with J. M. Harvey, M.A. as Don, the
House 1111 Bay Street, with A. S. H. Hill, B.A.
as Don, in which two Houses the
freshmen of Victoria College are housed.

The report also contained two re-
commendations, (1) That J. G. Little, B.A.,
be appointed as Senior Tutor, and
(2) That the payment by the Board
of Regents of the present loan from
Burwash Hall of \$9,471.50 be made.

On motion the Board adopted the
recommendations of the report, and
ordered that the report be filed.

re Resignation
of Miss
Addison

The Chancellor read to the Board a letter (dated Oct. 8, 1927) from Miss Addison containing her resignation, which she wished to take effect at the close of this College year.

The resignation was referred to a committee composed of Lady Havelle, Mrs. Dingman, Col. F. H. Deagan, Dr. F. W. Star, & the Chancellor.

Reports re-
ferred to
next meet-
ing of Board

The reports of Annesley Hall and Foggmildwood, The Library Committee, Student Societies, Property Committee, and Endowment Campaign were held over for next meeting.

The Board adjourned.

Confirmed-

Chairman.

This is to certify that all the gates of Victoria College (including those of the Athletic grounds) were closed and locked from 5 p. m. Saturday, December 31, 1927 until 8 a. m. Monday, January 2, 1928.
January 3, 1928.

Accountant.

Board of
Regents
Feb. 14, 1928

The Board of Regents met on Tuesday, February 14th, 1928 at 3 p. m. in Alumni Hall.

Chairman

The Rev. S. D. Shownt, D.D. did. D. was in the Chair.

Members
present -
(15)

The Roll was called and the following members were present:-

| | |
|---------------------|---------------------|
| Rev. S. D. Shownt, | Rev. J. H. Graham, |
| Rev. H. K. Miles, | Rev. A. J. Swann, |
| Rev. W. J. Smith, | Rev. R. M. Burns, |
| Mr. C. E. Ames, | Mr. H. H. Judger, |
| Mr. G. H. Locke, | Dr. F. W. Starr, |
| Mrs. A. G. Dingman, | Mr. J. R. L. Starr, |
| Mr. F. H. Deagan, | Mr. A. R. Ford, |
| Lady Havelle. | |

Reading of
Minutes -

Reading of the minutes of the last meeting was deferred.

Communica-
tions were
received re
absence from
meeting

Communications were received from Mr. G. H. Ford, Rev. H. L. Clarke, Rev. Dr. C. F. Bishop, Mrs. E. J. Blewett, Professor C. J. Currelly and Chancellor Bowles that they were unable to attend the meeting.

Resignation
of
Miss Addison
not
accepted.

It was moved by Mr. J. R. L. Starr, seconded by Mr. H. H. Judger that the resignation of Miss M. E. Addison be not

Board of Regents

Feb. 14, 1928. accepted, leave of absence be granted (leave of absence granted to Miss Addison) and that the amount necessary to complete payment of all expenses of Miss Addison on her visit to the Pacific Coast be made by this Board. Carried.

Appointment: It was moved by Mr. J. R. L. Starr, M. A. Dunlop seconded by Rev. Dr. Graham, to vacancy in Board of Regents That Mrs. D. A. Dunlop be appointed to fill the place vacated by the late Mr. C. D. Macey on the Board of Regents.

re Drafted Charter of Victoria University. It was moved by Rev. Dr. Burns, seconded by Dr. Locke: That this Board approve the drafted Charter and request its Committee to proceed to procure the passage of such by the present Session of the Legislature of Ontario. Carried.

Money: St. John's be inserted in proposed Charter. It was moved by Mr. A. E. Ames, seconded by Rev. Dr. Burns, That the name St. John's be inserted in the proposed Charter as the name of the College it is proposed to establish. Carried.

Adjournment: It was moved, seconded and carried that we adjourn to meet at the call of the Chancellor. Rev. Dr. Graham pronounced the benediction.

Chairman.

Board of Regents

The Board of Regents met in Alumni Hall on Thursday, March 11, 1928. March 11, 1928, at 3 p.m.

Chairman. Rev. Dr. J. T. Graham presided at the meeting.

The following members were present: Members present - Rev. Dr. Graham, Chancellor Couless, Dr. G. H. Locke, Rev. Dr. R. M. Burns, Professor C. Currelly, Dr. F. M. L. Starr, Mr. J. R. L. Starr, Rev. Dr. Trevor Daves, Rev. Dr. J. J. Smith, Rev. Dr. C. H. Bishop.

beginning of Meeting. Dr. Smith was appointed Secretary of the meeting.

Resignation of Prof. H. S. Brown. The President presented to the Board the resignation of Professor H. S. Brown who had accepted the position of Head of the Department of Religion in Yale College.

Resignation accepted. It was moved by Mr. J. R. L. Starr, and seconded by Dr. Locke: - Resolution of appreciation of services of Prof. Brown (July 31, 1928) That the resignation of Dr. Brown be accepted, and that there be placed on the records of the College a suitable resolution setting forth the appreciation of the Board of the services rendered to the College by Dr. Brown, and the good wishes of the

Board of
Delegates.
March 1, 1928

of the Board for his success in his new sphere of labors, and that this expression of appreciation be presented to Dr. Brown in some suitable form.

Lecture in
Theol. by
Dr. Workman
-honorarium-

The Chancellor reported that Dr. H. C. Workman had presented to him the manuscript of a work in Theology of considerable length, and that he (the Chancellor) had asked Dr. Workman to give three of the lectures contained in the manuscript to his class in theology. Dr. Workman gave these lectures, and it was moved by Dr. Starr, seconded by Dr. Daves, and carried - that an honorarium of \$500.⁰⁰ be sent to Dr. Workman. Carried.

Name for
new Theological
college to be
Emmanuel
(in place of
St. John's men-
torial in pre-
vious meeting)

A deputation from Union College was introduced to the Board. The deputation consisted of Principal Sandier, Rev. Dr. Sclater, Professor Davidson, Rev. Dr. J. M. Duncan, and Rev. J. J. Maxwell. Principal Sandier, on behalf of the deputation, reported that they had had under consideration the question of the name for the new Theological College,

Board of Delegates
March 1, 1928.
Name of
new Theol.
College to be
Emmanuel.

and had found it so difficult to come to a conclusion that they had gone to the meeting of the Executive Committee of the General Council without a name, and that this Committee had left it to the two Boards to decide the matter. Their Board, after discussing at considerable length various names, had sent this deputation, suggesting that the name of the new College be Emmanuel.

After Dr. Sclater and Dr. Davidson had spoken in the matter, commenting this name, the following motions were passed by the Board:

- (1) That the motion of the former Board in approving St. John's be reconsidered, and -
- (2) Moved by Dr. Locke and seconded by Professor Currelly: -
That we accept the name Emmanuel, and approve its insertion in the Charter. Carried.

Report of Pro-
perty Com.

Colonel F. H. Deacon made a report on behalf of the Property Committee. It was moved by Mr. J. R. D. Starr, seconded by Rev. Dr. R. N. Burns: -
That authority be given to

Board of Regents

March 1, 1928. Colonel Deacon to proceed with negotiations to secure the properties to which he had referred, and that the Treasurer of the College be authorized to make such payments as may be necessary to effect the transfer of the same to the Board. Carried.

re Appoint-
ment of Com-
mittee to
study in
some changes in
Salaries of Staff

It was moved by Rev. Dr. Bishop, and seconded by Dr. Locke - That Dr. Graham and the Chancellor be requested to name a Committee for the purpose of taking into consideration any changes advisable in the salaries of the Staff. Carried.

The following are the names of the Committee: - Rev. Dr. W. E. Rundle, Dr. A. J. Durnin, Dr. J. W. Brown.

It was moved by Chancellor Beales, and seconded by Dr. Bishop -

That the Treasurer, Mr. Rundle, be requested to take up with the Governors of the University of Toronto the renewal of the lease of 113 Bloor Street West. Carried.

The Board adjourned.
Confirmed:

Chairman.

re renewal
lease of 113
Bloor St. W.

Board of
Regents
April 13, 1928

Chairman:

Members
present
(15)

The Board of Regents met on Friday, April 13, 1928 at 4 p. m. in Alumni Hall.

In the absence of Rev. Dr. S. D. Howes, Chairman of the Board, Rev. Dr. R. W. Burns moved to the Chair.

The Roll was called and there were present the following fifteen members: -
Rev. J. H. Graham, D.D., Rev. Dr. A. J. Durnin,
Rev. Dr. W. J. Smith, Rev. Dr. R. W. Burns,
Rev. F. S. Clarke, A. E. Ames, Esq.,
Mrs. D. A. Dunlop, H. H. Sudders, Esq.,
Hon. W. H. Rowell, Mrs. J. G. Brewster,
G. F. Docker, Esq., Professor C. Currelly,
J. R. L. Starr, Esq., Chancellor Bowdler,
A. R. Ford, Esq.

Minutes
of three pre-
vious meetings
read and
confirmed.

The minutes of the meeting of October 20, 1927, of Feb. 14, 1928 and of March 1, 1928 were read and with a correction specifying the particular property referred to in the minute of the meeting of March 1, 1928, namely, four houses on Bloor Street, west of Oaklawn (113 Bloor Street), were confirmed.

A request for a grant of \$150.00 from

(Board of Regents. Apr. 13, 1928 - Contd.)

Grant of the United Faculties of Union College
\$150⁰⁰ requests and Victoria University Theological Faculty
supervised to assist in remunerating students who
field work have done supervised field work was read.

(Prof. Langford) The Chancellor explained that Union
Department] College was asked for a similar grant
and that this was for this year only,
to meet an unplanned situation due to
the fact that many of the churches as-
sisted by the students had not made
payments which it was hoped they
would have made.

The Board agreed to the payment of
this amount, namely, \$150⁰⁰.

Compulsory: It was moved, seconded and carried,
Athletic fees that to the fees now paid by the students
now then and collected by Victoria College, there
Students be added for the women students an
additional Athletic fee \$1.⁰⁰, and for the
men students an additional Athletic fee
\$1.²⁵; these fees to be paid to the re-
spective Athletic Associations.

Property Com.
reported

The Property Committee reported progress

The following report of the Committee
on Salaries was presented by Dr. Roche:
(The committee consists of Chancellor Rowley M. H. C.
Lund, Dr. G. H. Roche, Dr. A. J. Dunn & Dr. J. H. Ender)

Board, Apr. 13/28 - contd

Report of Com-
mittee re
Change in
Salaries

re Theol.
Professors:-

re Arts
Professors:-

REPORT OF COMMITTEE RE CHANGES IN SALARY.

Your committee believes that it would be inexpedient
at the present time to make any change in the salaries of the
members of the Faculty of Theology and would recommend that
consideration of any increases in the salaries of such pro-
fessors be left to the new Board which will have authority to
deal with the salaries of all members of the staff in Theology,
both those now in Victoria and those in Union College.

Your committee believes that the circumstances are such
that this restriction of present action to professors in the
Arts Faculty will not prejudice further action by the new
Board with respect to the professors in Theology inasmuch as
the question of the advisability of a uniform scale of salaries
in both colleges has not been under consideration.

With regard to the members of the teaching staff in the
Faculty of Arts the following considerations have determined
the recommendations herein contained:-

I. A very large increase in the scale of university sal-
aries in the United States has recently taken place, making
it greatly to the financial advantage of professors in Can-
adian universities to accept positions when offered such in
American colleges, and many Canadian universities have with-
in recent years suffered the loss of one or more of their
best teachers to the leading American universities.

II. Victoria College is one of three Church colleges whose
Professors are co-ordinated in a Faculty of Arts with the
professors of a State College. They are doing the same kind
of work as is being done by the professors of University
College, but are doing it on a salary scale much below that of
their colleagues in University College. Marked differences
in salaries cannot fail to prejudice in the eyes of the public
the equality of the colleges in federation. So obvious is
this that it was one of the conditions of the Carnegie Founda-
tion in attempting to bring about the University Federation
in the Maritime Provinces, that the scale of salaries should
be the same in all the federated colleges.

III. The fact that the financial resources of Victoria no
longer make it impossible for the Board to pay the larger
salaries disturbs the satisfaction and contentment with which
the professors in Victoria have accepted the situation and
done their work in the time of financial stringency. It is
one thing to accept and be satisfied with a salary which is
the best the institution can afford; it is quite another
thing to do so when a higher salary is, through the benevo-
lence of the friends of the college, made possible.

Committee re
Changes in
Salaries:-

Your committee, therefore, recommends as follows:-

(1) That the following professors, being the professors in the Arts Faculty now in receipt of the maximum of \$4500., be paid from August 1, 1928, a salary of \$5,000., namely:

| | | |
|---------------|-----------------|-------------|
| N.W. DeWitt, | J.C. Robertson, | A.E. Lang, |
| Pelham Edgar, | W.B. Lane, | C.E. Anger, |
| C.B. Sissons, | H.E. Ford. | |

(2) That the following professors now receiving less than the maximum of \$4500. be granted a ten per cent increase in addition to the regular annual increase of \$150., or such a portion of this as will bring their salaries to not more than \$4500., namely:

V. deBeaumont \$4500., W.A. Potter, \$4440.

(3) That the following Associate Professors be granted a ten per cent increase in addition to the annual increase of \$150., not to exceed the maximum of \$4300., namely:

| | | | |
|----------------|----------|------------------|----------|
| E.J. Pratt | \$2670., | J.D. Robins, | \$2560., |
| A. Lacey | \$2280. | Miss M.C. Rowell | \$2280. |
| H.G. Robertson | \$2280, | J.S. Surerus | \$1280. |

(4) That the following Lecturers be granted a ten per cent increase plus \$150., namely:

H. Lasserre \$2735. Miss A.L. Cook \$2570., increasing to a maximum of \$2800.

(5) That the former scale of salaries of the professors in Arts be rescinded, and the following be the maximum amounts:

For full professors.....\$5,000.
 " associate professors 4,300.
 " lecturers 3,300.
 " instructors. 2,000.,

and that there be no minimum amounts specified. That the salaries of lecturers increase annually by \$150., until the maximum of \$3,300. is reached.

That the salaries of associate professors increase annually by \$150. until \$4,300 is reached.

That salaries of professors increase \$150. annually until \$4,500 is reached, and that increases above that shall be made at the discretion and by action of the Board.

....

re full Professors receiving less than \$4500

Prof. re-acted in max. \$4500

Assoc. Prof-

Lecturers:

re Scale of Salaries.

re Annual Increase in Salary

Report prepared by
under file.

It was moved by Dr. Locke, seconded by Professor Currely; That the report be adopted, and that the changes in salary recommended in the report take effect on the 1st of August, 1928.

re Appointment of a successor to Professor Brown

Carried
With respect to the vacancy created on the Staff by the resignation of Professor H.S. Brown, the Chancellor reported that he had consulted with several members of the Staff, including the Principal of Union College, and several members of the Board of Regents, and that he felt justified in submitting to the Board the name of Professor John Line, M.A., Ph.D., S.S.D., now of Pine Hill, Dumfries, Hall, Halifax, N.S.

Prof. John Line, Ph.D.
appointed to succeed Prof. Brown.

(ARSTED)
It was moved by Mr. J.R.L. Starr, seconded by Rev. Dr. C.F. Sturw, that Dr. Line be appointed to the position made vacant on the Staff by the resignation of Dr. Brown, at a salary of \$4,500., to take effect on August 1st, 1928.

The motion was carried unanimously.

Miss Hendrick continued as Instructor in the Nat. for another year.

It was agreed that Miss P.V. Hendrick be continued for another year as a

Board. Apr. 13/28 - cont'd.)

re Miss (Pina) seasonal appointment at an increased remuneration of \$150.⁰⁰ as [\$100. plus \$50. @ 1/650.] Instructor in Ancient History.

Comm. re
Acad. Prof.
in Classics
Chairman
Dr. Starr
Dr. Drake

Moved by Hon. W. F. Rowell, and seconded by Mr. C. Holmes: - That the Chancellor, Mr. J. R. L. Starr, and Dr. Roche, be a committee to arrange for the appointment of an Associate Professor in Classics for one year hence, and to make any arrangements which may be necessary in the meantime for the proper carrying on of the work in Classics. Carried.

re Bureau of
Lectureship:
Rev. Dr. Maltby
to be
Lecturer in
Sept. 1928.

On behalf of the Bureau of Lectureship, the Chancellor reported the coming of Rev. Dr. F. R. Maltby, of Albury, England, to deliver the series of lectures to be given in September, 1928, beginning on the 13th, at the annual conference of the Theological Alumni Association.

On motion of the Chancellor and Drafting Bill, Hon. W. F. Rowell, the bill presented by Reading, met the Solicitor, Mr. J. R. L. Starr, in connection with the drafting of the Bill, and the passing of the new Act by the Victoria University Legislature providing for the amalgamation of Union College and the Theological Faculty of Victoria University, and the change in the Constitution of Victoria University, consequent thereupon, amounting to \$2511.66, was received and ordered to be paid.

Board. Apr. 13/28 - cont'd.)

The Board adjourned at 5:06 p. m. to attend an Athletic Dinner given by the Board of Regents to celebrate extraordinary victories won by the students on the athletic field during this academic year.

Athletic Dinner
given by Board
to members of
Athletic Team.

Confirmed:
S. D. Chown
Chairman.

Board of Regents
 Minutes to Staff
 June 29, 1928

Chairman
 Opening Prayer

Members
 Present -

Minutes
 read.

Leave of ab-
 sence to Dr.
 W. H. De Witt
 for one year.

H. R. Julliffe
 appointed
 to Staff on
 Classics for
 one year.

The Board of Regents met at 3 pm.
 on Friday, June 29th, 1928 in Alumni
 Hall, Westona College.

Rev. S. D. Chown was in the Chair.
 Rev. T. J. Smith opened the meeting
 with prayer.

Those were present:
 Lady Howells, Chancellor Bowles,
 Rev. H. S. Clarke, Mr. H. H. Judger,
 Dr. G. H. Locke, Mr. G. H. Hood,
 Rev. S. D. Chown, Rev. J. J. Graham,
 Rev. C. J. Swin, Rev. T. J. Smith,
 Mr. C. E. Ames, Col. F. H. Deason,
 Hon. M. H. Rawell.

The minutes of the previous meeting
 were read and approved.

It was moved by Chancellor Bowles,
 seconded by Mr. G. H. Hood,
 that leave of absence be granted
 to Professor W. H. De Witt for one
 year without salary. Carried.

It was agreed on the recommendation
 of the Chancellor that Mr. H. R. Julliffe
 be temporarily appointed to the Staff
 in Classics for the year 1928-29 at a
 salary of \$2500⁰⁰ beginning the first

Regent of
 (June 29, 1928) of August, 1928.

M. M. Huntington It was moved, seconded and carried,
 to appoint that Mr. M. M. Huntington be made
 Lecturer in Latin for one year, at a
 salary of \$2500⁰⁰.

Miss A. E. Gray Miss A. E. Graydon was continued
 as Fellow in German for next year
 in German at a salary of \$1100⁰⁰. Agreed.

Mr. D. O. Robson Mr. D. O. Robson was appointed Fellow
 in Classics in 1928-29 at a salary of \$500⁰⁰. Agreed.

It was moved by Chancellor Bowles,
 seconded by Dr. Locke, and carried,
 that Dr. A. J. Bell, who for some years
 has been doing a few hours' work
 each week in Latin, be granted re-
 lease from his work, and that his
 superannuation allowance be changed
 from \$1500⁰⁰ to \$1500⁰⁰ to conform
 with the present plan of superannuation.

Dr. E. J. Pratt It was moved by Mr. Judger,
 seconded by Mr. G. H. Hood, and carried,
 that in recognition of the distinguis-
 ed work done by Dr. E. J. Pratt in
 English literature, his salary be in-

Board of Regents

June 29, 1928. increased to \$4,000.00 for the coming year and that this also be made retroactive for the present year.

It was moved, -
 re Office of Dean of the Faculty of Arts - which that in view of the appointment of a Principal of Victoria College, as provided in the new Charter of the College, the office of Dean of the Faculty of Arts be, and is hereby, abolished.

Report of Property Committee was given by Mr. F. G. Deacon.

It was moved and seconded that the report be received and placed on file.

the Chancellor read a clause of the Bill of the late R. J. Sackaberry in which Mr. Sackaberry had made bequest of his library and certain pictures to Amnesley Hall.

com. re Bill Mr. Sackaberry The Board in accordance with the request made by Mr. Sackaberry in his will, appointed a Committee consisting of Dr. J. H. Daxter, Miss Edna Walker, Mrs. Laura Duff, Miss Margaret Addison, and Chancellor Bowles to facilitate the carrying out of the

Board of Regents, June 29, 1928

provisions of the Bill with respect to Amnesley Hall, to constitute a committee with the powers and functions designated in the Bill.

Committee College Chapel

Moved by Mr. Ames, seconded by Rev. Dr. Graham, -
 that the following be a committee to consider the question of a college Chapel; Mr. G. E. Rundle, Mr. Judger, Mr. Ames, Mr. G. H. Hood, and Chancellor Bowles (Chairman); and that Principal Sandier, and Mr. Thomas Bradshaw be asked to co-operate with this Committee.

Motion re Resolution of sympathy with Chan- cellor and Mrs. Bowles.

Carried.
 It was moved by Rev. Dr. Graham and seconded by Mr. Judger and carried, that a motion suitably expressing our sympathy with Chancellor and Mrs. Bowles, ^{in the death of the daughter, Mrs. Judith} be introduced on our minutes. Such resolution to be prepared by Rev. Dr. Graham.

The Board adjourned:

Conformed:-

W. D. Powell
 Chairman.

Board of Regents
June 29, 1928.

Resolution of the Board of Regents on the passing away Mrs. Julia Bowles Griffith.

At a meeting of the Board of Regents on June 29th, 1928, the following Resolution was passed:

Moved by J. H. Graham, seconded by H. H. Giddings, and unanimously adopted: "That this Board desires to place on record their unfeigned sorrow at the recent passing of Mrs. Julia Bowles Griffith, and to express their heartfelt sympathies with Chancellor and Mrs. Bowles and the Rev. John Griffith in the unspeakable loss they have sustained."

Mrs. Griffith, by her graces of mind and character and the winsomeness of her personality endeared herself to a host of friends.

Fostered by the loving ministrations of husband and parents, she fought a brave fight through many weary years against an invidious disease, and at last has gone beyond the sunset, leaving us to wonder how fair it needs must be since she is there.

June 29th, 1928.

Signed in trust case by Minute Secy of Board

VICTORIA UNIVERSITY
SALARY LIST - August 1, 1928 - July 31st, 1929.

| | | |
|-----------------------|------------------------------------|---------|
| R. P. Bowles | \$6,000 + \$1,000 | \$7,000 |
| J. F. McLaughlin | | 4,700 |
| M. W. DeWitt | On leave of absence without salary | |
| J. C. Robertson | | 5,000 |
| A. E. Lang | | 5,000 |
| F. Edgar | | 5,000 |
| W. B. Lane | | 5,000 |
| J. W. Macmillan | | 4,500 |
| W. H. Graves | | 4,500 |
| H. E. Ford | | 5,000 |
| C. B. Sissons | | 5,000 |
| A. J. Johnston | | 4,500 |
| C. E. Auger | | 5,200 |
| J. H. Michael | | 4,500 |
| F. W. Langford | | 4,500 |
| V. de Beaumont | | 4,500 |
| J. Lane | | 4,500 |
| W. A. Potter | | 4,440 |
| E. J. Pratt | | 4,000 |
| J. D. Robins | | 3,560 |
| A. Lacey | | 3,280 |
| Miss M. O. Rowell | | 3,280 |
| H. G. Robertson | | 3,280 |
| J. Assurerus | | 3,180 |
| H. Lasserre | | 2,788 |
| Miss A. L. Cook | | 2,570 |
| M. M. Westington | | 2,500 |
| H. T. Jolliffe | | 2,500 |
| Miss H. V. Kendrick | | 1,650 |
| Miss A. E. Graydon | | 1,100 |
| D. O. Robson | | 500 |
| Miss M. E. T. Addison | | 3,000 |
| Miss H. Manning | | 1,650 |
| F. L. Barber | | 3,600 |
| W. J. Little | | 2,500 |
| Miss B. M. Toye | | 1,600 |
| Miss M. A. Bellas | | 1,300 |
| Mrs. G. L. Jackson | | 1,150 |
| Miss W. G. Aikins | | 1,050 |
| Miss E. Charles | | 1,000 |
| Miss J. A. Murray | | 1,000 |
| J. Lyon | | 1,500 |
| R. W. Snedden | | 1,200 |

Annuities:

| | |
|--------------------|--------|
| A. J. Bell | 1,800 |
| F. H. Wallace | 510 |
| Mrs. I. H. Reymar | 453.35 |
| Mrs. E. E. Badgley | 280 |
| Mrs. G. I. Horning | 600 |
| Miss M. Wilson | 400 |

Subtotal: 5,943.35
 Add: 2,439.60
 Total: 8,382.95

Victoria
University
Board of
Regents
Annual
Meeting
Sept 21, 1928

The annual meeting of the Board of Regents of Victoria University, being the first meeting under the present constitution of the University as provided by Act of the Legislature respecting Victoria College and Union Theological College, was held in the Board Room, Main Building, Toronto, on September 21st, 1928 at 2 pm.

Chairman

Rev. S. D. Chown, D.D., took the Chair, after opening the meeting with prayer, after which he intimated to the meeting the advisability of appointing a layman Chairman of the Board as now constituted.

Election of
Chairman

On motion of Principal Gaudier, seconded by Mr. H. H. Judger, the Hon. H. F. Rowell, L.C., was elected Chairman of the Board until the next election of members of the Board as provided in the Act above referred to.

Minute
Secretary

Rev. H. J. Smith was appointed Minute Secretary of the meeting.

Board of Regents
Sep. 21, 1928

The Roll was called and the following Roll calling members were present:

Members
present.

(26)

Chancellor Basilus, Principal Gaudier,
Mrs. J. P. Hewitt, Ph., Rev. R. M. Curran, D.D.,
Rev. S. D. Chown, D.D., Rev. H. S. Clarke, Ph.,
Professor C. S. Curran, M.A., Rev. J. W. Jones, D.D.,
Rev. J. M. Duncan, D.D., H. H. Judger, Esq.,
Rev. J. T. Graham, D.D., H. D., D. E. Hughes, Esq.,
Rev. A. J. Shown, D.D., Geo. F. Lester, Esq., M.A., D.D.,
Rev. G. A. Macdonald, B.A., Rev. D. C. M. Greig, D.D.,
Rev. S. J. Marston, M.A., D.D., G. C. Mitchell, Esq.,
Rev. George B. Ridgway, D.D., Hon. H. F. Rowell, L.C.,
H. E. Kundle, Esq., Norman Slater, Esq.,
Rev. H. J. Smith, Ph., D.D., J. P. Starr, M.D.,
J. R. L. Starr, H. B. K. C., Est. Ford, Esq.

Communica-
tion -

Communications regretting inability to be present at the meeting were received from the following members: -
A. F. Ames, Rev. Dr. C. T. Bishop,
Miss Bradshaw, Esq., Mrs. R. J. Dingman,
Mrs. D. A. Dunlop, Lady Stavelle.

Minutes read.

Minutes of the meeting of June 29, 1928, were read by the Chancellor and confirmed.

Appointments
Staff:

(1) The Chancellor pointed out that, inasmuch as Professor De Witt would

Board of Agents
Sept. 21, 1928.

Appointments
to Staff :-

assistance
in Prof. Res. H. H.
absence.

be absent for one year, it was necessary to make some changes in the work in the Department of Classics.

It was agreed that the Chancellor be authorized to secure such assistance as may be necessary for the year in this Department.

(2)

Fellows in
English -
L. O. Gilbert
Miss K. F.
Coburn

On the recommendation of the President and the Department of English, L. O. Gilbert, B. B., and Miss K. F. Coburn, M. A., were appointed Fellows in English for this session; the remuneration to be the usual remuneration of \$500⁰⁰ each.

(3)

Dr. F. H. Wallace
superannua-
tion allow-
ance

Inasmuch as it was impossible for Rev. Dr. F. H. Wallace, on account of illness, to continue his work as Special Lecturer in New Testament, it was agreed that the superannuation allowance now paid by the Board to Dr. Wallace be increased by the amount which Dr. Wallace's personal contribution to the Superannuation Fund of the Church would, according to the Carnegie Teachers' Insurance and Annuity Association of America entitle him

Board of Agents

Sept. 21, 1928.

Dr. F. H. Wallace
Superannua-
tion -

The Chancellor pointed out that this would bring Dr. Wallace under the provisions of the present policy of superannuation of ministers on the Staff, and that it would entitle Dr. Wallace to receive the additional sum of \$25.³⁰ monthly (from Aug. 1, 1928.)

The motion was carried.

form re
Inequalities
or changes
in Salaries

The matter of any inequalities in salaries which might arise by reason of the union of Union Theological College and the Faculty of Theology of Victoria University was brought up for consideration, and it was moved, seconded and carried that a committee consisting of Mr. Thomas Bradshaw, Mr. H. H. Edger, the Hon. W. H. Powell, Mr. C. H. Mitchen and Chancellor Paulsen and Principal Gardner be appointed to consider and report with reference to the same, and with respect to any other changes in salaries; and the action of the Treasurer in paying the salaries of the Staff of Union Theological College for August was confirmed and he was authorized to continue the

Treasurer
authorized
pay salaries
Union Col.
large.

Board of Regents

Sept. 21, 1928 - payment of these salaries.

Reports: (1) The Treasurer, Mr. H. E. Rundle presented the Financial Report for the year ending the 31st of July, 1928.

It was moved by Mr. H. A. Ford, and seconded by Mr. C. J. Mitchell, that the Report be received, adopted and placed on file ^{carried}.

(2) The Report, presented by Mr. Little, of Burwash Hall, and Annesley Hall, and the Women's Residences was received and adopted, and it was moved by Dr. Graham, seconded by Mr. C. J. Mitchell: That the deficit of \$1,384.67 on the operation of temporary residences be paid.

A discussion arose as to the best method of management of the Residences, and the names of Dr. Gandier and Mr. C. J. Mitchell were added to the present Burwash Hall and Residences Management Committee, (Dr. Burns, Dr. Cook, Mr. Gurelly, and the Chancellor).

A statement was presented by Principal Gandier with respect to the property of Union College.

Board of Regents -
Sept. 21, 1928

Dr. Gandier's
Statement
re Endow-
ment
of Union
College, etc.

At the meeting of the Executive of the General Council April 4th, 1927, the following resolution was passed:

"That the cash and investments to the value of \$145,000 to be paid or transferred to The United Church, under section 11 of the order of the Federal Property Commission appointed under the Act of Incorporation be paid or transferred to the Union Theological College, within The United Church of Canada."

This was done - and the following report and recommendation was made to the Board of Management by its Finance Committee:

"The Finance Committee have received from the auditors the following statement which accompanied the handing over of \$145,000 to The United Church of Canada from the funds of Knox College.

In accordance with orders issued by the Church Property Commission, a sum of \$145,000 has been paid to The United Church of Canada, through the transfer to the latter of certain monies on deposit with the Toronto General Trusts Corporation and with the Canada Permanent Trust Company. The amount so transferred represented investments which had been allocated as follows:

| | |
|--|--------------|
| General Endowment Fund - - - - - | \$90,000.00 |
| Scholarship Endowment Fund - - - - - | 20,000.00 |
| Non-competitive Scholarship Endowment Fund - - - - - | 15,000.00 |
| McLellan Estate - - - - - | 20,000.00 |
| | \$145,000.00 |

We have learned from Dr. Laird and Mr. Gershon Mason, Counsel for The United Church, that while this money was paid over from investments which represented these special trusts, the Board of Union Theological College is not bound by these trusts, but can allocate the endowment of \$145,000 in such way as best to meet the needs of the College.

In view of all the needs, we, therefore, recommend to the Board that the \$145,000 handed over to The United Church for the work of this College be set apart as follows:-

| |
|--|
| \$100,000 for general endowment |
| 25,000 to endow the General Proficiency Scholarships and the Post-Graduate Fellowship as at present announced in the Calendar. |
| 10,000 as endowment to provide a small annual |

Board of Regents
Sept. 21, 1928.

Dr. Sandier's
Statement.

-2-

income for a non-competitive scholarship fund from which special help may be given to worthy students for the ministry of the United Church when there is special need."

At the last meeting of the Board of Management of Union Theological College the following resolution was passed:-

"That in handing over to the Board of Regents of Victoria University the amount of One hundred and forty-five thousand dollars (\$145,000), received by Union Theological College from the total endowments of Knox College, for maintenance and Scholarship funds we express our judgment that the present division and use of these funds, continued by the Board of Regents in connection with Emmanuel College would be a fulfilment of the trusts, namely:-
One hundred thousand dollars general endowment for maintenance;
Thirty-five thousand dollars endowment of General Proficiency Scholarships and Travelling Fellowship, as at present announced in the Calendar;
Ten thousand dollars endowment to provide a small income for a Non-competitive Scholarship fund, from which help may be given to worthy students for the ministry of The United Church when there is special need."

North House: The clause of the Ontario Act handing over the North House property to the United Church reads as follows:-

"The estate, right, title and interest of Knox College in the lands and buildings described in Schedule "B" hereto commonly known as the Principal's residence or the North House and the contents thereof owned by Knox College, shall on the 10th day of June, 1925, be vested in The United Church which shall thereupon be debited and charged with the value of such property in any apportionment or allocation made by the Dominion Commission."

over

Board of Regents
Sept. 21, 1928.

re North
House.

On May 17th, 1928 Dr. T. Albert Moore, Secretary of the General Council, wrote me as follows:-

"The recent meeting of the Executive of the General Council considered your letter of April 11th concerning North House, and adopted the following resolution. "That the estate, right, title and interest in the lands and buildings described in Schedule D. of Ontario United Church of Canada Act, 1925, and commonly known as North House, with the contents thereof be conveyed and transferred to Union Theological College within The United Church of Canada."

Thus by the terms of the new Charter this property is now vested in the Board of Regents of Victoria University for the purposes of Emmanuel College.

Dr. Sandier In addition to Dr. Sandier's
Letter re statement the following letter
Endowment from Rev. D. H. Laird was read
Union College to the Board:-

COPIES
THE UNITED CHURCH.
The Office of the Treasurer.
Toronto 2, Sept. 1, 1928.

Dear Mr. Rundle:

I have pleasure in enclosing cheque of the United Church of Canada for \$145,578.56 on account of Union Theological College. \$145,000 of this amount is the portion of the endowment of Knox College which was given to the United Church of Canada by the Dominion Church Property Commission under the United Church of Canada Act, and which under the instruction of the Executive of the General Council was handed to Union College. \$553.56 is the interest earned on the above amount for the month of August, as under the amendment to the charter of Victoria University, the above amount became vested in Victoria University on August 1st. The balance of \$25.00 represents a subscription received by us for the new Emmanuel College building.

The Finance Committee of Union College have filed with me the following statement of the allocations made by that Committee of the \$145,000 Endowment Fund:

\$100,000 For General Endowment
25,000 to endow the General Proficiency scholarships

(Portion of
Knox College
Endowment
given to
United Church)

Board of Regents
Sept. 21, 1928.

Dr. San diego's
Statement.

-2-

income for a non-competitive scholarship fund from which special help may be given to worthy students for the ministry of The United Church when there is special need."

At the last meeting of the Board of Management of Union Theological College the following resolution was passed:-

"That in handing over to the Board of Regents of Victoria University the amount of One hundred and forty-five thousand dollars (\$145,000), received by Union Theological College from the total endowments of Knox College, for maintenance and Scholarship funds we express our judgment that the present division and use of these funds, continued by the Board of Regents in connection with Emmanuel College would be a fulfillment of the trusts, namely:-

One hundred thousand dollars general endowment for maintenance;

Thirty-five thousand dollars endowment of General Proficiency Scholarships and Travelling Fellowship, as at present announced in the Calendar;

Ten thousand dollars endowment to provide a small income for a non-competitive scholarship fund, from which help may be given to worthy students for the ministry of The United Church when there is special need."

North House
(Sgt. George)
The clause of the Ontario Act handing over the North House property to the United Church reads as follows:-

"The estate, right, title and interest of Knox College in the lands and buildings described in Schedule "D" hereto commonly known as the Principal's residence or the North House and the contents thereof owned by Knox College, shall on the 10th day of June, 1925, be vested in The United Church which shall thereupon be defined and charged with the value of such property in any apportionment or allocation made by the Dominion Commission."

over

Board of Regents
Sept. 21, 1928.

re North
House.

On May 17th, 1928 Dr. T. Albert Moore, Secretary of the General Council, wrote me as follows:-

"The recent meeting of the Executive of the General Council considered your letter of April 11th concurring North House, and adopted the following resolution. "That the estate, right, title and interest in the lands and buildings described in Schedule D. of Ontario United Church of Canada Act, 1925, and commonly known as North House, with the contents thereof be conveyed and transferred to Union Theological College within The United Church of Canada."

Thus by the terms of the new Charter this property is now vested in the Board of Regents of Victoria University for the purposes of Emmanuel College.

Dr. Laird
In addition to Dr. Gandivis
letter re statement the following letter
Endowment from Rev. R. P. Reid was read
at Union College to the Board:-

COPY

THE UNITED CHURCH.

The Office of the Treasurer.

Toronto 2, Sept. 1, 1928.

Dear Mr. Rundle:

I have pleasure in enclosing cheque of the United Church of Canada for \$145,578.56 on account of Union Theological College. \$145,000 of this amount is the portion of the endowment of Knox College which was given to the United Church of Canada by the Dominion Church Property Commission under the United Church of Canada Act, and which under the instruction of the Executive of the General Council was handed to Union College. \$553.56 is the interest earned on the above amount for the month of August, as under the amendment to the charter of Victoria University, the above amount became vested in Victoria University on August 1st. The balance of \$75.00 represents a subscription received by us for the new Emmanuel College building.

The Finance Committee of Union College have filed with me the following statement of the allocations made by that Committee of the \$145,000 Endowment Fund:

\$100,000 For General Endowment
\$45,000 to endow the General Proficiency scholarships

Board of Regents
Sept. 21, 1928.

Dr. Laird's
letter -

and the Post-graduate fellowship as at present announced in the Calendar as Endowment to provide a small annual income for a non-competitive scholarship fund from which help may be given to worthy students in time of special need

\$10,000

You will doubtless receive the confirmation of this action from Principal Gandier.

I trust you will find the above statement satisfactory, and I shall be glad to have your acknowledgment in due course.

Very sincerely yours,

"Robert Laird"

Eno,

re. Commen-
North House
and
Principal's
Residence

It was moved by Mr. F. H. Judger
and Dr. F. M. S. Starr,
That a conveyance of North House
and the Principal's residence to
Victoria University Board of Regents be
asked from the United Church,
Carried.

re. Endow-
ment
of
Victoria
College,
and
authority
Treasurer
to
receive same

A motion was passed authorizing
the Treasurer to receive the amount
named, \$145,000.00, referred to in
Dr. Gandier's statement, and in Dr.
Laird's letter, and to make such entries
in his books, as will show that
these amounts are received for the
purposes indicated in Dr. Laird's letter.

Board of Regents
Sept. 21, 1928.

Report
Accountant
Hall
The Accountant, Mr. J. G. Little,
presented the Report of the Unreconciled
Hall Women's Residences and Gymnasium.
This report was received and adopted,
and it was moved by Mr. F. H. Judger,
seconded by Mr. J. R. G. Starr,
That the deficit of \$3,581.00 in-
curred by Capital expenditure in
Gymnasium be paid by the Treasurer.

Report re
Endow-
ment
Campaign
Fund of 1918.

The Treasurer presented a report of
the Campaign Endowment Fund
of 1918, showing receipts for the
year of \$21,320.00 Principal, and
\$7,139.48 Interest, and the following
amount outstanding on subscriptions,
\$102,959.00.

Report of
Property
Committee

The following Report of the
Property Committee was read by
the Chancellor:

Sept. 21, 1928.
The Property Committee submits
the following Report of Real Estate
Transactions completed by Colonel
Deacon as authorized by resolution
of the Board of Regents at its meeting
on March 1st, 1928: -

Board, Sept. 21, 1928

Report of
Property
Committee

127 Blow Street West - leasehold property and house purchased from the Waldie estate for \$20,000⁰⁰ transaction completed and possession taken early in July.

137 Blow Street West - leasehold property and house purchased from Mrs. Pugsley at a cost of \$20,000. Transaction to be completed and possession taken on October 1st next.

143 Blow Street West - leasehold property and house purchased from the Phi Delta Theta Fraternity, at a cost of \$25,000, \$1,000. payment being made now, balance to be paid when possession is obtained the summer of 1929 or the summer of 1930.

All of which is respectfully submitted,

W. Little
Secretary of Property Com.

Confirmation of this Report was received and adopted.

Board of Reports
Sept. 21, 1928

Report of
Property
Committee
67 Dr. Thomson
71 Mr. Massey

The question of securing new properties in Queen's Park was brought up. Chancellor Bowles reported that the former Property Committee had been in touch with Dr. Harman and Mr. Vincent Massey, owners of the property next to Victoria College, and that these properties are available should the Board decide to purchase.

Principal Sandier pointed out the necessity of securing these properties, and the following new Property Committee (to take the place of the old Property Committee) was appointed:

Chancellor Bowles, Dr. S. H. Locke, Mr. J. R. Starr (Chairman), Ed. S. H. Deacon, Principal A. Sandier, Mr. L. H. Hood, and Mr. A. G. Mitchell.

Confirmation of Mr. L. H. Hood and Mr. A. G. Mitchell, this Committee was authorized to take all steps necessary to secure these properties.

It was moved by the Chancellor, seconded by Dr. Graham, - That the Treasurer be authorized

Reports Com.
authorized to
secure these
Park Property
as above

Requires
authorized to
pay money
necessary to
secure these
properties.

Report of Report
Sept. 21, 1928

to pay the monies necessary to secure these properties.

Members
of Board
elected to
the Library
Board.

In conformity with the new regulations for the Library Board laid down in the recent legislation respecting Victoria University and Union College, the following four members were elected to the Library Board;

Rev. Dr. J. C. Prigson, Prof. C. J. Curwelly,
Rev. Dr. Trevor Davies, Dr. J. H. Locke,

Carried.

Grant to
Alumni
Assoc. of
Victoria and
Alumni of
Emmanuel
to provide
scholarships
in college
activities

A communication having been presented from the Alumni Association of Victoria College, seconded by the Alumni of Emmanuel College, requesting that the Board provide a sum of money which would make it possible for these associations to give to the Alumni information of College activities. It was moved by Professor Curwelly, seconded by Mr. George Mc Donald - That a grant of \$500⁰⁰ be made for this purpose. Carried.

On the nomination of the President, it being understood that it

Report of Report
Sept. 21, 1928

F. Lasserre,
request to
Status of
Assoc. Prof.

involved no increased financial obligation, Mr. Henri Lasserre was raised to the status of Associate Professor in French on grounds of Dr. A. J. Dravin and Dr. Trevor Davies.

New Buildings
required at

Hall & Residence
re Emmanuel;

Women's Residence

Chapel.

vi. (iii.)

(estimate re
assembly hall)

Committee
appointed to
nominate
two committees

(1) Com. on Plans

(2) Com. on
Raising Funds

(3) Com. on
Raising Funds

(4) Com. on
Raising Funds

(5) Com. on
Raising Funds

(6) Com. on
Raising Funds

(7) Com. on
Raising Funds

(8) Com. on
Raising Funds

(9) Com. on
Raising Funds

(10) Com. on
Raising Funds

The Board took up the matter of the necessity of new buildings and, after a long discussion, decided that the buildings immediately required were a Hall and Residence for Emmanuel College, increased Women's Residence accommodations for Victoria College, and a Chapel. In addition to this the Committee on Plans, to be appointed, was asked to report on the estimated cost of an Assembly Hall.

Moved by Dr. Graham, seconded by Mr. Hood - That the Chairman (Hon. N. S. Rowell), Chancellor Bowles, and Principal Sandier be a committee to nominate two committees, one a committee on Plans, and the other a committee for the raising of funds.

Moved by Mr. Starr, and seconded

Board of Regents

Sept. 21, 1928.

Copy of
to be con-
sult. Exec.
of United Ch.
relating to
method.

by Mr. D. E. Higghes - That the Campaign Committee be requested to arrange for a consultation with the Executive of the United Church Council as to the time and method of Campaign.

Moved by Mrs. S. H. Hood, and seconded by Dr. Davies -

That the Campaign Committee make an estimate of the amount of money which must be raised and determine what would be the best time in their judgment, before consulting the Executive of the United Church.

Campaign Committee estimate amount to be raised, and last time

re Superannuation of Board of Regents at its meeting on October 20th, 1927 it was decided that a statement of this policy of superannuation be sent to the new members of the Board and a committee consisting of the Chancellor, Principal Gardner, and the Treasurer be asked to decide as to the names of those on the fund, and as to the need of setting aside a further sum for this fund.

With reference to the policy of superannuation adopted by the Board of Regents at its meeting on October 20th, 1927 it was decided that a statement of this policy of superannuation be sent to the new members of the Board and a committee consisting of the Chancellor, Principal Gardner, and the Treasurer be asked to decide as to the names of those on the fund, and as to the need of setting aside a further sum for this fund.

The Board adjourned.

Confirmed:

W. D. Powell
Chairman.

Members of the Board of Regents

dating from Aug. 1, 1928.

THE BOARD OF REGENTS OF VICTORIA UNIVERSITY

THE REV. H. P. BOWLER, M.A., D.D., LL.D.,
Chancellor and President.
THE REV. ALFRED GARDNER, M.A., D.D., LL.D.,
Principal of St. Vincent College.
THE PRINCIPAL OF VICTORIA COLLEGE
A. R. AMES, Esq.
A. R. AULD, Esq.
THE REV. C. W. BISHOP, M.A., D.D.
MR. G. J. BLEWETT, B.A.
THOMAS BRADSHAW, Esq.
JAMES BROWN, Esq.
THE REV. R. N. BURNS, B.A., D.D.
THE REV. S. D. CHOWN, D.D., LL.D.
THE REV. W. G. CLARKE, B.A.
H. C. COX, Esq.
C. T. CUMMELLY, M.A.
THE REV. THOMAS H. DAVIES, D.D.
F. H. DEARON, Esq.
MR. R. G. DINGMAN, B.A.
THE REV. J. M. DUNCAN, D.D.
MR. D. A. DUNLAP.
LADY FLAVELLE.
A. R. FORD, B.A.
H. H. FURBER, Esq.
THE REV. J. W. GIBHAM, B.A., D.D., LL.D.
THE REV. W. L. HILLEN, B.A.
D. R. HUGHES, Esq.
THE REV. A. J. JAMES, B.A., D.D.
MR. H. LOCKER, M.A., Ph.D., LL.D.
THE REV. GEORGE A. MACDONALD, B.A.
THE REV. D. C. McGRONON, B.A., D.D.
THE REV. R. T. MARTIN, M.A., D.D.
A. J. MITCHELL, Esq.
A. H. PERRY, M.D.
THE REV. GEORGE C. PROSON, B.A., D.D.
MR. N. W. HOWELL, LL.D., K.C.
W. E. HURDLE, Esq.
NORMAN SLATER, Esq.
THE REV. W. J. BRYCE, B.A., D.D.
P. N. G. STARR, C.B.E., M.D., CM., F.A.C.S.
J. R. L. STARR, B.A., LL.B., K.C.
R. H. WOOD, LL.D.
G. H. WOOD, Esq.
SIR JAMES WOODS.

Board of Regents

Nov. 23, 1928

Chairman

Opening Prayer

Minute Secretary

Members present

Communications

inability to attend

The Board of Regents of Victoria University met on Friday, November 23, 1928, at three o'clock, p.m., in the Board Room, Main Building, Toronto.

The Hon. W. H. Rowell, K.C. took the Chair. The Rev. A. J. Duvin opened the meeting with prayer.

Rev. H. J. Smith was appointed Minute Secretary.

The Roll was called and the following members were present:-

| | |
|-------------------------|-----------------------|
| Chancellor Rowley, | Principal Sandier, |
| U. G. Ames, Esq. | Rev. R. N. Burns, |
| Professor E. J. Curran, | Rev. J. M. Duncanson, |
| H. H. Judson, Esq. | Rev. A. J. Duvin |
| Dr. G. H. Dwyer, | Hon. W. H. Rowell |
| Rev. H. J. Smith | J. R. L. Starr, Esq. |
| L. H. Ford, Esq. | |

Communications regretting inability to be present were received from new received attend from the following members:-

| | |
|----------------------|-----------------------|
| Mrs. G. J. Bennett, | Thomas Bradshaw, Esq. |
| D. E. Hughes, Esq. | Rev. S. T. Martin |
| A. J. Mitchell, Esq. | H. E. Rundle, Esq. |

Board of Regents

Nov. 23, 1928.

Minutes

read:

Consequence

63 St. George Street

Methodist Church

Victoria B.C.

Letter from Dr.

W. A. Moore re

Plans of

Building

re Superannua

ation reduced

ing Staff:

The minutes of the previous meeting were read by the Chancellor and confirmed.

The question as to the consequence to the Board of Regents of 63 St. George Street, Victoria B.C. which was taken up and Mr. J. R. L. Starr reported that certain clauses in the Act of the Legislature respecting this property were referred to by Mr. W. A. Moore, the solicitor for the United Church, as complicating the transfer.

A letter from Rev. J. Albert Moore was read, requesting a statement of the plans of the Board of Regents to lay before the Executive of the Council of the United Church. No action was taken as the matter was in the hands of the Campaign Committee of the Board.

The Chancellor on behalf of the Commission reduced the matter at the last meeting of the Board, read the following report:-

The Committee to decide as to what members of the Teaching Staff are included in the plan of superannuation adopted by the Board at a meeting held

Board of Regents
Nov. 23, 1928

re Superannuation of Teaching Staff.

on October 20th, 1927, reports as follows:

That the terms of the plan make it applicable to those who on that date were permanent members of the teaching staff of Victoria College and your Committee finds that the following are the names of such permanent members of the teaching staff:

C. P. Bowles, J. F. McLaughlin, W. H. Pitt,
J. C. Robertson, A. G. Laing, Alham Edgar,
J. B. Lane, J. H. Macmillan, H. H. Greaves,
H. E. Ford, C. B. Brison, A. D. Johnston,
C. E. Auger, J. H. Michael, J. L. Brown,
J. J. Langford, N. deKraumont, H. C. Patten,
C. J. Pratt, J. D. Robins, A. Lacey,
Miss M. C. Couvelli, J. A. Surrie, H. S. Robertson,
H. Lasserre, Miss W. A. Cook, Miss M. C. Alderson.

Superannuation Plan.

Your Committee recommends that to these be now added the names of those who on October 20, 1927, the date of the adoption of this plan by the Board of Regents were permanent members of the staff of Union College and are now members of the staff of Emmanuel College and it finds the following to be the names of such permanent members of the teaching staff of Union College, namely: Alfred Sandier, Richard Davidson, John Baillie, John Dow, Hugh Matheson.

Board of Regents
Nov. 23, 1928,

Superannuation Plan.

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Having in mind that when the plan of superannuation was adopted the maximum salary of a professor was \$4500.00, and that the provisions made for the fund were calculated on this basis, your Committee recommends to the Board that the President be directed to interview the professors who are now paid a salary beyond the maximum of \$4500.00, explain the position of the fund in this respect and secure their agreement in the understanding that their superannuation will be paid on a maximum of \$4500.00.

In view of the addition of five names to the list of those entitled to the benefits of the superannuation fund your Committee recommends that an additional sum of \$2500.00 be added annually to the superannuation and pension fund of the Board.

Superannuation Plan.

It was moved by Mr. Fudger and seconded by Mr. Starr, that the report be received and filed; and it was further moved by Mr. Fudger and seconded by Mr. Starr, that the Board hereby declare and enacts that in paying the superannuation allowances under the plan

Nov. 23, 1928 of superannuation adopted on October 20th, 1927, the maximum amount of yearly salary upon which allowances will be calculated shall in no case exceed \$4600.⁰⁰ Carried unanimously.

Report of Com. On behalf of the Committee on Changes in and Adjustments of Salary the following change of report was presented by the Chancellor: -
The two hundred dollars formerly paid to the Reverend J. F. McLaughlin, Dean of the Faculty of Theology, be now paid to Dr. McLaughlin as Registrar of Emmanuel College.

(Dr. R. Davidson) That the sum of two hundred dollars per annum be paid to Professor R. Davidson as director of postgraduate studies, dating from August 1st, 1928.

(Miss Manning) That the salary of Miss M. Manning be increased one hundred and fifty dollars for the year 1928-29 and continue to increase \$50.⁰⁰ annually until a maximum of \$2000.⁰⁰ is reached.

(Mr. Little) That the salary of Mr. H. G. Little be increased three hundred dollars (\$300) from the 1st of August, 1928.

(Miss Hope) That the salary of Miss L. Hope be increased from \$760.⁰⁰ to \$1,000.⁰⁰ as

Report of Com. from the 1st of August, 1928, and thereafter multiple change advance at the rate of \$50.⁰⁰ per year Department of to a maximum of \$2500.⁰⁰.

(Miss Torp) -
Special Allowance -

The Chancellor moved, seconded by Mr. A. E. Ames, that a special allowance of one hundred dollars be paid to Miss Torp. Carried.

Dr. Remy -
appointed
Director in
Greek 1928-29.

Moved by Principal Landier, seconded by Dr. Duncan, that Dr. D. M. Remy be appointed Director in Greek for this year at a salary of seven hundred dollars to be paid in two half-yearly amounts.

Report of
Librarian -

The report from the Librarian of the Library Committee was laid before the Board. The Chancellor specified the contents of the report, read portions of the same, and it was moved and seconded that the report be received and filed.

Report of Com. to nominate
Com. on Campaign
Plan:-

The Committee appointed to nominate a Campaign Committee and a Committee on Plans presented its report as follows: -
That the following constitute the members of the Campaign Committee: -

Nov. 22, 1928. (Campaign Committee)

Committee on Campaigns

| | |
|---------------------|---------------------|
| Mr. A. E. Ames, | Rev. L. S. Marsh, |
| A. R. Auld, | Mr. A. J. Mitchell, |
| Chancellor Bowles, | Dr. C. H. Peck, |
| Mr. Thos. Bradshaw, | Hon. W. H. Russell, |
| James Brown, | Mr. H. E. Rundle, |
| Col. J. H. Deacon, | " N. Slater, |
| Dr. Sander, | " J. L. Starr, |
| Dr. J. H. Graham, | " E. L. Trook, |
| Mr. D. E. Hughes, | " E. H. Dugg, |
| Geo. A. Macdonald, | Sir James Woods, |

and that this Committee have power to add to its numbers and not to be confined to the membership of this Board.

The report was received and adopted.

(see page 375) (Plans Committee)

Committee on Plans

The Committee reported the following as constituting the Committee on Plans:

| | |
|----------------------------|---------------------|
| Mr. A. E. Ames (Chairman), | Principal Sander, |
| Chancellor Bowles, | Dr. J. H. Locke, |
| Mr. H. C. Cox, | Dr. G. C. Peck, |
| Professor Col. Currelly, | Hon. W. H. Russell, |
| Rev. Thos. H. Daires, | Dr. J. L. Starr, |
| Rev. J. M. Duncan, | |
| Mr. D. A. Dunlap, | |
| Lady Flavell, | |
| Mr. F. H. Judger, | |

The report was adopted.

Report on Plans

Mr. A. E. Ames reported as to the work done by the Committee on Plans as follows: The Committee had met and organized, it had consulted with respect to architects and recommended that Spratt & Ralph be employed at a 7 1/2 percent commission on the condition that the \$9,405⁰⁰ already paid them on former plans be considered that much paid on account.

I was moved by Mr. Ames, seconded by Dr. R. W. Purser, that this recommendation of the Plans Committee be adopted. Carried.

Report on Campaign Committee

For the Campaign Committee the Chancellor reported that the Committee had met and had requested that Mr. J. H. Hood and Mr. Mitchell take some initial steps outlining the work which it would be necessary for the Special Subscriptions Committee to do.

The Chancellor further reported that he expected Sir James Woods would take the Chairmanship of the Campaign Committee, and that Mr. J. H. Hood had kindly consented to take the Chairmanship of the Special Subscriptions Committee, with Mr. A. Mitchell, Col. Deacon and Mr. A. E. Ames assisting.

It was moved, seconded and carried
com. to pre- that the Chairman of the Board, the
sent, mello: Chancellor, Principal Sanders, with
of the the Campaign Committee, be requested
campaign to present the matter of the Imposed
Exec. of Gen Campaign to the Executive of the Gen
nal Council Council as directed by the General Council.

The matter of the relationship of the
Board of Knox College Library was taken
College Library up and the clause in the Act of the
Legislature dealing with the matter
was read to the Board by the Chairman
and the obligations and rights of the
Board set forth.

After some discussion it was moved
and seconded that the account received
from Dr Laird, setting forth the ex-
penses for the up-keep of the Knox
College Library from June 26th to Oct-
ober 22nd, 1925, be received, and that
the Treasurer be authorized to for-
ward ~~the same~~ to Mr. Donald Gray,
a cheque for \$300⁰⁰ on this account.

Carried.
The report of the Property Committee
was submitted, showing the following
transactions completed as authorized
by resolutions of the Board of Regents

Report of
Property
Comm.

Report of on March 1st, 1928, and September 21, 1928:-
Property Com. 515 Jarvis Street - freehold property and
house sold to Ryans Art Gallery, Lim-
ited, for \$60,000; \$10,000 cash and
mortgage for the balance of \$50,000
for ten years with interest at 5 per cent.
per annum, payable half yearly and
a payment of \$1,000. of the principal
to be made each six months.
(e) 67 Queen's Park - Queen's Park - leasehold property
and house purchased from Dr. Sherman
for \$21,500. This transaction will
be completed within a few days.
(e) 71 Queen's Park - Queen's Park - leasehold property
and house purchased from Honorable
Vincent Massey at a cost of
\$50,000. This transaction has been
completed. The house is leased to
Mrs. R. J. Fleming until May 31, 1929,
the monthly rental payable to
Victoria University being \$225.⁰⁰

The Committee also recommended
the payment of the account of Messrs.
Starr, Spence and Hall for \$206.⁴⁰
for services in connection with the
Halde and Cugley transactions.

It was moved and seconded that

Board of Regents
Nov. 23, 1928.

Report re the report of the Property Committee Property Plan respecting the above mentioned transactions, and the payment of the above account ~~was~~ adopted. *Casual.*

(e) The Committee also presented a report on Alterations as follows:-

Mr. Altira
Wm. Main The Property Committee authorized the Curator to proceed with certain alterations to the west entrance to Victoria College, including changing the steps ~~to~~ the inside and providing a canopy over the door. These alterations are necessary for the protection of persons using this door from snow and ice. The plans submitted by Messrs. Moleworth, Keate and Beccard were approved. The total cost of the work, including architectural fees is not to exceed \$1,000.00.

The Board received this report on Alterations and confirmed the action of the Committee in respect of the same.

Prof. J. Line
Supp. Amm.
Nov. A letter (Nov. 23, 1928) was received from Professor John Line requesting that he be given permission to begin to make his payments to the teachers

Board of Regents
Nov. 23, 1928.

Prof. J. Line
Supp. Amm.
Nov.

Insurance and Annuity Association of America Fund (in January 1929 instead of in August 1928).

The Board agreed to this proposal of Professor Line's.

Report of

Senats re
Special
Matriculation
Self-payment

A report was presented from the Senate requesting special matriculation ~~scholarships~~ without cash payment, but with free tuition for three years, on the same terms with other scholarships for the following:
C. D. Isaac, North Toronto Collegiate Institute,
Miss R. E. Sparling, St. Thomas College (Ontario),
Miss J. C. Wright, Hanover High School,
and Miss W. Roy, Riverdale Collegiate Institute.

Moved by the Chancellor, and seconded by Rev. Dr. Davies, and carried that these scholarships should be given.

Special
Convocation

The committee of the Senate authorized to arrange for a Special Convocation on December 1st reported that it had made such arrangements and that the Convocation would be held in Convocation Hall of the

Board of Regents
 17th, 23rd, 1928.

Special
 Convocation
 Dinner
 Dec. 7, 1928.

University of Toronto.

The Committee requested that a dinner be given in Burwash Hall by the Board on Friday evening, December 7, 1928, at 6⁴⁵ p.m. to members of the Senate and Board and visiting Alumni of Emmanuel College.

The Board approved and authorized that this dinner be given.

The Board then adjourned

Confirmed

M. W. Powell
 Chairman.

Next meeting held on March
 15th, 1929, the minutes ^{were} entered
 in new book.

Victoria College
Toronto 5, Canada

EXTRACT FROM MINUTES OF THE BOARD OF REGENTS
OF VICTORIA COLLEGE. May 16th, 1915.

"Dr. C. S. James presented a report re retiring allowance to Dr. Burwash." The report was adopted."

.....

"To the Board of Regents of Victoria College:—

Your Committee appointed to report on the question of a retiring allowance for Chancellor Burwash begto make recommendation as follows :

That the Board of Regents of Victoria College supplement annually the superannuation allowance of Dr. Burwash by such amount as will bring the same to the sum of \$2,500. this to begin on August 1st and to continue during his lifetime; and that the Board supplement the conference allowance to Mrs. Burwash, should she survive him, by an amount that will bring the same to \$1,000 per annum, this to continue during the remainder of her lifetime.

Further your Committee recommend that Dr. Burwash be given the honorary title of President Emeritus; and that facilities be provided for him at the College that he may continue his literary work and historical research.

Signed on behalf of the Committee,

C. C. James."

COMMITTEE:

Mr. C. D. Massey,
Hon. Justice MacLaren
Mr. H. B. Fudge,
Mr. C. C. James."