

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

**87.125V Box 2 File 2**

**Board of Regents minutes 1929 - 1931  
Index at front**

Index  
to  
Minute Book -  
Board of Regents  
Victoria University

March 15<sup>th</sup>, 1929  
to

June 9<sup>th</sup>, 1931.

3146

Annexes Hall:

Committee of Manag. 3, 49, 82, 120, 125,  
Meeting - 9, 11,  
Annual Report, 32, 128,

Alumni as Class, 38, 118 <sup>smelt,</sup>

Alterations - house work - 49 - Residences, 72,

Plans re Residences 76

Supervision of fees, 82

Annuitants re Staff, 60,

Admission Miss, Reg. no. 150-155-200 <sup>(insertion)</sup> <sup>insertion</sup> <sup>insertion</sup>

Addition Fund, Margaret, 172 <sup>(?)</sup>

Acta Victoriana 154,

Amald, Dr. R. K. app. 122,

Anger, Prof. G. <sup>from above</sup>

Athletic Union 88-117 <sup>191</sup>

A  
B  
C  
D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Bowles, Chancellor R.R. <sup>Pres.</sup> 27, <sup>Com.</sup> 23, 33, 39, 57

Board of Regents:

<sup>Annual</sup> 188  
<sup>Budget</sup> 114

Board of Regents: <sup>Chairman</sup> 27, <sup>Reg. Laws</sup> 70, <sup>1881</sup> 80, <sup>1882</sup> 108, <sup>1883</sup> 118, <sup>1884</sup> 146, <sup>1885</sup> 156

Burwell Hall, An<sup>d</sup> Rept, 32, <sup>Amalgam</sup> 72, <sup>Pres. Com. Rept</sup> 128, 156, 182;

Building Com<sup>tee</sup> 114

Board of Foreign Missions - 53

Baillie, Prof John <sup>Pres.</sup> 62, 63, 98

By-Laws - Board of Regents - 70

Barker, Dr. F. L. <sup>Pres. Sec.</sup> 98

Budget - V. 22. 114

Book of Toronto, 122

Burns Memorial Lectureship: <sup>Com. Board Lecture</sup> 146, 156, 168, 177

Bowman, J. H. <sup>Pres.</sup> 152

Burnett Mrs. J. L. 156

Bennett, Dr. H. <sup>Pres.</sup> 182

B  
C  
D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Classics Dept. 5, 6, 62, 184,

Church History, 6

Cavaliers, Reg. H. H. 6,

Campaigns Gen. 155,

Campaigns, Bldg. H. 3, 8, 18, 24, 110, 100, 126,

Committee on Plans - see Plans Com.,

Chancellor, <sup>Ray</sup> 27, 23, 28, <sup>Capt. Roman</sup> 11 - 42,

Cornel Stone - German <sup>2</sup> Col. 76-

Charter Day, 108,

Colony records, 154,

Caravan Journal of } 154,  
Abigail's Thoughts }

Convocation 168

Carty Schp. 196

Centenary Com. <sup>part</sup> 196

C  
D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

<sup>2014</sup>  
Dingman, Mrs. R. G., 114,

Deal of Honen: Com. 42, 2014,

D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

English Dept.:-

Fellows: 15, 29, 96

Readers: 15, 29, 96, 184

Lecturers: 184

Emmanuel College (Sarkston) - 16, 21,

Emmanuel Coll. Council, <sup>Sept</sup> 196

Emmanuel College (Sarkston) 16 → Opening 166, 184

Building 71-80,

Alumni Burs 20

" Residence 44,

" Temporary Office 45,

" Building of 84,

" Alma Mater 76,

" Rep. on Board 79,

" <sup>20</sup> Church Rectory 114,

Estimates 31, 128, 136, 190,

Educat<sup>n</sup> Grant 31

Letter to Board of Regents, 100.

Executive Com. of Board of Regents: appointed. 204,

E  
F  
G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

*Follows:-*

*English 15, 29, 96*  
*French, 29, 96*  
*German 29, 96*  
*Classics 96.*

*Financial Repts, 31, 82, 188,*  
*in <sup>1882</sup> ~~1881~~*

*Judges. M.H.A. <sup>3, 1901</sup> 56, 82,*

*French Dept 62, 184,*

*Fees, <sup>80</sup> remission, <sup>at</sup> 192 - <sup>68</sup> Victoria Coll. <sup>1882</sup>*

*Finances, <sup>1882</sup> ~~1881~~ 84, 110, 112, 153, 188,*

F  
G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Greaves, Cpt. T. H. - Reg<sup>t</sup> 3. Res<sup>ts</sup> 9th, 4.  
Grand meals - 10, 15,

Enter class - 47,

Gundy, J. T. <sup>apt.</sup> 50

German Dept. 96

Garrett School Inst. <sup>Inst.</sup> 92

General Council - United Ch. <sup>apt.</sup> 106, 118

Governor Kennel, <sup>Inst.</sup> 102

G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z



Handbook, Prof. C. O. S,

Household Science Stu. - 62

History National College - 68

Spinning, Mrs. A. L. <sup>1878</sup> 78

H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Instructors, 29.

Installation Manual, 38, 51, 52.

I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Johnston, Prof. A. J. <sup>1882 to</sup> 1911

J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

appt. bal. high.  
Sundrick, Miss R. V. - Co. 15 70.

Hilpatrick, Dr. J. B. Sep. 28, 82.  
Hilpatrick, Mrs. J. B. <sup>sup. 28</sup> 78.

K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Library: Victoria Univ.

Library Books, 6, 22, 128, 143, 153,

" Tent 6

Acad. Librarian 17

Household Prop. 10, 11, 15,

Inocence, Prof. H. 62,

Limitation of Numbers, 72, 100,

Letters, H. J. 94

Leave of absence - Prof. C. E. Rogers, 94, Dr. R. J. Johnston 1911

L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Metropolitan Church - Organs - 14.

Matheson, Prof. H. 17, 148.

Main Bldg. Actuations 2<sup>nd</sup>,  
Mason, Mrs. S. A. 156, 170.

Minute Secy. 170

MacLeod, Prof. John <sup>appx. Index</sup>  
160, 196

M  
N  
O  
P  
R  
S  
T  
U  
V  
W  
Y  
Z

Mr. Mullen, L.A. Oct. 24, 98

Mr. Reed, Prof. Johns 169

M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
Y  
Z

National Training Sch. 24, 102.

Notary Public, 114,

New York State 184

N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z



Office Assistance 150,

Oriental Dept. 184.

O  
P  
Q  
R  
S  
T  
U  
V  
W  
Y  
Z

Public speaking <sup>Comm.</sup> 6, 16, 29, 64, 98, 184, <sup>Date</sup>

Plans & ally. <sup>44</sup> 110, 134-155, 164  
Panel <sup>110, 121, 74 - 76</sup> <sup>110, 121, 74 - 76</sup> <sup>minutes given in</sup> <sup>appt. 184</sup>  
(see previous minutes book) <sup>114, 164</sup> <sup>114, 164</sup> <sup>114, 164</sup> <sup>114, 164</sup>  
Property <sup>Comm.</sup> 9, 10, 29, 49, 72, 88, 112, 132, 152, 166, 172, 184

Center, Prof. H.L. <sup>186</sup> <sup>186</sup>

President's Report <sup>185</sup> <sup>191</sup>

Address lectures <sup>196</sup>

P  
O  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

Quorum re Board, 42, 70

Q  
R  
S  
T  
U  
V  
W  
Y  
Z

Readers:-

English 15,

Retirement of Ghana Books 50, 51,

Retirement of Members of Staff 148,

Resolutions - "Iron Men" - H. H. Fudge 56, Dr. T. O. Kipatrick 58,

" re resign Dr. Buillew 64, Dr. F. H. Shalloway 124, Prof. J. A. Potter 156

" re services Misc Address 200.

Religious Knowledge Exam. <sup>24</sup> 60

Representatives to Conventions - 82  
ceremonies

Religious Know. (Inst. No.) <sup>94</sup> 96-

Reverend, Mrs. G. G. <sup>24</sup> 152

Supervised Field Work, 9.

Seasonal Apts. 29, 62, 96, 142, <sup>170-21</sup> 184, <sup>62</sup> 184, <sup>184</sup> 184

Salary List - 146 - 149,

Salary Schedule: 192 -

Securement Conv. Co. Conf. 57.

Supernumerary Staff - 69, <sup>Office</sup> 72, <sup>begin</sup> 72, <sup>begin</sup> 72, 155, 160, 172, <sup>CO</sup> 172

Systematic Work 78, 112, 114, 162,

Signatures & Cheques 144.

Standing Com. of Board 150, 156,

Staff Appoint<sup>ts</sup> 182

Senate Report: 194

Smith Johns, Meml. Schp. Em. Coll. 196

S  
T  
U  
V  
W  
Y  
Z

Sail, Home - 112.

Lucas, Victoria <sup>Part</sup> 175, 188,

Traveling Fund 196<sup>(2)</sup>  
" Staff -

Saskatchewan Request 194

T  
U  
V  
W  
Y  
Z

Mental Church Training School, 84, 102

U  
V  
W  
Y  
Z

Victoria University :-

Comptrol Building Ad. 3, 8, 18, 24, 26,  
Library Rept. 6,  
Plank Court 8, 10, 25,  
Limitation of No. student, 70

Victoria Women's Assoc. - 20, <sup>172</sup> 72;  
Victoria College Union - <sup>George</sup> pgs 68, morning lectures - 156  
Victoria College Council - 144, 146,  
Victoria Univ. Athletic Union 172<sup>(10)</sup> 7  
Victoria College Public Lectures 177



Wallace, Rev. L. T. <sup>part: accept of system</sup>  
33 - 41 - 56 -

Womack's Readings, 49,

Wilmington, Ind. & body, - 122

Wallace, Dr. F. D., 124, 126,

Waly, John, <sup>124, 126</sup>  
122,

W  
Y  
Z

*Minutes  
of the  
Board of Regents  
of  
Victoria University.*

*March 15<sup>th</sup> 1929.  
to  
June 9<sup>th</sup>, 1931.*

Board of  
Regents  
Victoria  
University  
March 15<sup>th</sup>  
1929

Members  
present

Opening  
Prayer.

Communica-  
tions re  
absences.

The Board of Regents of  
Victoria University met on Friday,  
March 15<sup>th</sup> 1929, at 10 p.m. in Alumni  
Hall, Victoria College, Toronto.

The Hon. N. H. Rowell took the Chair.  
The following members were present:  
Hon. N. H. Rowell, Dr. R. P. Bowles,  
Rev. Dr. Sanders, Rev. Dr. C. H. Bishop,  
Rev. Dr. Duncan, Rev. H. S. Clarke,  
Professor Ed. Curmely, Rev. Dr. J. H. Graham,  
Rev. H. D. Miles, D. E. Hughes, Esq.,  
Dr. G. H. Locke, Rev. Dr. G. C. Lidgeman,  
J. R. K. Starr, Esq.

The meeting was opened with prayer  
led by Dr. Duncan.

The minutes of the previous meet-  
ing of the Board were read by Chan-  
cellor Bowles and, as amended, approved.

Communications regretting their in-  
ability to be present were received  
from the following members:  
Mr. Ames, Mrs. Blewett, Mr. Bradshaw,  
Mr. Brown, Dr. Davies, Col. Deacon,  
Lady Flavell, Rev. Dr. Swain,  
Rev. Dr. Martin, Mr. Mitchell

Boards,  
March 15, 1929

Rev. G. Macdonald, Mr. Ruddle and  
Mr. G. H. Wood.

Board granted  
right to pro-  
ceed with  
campaign  
for \$2,000,000  
Victoria Univer-  
sity Building  
Fund.

After several conferences with the com-  
mittee appointed by this Board, the  
Executive Committee of the General Council  
gave to the Board of Victoria University  
the right to appeal to the Church in the  
year for the sum of \$2,000,000 to meet  
building requirements of Emmanuel and  
Victoria Colleges.

Mrs. R. S.  
Charles ap-  
pointed to  
committee  
of Manage-  
ment of  
Annesley Hall.

Nomination of Chancellor Bowles, seconded  
by Dr. J. H. Graham, the nomination of  
Mrs. R. S. Charles, by the Executive of the  
Victoria College Alumnae Association  
as their representative to the Committee  
of Management of Annesley Hall, was  
confirmed by the Board.

Resignation  
of Professor  
W. H. Greaves.

Chancellor Bowles presented to the  
Board the resignation of Professor  
W. H. Greaves, who had accepted a  
position at Yale University.  
Nomination of Dr. Graham, seconded  
by Mr. D. C. Hughes, the following re-  
solution was carried:

Boards, March 15,  
1929.

Resolution  
in resigna-  
tion of  
Prof. Greaves.

The Board of Regents, having received  
the resignation of Professor W. H. Greaves,  
who has accepted a position in Yale  
University, regretfully accepts the same,  
to take effect on July 31<sup>st</sup>, 1929. In  
doing so the Board places on record  
its high appreciation of the great work  
which Professor Greaves has done dur-  
ing the fourteen years he has occupied  
the position of Professor of Public Speak-  
ing, on the faculty of Victoria and  
Emmanuel Colleges. His teaching  
of Voice Culture and the Art of Expression  
in Speech has revealed new possibilities  
and values in this work and con-  
firmed it as an essential part of  
the work of a Theological College.  
No small portion of these results  
are attributable to the unique  
ability of Professor Greaves to find  
points of personal contact with  
his students and to the stimulating  
influence of his fine and strong  
personality. We wish for Professor  
Greaves and his family much  
happiness in their new field of work.

Board, March 15,  
1929.

Moved by Dr. Sandier, seconded by Dr. Pidgeon, that Dr. Pidgeon, Dr. Locke, Dr. Bowles, Dr. Sandier, and the Hon. N. H. Rowell, be appointed a committee to provide for the teaching of Public Speaking for next session, and to report back to the Board with respect to a permanent appointment to the Chair of Public Speaking.

Department  
of Classics

Chancellor Bowles read a communication from the staff in the department of Classics, setting forth the needs of the department in order that it might efficiently do its work. Chancellor Bowles explained to the Board that he had been in communication with the staff in Classics, and with the Committee previously appointed and authorized to make recommendations as to an appointment on the staff in Classics, and had decided to recommend to this Board the name of Professor E. A. Havlock, now of Acadia University, Wolfville, N. S.

Prof. E. A.  
Havlock  
appointed to  
position of  
Assoc. Prof.  
in Classics.

It was moved by Professor Currelly, and seconded by Dr. Bishop, that Professor E. A. Havlock, M.A. be offered a position on the staff as an Associate Professor in Classics at a salary of

Board,

March 15, 1929.

Three thousand, two hundred dollars (\$3,200<sup>00</sup>)  
per annum.  
Carried.

Miss R. V. Kendrick  
appointed by  
Mr. J. R. L. Starr,  
as only qualified  
lecturer  
in Classics.

It was moved by Dr. Bowles, and seconded by Mr. J. R. L. Starr, that Miss Rhena V. Kendrick, who has been for two sessions in the Classics department, be offered a position as Lecturer in Classics at a salary of Two thousand dollars, \$2,000<sup>00</sup> per annum.

Carried.

It was moved by Dr. Sandier, and seconded by Dr. Pidgeon, that Mr. Kenneth H. Coustand, M.A. who has been an Associate Professor of Church History for two years, be now offered the position of Associate Professor of Church History at a salary of Three thousand, two hundred dollars (\$3,200<sup>00</sup>) per annum.

Carried.

Report of  
Library Bd.

The Chancellor presented to the Board the report of the Library Board, and requested that action on the report be deferred.

Grant to  
Library Bd.

It was moved by Professor Currelly, and seconded by Dr. Pidgeon, that to the grant made to the Library Board for the present year, the Treasurer be authorized to add for

Board, March 16,

1929

Library has this year the sum of two thousand five hundred (\$2,500.00) to be used exclusively in the purchase of books.

Carried.

Report re  
Campaign  
Committee

Chancellor Bowles reported that the Campaign Committee under the Chairmanship of Sir James Woods had made progress, and indicated to the Board that the Committee had added to its numbers several names, that it now met in session at least once a week, while its Executive Committee met almost daily. Under its direction Presbyteries were being visited and organized, and arrangements were being made for a campaign in the month of May, publicity work was in the hands of a special sub-committee, circulars, letters and booklets were being circulated, and the Press was being used. The special class of graduates of Emmanuel College and ministers of the United Church undertaken by the Alumni Association of Emmanuel College was being carried forward with every promise of success.

The following extract from the minutes of meeting of the Campaign Committee March 14<sup>th</sup>, 1929, was presented:

Board, March 15,

1929.

Credit for  
Campaign  
Expenses.

"On motion of Dr. Bowles, seconded by Mr. Daly, it was decided to request the Board of Regents of Victoria University at its meeting on March 15<sup>th</sup> to authorize the National Trust Company to establish a credit of twenty-five thousand (\$25,000.) for Campaign Expenses!

All payments against this credit will be charged to a special Suspense Account which will form a first charge against Campaign Receipts."

re Campaign  
Expenses.

It was moved by Dr. Sandier, seconded by Rev. H. L. Sibley, that the Treasurer be and is hereby authorized to give effect to this request of the Campaign Committee for an advance of twenty-five thousand dollars (\$25,000.) on the conditions indicated in the request.

Carried.

Report re  
Plans Com.

In the absence of Mr. Ames, Chairman of the Plans Committee, Chancellor Bowles gave a tentative, verbal report of the work of the Plans Committee so far, and it was agreed that this report be received, and the Plans Committee was instructed to prepare for the next meeting of the Board a report as to the state of the new build-

Board, March  
1929

ings, and to present the drawings and specifications of the same as far as practicable that the Board may take such action with respect to the same as it may deem advisable.

Supervised  
Field Work  
Theological  
Students

The question of supervised field work for theological students was brought up by Dr. Sander as a recommendation from the Council of Emmanuel College. The recommendation suggested that a scholarship of \$100<sup>00</sup> be provided for each student during the year in which he does this supervised field work.

Com. re  
Field Work

Moved by Dr. Sander, seconded by Professor Cuddehly, that this matter be referred to a committee to be appointed by the Chairman of the Board and Dr. Cowles and that it be reported to the Board.

Recommendation  
of Property  
Com. re  
Annesley Hall  
Heating

The following recommendations from the Property Committee were presented -  
(1) Re cost of Annesley Hall heating.  
The total cost of alterations to the heating system of Annesley Hall including the installation of a vacuum pump and high pressure system was \$3,258.03. Of this amount \$1,69.02 has

Board, March  
15<sup>th</sup>, 1929

Recommendation  
of Property  
Com. re An-  
nesley Hall  
Heating

been charged to Annesley Hall - half to the Depreciation Reserve Account and half to a Disburse Account to be written off to operating expenses over a period of three years.

The Property Committee recommended to the Board of Regents that the half of the total account, amounting to \$1,69.01, be paid by Victoria University.

Recommendation  
re  
Ground Rents  
Revised Propo-  
sitions

(2) Re ground rents of leased properties, etc.  
The question of the ground rents of properties leased from the University of Toronto was considered. It was suggested that a committee be appointed (by the Board of Regents) to confer with the Board of Governors of the University of Toronto and, if necessary, with the Government of the Province of Ontario. Points to be considered include adjustment of the ground rent of 113 Bloor Street West, interpretation of the lease of the property at 75 Queen's Park, a possible change in the conditions governing the use of the Bloor Street portage and the consolidation of all leases held by Victoria University. Authority was given for the payment

Board

March 16, 1929 of all ground rents due January 1<sup>st</sup>, 1929, with the exception of the ground rents of 75 Queen's Park (Lot 61) which is being withheld pending settlement."

Amesley Hall Heating (1) With respect to the report of the Property Committee re cost of heating Amesley Hall, it was moved, seconded and carried, that the recommendation of the Property Committee re vacuum pump be approved, and that the amount of \$4,619.01 be paid by the Treasurer.

Ground Rents Leased Properties (2) With respect to the ground rents of leased properties, it was moved, seconded and carried, that Mr. Starr and Mr. Powell nominate a Committee and that this Committee be instructed to confer with the Board of Governors of the University of Toronto with respect to the whole question of ground rentals of household properties rented from the Board of Governors of Toronto University by the Board of Victoria University, and that this Committee be authorized to represent to the Board of Governors of Toronto University the rights of Victoria University with respect particularly to the Drayton

Board

March 15, 1929 property as set forth in the agreement under which this property is now held by Victoria.

Adjournment

The Board adjourned.

Confirmed-

W. Powell  
Chairman



Board of  
Regents

May 29, 1929.

The Board of Regents of Victoria University met, on Wednesday afternoon May 29<sup>th</sup>, 1929, at 4 o'clock in Alumni Hall, Main Building, Victoria College.

## Chairman.

The Hon. N. H. Rowell, Chairman of the Board, occupied the Chair.

Members  
present.

There were present the following members:

Hon. N. H. Rowell, Rev. Dr. Bowles,  
Rev. Dr. Lancher, Rev. Dr. R. M. Burns,  
Rev. S. D. Chowry, Rev. H. G. Clarke,  
Professor Currie, Rev. Dr. Trevor Davies,  
Rev. Dr. Dunsdon, Lady Chaville,  
Rev. Dr. Graham, D. E. Hughes, Esq.,  
Rev. Dr. Ridgson, Rev. Dr. J. J. Smith.

Opening  
Prayer.

The meeting was opened with prayer offered by the Rev. Dr. Ridgson.

Minutes  
read.

The minutes of the last meeting were read by the Chancellor and approved.

Communi-  
cations re-  
ceived.

Communications were received from the following expressing regret at their inability to attend the meeting:-  
Hos. Bradshaw Esq., Dr. G. H. Baker,  
Rev. H. L. Hiles, Rev. G. T. Macdonald,

## Board,

May 29, 1929.

Metropolitan  
United Church  
Organ.

Rev. Dr. Martin, and G. H. Hood, Esq.

A communication from the Recording Steward (Mr. Gordon C. Munro) of the Metropolitan United Church, Toronto, was presented with reference to the bequest of the late Mrs. Elzian Macaulay. The communication indicated that the National Trust as executors of the estate were about to ask the Court to declare that the use of certain moneys left for the existing Organ of the Metropolitan Church would, if used for the new Organ of the Church, be in accordance with the meaning of the Trust, and the Board of the Metropolitan Church suggested that they Board instruct its Solicitor not to oppose the request of the Metropolitan Church Board in respect of such use of the money.

It was moved by Dr. G. C. Ridgson, and seconded by Dr. J. H. Graham, that we accede to the desire thus expressed in the communication from the Metropolitan Church Board, and instruct our Solicitor accordingly.  
Carried.

Board,  
May 29,  
1929

English Depart-  
ment:  
Fellows  
and  
Reader

The Chancellor reported the request of the English Department for the appointment of two fellows and a Reader in English, and named Miss F. K. Coburn and Mr. H. P. Sundry as fellows, and Miss Nora Holden as Reader.

The Board approved of these appointments for the year 1929-1930. The financial arrangements to be as heretofore for such appointments.

Miss R. V.  
Sundrick-  
Salary.  
(Claims)

The Chancellor explained that Miss R. V. Sundrick's salary, as determined at the last Board meeting was not an increase on that paid to Miss Sundrick this year, as he had supposed, and suggested that her salary be increased to \$2100.00. The Board approved of this change.

Committee  
Ground rents  
Leasehold  
Properties

Mr. Starr and Mr. Rowell reported the following to be the members of the Committee which they had been appointed to nominate, namely, Mr. Ames, Mr. Fudge, Chancellor Bowles, and Mr. J. R. Starr, with respect to ground rents of leasehold properties.

Board,  
May 29, 1929

Committee  
Public Speak-  
ing

The Committee re Public Speaking appointed at the last meeting was continued. (Page 5.)

A letter was read by the Chancellor Emmanuel from the Secretary of the Alumni Association of Emmanuel College, Saskatoon, claiming exclusive rights to the name Emmanuel, which had been the name of their College before the creation of our Emmanuel College.

It was explained to the Board in respect of this communication that Principal Gaudier and Chancellor Bowles had both written letters explaining our action in choosing this name, and our feeling that no confusion would arise inasmuch as the two colleges were so far apart and belonged to different communions.

Relation of Em-  
manuel College  
to students of  
United Church  
Western Miss  
London

Principal Gaudier read to the Board a motion passed by the Executive Council of Emmanuel College with respect to the relation of Emmanuel College to students of the United Church at the Western University, London. The Faculty in this resolution expressed its willing-

Board.

May 29, 1929.

(cont. p. 16)

Relation of Em-  
manuel Col-  
lege to stu-  
dents of The  
Stern News

ness to undertake the teaching of Re-  
ligious knowledge, options, should  
the Board so decide.

It was moved by Prof. Dr. Burns,  
and seconded by Prof. Dr. Graham,  
that Emmanuel College resolution  
be forwarded to the Board of Education  
that the Board of Education might  
take such action as might seem to it  
to be wise.

Carried.

A communication was read by Dr.  
David, Chairman of the Library Board,  
with respect to the relation of Dr. Hugh  
Matheson to the Library Board. The  
resolution recommended that Dr.  
Matheson be made Assistant Librarian,  
that his salary be reconsidered, and  
that his relations with Emmanuel  
College Council remain as before.

It was moved by Chancellor  
Bowles, and seconded by Dr. Graham,  
that Dr. Matheson be made  
Assistant Librarian under the terms  
of the resolution from the Library  
Board, and that as Library Supt.  
he continue to be a permanent

Dr. H. Matheson  
Assistant  
Librarian

Board.

May 29, 1929.

Report re  
Campaign  
Committee.

member of the teaching staff of Em-  
manuel College, and that his sal-  
ary be raised to \$2100.<sup>00</sup> per annum,  
dating from the first of August, 1928.

Carried.

Chancellor Bowles reported that  
the Campaign Committee was in the  
midst of its work and that sub-  
scriptions amounting to nearly  
\$525,000 had already been received.

The Board adjourned.  
Rev. H. L. Clarke pronounced the  
benediction.

Confirmed:

W. C. Powell  
Chairman.

Board of Regents The Board of Regents of Victoria University met on Wednesday afternoon, September 11<sup>th</sup> 1929, at 4 o'clock, in Alumni Hall, Victoria College.

Chair - The Honorable W. H. Rowell, Chairman of the Board presided.

Members present There were present the following members:

The Hon. W. H. Rowell,	Rev. Chancellor Bowler,
Rev. Principal Gaudier,	Mr. A. E. Ames,
Rev. Dr. Bishop,	Rev. Dr. Burns,
Rev. T. S. Clarke,	Rev. Dr. Davies,
Col. H. H. Deacon,	Rev. Dr. Duncan,
Mr. A. R. Ford,	Mr. H. H. Judger,
Rev. Dr. Graham,	Rev. H. L. Heles,
Mr. D. C. Hughes,	Professor Curdell,
Dr. J. H. Locke,	Rev. Dr. J. Macdonald,
Mr. A. J. Mitchell,	Rev. Dr. Peterson,
Mr. H. Slater,	Rev. Dr. H. J. Smith,
Sir James Woods.	

Opening prayer The meeting was opened with prayer by Rev. Dr. Gaudier.

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

Bonds September 11,  
1929

Communications - Communications were received from the following members expressing regret at their inability to be present: Mrs. G. J. Bennett, Mr. Thomas Bradshaw, Rev. S. T. Martin, Rev. D. S. McGregor.

Communications received were received.

(a)  
Secy of Emmanuel Coll. Victoria re grant

(a) from the Secretary of Emmanuel Coll. Victoria asking for a grant of a guaranteed sum up to \$50. re the Alumni Gathering.

It was moved by Mrs. Ames, seconded by Rev. Dr. Gaudier that the request be granted. Carried.

(b)  
Nominations Victoria Women's Association confirmed

(b) from Miss Addison, stating that the Victoria Women's Association had re-nominated the following members:

Mrs. R. N. Burnes, Mrs. M. H. Howell, Mrs. J. R. L. Starr, Mrs. A. E. Lang, Mrs. C. G. James, Mrs. E. R. Hoff and that the two new members are Mrs. Elsie Burns and Mrs. A. D. LePond.

A motion was passed confirming these nominations.

Board,  
September 11,

(C) 1929.

(C) The Chairman referred to a communication from the Principal of Emmanuel College (Anglican), Sask. (Saskatoon, Sask.).

Action on this matter was deferred until the Chairman could bring this communication itself to the Board.

(d)  
Chancellor  
Rowles'  
resignation  
Chancellorship  
and  
Presidency.

(d) The Chairman of the Board, Mr. Rowles, presented a communication from Chancellor Rowles, dated June 5<sup>th</sup>, 1929, and reading as follows:-

"Hon. W. H. Rowles, LL.D., K.C.,  
" Chairman of the Board of Regents.  
" Dear Mr. Rowles.

Following up several conversations had with you on the matter, I am now, through you, making formal request that the Board grant me permission to retire from the Chancellorship and Presidency. This is no hurried decision on my part, but the result of much careful consideration. So happy have been my relations with faculty and students and members of the Board, and so generous has been the support given me in my work, that it is

Board,  
September 11

1929

Chancellor  
Rowles'  
resignation  
(cont'd.)

unnecessary for me to emphasize that my only reason for resigning is my sincere conviction that the best interests of the institution will be furthered by my retirement. I have served the Church forty-four years, and I will in a few weeks have reached the age limit which this Board with my full concurrence has set for retirement. Even if I were younger, circumstances make it impossible for me to render that full measure of devotion to the duties of the office which is necessary to the best welfare of the institution as well as to my own joy in the work. It is with a good conscience and with deep appreciation and gratitude that I make this request. If at all possible I would like it to take effect at the close of the present college year at the end of July.

Yours very sincerely,  
(Signed) R. P. Rowles."

Board,  
September 11,  
1929  
re Chancellor  
Bowles' resig<sup>n</sup>  
(see p. 16)

- It was moved by Mr. Ames,  
and seconded by Dr. Locke,  
that a Committee be appointed  
(1) to consider the resignation of  
Chancellor Bowles and to re-  
commend appropriate action in  
reference thereto -  
(2) to consider and recommend a  
successor so that Chancellor Bowles  
may be relieved of his duties and  
responsibilities as soon as possible.

Carried.

Committee  
re  
Chancellor  
Bowles' res-  
ignation

The Chairman was asked by the  
Board to nominate a Committee of  
Seven to deal with this matter,  
as indicated in the above resolution  
and the following were nominated  
by him to constitute this Committee:

The Chairman of the Board, ex-officio,  
and the following -  
Rev. J. T. Graham, D.D., LL.D.,  
Rev. George C. Ridgerr, B.D., LL.D.,  
Rev. Trevor H. Davis, D.D.,  
H. H. Fudger,  
A. J. Mitchell  
R. L. Starr, LL.D., LL.C.,  
Lady Clavell.

Board,  
September 11,  
1929

Report of  
Chairman  
Campaign  
Fund.

Sir James Woods, Chairman of the  
Campaign Committee, reported  
for the Committee that subscriptions  
received up to September 11<sup>th</sup>, 1929,  
amounted to \$507,797, made up  
as follows:

Special Names Committee,	\$548,000.
Emmanuel College Alumni,	92,462.
Victoria College Alumni and Alumnae,	33,142.
General - Churches,	134,193.

Sir James Woods also indicated to  
the Board that the Committee had  
been in conference with a committee  
of the sub-Executive of the General  
Council and that the sub-Executive  
of the General Council had requested  
a postponement of the Campaign  
until after January 31, 1930.

It was moved by Sir James Woods,  
seconded by Mr. C. E. Ames,  
that the report of the Campaign  
Fund Committee be received and  
adopted, and that we accept the  
suggestion of the sub-Executive of  
the General Council to postpone  
the completion of our Campaign  
until after January 31, 1930, subject  
to the Special Names Committee

Board,  
September 11,  
1929  
Report of  
Campaign  
Committee  
(cont'd)

seeing persons previously approached, and subject further to the Special Names Committee approaching certain persons who may have been absent or who, in the opinion of the Chairman of the Special Names Committee, might be approached without prejudicing the interests of the M. and M. Fund.

Report of  
Building  
Plans Com.

Mr. Ames, Chairman of the Building Plans Committee, presented the following report from the Committee:

The Committee submits herewith floor and elevation plans of the academic building for Emmanuel College, and a letter from the architect giving an approximate estimate of the cost of the construction of this building.

(1) The Committee requests that these plans be considered by the Board of Regents. If they meet with the approval of the Board the Committee asks for authority to have the architect prepare detailed working plans for the academic building, and that

Board,  
Sept. 11, 1929  
Report of  
Building  
Plans  
Committee  
(cont'd)

the Committee ask the architect to call for tenders on these plans, plans and tenders to be submitted to the Board.

Carried.

(2) Realizing the urgent need of commencing the construction of this building as soon as possible, and the possibility of securing lower prices for construction work during the winter, the Committee suggests that the Board of Regents decide as soon as possible when construction should commence, keeping in mind whether the effect on the Campaign would be prejudicial or beneficial should construction be commenced before the completion of the Campaign.

(3) The Committee requests the Board of Regents to determine definitely at the earliest possible moment the location of the proposed Ward Residence for Emmanuel College so that there may be no delay on this account in getting working plans prepared.

The consideration of the placing of a Ward Residence was by

Board,  
September 1,  
1929  
Report of  
Building  
Plans Com.

common consent deferred until the next meeting of the Board, to give any persons who wish to make representations in regard thereto to the Board the privilege of doing so.  
Carried.

The Chairman having announced his intention to be absent from the city for the next two or three months, Mr. Ames was named and agreed upon as interim Chairman of the Board and to take the Chairman's place on committees during that time.

The Board then adjourned.

Confirmed

*A. E. Ames*  
Chairman

Chairman.

Board of Regts  
Annual Meet.  
Oct. 22, 1929

The Board of Regents of Victoria University held its annual meeting on Tuesday, October 22<sup>nd</sup>, 1929, at 3 P.M. in Alumni Hall, Victoria College, Toronto.

Opening  
Prayer

The meeting was opened with prayer by Rev. Dr. Pidgeon.

Chairman

Mr. A. E. Ames, temporary Chairman in the absence of Mr. Cowell, presided.

Members  
present:

The Roll was called and the following members were present:

Rev. R. L. Bowles,	Lady Havelle,
Rev. A. Gardner,	Mr. J. H. Judgers,
Mr. A. E. Ames,	Dr. S. H. Locke,
Rev. R. P. Jordan,	Rev. G. J. Martini,
Rev. S. D. Shown,	Rev. F. G. Pidgeon,
Rev. W. J. Clarke,	Mr. W. Slater,
Prof. C. I. Currelly,	Rev. H. J. Smith,
Rev. Trevor H. Debes,	Dr. J. H. Starr,
Mr. R. G. Denigman,	Mr. J. R. Starr,
Rev. J. M. Duncan,	Sir James Todd,

Minutes  
read

The minutes of the previous meeting were read by the Chancellor and confirmed.



Board, October 22,  
1929

Communications regarding their  
twelve weeks absence from the Board were received from  
from meeting  
Mr. Thomas Bradshaw, Rev. F. P. Macdonald,  
Rev. G. H. Bishop, Mr. D. C. Hughes,  
Hon. N. H. Rowell, Mr. A. J. Mitchell.

Successional  
appointments by Mrs. R. S. Dugman, the following  
1929-30 successional appointments to the staff  
for the year 1929-1930 were made, with  
the specified remuneration:-

Miss K. H. Coburn, B.A., Fellow in English,	\$500.
Sp. P. Cundy, M.A., Fellow in English,	\$500.
Miss N. Alden, B.A., Reader in English,	\$500.
Miss G. B. Abbott, B.A., Instructor in French,	\$400.
Miss L. Fisse, Instructor in French,	\$300.
Dr. R. K. Arnold, Instructor in German,	\$600.
E. D. Price, B.A., Instructor in Classics,	\$500.
D. D. Robson, M.A., Fellow in Classics,	\$800.

Instructors  
in Public  
Speaking  
Department  
Rev. George A. Mc. Mullen, B.A., in Public Speaking  
Department, up to \$800, according to the  
work done, and Rev. F. J. Moore, In-  
structor in Public Speaking Department,  
up to \$600, according to work done.

Carried.  
It was explained by the Chancellor that  
several of these appointments were rendered  
necessary by the great increase in the  
number of students in the freshman class.

Board, Oct-  
ober 22, 1929.Report of  
Property  
Committee

The following report of the Property Com-  
mittee was presented by the Chairman  
Mr. J. W. D. Starr, and in motion of Mr. Starr,  
seconded by Principal Gardier, the report  
was adopted and the payment of recom-  
mended accounts totalling \$4360.15 was  
authorized.

The Property Committee reports trans-  
actions completed for the purchase of  
the four properties:

127 Blair Street West, 137 Blair St. West  
67 Queen's Park and 71 Queen's Park,  
and the sale of the property at 515 Jarvis St.  
The two houses on Blair Street are now  
being used as Home's Residences and the  
Queen's Park houses as residences for stu-  
dents of Emmanuel College.

It was necessary to make some  
alterations in 71 Queen's Park and  
extensive repairs in both 67 and 71  
Queen's Park. These repairs included  
roofing, plumbing and rearrangement  
of bathroom, outside drains, painting  
walls, ceiling and floors throughout  
and the installation of electric fixtures.  
In this connection accounts totalling  
\$4,360.15 have been approved by the  
Property Committee and are recom-  
mended to the Board of Regents for

Board, Oct-  
ober 22, 1929(Report of  
Property  
Co. m.)

payment. All of the above mentioned work was carried out under the direction of the management of Purwash Hall. With the completion of these alterations and repairs the two houses are now in first class shape and provide accommodation for a total of thirty-seven students.

Carried.

Financial  
Report of  
Treasurer

In the absence of the Treasurer, Mr. H. E. Rundle, the Accountant, Mr. J. D. Little, presented the Financial Report for the year.

The report showed a deficit for the year of \$18,260.94, which, with the surplus of last year, left a current deficit in the profit and loss account of \$12,541.

On motion the report was adopted and it was ordered that it be placed on file.

(Copy of Salary  
List 1929-30  
made up)

Estimates

The estimates for next year were read and placed on file.

re Education  
al Grant

In the presentation of the financial report it was pointed out that the deficit for the year was practically the amount by which the grant to the Board for the year had been reduced by the Educational Board, and it was moved by Mr. J. R. L. Starr, seconded by Dr. Becker,

Board, Oct-  
ober 22, 1929Educational  
Grant

That this Board desires to express its regret that the Educational Board of the United Church has seen fit to substantially reduce its grant to Victoria University for the last year.

Carried.

Purwash Hall  
Financial Report

The Financial Report of Purwash Hall and the Men's Residences was presented by the Accountant.

On motion it was adopted and placed on file.

Annesley Hall  
Financial  
Report

The Financial Report of Annesley Hall, Women's Residences and Holywood was presented by the Accountant and was ordered to be placed on file.

Moved by Dr. Becker

Resolution re  
Residences  
& Dining Halls

Seconded by Rev. Dr. Ridgson  
That this Board place on record its appreciation of the efforts of those concerned with the Residences and Dining Halls of the University as shown in the excellent report now presented; and the Board congratulate itself on having so competent and interested a staff.

Carried.

Library Board  
Report

The Chairman of the Library Board, Rev. Dr. Davies, presented the Report of

Board, Oct.  
ber 22, 1929.Library Board  
Report.

the Library Board for the year.  
Motion of Rev. Dr. Davies  
seconded by Professor Currelly  
The report was adopted and placed  
on file.

Report of  
Special Com-  
mittee re  
Chancellor  
Bowles' re-  
signatur.

The Report of the Special Committee  
appointed at the last meeting of the Board  
to which was referred the resignation  
of Chancellor Bowles was presented  
by Mr. Ames in the form of the minutes  
of the Committee as follows:-

"At a Meeting of the Board of Regents  
held on the afternoon of September 11<sup>th</sup>, 1929,  
it was resolved that a Committee be ap-  
pointed:- (1) To consider the resignation of  
Chancellor Bowles and to recommend ap-  
propriate action with reference thereto.

(2) To consider and recommend a  
successor so that Chancellor Bowles may  
be relieved of his duties and responsibilities  
as soon as possible.

The Committee was constituted as follows:-  
The Chairman of the Board, ex officio,  
and the following nominated by the  
Chairman:

Rev. J. H. Graham, D.D., LL.D.  
Rev. George C. Ridgdon, B.A., D.D.  
Rev. Trevor H. Davies, D.D.  
H. H. Judger, Esq.

Board, October  
22nd, 1929.Report of  
Special Com-  
mittee  
(Continued)  
re Chancellor  
Bowles' resigna-  
tion.

(Special Committee continued)

A. J. Mitchell, Esq.  
J. R. L. Starr, Esq., LL.B., M.B.  
Lady Haavelle.

A meeting of the Special Committee  
was held on Friday, September 13<sup>th</sup>, 1929,  
in Victoria College, at 3.30 p.m.,  
Hon. N. H. Rowell in the Chair.  
Present: All the members of the Committee  
except Lady Haavelle, whom a notice  
had not reached. Mr. A. E. Ames, who  
had been invited by the Chairman in  
view of his having been appointed Act-  
ing Chairman of the Board, was also present.

" Dr. Graham was asked to act as Minute  
Secretary.

" A discussion took place as to the re-  
tiring allowance to Chancellor Bowles,  
and it was -

" Moved by Mr. H. H. Judger  
Seconded by Rev. Dr. Ridgdon  
That the Committee recommend to  
the Board that the retiring allowance  
be forty per cent (40%) on \$7,000, com-  
mencing August 1<sup>st</sup>, 1930.  
Salary to be continued to July 31<sup>st</sup>, 1930.  
Carried.

Board,  
October 22, 1929 (Spec. Com. Report)

Report of Special Com. re Chancellor Bowles' resignation.  
 Moved by Rev. Dr. Davies  
 Seconded by Col. Dr. Edgson  
 That the Committee recommend that when the resignation of Dr. Bowles takes effect the Board ask him to accept the position of Chancellor Emeritus.

Carried.

Conversation ensued regarding a successor to Dr. Bowles, during which the Chairman (who had to leave for an important appointment) asked Mr. Ames to take the Chair for the balance of the meeting.

It was decided to defer further action until a subsequent meeting.

It was decided to meet on Tuesday, September 17<sup>th</sup>, at Mr. Ames' office.

At the second meeting all members were present except Hon. N. H. Rowell and Lady Stavelle, a letter having been read from Dr. Joseph Stavelle explaining her absence.

Chancellor Bowles was also present at the meeting.

Mr. Ames occupied the Chair and Mr. Starr acted as Secretary.

The Minutes of the previous meeting were read.

Board, October  
22<sup>nd</sup>, 1929

Report of Special Com. re Chancellor Bowles' resignation.

Mr. H. H. Edgson stated that he desired to amend the Resolution as to the retiring allowances of the Chancellor so as to define the position of Mrs. Bowles, the wife of the Chancellor, should she survive him.

Moved by Mr. Edgson -

Seconded by Dr. Edgson -

That the following be made a recommendation to the Board in that regard:

"At the death of Chancellor Bowles, should his wife survive him, the Board will pay to her half the amount received by her husband adjusted to her age should she be younger than her husband, on the basis which has been adopted by the Board."

Carried unanimously.

The minutes were thereupon approved.

Report of Special Com. re appointment of Rev. Dr. C. H. Dufface as Chancellor & President.

Letters were received from the Hon. N. H. Rowell, Chairman of the Board of Regents, enclosing a statement of Dr. Edward Dufface's qualifications.

A discussion then took place as to the appointment of a new Chancellor. A good many names were mentioned.

It was finally moved by Rev. Dr. Edgson, seconded by Mr. H. H. Edgson, that the Committee recommend to the Board of

Board,  
October 22,  
1929

Report of Special Com. to install re-appointment of Dr. E. H. Wallace as Chancellor and President of Victoria University, provided that he be willing to accept the position.

Chancellor and President

Carried unanimously.  
The Chairman of the Board and the Rev. Dr. Davies were asked to wait upon Dr. Edward Wallace and ascertain whether he would accept the position.  
The meeting then adjourned."

In addition to the above minutes, Mr. Ames reported that he and Dr. Davies had waited upon Dr. Edward Wallace and that Dr. Wallace, after some days of consideration, had agreed to accept the position, should the Board offer the position to him. Dr. Wallace indicated further that the earliest time at which he could enter upon his duties was January 20<sup>th</sup>, 1930.

It was moved by Mr. Ames,  
Seconded by Dr. Davies,  
that the Report of the Special Committee be adopted, that the resignation of Chancellor Bowles be hereby accepted to take effect on January 20, 1930, and

Board, October  
22<sup>nd</sup>, 1929.

Report of Special Com. to install re-appointment of Dr. E. H. Wallace as Chancellor and President.

that the appointment be hereby made of Dr. Edward H. Wallace to the position of Chancellor and President to take effect at the retirement of Chancellor Bowles.

After several members of the Board had spoken to the resolution, the Chairman put the motion to the Board, a vote was taken and the motion passed unanimously.

The Chairman named as a Special Committee to prepare a suitable resolution re Chancellor Bowles and his work to be inscribed in the minutes of the Board the following:

Professor Currelly, Dr. Edger and Mr. Judger.

re Com. re  
Install of  
new President

The Chairman was asked to appoint a Committee on which there should be, in addition to representatives of the Board, representatives of the Senate and Staffs of the Colleges, to arrange for the Installation of the new President (Carried) and the retirement of Chancellor Bowles.

Deputation  
from Alumni  
Honor of Res-  
tore

A deputation consisting of Mr. Wilfred James and Dr. Locke from the

Board,  
October 22,  
1929.  
Deputation  
of 1929 Alumni  
to Plans

Alumni of Victoria College, waited on the Board and presented the views of the Alumni to the effect that it was inadvisable to build any residences which would shut off the view of Victoria College building to the South.

Mr. Ames, as Chairman of the Plans Committee then stated the action of the Committee to date.

Moved by Dr. Edgerton,

Seconded by Dr. Starr

That this matter be referred to the Plans Committee for further consideration and presented to the Board.

The Board adjourned

Confirmed

  
Chairman.

Board of Regents  
Dec. 3, 1929.

Special  
Meeting

Opening  
prayer.

Members  
present  
(9)

Communica-  
tions re absence

Minutes read

a  
letter from  
Rev. G. H. Thayer

The Board of Regents of Victoria University met in Alumni Hall on Tuesday, December 3<sup>rd</sup>, 1929, having been duly called one week previous by the Chancellor at the request of the Plans Committee.

The meeting was opened with prayer led by Rev. Dr. J. H. Graham.

The following members were present: A. E. Ames, Esq., Chancellor Bowles, Principal Sandier, Rev. Dr. J. H. Graham, Dr. J. H. Dockett, A. J. Mitchell, Esq., Rev. Dr. T. G. Smith, Dr. J. M. S. Starr, J. R. L. Starr, Esq.

Communications regarding their inability to attend the meeting were received from J. H. Wood, Esq., J. Bradshaw, Esq., Rev. Dr. S. J. Martin, Professor Currelly and Rev. Dr. R. M. Burrill.

The minutes of the previous meeting were read by the Chancellor and confirmed with one amendment.

The following letter from Rev. Dr. G. H. Thayer to Mr. Ames was read to the Board:

41 December 3, 1929

TELEPHONE 82723

Letter  
from  
Rev. S. H.  
Halle

THE CHINA CHRISTIAN EDUCATIONAL ASSOCIATION

會育教教營基華中  
THE MISSIONS BUILDING  
23 YUEN MING YUEN ROAD  
SHANGHAI

EXECUTIVE SECRETARIES

H. C. TRAD, ASSOCIATE GENERAL SECRETARY  
E. W. WALLACE, ASSOCIATE GENERAL SECRETARY  
E. H. CRABBE, SECRETARY OF HIGHER EDUCATION  
CHARLES E. MILD, SECRETARY OF RELIGIOUS EDUCATION  
FRANK W. PAUL, ASSOCIATE SECRETARY OF RELIGIOUS EDUCATION  
MISS MARGARET FRANK, SECRETARY AND ACTING EDITOR  
MISS MELBA J. DAVIS, OFFICE SECRETARY

CABLE ADDRESS: CHINGCHON SHANGHAI

October 24, 1929.

Mr. A. E. Ames,  
King Street, West,  
Toronto, Canada.

My dear Mr. Ames:-

This morning I received your cable announcing my appointment to the chancellorship of Victoria University. I am grateful to you for letting me know the action taken by the Board of Regents.

I am leaving again tomorrow for Japan, to attend the conference at Kyoto of the Institute of Pacific Relations. I expect to see Mr. Rowell on my arrival on the 27th.

It is with a very keen sense of my own deficiencies that I consider undertaking the responsibilities connected with Victoria. It is no light task to follow in the footsteps of Ryerson, Nelles, Burwash and Bowles. From the way in which I have been led to accept this position, I cannot but feel that I am following the guidance of God, and in that confidence I look forward to the work that lies before me.

I am taking passage on the Empress of Asia leaving Shanghai on December 21st, and reaching Vancouver January 4th. I hope that I may have a few days in Toronto to get my bearings before it is necessary to assume my new duties. I think we spoke of January 15th or 20th as the date. Will you please express to the members of the nominating committee and of the Board of Regents my appreciation of the confidence which they have expressed in me, and my earnest determination under God to do my utmost to meet those responsibilities.

Will you please give Mrs. Ames my warm regards.

Yours very sincerely,

E. Dr. Wallace

EWV:O

Brant, December 3,  
1929

42

Chancellor  
elect  
presumers  
tion.

It was moved by Mr. J. L. Starr  
and seconded by Rev. Dr. J. T. Graham

That the remuneration of Dr. Halle  
as Chancellor be as follows:  
Salary \$4,500.00 and \$1,500.00 allow-  
ance for house rent, this not to in-  
clude \$1,000.00 interest from the  
\$20,000.00 Endowment of the Pre-  
sident's Chair, which will also  
be paid to the Chancellor accord-  
ing to the terms of the above en-  
dowment. Carried.

re Quorum for  
meetings of  
Board of Regents

A discussion arose as to making  
of rules and regulations of the  
fixing of a quorum for the meet-  
ings of the Board. Mr. Starr and  
Mr. Rowell were requested to be a  
committee to report on this matter  
at the next meeting of the Board,  
the notices calling the meeting  
to indicate that this matter would  
be dealt with. (See page 10)

Plans Com.  
mittee Report

Mr. Ames made a report of  
the Plans Committee, setting forth  
discussions which had been held  
with the architect as to the best

Board,  
December 8,  
1929

Occupation  
re Plans  
Committee  
Plans and  
Specifications

method of procedure leading to the letting of contracts for the new Emmanuel College academic building.

A lengthy discussion took place and the following resolution was moved by Mr. J. R. L. Starr and seconded by Dr. G. F. Rocks:-

That this Board, having previously given authority to the Plans Committee to prepare plans and specifications for the new Emmanuel College Building, and the Committee having submitted such plans and specifications, this Board hereby accepts and approves of the plans and specifications for this building and the location of the same southward from the Library. And this Board, having been informed by the Chancellor that the provisions of the act for the laying of these plans before the Senate and Councils had been duly observed, hereby authorizes and directs the Plans Committee to secure for this Board one or more guaranteed estimates of the cost either by tenders or directly from one or more reliable Building and Construction Companies, and this Board gives

Board,  
December 8,  
1929.  
Plans Room.

further direction and authority to the Plans Committee to proceed with the letting of the contract or contracts, should the cost not exceed the sum of \$400,000. plus architects fees and commission of Building Construction Company. And this Board further directs, should the tenders or guaranteed estimated cost exceed this amount, that the Plans Committee make such modifications in the proposed plans as will bring the cost within this limit, said modifications to be approved by the Chancellor, the Principal of the College and the Architect.

re Building  
Committee.

Moved by Mr. J. R. L. Starr, and seconded by Mr. A. J. Mitchell, that in case a contract be let, the present Plans Committee be constituted a Building Committee to carry the same to execution.  
Carried.

re Plans for  
Residence for  
Emmanuel  
College.

Moved by Mr. A. J. Mitchell, seconded by Dr. Sanders, that the Plans Committee be requested to secure plans for



Board,

December 3,  
1929

the students residences to be located  
eastward from the front gate to Bur-  
wash for Emmanuel College.

Special arrang-  
ments for  
Emmanuel  
College dur-  
ing building  
operations etc.

Moved by Chancellor Bowles,  
seconded by Dr. Graham,  
That the Property Committee  
be authorized to make such arrange-  
ments for Emmanuel College as  
may be necessitated by the con-  
struction of the new Emmanuel College  
Campus.

The Board adjourned

Confirmed

Chairman.

(His salary  
list follows  
enclosed  
Financial  
Report on  
page 31.)

VICTORIA UNIVERSITY  
Salary List--August 1, 1929 to July 31, 1930

R. P. Bowles.....	\$6,000 - \$1,000.	\$7,000.
A. Gandier.....		5,000
J. F. McLaughlin.....		4,700.
H. C. Robertson.....		5,000.
P. Edgar.....		5,000.
A. E. Lang.....		5,000.
H. W. Dewitt.....		5,000.
W. B. Lane.....		5,000.
J. H. Macmillan.....		4,500.
R. Davidson.....		4,700.
H. B. Ford.....		5,000.
O. B. Sissons.....		5,000.
A. J. Johnston.....		5,000.
C. E. Auger.....		5,200.
J. H. Michael.....		4,500.
P. W. Langford.....		4,500.
J. Dow.....		4,500.
J. Baillie.....		4,500.
V. de Beaumont.....		4,500.
J. Line.....		4,500.
W. L. Potter.....		4,500.
E. J. Pratt.....		4,150.
J. D. Robins.....		3,710.
A. Lacey.....		3,390.
Miss M. C. Rowell.....		3,380.
H. G. Robertson.....		3,380.
J. A. Strerub.....		3,270.
E. B. Ousland.....		3,200.
E. A. Havelock.....		3,200.
H. Lasserre.....		2,985.
Miss A. L. Cook.....		2,720.
Miss R. V. Kendrick.....		2,100.
Miss M. A. Addison.....		2,000.
Miss M. Manning.....		1,950.
P. L. Barber.....		2,500.
W. J. Little.....		2,800.
H. Matheson.....		2,100.
D. H. Ramsay.....		700.
D. O. Robson.....		800.
Miss B. H. Toye.....		1,500.
Mrs. G. L. Jackson.....		1,500.
Miss E. Charles.....		1,150.
Miss W. G. Aikens.....		1,100.
Miss O. Pife.....		1,050.
Miss L. Hope.....		1,050.
Miss J. Murray.....		1,050.
J. Lyon.....		1,050 (One month)
R. W. Snodden.....		1,200.
<b>Annuitants</b>		
A. J. Bell.....		1,800.
T. B. Kilpatrick.....		1,347.
P. H. Wallace.....		1,129.60
Mrs. I. H. Reymar.....		445.85
Mrs. E. A. Badgley.....		280.
Mrs. G. I. Horning.....		600.
Miss H. Wilson.....		400.

Seasonal  
Appointments (p. 29)

College Gates  
were closed  
Dec. 22, 1929.

This is to certify that all the gates  
of Victoria College (including those  
of the Athletic Grounds) were closed  
on Sunday, December 22<sup>nd</sup>, 1929.

December 23<sup>rd</sup>, 1929.

*[Signature]*  
Accountant.

Board of  
Regents.  
Jan 16, 1930

The Board of Regents of Victoria  
University met in Alumni Hall on  
Thursday, January 16<sup>th</sup>, 1930, at

The meeting was opened with  
prayer by the Rev. Dr. Bishop.

Opening  
Prayer.  
Chairman.

Hon. W. H. Rowell, Chairman, presided.

Members  
present.  
9.

The following members were present,

Principal Sandier, Mr. A. C. Ames,  
Rev. Dr. G. H. Bishop, Professor C. F. Curdell,  
Rev. J. M. Duncan, Dr. J. H. Locke,  
Rev. Dr. H. G. Polyeon, Hon. W. H. Rowell,  
Dr. F. M. S. Starr.

Mr. H. G. James, Vice-Chairman, and  
Professor C. C. Auger, Secretary of the  
Special Committee, were present. Mr.  
H. J. Little was asked to act as Secretary.

Communica-  
tions absent.

Communications regarding their  
inability to attend the meeting were  
received from the following:

Mr. Thomas Bradshaw, Rev. Dr. J. P. Chow,  
Rev. H. G. Clarke, Mr. D. E. Hughes,  
Rev. Dr. A. J. Swinn, Rev. J. A. Macdonald,  
Rev. S. J. Martin, Mr. H. E. Rundle.

Jan. 16, 1920

**Board of Regents** The reading of the minutes of the meeting of December 3rd 1929, was deferred until next meeting.

**Report of Property Committee** A report was received from the Property Committee recommending certain alterations in the north-west section of the basement of the Main Building used by the women students of Victoria College, at a total maximum cost of \$2,296.

**Letter from Chancellor Bowles and Secy. Annaley Hall Com. re Women's Residences** The Chairman read a letter which he had received from Chancellor Bowles, enclosing a letter from the Secretary of the Annaley Hall Committee of Management regarding the expenditures for the fitting up of new residences for the women students.

The report of the Property Committee was referred back, and the letter from the Annaley Hall Committee of Management was referred to the Property Committee. That Committee was requested to prepare a report for the next meeting of the Board of Regents regarding all expenditures for alterations and equipment of the new houses for

**Board,**  
January 16,  
1920

men's and women's residences, and proposed alterations in the Main Building.

**Report of Committee re Retirement of Chancellor Bowles and Installation of Dr. Wallace** A general report of the Committee re the retirement of Chancellor Bowles and the installation of the Rev. E. H. Wallace, M.A., D.D., as Chancellor was presented by Professor Auger, Secretary of the Committee. This report outlined the proposed programme as follows:

**Thursday, January 30<sup>th</sup>.**  
7:30 - Complimentary dinner to the Rev. Richard Lynch Bowles, M.A., D.D., retiring Chancellor.

**Friday, January 31<sup>st</sup>.**  
10:00 a.m. - Chapel service for staff and students.  
11:00 - 1:00 p.m. - Registration of Delegates in Victoria College.  
1:30 p.m. - The delegates will be the guests of the Board of Regents at luncheon in Burwash Hall.  
4:00 - 6:00 p.m. Reception in honour of the Chancellor-elect and Mrs. Wallace, in the Main Building, Victoria University.  
8:00 p.m. The Senate, the delegates and the invited guests assemble in

Report of Com.  
Retirement -  
(Cont'd.)

Simcoe Hall, University of Toronto.  
8.15 p.m. Procession to Convocation  
Hall of the University of Toronto  
for the inauguration of the  
Rev. Edward Wilson Wallace, M.B., B.D.,  
as Chancellor of Victoria University.

Mr. H. C. James, Vice-Chairman of  
the Committee, presented a more  
detailed report covering the dinner  
on the 30<sup>th</sup> and the reception on the  
31<sup>st</sup> of January.

Moved by Mr. A. E. Ames,  
seconded by Professor J. Currelly -  
Resolved that members of the staff  
of Victoria University should be guests  
at the dinner on January 30<sup>th</sup>.

Amplifier in  
Burwash Hall

Carried.  
Acting on the recommendation of the  
Committee, it was moved and carried  
that a public address amplifier be  
installed in Burwash Hall by the North-  
ern Electric Company at an estimated  
cost of \$1670.

Report of Sub-  
Committee  
re Program  
Installation

The report of Dr. Ridgson, Chairman  
of the sub-committee in charge of  
the programme for the installation

was read by the Chairman. Professor  
Auger was requested to confer with the  
Chairman of the Committee regarding  
some changes and additions to the  
historical statement of Victoria Uni-  
versity.

Moved by Mr. Ames,  
seconded by Professor Currelly,  
that the programme for the installa-  
tion as amended and including cer-  
tain changes to be made in the  
historical statement was approved.

Appropriation  
Installation  
Retirement.

Moved by Dr. Locke,  
seconded by Dr. Starr -  
Resolved that the sum of  
\$2500<sup>00</sup> be appropriated for the ex-  
penses of the Committee for the  
retirement of Chancellor Bowles  
and the installation of the Rev.  
E. W. Wallace as Chancellor.

Carried.  
Moved by Dr. Landier,  
seconded by Dr. Locke -

Settlement  
Committee to  
be informed  
of 1863 ap-  
pointment  
Rev. E. W. Wallace

That this Board of Regents inform  
the Settlement Committee of the Toronto  
Conference through Toronto Centre  
Presbytery of which Dr. Edward Wallace

is a member, that he has been appointed Chancellor and President of Victoria University, and requests that Committee to place his name on the records as assigned to this service within the life and work of the Church. Carried.

Moved by Mr. Ames  
seconded by Dr. Bishop.

Resolved that the Board of Regents of Victoria University express to the Board of Foreign Missions of the United Church of Canada its appreciation of the action of that Board in releasing Dr. E. W. Hallgren from his duties in China in order that he may assume the office of Chancellor and President of Victoria University.

Dr. Sandier reported that Dr. W. J. Johnston was seriously ill and would be unable to continue his work for the remainder of this term. The Executive Council of Emmanuel College was authorized to make any necessary arrangements for the carrying on of Dr. Johnston's work.

Special grant  
in handling  
expenses of  
Faculty of  
Emmanuel  
College.

On motion of Professor Currelly,  
seconded by Dr. Bishop -  
A special grant of \$150.00 was  
authorized for special travelling  
expenses of members of the Faculty  
of Emmanuel College as approved  
by Principal Sandier.

The Board adjourned.

Confirmed

W. D. Powell  
Chairman.

Board of Regents,  
April 4,  
1950.

Chairman.

Opening.

Members present.

Minutes read.

Welcome to new Chancellor.

Communications, re absence.

Resolution "In Memoriam" of H.H. Fudger.

The Board of Regents of Victoria University met on Friday, April 4th, 1950, at 3 p.m. in Alumni Hall.

The Hon. N.W. Rowell, Chairman, presided.

The meeting was opened with prayer by the Rev. J.W. Graham, D.D., LL.D.

The following members were present:

The Chancellor,	Principal Gandler,
Mr. A.E. Ames,	Rev. E.N. Burns, D.D.
Rev. W.G. Clarke, B.A.,	Rev. Trevor H. Davies, D.D.
Mrs. R.G. Dingsman, B.A.,	Rev. J.W. Graham, D.D., LL.D.
Rev. A.J. Irwin, D.D.,	Rev. George A. Macdonald, B.A.
Mr. A.J. Mitchell,	Rev. W.J. Smith, D.D.
Dr. F.H.G. Starr,	Mr. J.R.L. Starr, LL.B., K.C.
Sir James Woods,	

The minutes of the last meeting were read by the Chancellor and were confirmed as read.

The Chairman expressed the welcome of the Board to the new Chancellor.

Letters expressing regret at inability to be present at the meeting were read from,-

Rev. Dr. S.D. Chown,	Mrs. G.J. Blewett,	Dr. C.W. Bishop,
Mrs. D.A. Dunlop,	Rev. Dr. MacGregor,	Rev. S.T. Martin
Rev. Dr. G.C. Pidgeon,	Rev. J.M. Duncan,	Mr. D.E. Hughes.

The Chairman presented a resolution "In Memoriam" of Mr. Harris H. Fudger, which had been prepared by the Chancellor Emeritus at the request of the Chairman.

This Board of Regents desires to express and place on record its deep sense of sorrow and its sense of irreparable loss in the passing of Mr. Harris H. Fudger, who died on March 18th, 1950 in the seventy-ninth year of his age, after a brief illness. For twenty-six years continuously Mr. Fudger has been a most beloved and trusted member of this Board and to its work he has given service of the very highest quality. To his great wisdom and counsel is due in large measure the creditable history of this Board, especially its happy issue out of several critical and difficult situations which at different times had arisen. Mr. Fudger's clear insight into the many important questions with which the Board has had to deal, his great kindness and his unflinching patience and courtesy have played a large part in making the meetings of the Board happy and harmonious in themselves and wise in their conclusions. Mr. Fudger was eminently fitted

Board of  
Regents,  
April 4,  
(Continued)

for his place of leadership on this Board, not alone by his business experience, his understanding of practical situations and his executive and administrative efficiency, but also by rare scholarly tastes and attainments, a deep love of knowledge and devotion to the cause of higher education and religion. Mr. Fudger's regard for Victoria University has been attested not alone by these years of faithful service on the Board and its committees but also by generous financial support. It is with a sense of great indebtedness to a friend and brother deeply loved and trusted that we pay this tribute to the memory of Harris H. Fudger, now with God.

To Mrs. Fudger who shared her husband's interest in Victoria University, as in so many other good causes and institutions, this Board expresses its deepest sympathy and prays that to her and all the members of the family so sorely bereaved Divine Comfort may be given.

On motion of Mr. Ames and Mr. J. R. L. Starr this resolution was unanimously adopted.

Resolution  
re death of  
Professor  
T. B. Kilpatrick.

[March 29, 1931]

Reference was made to the death of the Rev. T. B. Kilpatrick, D.D., of the staff of Emmanuel College, and Dr. Gandier was asked to prepare a suitable resolution, to be included in the minutes.

The Resolution is as follows:

The Board of Regents of Victoria University desire to express their sense of the loss this University has sustained in the death of the Reverend Thomas Buchanan Kilpatrick, D.D., Professor Emeritus of Systematic Theology in Emmanuel College. Though he has not been able through ill health to have an actual part in the work of the College since Union was effected, his interest in the College and in the students continued unabated to the end and only two weeks before his death he sent a most heartening message to the students at their Annual Dinner. Coming directly from Scotland to Winnipeg during the closing decade of last century, he wholly identified himself with the life of the Church in the west. Coming to Knox College, Toronto, in the early years of this century he inspired many of his students to seek their life work in the west, and not a few of these whom he trained are now teaching in the newer Colleges there. Knowing the need of this great new land he was always an ardent advocate of Union, and

Board of Regents, April 4, 1930.

Leave of absence, Professor Potter.

Annuities to widows of former professors.

Pensions re non-teaching staff.

Committee re Superannuation.

Fee re Examiners, Religious Knowledge Sept. examinations

entered the United Church with great enthusiasm. He combined saintliness of character with mental keenness and power of passionate speech. Uniting in himself the philosopher and the flaming evangelist his influence in the pulpit and classroom alike was very great, and successive generations of students count their privilege of attendance at his lectures one of the great formative influences of life. The Board of Regents express gratitude to God for the quality and length of his service, and extend to his family their deepest sympathy.

The Chancellor presented a request for leave of absence for study abroad from Professor W.A. Potter, of the department of Oriental languages.

It was moved by Dr. Burns, and seconded by Dr. Irwin:

That Professor Potter be granted leave of absence with salary for one year, and that in addition he be given \$500.00 from the Mary Treble Currelly and the Susan Treble Trick Travelling Fellowship Funds.

The question of annuities to be paid to the widows of former professors was presented by the Chancellor, as well as the case of certain members of the non-teaching staff for whom no pension arrangement has been made. Carried.

The Board approved a motion that the committee which had acted in the past in the matter of Superannuation Fund for the members of the staff be asked to consider these matters, and report, and that they be empowered to fill any vacancies on the committee.

The members of the former committee were: The Chancellor, Mr. Rundle, Mr. Fudger, Mr. Starr, Dr. Locke, and Dr. Graham.

The Chancellor presented a letter from the Acting-Registrar of the University of Toronto with reference to the payment of examiners in the Federated colleges who set and read papers in Religious Knowledge for the September supplemental examinations.

It was proposed that the fee of \$10.00 which the University received from each candidate who applies to write upon Religious Knowledge at the September Supplemental examinations should be divided between the university and the college concerned, the university retaining \$4.00 and the balance of \$6.00 to be transmitted to the college concerned.

On motion the Board gave its approval of this method of payment.



Board of Regents,  
April 4,  
1930.

Students  
Household  
Science.

Staff pay-  
ments:

French  
Dept. in  
Miss Cook's  
absence..

Classical  
Dept.  
H. O. Robson.

French  
Dept. Pro-  
fessor  
Lasserre.

Resignation  
of Professor  
Baillie.

The Chancellor presented a recommendation from the Senate to the effect that henceforth students in the faculty of Household Science be not enrolled in Victoria College.

It was voted to approve this recommendation of the Senate.

Staff payments:

(1) On recommendation of the Chancellor it was voted to make the following payments for work done during the absence through sickness of Miss Cook, of the French department,-  
Dr. Anderson.....\$175.00  
Miss Abbott..... 200.00  
Miss Corrigan... .. 100.00.

(2) On recommendation of the Chancellor it was voted to increase the payment to Mr. D. O. Robson, of the Classical department from \$800.00 to \$1,000.00 in view of the fact that he has been given two extra hours per week during the year.

(3) The Chancellor presented for favorable consideration by the Board a recommendation of the head of the French department, Dr. H. E. Ford, that the salary of Professor Lasserre be increased to \$3,500.00 from the beginning of next academic year. Professor Lasserre has served the college with great satisfaction for five years, and was made associate professor in September, 1928, without receiving at that time any substantial increase in his salary. He fills an important position on the staff in French and is universally liked by his fellow professors and students. As a Protestant he enters whole-heartedly into the life of the institution.

It was voted that this recommendation be adopted, and that Professor Lasserre's salary be \$3,500.00 commencing next academic year, with the usual annual increase thereafter.

Principal Gandier presented the following letter of resignation from Dr. John Baillie, professor of systematic theology in Emmanuel College.

Board of  
Regents,  
Apr. 4,  
1930.

23 Nanton Avenue,  
Toronto, 10th February, 1930.

My dear Principal Gandier:

It is with many regrets that I am now placing in your hands, with the request that you will pass it on to the Board of Regents of Victoria University, my resignation of the Chair of Systematic Theology in Emmanuel College, to take effect at the end of the present session. As you already know from my conversations with you, I have been called to the Roosevelt chair of Systematic Theology in Union Theological Seminary, New York City. When the call came, I felt at first that I could not bring myself to leave my present post after so few years in it, especially because I have been so entirely happy in my work here and have felt myself so privileged in it. But after long and careful thought, as well as much consultation with others who were fitted to advise me, I have now come to feel that it is my duty to accept the call that has come to me. In now giving notice of my resignation of my post in Emmanuel College, I would like to express my keen appreciation of the great cordiality and friendliness that have been shown to me by all those connected with Victoria University with whom I have stood in any kind of relation.

My work at Union Theological Seminary will begin at the beginning of next Session in September of this year. The exact date from which my resignation here will take effect will, I suppose, be subject to later arrangement.

With my warmest thanks for the kindness and consideration you have yourself shown to me in our conversations on the matter,

I remain,

Yours ever sincerely,

John Baillie

Board of  
Regents,  
April 4,  
1950.

Resolution  
re resigna-  
tion of  
Dr. Baillie.

It was moved by Principal Gandier and seconded by Dr. Davies:

That this resignation be accepted with great regret, and that a special resolution be prepared to be included in the minutes of the Board.

At the request of the Board the mover and seconded of the motion prepared the following resolution:

In accepting the resignation of Professor John Baillie to take effect June 30, 1950, the Board of Regents of Victoria University desire to place on record their high regard for Dr. Baillie as a man, a scholar and a teacher. His term, though short, has included the transition from Knox to Union Theological College and then to Emmanuel, and all through the changes he has been a loyal servant of the institution with which he has been connected, an effective teacher and a beloved colleague. During this brief period of three years the studies and meditation of Professor Baillie's whole life time have won the attention of the thinking world "The Roots of Religion in the Soul of Man", "The Interpretation of Religion" and "The Place of Jesus Christ in Modern Christianity"; and we have shared the honor. We regret that Professor Baillie has decided to accept the call to Union Theological Seminary, New York, but we will remember with gratitude his short stay among us and our best wishes go with him that he may render an ever larger service in the important position he is to occupy.

Committee to  
nominate a  
successor  
to Dr. John  
Baillie.

It was voted that the Chancellor and Principal Gandier be a committee to deal with the nomination of a successor to Dr. Baillie, after consultation with the Council of Emmanuel College, and to report at a later meeting of the Board.

Committee  
re Public  
Speaking.

Principal Gandier reported for the committee appointed to make provision for Public Speaking in Emmanuel College.

It was voted that this committee be continued with power to make arrangements for the coming academic year.

The committee is as follows:  
Dr. Fidgeon, Dr. Locke, Dr. Bowles, Dr. Gandier,  
Hon. N. W. Rowell.

The Chancellor presented the following request from the Victoria College Union which represents the student body of Victoria College:

Board of Regents,  
April 4,  
1920.

Victoria College  
Union annual  
fees.

"That the annual fee of the Victoria College Union shall be paid through the Victoria University office and shall consist of:  
for the Men - \$1.50 for the Union,  
\$1.25 Athletic Union, and 75¢ for Acta Victoriana, making a total of \$3.50;

for the Women - \$1.75 for the Union,  
\$1.00 for Athletic Club, and 75¢ for Acta Victoriana, making a total of \$3.50."

On recommendation of the Chancellor it was voted that this request be granted.

The Chancellor presented a recommendation from Mr. W. J. Little asking that a penalty be imposed upon students who do not pay their student society fees before November 1st, these penalties to be retained by Victoria UNIVERSITY.

It was agreed that a penalty of 50¢ per student should be imposed.

The History of Victoria College.

Re the publication of the History of Victoria College - a statement prepared by the Secretary-Treasurer of the Victoria College Alumni Association was presented by the Chancellor.

It was agreed that this statement should be received and entered on the records of the Board.

Financial Statement  
Re Publication of History of Victoria College

Received and approved by the executive committee of the Victoria College Alumni Association at a meeting on March 17th and presented to the Board of Regents of Victoria University for confirmation.

Receipts	
Sales 321 copies	\$ 945.80
Victoria University	\$1000.00
Guarantors	\$ 621.46
	\$2,565.26

Expenditures	
U. of T. Press	\$ 35.45
U. of T. Monthly	15.00
Book Bureau	18.72
C. W. Mack	1.87
Mrs. Jackson (letter)	10.00
Ryerson Press	\$2475.07
Exchange	11.25
	\$2,565.26

March 17th, 1920.

W. J. Little,  
Secretary-Treasurer,  
Victoria College Alumni Association.

Board of  
Regents,  
April 4,  
1920.

Report of  
Committee  
re By-Laws.

Mr. J. R. L. Starr reported for the committee appointed to prepare the proposals for By-Laws governing meetings of the Board. With certain amendments, these By-Laws were adopted as follows:

"Pursuant to the authority conferred on the Board of Regents by the provisions of The Victoria University Act 1928 the following rules and regulations are established:

1. Meetings of the Board of Regents may be convened at any time by the Chairman of the Board; and the Secretary of the Board by written request of any seven members of the Board shall convene a meeting of the Board.
2. Notice of all meetings shall be delivered or mailed or telegraphed to each member of the Board at least two clear days before the meeting is to take place. It shall not be necessary that the notice specify the business to be transacted at the meeting.
3. In the absence or disability of the Chairman of the Board the Board may appoint an Acting Chairman who shall be vested with all the powers and shall perform all the duties of the Chairman during such absence or disability.
4. Seven members of the Board shall constitute a quorum.
5. Questions arising at any meeting of the Board shall be decided by a majority of votes. In the case of an equality of votes the Chairman in addition to his original vote shall have a second or casting vote.
6. The Registrar shall conduct the election of the representatives of the Graduates and Alumni on the Board of Regents. He shall arrange for the holding of the election and shall give notice thereof to all those entitled thereto. He shall prepare nomination forms and ballots and do all such acts as may seem necessary or advisable for the purpose of properly conducting the election. Forthwith after the election the Registrar shall certify to the Board the result thereof.
7. The rules and regulations hereby established may be amended or added to at any meeting of the Board by a two-thirds vote of the Board present at any such meeting, provided notice of any such amendment or addition shall appear in any notice calling such meeting.

Board of Regents,  
April 4,  
1950.

Limitation of number of students in Victoria College and Committee.

Report of Property Committee re Alterations in Main Bldg.,

Alterations re additional houses re residences.

On recommendation of the Chancellor it was agreed to appoint a committee to consider the question of the limitation of the number of students in Victoria College, and on motion the Chairman and the Chancellor were requested to name this committee:

The following constitute the committee:-

Mr. Rowell, Dr. Pidgeon, Mr. Mitchell, Lady Flavell, Mrs. Dingman, Mr. Starr, Dr. Locke.

The Property Committee presented a report which was carefully discussed and adopted as follows:-

(1) That the alterations in the west basement of the Main Building be undertaken at a maximum cost of \$8,296.00 to be charged to the current expenditure account of Victoria University.

(2) That the following amount already expended for alterations and furniture of additional houses now used as men's and women's residences be considered a charge on the Campaign Fund and that these amounts be charged against the appropriations for building and equipping the men's and women's residences respectively.

(a) To Annecley Hall

Expenditures for alterations and furniture  
187 Bloor Street West, 1929-.....\$7,051.54

To be charged against the appropriation for building and equipping Women's Residences.

(b) To Burwash Hall

Expenditures for furniture for houses used as temporary Men's Residences- 1927- \$5,827.01  
- 1929- 1,233.29

To be charged against the appropriation for building and equipping Men's Residences subject to adjustment later if the furniture should not be required for the new residences for theological students.

(c) To Victoria University (current account)

Expenditures for alterations in 67 & 71 Queen's Park- 1929- \$4,569.55

Board of Regents  
Victoria University.  
Apr. 4, 1950.

To be charged against the appropriation for building and equipping Men's Residences. To be adjusted later if after 1951 the houses at 57 & 71 Queen's Park are not used as Men's Residences of Emmanuel College.

Grand Total -- \$19,561.49

(5) That permission be granted to the Committee of Management of Annesley Hall to consult Messrs. Holesworth, West and Secord, architects, regarding the possible enlargement of the kitchen and dining room at Fywillwood and to secure plans and estimates for this work.

(4) That in view of the large expense involved, it would be advisable in planning for the location of additional residences for women to consider turning the Athletic Field from its present position East and West, to North and South, since such a change would involve the purchase of additional property on Elcor Street West, the demolition of the houses on Elcor Street, and of the present Athletic Buildings, the purchase of a new site for the Athletic Building, and the erection of a new building.

For this reason, it is recommended that consideration be given to the erection of additional buildings running West from Annesley Hall.

It was voted that the last recommendation be forwarded to the Plans Committee.

Report of Plans Committee.

A report was presented by the Chancellor on behalf of the Plans Committee as follows:

"Permit me to report progress on behalf of the Plans and Building Committee of Victoria University in connection with the erection of Emmanuel College buildings.

Following the direction of the Board of Regents that the location of the Emmanuel College Building be fixed as "running from the present Birge-Carnegie Library on Avenue Road" the Committee asked for tenders for a general contract "It being understood that the tenderer would undertake to complete the building as economically as possible and that the College would get the benefit of any saving under the guaranteed price." On January 21, 1950, "at 4:50 tenders for the erection of Emmanuel College building were opened by the Chairman in the presence of the Committee," and "the tender of the Jackson-Lewis Company was accepted at \$567,000, which figure includes the lump sum fee of \$17,000." On February 18, 1950, the Committee approved of the contract,

Board of  
Regents,  
April 4,  
1950

Plans Com-  
mittee re-  
commenda-  
tions re  
Emmanuel  
Residences.

dated January 24, 1950, with the Jackson-Lewis Company as general contractors. Since that time work on the building has been in progress."

With reference to the recommendations of the Plans Committee regarding residences for Emmanuel College it was voted:

(1) That the Emmanuel College Residences be erected on the former Massey and Sharman properties, south of the original university grounds, and east of Queen's Park, instead of the site approved by the Board on December 3rd, 1929.

(2) That five units be erected at the present time with accommodation for approximately 69 students.

(3) That these five units be erected on the eastern and southern sides of the property; and that the plans be so prepared and the grounds so laid out as to preserve the two houses now on the property and yet give an effective central entrance with adequate view of the new buildings.

(4) It was moved and seconded that authority be given to the Plans and Building Committee to have plans drawn for the Emmanuel College residences in accord with the fore-going resolutions, to receive tenders, and to award contract for the same, providing the cost of construction, outside of the architect's fees, shall not exceed \$250,000.

Plans re  
proposed  
Women's  
Residences.  
Joint Com-  
mittee re  
above-

It was moved and seconded that the Plans and Building Committee be authorized to consider plans for the proposed women's residences, and that for this purpose the Plans Committee of the Amesley Hall Committee of Management act with the Plans Committee of the Board, and that Sir James Woods be asked to sit as a member of this joint committee.

Laying of  
Corner stone  
of  
Emmanuel  
College.

On recommendation of the Plans Committee it was voted that the ceremony in connection with the laying of the corner stone of Emmanuel College building be held on April 22nd, that Sir James Woods be asked to lay the corner stone, and that a committee be appointed to prepare the order of service and to make arrangements if possible to serve tea in the library for those present at the ceremony.

It was voted that the Property Committee be asked to look into the matter of provision of a residence for the Chancellor and to report to the



Board of Regents,  
April 4,  
1920.

Vacancy  
on Board  
Successor  
to Mr. H. H.  
Fudger.

Report of  
Inauguration  
Committee and  
vote of thanks  
to the  
Committee.

Board, with the suggestion that the use of the former Massey residence be considered for this purpose.

Attention was called to the fact that the vacancy on the Board created by the death of Mr. Harris H. Fudger, according to the Act of the Legislature, is to be filled by the Executive of the General Council of the United Church of Canada.

It was voted to appoint the Chairman and the Chancellor a committee with power to make a recommendation to the Executive of the General Council.

The Chairman presented a report of the Inauguration Committee which was adopted and the additional expenditure set out in the report was approved.

On motion of Dr. Irwin and Dr. Graham, the Board voted that a special resolution should be prepared, expressing the thanks of the Board for the very effective work which had been done by the Inauguration Committee, which resolution is as follows:-

The Board of Regents desires to express its appreciation of the work of the Committee in charge of the arrangements in connection with the retirement of Dr. Bowles and the inauguration of Dr. Wallace as Chancellor and President of Victoria University. In the planning of the various events of the comprehensive programme; in the arrangement by which students, graduates, staff, members of the Senate and Board, visitors and delegates from sister institutions all participated; in the friendly spirit and dignified simplicity that characterized these gatherings; by the large attendance of representatives of the Church, the State and Educational institutions; -- new honors and prestige have been added to the noble traditions of Victoria University.

Special mention should be made of the splendid services rendered by the Vice-president of this Committee, Mr. Wilfred C. James, to whose wise planning and untiring energy the success of the dinner to Chancellor Bowles and the official luncheon to the delegates was largely due.

The Board adjourned-  
Confirmed,

*W. Massey*  
Chairman.

Board of Regents  
May 28,  
1950.

The Board of Regents of Victoria University met on Wednesday, May 28th, at 3.30 p.m. in Alumni Hall.

In the absence of the Chairman, Hon. W.W. Rowell, Mr. A.E. Ames was appointed chairman pro tem.

The meeting was opened with prayer by Rev. R.N. Burns, D.D.

Members present.

The members present were:-

Chancellor Wallace, Principal Gandier,  
Mr. A. E. Ames, Rev. R. N. Burns, D.D.,  
Professor C. T. Carrelly, Mrs. R. G. Dingsman,  
Rev. J. M. Duncan, D.D., Lady Flavell,  
Rev. J. W. Graham, D.D., Mr. D. E. Hughes,  
Rev. A. J. Irwin, D.D., Dr. G. H. Locke,  
Mr. A. J. Mitchell, Rev. G. C. Pidgeon,  
Mr. W. E. Rundle, Rev. W. J. Smith, D.D.,  
Mr. J. R. L. Starr,

Minutes read.

The minutes of the last meeting were read by the Chancellor and were confirmed as read.

Communications expressing regret at inability to be present at the meeting were read from

Communications.

Mr. T. Bradshaw,	Mrs. Elwett,
Rev. S. D. Chown, D.D.,	Col. F. H. Deason,
Rev. J. H. Gandy,	Mr. A. R. Ford,
Rev. G. A. Macdonald,	Rev. S. T. Martin, D.D.,
Mr. N. Slater,	Dr. F. N. G. Starr.

The following communications were presented by the Chancellor:

(1) A letter from Rev. T. Albert Moore, D.D., the Secretary of the General Council of the United Church of Canada, stating that the Executive had appointed Mr. J. H. Gandy a member of the Board of Regents to fill the place left vacant by the death of Mr. H. H. Fudge.

(2) A letter from Mr. J. H. Gandy with reference to his appointment to the Board, stating that he will be very glad to do anything he can to assist the university in any way.

President,  
re  
Fees.

(3) A letter from President Falconer stating: "I should like to recommend to our Board of Governors that the person who stands first in first class honours in each department, if not already enjoying the privilege of remission of fees, should in the following year be granted that remission. Would you please let me know whether your college will co-operate in this way, because such cooperation is desirable?"

(Board of Regents)  
 May 25, 1930.

-2-

The Chancellor was asked to confer with the heads of the other colleges and to secure information that would indicate the probable increased cost to the Board in accepting this proposal and to report to the next meeting of the Board.

**Nomina-  
 tion to  
 Com. of  
 Manage-  
 ment,  
 Annesley  
 Hall.** (4) Mrs. A. D. LeFan forwarded the nomination of six ladies to serve on the Committee of Management of Annesley Hall, namely, Lady Flavelle, Mrs. D. A. Dunlap, Mrs. C. E. Auger, Mrs. R. G. Dingman, Mrs. G. Stanley Russell, Mrs. A. D. LeFan.

It was voted to appoint these six ladies members of the Committee of Management of Annesley Hall.

**Pensions  
 of Of-  
 ficers  
 of Women's  
 Res. and  
 Union.** (5) A letter was received from Mrs. A. E. Lang with reference to pensions for the salaried officers of the women's residences and women students' union. It was voted to refer the communication to the board's committee on superannuation.

**Mrs. H. H.  
 Fudger.** (6) A letter was read from Mrs. H. H. Fudger expressing her appreciation of the resolution "In Memoriam of Mr. Harris H. Fudger."

**Mrs. Kil-  
 patrick.** (7) A letter was received from Mrs. T. B. Kilpatrick expressing her appreciation, and that of her family, for the resolution of appreciation of the late Professor T. B. Kilpatrick.

**Garrett  
 Biblic-  
 al Inst.** The Chancellor presented formal invitations from Garrett Biblical Institute to attend the 75th Anniversary of the Seminary, and from Massachusetts Institute of Technology to attend the inauguration of the new president.

**Comm. re  
 represent-  
 atives  
 to  
 Functions** It was voted that the Chancellor and the Chairman be given discretionary power to act in these two cases and in similar cases in the future.

**Treas-  
 urer's  
 Financ-  
 ial state-  
 ment.** The Treasurer, Mr. W. E. Rundle, made a statement of the present financial situation of the University, showing a marked increase of expenditure during the past two years, and a decrease in the income, due to the reduction of the grant given by the Board of Education of the United Church of Canada. He reported that the deficit for 1928-29 was \$18,000 and that that for the present year would be not far from \$20,000.

(Board of Regents  
minutes, 1920.)

Com. re  
Finances.

National  
Training  
School  
affilia-  
tion with  
Emmanuel  
College

-5-

It was voted that a special committee be appointed to consider the financial situation in all its aspects, and the Acting-Chairman, the Treasurer, and the Chancellor were asked to name the committee.

The members of the committee are Dr. Gandier, Dr. Wallace, Mr. W. E. Rundle, Mr. A. E. Ames, Hon. N. W. Rowell, Col. F. H. Deacon, Mr. A. J. Mitchell, Mr. J. R. L. Starr, Sir James Woods, Mr. G. H. Wood.

The Chancellor presented a petition from the General Board of the National Training School that the school might be affiliated with Emmanuel College; together with the report of the Senate of Victoria University, recommending that the petition be granted under conditions embodied in the report of the Senate.

(See report attached)

After full discussion it was voted to accede to the request and to grant affiliation to Emmanuel College to the National Training School under the following conditions:

- I. Name: That the School be known as The United Church Training School, in affiliation with Emmanuel College in Victoria University.
- II. Government: That the School continue as a separate entity under its own Board of Management according to the present constitution, so modified that Emmanuel College shall have five representatives on the Board of Management.
- III. Admission and Courses: (1) That, as meeting the present demand of the Church, Emmanuel College endorse the courses of study now provided, and the standards of admission, namely:-
  - (a) A one year course with entrance requirement of university graduation;
  - (b) A two year course with entrance requirement of a minimum standing of junior matriculation, or its academic equivalent, and in addition special training and successful experience in such fields as teaching, nursing, business or employed work in the Church.
- (2) That any changes in the standards of admission or the courses of study shall be subject to the approval of the Council of Emmanuel College and the Senate of Victoria University.
- IV. Standing: (a) That the one year course for university graduates be of a standard similar to that of first year work in Theology.  
(b) That the course for matriculants be of a standard

(Board of Regents  
May 28, 1930)

-4-

similar to that of undergraduate courses in a university.

V. Staff: That Emmanuel College continue to give its services to the training School as in the past.

Report:  
Victoria  
University  
Campaign.

The Chancellor presented a report from the Secretary of the Campaign Committee, stating the amount of subscriptions and of collections to date.

" VICTORIA UNIVERSITY CAMPAIGN

May 27, 1930.

Special Names.....	\$ 555,500.00
Emmanuel College Alumni.....	99,101.00
Victoria College - Alumnae and Alumni .....	35,549.00
General (Churches) .....	177,286.00
	<u>\$ 865,236.00</u>
	<u>                    </u>
Collections-	<u>\$ 245,620.00</u>

W.J. Little,  
Secretary.

*(Board of Regents,  
May 25, 1932.)*

Resolu-  
tion of  
Property  
Committee  
re

Emmanuel  
College  
Bldg.

-5-

The Property Committee presented a proposed resolution, which, after slight amendment, was adopted by the Board as follows:

WHEREAS pledges for Victoria-Emmanuel Building Fund have already been received amounting to \$265,000, of which there have been paid in cash \$248,000, the balance being payable within three years;

AND WHEREAS contracts have been let for the building of Emmanuel College at an estimated cost of \$267,000 and the Plans and Building Committee has been authorized to proceed with the letting of contracts for the Students' Residences of Emmanuel College at an estimated cost of \$250,000.

Be it resolved that pending the receipt of the balance of the proceeds of gifts already made, the Treasurer be authorized to advance, or to arrange for the advance, on the authority of the Plans and Building Committee of such sums as may be required for the construction on account of Emmanuel College and Students' Residences, up to ninety percent (90%) of pledges already received for Victoria- Emmanuel Building Fund, less amount paid thereon, such advances to be repaid out of the proceeds of said pledges as received, together with interest at a fair rate.

The following report was received from Rev. F. L. Barber, Ph.D., Secretary of the Plans Committee:

*(Board of Regents  
May 28, 1930)*

Report of  
Plans and  
Building  
Com.

COPY

May 28, 1930.

Dr. E. W. Wallace,  
Chancellor,  
Victoria University,  
Toronto.

Dear Dr. Wallace:-

Permit me to report through you to the Board of Regents further progress on behalf of the Plans and Building Committee of Victoria University, following my letter of April 4, 1930.

At the last meeting of the Plans and Building Committee held April 24, 1930, the Chairman of the Committee, Mr. Ames, reported a satisfactory settlement with Messrs. Sprcott & Rolph of the matter of the refund of the cost of plans - the settlement being in harmony with Mr. Ames' letter to Messrs. Sprcott & Rolph of April 3, 1930.

In connection with the report of Chancellor E. W. Wallace in reference to the proposed women's residences, Miss Addison gave a verbal explanation, stating that there were 540 women students in attendance at Victoria University, of which 218 are in residence, 118 of which are in the permanent residences, Amesley Hall, Wymilwood, and New House, and 96 being in temporary houses, Oaklawn, Waldie House and the training school. Miss Addison stated that the number in the above permanent residences is more than these buildings can reasonably accommodate. There is need for new residences to the extent of four units, each accommodating 25 students, and one unit consisting of dining-room, bedroom accommodation for students and maids, and infirmary. This proposed accommodation, together with the accommodation available, without unwise crowding in Amesley Hall, Wymilwood and New House, would give, in all, space for 200 women students. Miss Addison also stated that in planning for this construction the present number of tennis courts, viz. six, should be preserved.

(Board of Regents  
May 28, 1930)

Report of  
Plans & Bldg.

(cont. continued)

Sir James Woods, as Chairman of the Campaign Committee, stated that he hoped to be able to secure \$33,000 from the women friends of the College. He stated also that he was sure suitable buildings could be erected at a cost not exceeding \$50,000 per unit.

After further discussion it was agreed to recommend to the Board of Regents -

1. To approve Miss Addison's general scheme for the erection of five units of residences for women, if it could be carried out in a satisfactory manner, the total cost of which would not exceed \$250,000.
2. That if this cannot be accomplished, the buildings should be erected as far as said amount would permit.

In reference to the location of the proposed women's residences, it was agreed that as a first step Miss Addison and Sir James Woods should consult an expert, whom Sir James had suggested, and report as to the feasibility of placing the buildings on the property in compliance with the recommendation from the Board of Regents.

In reference to the proposed men's residences for Emmanuel College to be erected on the Massey and Sharman properties to the south of Victoria University grounds and east of Queen's Park, instructions were given the architects, Messrs. Sprout & Rolph, to design plans and specifications for five units. These plans have not yet been presented to the Committee.

All of which is respectfully submitted.

Signed "F. Louis Barber"

Secretary of Plans and  
Building Committee.



*(Board of Regents,  
May 29, 1930.)*

-7-

Plans  
re Resi-  
dences.

Voted to receive this report and to ask the Committee to prepare definite plans for the five units of residences for women with a recommendation for their location, in general accordance with the proposal in the report.

Re Relig-

Action by the Board of Education of the United Church of Canada at its meeting on April 21, 1930.

ious Know-  
ledge in  
Western  
Univer-  
sity.

"A letter from Dr. Bowles re the care of United Church students at Western University was read stating that the Faculty of Emmanuel College would be willing to assist in courses of Religious Knowledge options if satisfactory arrangements can be made.

Robinson,-

Moved by Dr. Prudham, seconded by Mr.

That this Board request the Board of Regents of Victoria University to make some provision for the teaching of Religious Knowledge options at Western University, as suggested in the letter of the Chancellor of Victoria.

Carried.

Dr. Neville,-

Moved by J.K. Sparling, seconded by

That the matter of expense in connection with the above motion be referred to the Executive Committee with power to act, said expenses not to exceed four hundred dollars."

(Board of Regents  
May 25, 1930.)

8.

The Chancellor presented a resolution of the Emmanuel College Council at its meeting on April 21, as follows:-

"Religious Knowledge Options in the University of Western Ontario, London,  
On motion of Dr. Armap and Mr. Pritchard, it was agreed that this Council announce to the Board of Regents that Emmanuel College is prepared to make arrangements to meet the request of the Board of Education in supplying Religious Knowledge options in the University of Western Ontario, and as a beginning to furnish two hour courses to students of two different years beginning in the session 1930-1931, the Executive being given power to make all arrangements."

It was voted that in response to the request of the United Church of Canada this Board sanction the arrangement for the provision by Emmanuel College faculty of Religious Knowledge options in the University of Western Ontario, travelling and entertainment expenses to be borne by the Board of Education of the United Church of Canada, and that this Board expresses its thanks to the members of the faculty of Emmanuel College for undertaking this important service to our Church.

Sessional  
Appointments,  
1930-31

The Chancellor proposed sessional appointments for the faculty of Victoria College which were approved by the Board as follows:

	I.	<u>ENGLISH</u>	
		<u>Fellow</u> -	H. F. Gundy, M.A., 8 hours...\$800.
English.		<u>Reader</u> -	Miss H. Holden, B.A. . . . . 500.
			..... 500.
			Total.....\$ 1800.
		(1929-30-.3 at \$600 each)	
	II.	<u>French</u>	
French		<u>Fellow</u> -	F. A. Hays, B.A. . . . . \$500.
		<u>Instructor</u> -	Mlle. J. Riess. . . . . 300.
			Total
			\$800.
		(with the possibility of extra work	
		at \$200. if the number of students	
		requires it).	
		(1929-30- \$700).	
	III.	<u>German</u>	
German		<u>Lecturer</u> -	(One year only)
			Dr. R. K. Arnold. . . . . \$1200.
		<u>Fellow</u>	L. R. Barker, B.A. . . . . 500.
			Total.....
			\$1700.
		(1929-30- \$600.)	
	IV.	<u>CLASSICS</u> -	<u>Fellows</u>
Classics.			Walter Johns
			One to be appointed up to
			\$ 800
		(1929-30 - \$1800.)	400
			Total... \$1200.

Board of Regents  
May 25, 1930.

Public Speaking  
1930-31

Dr. Gandier, Principal of Emmanuel College, reported arrangements made for the work in Public Speaking in Emmanuel College.

Mr. G. Q. McArthur

It was voted that Professor G. A. McMullen be appointed as lecturer in Public Speaking in Emmanuel College at a salary of \$1,800.

Lectures -  
Mr. H. J. Little, July

The Chancellor reported that Rev. W. J. Little is to be married during the summer and new arrangements must be made for his salary. It was voted to refer the matter with power to the special finance committee of the Board.

Comm. to  
successor  
to  
Dr. Baillie.

A special committee, consisting of Dr. Gandier and the Chancellor, appointed to nominate a successor to Professor John Baillie, in the Department of Systematic Theology in Emmanuel College, reported that it was not yet in a position to make the nomination. It was voted to add to the committee the following members of the Board:

Hon. N. W. Rowell, Dr. G. H. Locke, Rev. Dr. Pidgeon, Rev. Dr. Davies, and that this enlarged committee be given power to secure a suitable man for the position, or to make temporary provision, if necessary, for the coming academic year.

Report of  
Superannuation  
Comm.

The superannuation committee reported to the Board as follows:

Mr. Kilpatrick

(1) That in accordance with the conditions of the Pension Fund of the Board of Regents Mrs. T. B. Kilpatrick is entitled to half of the total pension paid to the late Dr. Kilpatrick, which was \$1,500.00, and that she should, therefore, receive an annual pension of \$750.00.

Ms. Harrington

(2) With reference to the Pension paid to Mrs. L. E. Harrington, the committee finds that there are several other cases which should be reconsidered in the light of the present pension scheme before final action is taken in the case of Mrs. Harrington. The committee, therefore, recommends that the Board continue to pay Mrs. Harrington a monthly sum of \$50.00 until all similar cases can be considered.

Dr. Barber

(3) That the Rev. F. Louis Barber be included in the list of members of the faculty coming under the pension scheme adopted in 1927, as the omission of his name from the list appears to have been an oversight.

It was voted to approve of the recommendations of the superannuation committee.

*(Board of Regents  
7 May 25, 1950)*

19

Report of  
Committee  
on  
Limitation  
of  
Students in  
Victoria  
College.

The Chancellor presented a report from the committee of the Board on the limitation of the numbers of students in Victoria College, with two amendments the recommendations of the committee were adopted as follows:

- (1) That the number of women students to be admitted to the first year of the arts course in the autumn of 1951 be limited to 150, this number being fixed on the basis of the enrolment of men in the present academic year, namely, 138.
- (2) That if possible 65 of these new students should be admitted to residence in order to maintain what appears to be a wise proportion between residential and non-residential students.
- (3) That if the number of women applying for registration in the first year should exceed 150, preference be given to those with honor matriculation and to those of more mature years. The committee feels that the attendance of women under seventeen years of age might well be discouraged.
- (4) It is recommended that no first year women students be finally enrolled until after the publication of the results of the matriculation examinations, standing at these examinations to be taken into consideration in deciding whether or not applicants should be received.
- (5) That if the Board of Regents accepts these recommendations notification should be sent at once to the high schools of the province and other sources of new students, and that the number to be admitted be announced as 120, with the understanding that ten places should be held for special cases which might require special treatment at the opening of the college year.

It is understood that students who are children, or grandchildren of graduates of Victoria, or who come from families which have been connected with Victoria University in the past, shall be accepted provided they have the necessary academic qualifications.

The Board adjourned at 6.15 p.m.

Confirmed

*M. D. Powell*  
Chairman.

(Board of Regents)  
 May 28, 1950  
 (See page 84)

Proposals for the affiliation of the United Church Training School with Emmanuel College as revised by the Committee of the Senate of Victoria University.

The Joint Committee representing the Board of Management of the United Church Training School and the Council of Emmanuel College appointed to consider the request of the United Church Training School for affiliation with Emmanuel College begs leave to submit the following report:

The Constitution of the United Church Training School appears in the Manual of the United Church of Canada, Constitution and Government, Sec. 174-177.

By its constitution the United Church Training School "shall be considered one of the educational centres of the Church for the training of women for such departments of Church work as may be approved from time to time by the General Council."

**BOARD:** The School is under the control of a Board of Management composed as follows:

- (a) The Moderator of the General Council; the Principal of the Training School; a representative of the Board of Education;
- (b) Ten members appointed by the General Council, preferably five men and five women;
- (c) Two representatives from each of the following Boards: The Women's Missionary Society; the Theological Colleges in Toronto; and the Graduates of the School including those of the Methodist National Training School and the Presbyterian Missionary and Deaconess Training Home;
- (d) One representative from each of the following Boards: Home Missions, Foreign Missions, Evangelism and Social Service, and Religious Education.

**RELATION TO THE BOARD OF EDUCATION:** The School is subject to the supervision of the Board of Education, in cooperation with which it determines the standards of admission to the school.

**POLICY RE STAFF:** The policy for the conduct of the School is to work through cooperation with the United Church Theological Colleges in Toronto (now Emmanuel College), the Social Service Department of the University of Toronto, and the Canadian School of Missions, rather than through the immediate building up of a resident staff of teachers.

**ADMISSION, COURSES, DIPLOMAS:** The School offers:

- I. A one Year Diploma Course for university graduates.
- II. A Two Year Diploma Course, which requires for entrance a minimum standing of University Matriculation or its academic equivalent, and in addition special training and successful experience in such work as teaching, nursing, business or employed work in the Church. The Diploma of the School is granted to University graduates on the successful completion of the One Year's Course; and to non-graduates on the completion of the Two Year's Course.

**REASONS FOR SEEKING AFFILIATION:**

1. The request for affiliation with Emmanuel College grows out of the past history of both the former Methodist National Training School established in 1894 and the former Presbyterian Missionary and Deaconess Training Home established in 1897. For years previous to Union many of the classes of the Methodist National Training School were conducted by members of the staff of

*Board of Regents  
May 28, 1930.*

the Department of Theology of Victoria University. This was in harmony with the policy of the General Board of the Training School and was made possible through the generosity of the Board of Regents of Victoria University.

From its inception the service rendered the Church through the Presbyterian Missionary and Deaconess Training Home was made possible through the service of the staff of Knox College, who generously adopted the work of the School. The close relationship that existed previous to Union between the Methodist National Training School and the Department of Theology of Victoria University, and between the Presbyterian Missionary and Deaconess Training Home and Knox College, has been fully carried over into the relationship between the United Church Training School and Emmanuel College. Affiliation will be giving authoritative effect to what already exists in spirit and practice.

- II. Recognition of the standards, courses of study and diploma requirements of the Training School by Emmanuel College in Victoria University will give to the Training School a better standing, an added stability, and more ready recognition by other schools and colleges.
- III. Affiliation with the Emmanuel College in Victoria University will make it more reasonably possible to establish helpful relationships between the students of the Training School and women students in the varied courses of the University.

THE PETITION: The United Church Training School respectfully petitions for affiliation with Emmanuel College, asking:-

- I. Re NAME: THAT the School be known as the United Church Training School in affiliation with Emmanuel College in Victoria University.
- II. Re GOVERNMENT: That the School continue as a separate entity under the ITS OWN BOARD of Management according to constitution, but as modified that Emmanuel College shall have five representatives on the Board of Management.
- III. Re ADMISSION AND COURSES: That, as meeting the present demand of the Church, Emmanuel College endorse the standards of admission and courses of study now provided, namely:-
  - (a) University graduation admitting to the One Year Course;
  - (b) A minimum standing of Junior Matriculation or its academic equivalent, and in addition special training and successful experience in such fields as teaching, nursing, business or employed work in the Church for admission to the Two Year Course.
  - (c) Any changes of the standards of admission on courses of study shall be subject to the approval of the Council of Emmanuel College and the Senate of Victoria University.
- IV. Re STANDING:
  - (a) THAT the One Year course, for university graduates be of a standard similar to that of the First Year work in Theology.
  - (b) THAT the course for matriculants be of a standard similar to that of undergraduate courses in a university.
- V. Re STAFF: That Emmanuel College continue to give its services to the Training School as in the past.

Respectfully submitted,

VICTORIA UNIVERSITYMeeting of the Board of RegentsSeptember 12, 1930.

The board of regents of Victoria University met on Friday, September 12th, at 8 p.m. in Alumni Hall.

The chairman, Hon. Mr. Rowell, was in the chair.

**Opening** The meeting was opened with prayer by the Rev. S. T. Martin, D.D.

**Members present** The following members were present:

Mr. A. E. Ames,	Rev. S. T. Martin, D.D.,
Rev. R. H. Burns, D.D.,	Hon. N. W. Rowell,
Rev. W. G. Clarke,	Mr. Norman Slater,
Rev. J. M. Duncan, D.D.	Mr. J. R. L. Starr,
Rev. J. W. Graham, D.D., LL.D.,	Principal Gaudier,
Rev. S. D. Chown, D.D.,	Chancellor Wallace.

**Communications.** Communications were received from the following members, expressing regret at their inability to be present:

Mr. J. H. Gandy, Mr. D. E. Hughes, Dr. A. J. Irwin,  
Dr. G. H. Locke, Dr. W. J. Smith.

**Minutes of previous meeting.** The minutes of the meeting of May 28th were read by the chancellor and were confirmed as read.

**Report of the board of regents to the General Council of the United Church.** There was some discussion as to the method by which the board of regents should report to the General Council of the United Church of Canada. Dr. J. W. Graham called attention to the fact that the chancellor's report, prepared for the meeting of the Board of Education of the United Church in April of this year, is included in the documents presented by the Board of Education to the General Council. It was felt that in addition the attention of the General Council should be called to certain aspects of the financial situation of Victoria University and it was:

Voted that the chairman, the chancellor and Dr. Graham be a committee to prepare a short supplementary report dealing with the progress of the campaign for funds for Victoria University property and buildings, as authorized by the General Council in 1928, and also with the situation of the current maintenance account of the university.

Appointment  
of members  
of the board  
of regents.

Voted that the chairman and the chancellor prepare a list of nominations for the twenty-two members of the board of regents appointed by the general council, to be submitted to the appropriate committee of the general council.

Voted that in accordance with the procedure adopted by the board in its By-laws (See section 6, adopted on April 4th, 1930), the registrar be asked to proceed at once to conduct the election of the representatives on the board of regents of the alumni of Victoria College and of Emmanuel College, this election to be completed by November 15th. (It was agreed that it is in accordance with the provision of the Act of 1928 that the present representatives of the alumni should serve on the new board until their successors are appointed).

VOTED that the chancellor and the principal of Emmanuel College be associated with the registrar in the conduct of the election called for above.

Annual meet-  
ing of board  
of regents.

VOTED that the annual meeting of the board of regents be held on Tuesday, October 14th at 5 p.m. in Alumni Hall.

Charter Day  
exercises.

The chairman reported that an informal invitation had been extended to their excellencies, Lord and Lady Willington, to visit Victoria University on Charter Day, Monday, October 13th, but that it is uncertain if they can be present on that date. The chancellor called attention to the fact that the arrangements for Charter Day are in the hands of the senate, but if special functions are to be arranged the board would be asked to make financial provision.

VOTED that the board heartily approve of the proposal that their excellencies, Lord and Lady Willington, be invited to visit Victoria University and that a formal invitation be sent, preferably for Charter Day, but if that date is not convenient to their excellencies, they be invited as guests of the university on the occasion of their next visit to Toronto; and that the treasurer be authorized to make such payments as are necessary to meet the expenses involved, at the request of the chairman and the chancellor.



Board of Regents  
Meeting of September 12, 1920.

Report of  
Plans and  
Building  
Committee.

Mr. A. E. Ames presented the following report from the Plans and Building Committee, which was received as a report of progress.

"In reference to the proposed building of Emmanuel College residences, on June 24, 1920, the chairman of the Plans and Building Committee outlined the general situation, indicating that the campaign did not give immediate promise of providing funds sufficient for the completion of the proposed plans for residences for Emmanuel College and for the women of Victoria College. He stated that it had been suggested to curtail the number of units to be immediately erected for Emmanuel College from five to three in order to leave a proportion of the funds available for use in constructing the women's residences.

"It was agreed that the architects, Messrs. Sprout & Rolph, be authorized to draw specifications for the plans already submitted, and they were authorized by the committee to call for tenders from the firms who tendered on the Emmanuel College building, upon a three and also upon a five unit basis.

"At the last meeting of the Plans and Building Committee, September 11, 1920, it was agreed to ask for tenders also upon an alternative construction for the eastern elevation in brick, as well as in stone, upon a three and a five unit basis."

Present situation of the campaign.

In response to a question from Rev. Dr. Martin, Principal Gaudier reported on the present condition of the campaign. When the campaign was reopened in April, pledges totalled \$212,000. At present the total is approximately \$890,000. It is estimated that, owing to favorable conditions, it will be possible to save almost \$100,000 on the estimated cost on the academic building and residences for Emmanuel College. It is probable, therefore, that it will be possible to realize the original objective of the campaign with a total of not more than \$1,100,000. This amount, however, will not include the suggested re-building of the stack-room of the library.

Report of  
Special  
Finance  
Committee.

Mr. A. E. Ames reported for the Special Finance Committee appointed at the last meeting of the board.

The committee considered methods of financing present building operations pending the receipt of subscriptions and reported that a satisfactory as-

Board of Regents  
Meeting of September 12, 1930.

Report of  
Special  
Finance  
Committee.

Arrangement had been made with the Bank of Toronto.

On motion of Mr. A. E. Ames, seconded by Mr. Norman Slater, it was:

RESOLVED that the application for a credit from the Bank of Toronto up to Three hundred thousand dollars (\$300,000) at five and one-half per cent. (5½%) interest made on behalf of the board of regents by A. E. Ames and A. J. Mitchell, who were appointed sub-committee of the finance committee of Victoria University for this purpose, in their letter, dated July 15th 1930, addressed to H. E. Henwood, Esq., General Manager, be confirmed, and that the board hereby segregates the subscriptions as detailed in connection with the said letter as special security to the Bank under the arrangement that all payments received under such subscriptions shall be paid into the Bank for credit of Victoria University to be used in connection with payments as outlined in the letter of application - it being a part of this arrangement that at all times the total of any unpaid balance by the Bank during the operation of the credit shall be secured by such cash as there may be at the credit of the University in the Bank and amounts remaining to be paid upon the subscriptions for a total of at least thirty per cent. (30%) in excess of the Bank's advances.

Carried.

Report of  
Property  
Committee.  
(Tait House)

Mr. J. E. L. Starr reported that the property formerly owned by Dr. Nelson Tait at 147 Bloor Street West, had been purchased at a cost of \$25,000. and that the board had received possession on September 1st.

VOTED that the board approved the purchase of this property.

Committee  
on staff  
appointment  
in systematic  
theology.

Dr. Gemler reported for the special committee appointed to take the steps necessary for the appointment of a successor to Dr. John Baillie in the department of systematic theology in Emmanuel College. A number of suitable men have been carefully considered but the committee is not convinced that it would be wise to make a permanent appointment at the present time. It is, however, recommended that the following temporary provision for this department be made.

114

Board of Regents  
Meeting of September 12, 1930.

Committee on staff appointments in systematic theology. That Dr. H. F. Bowles, the Chancellor Emeritus, be asked to give the regular course in systematic theology for two hours a week, and that Rev. Richard Roberts, D.D., be invited to give a seminar for two hours a week in a subject to be arranged.

VOTED that the report be accepted and that this committee be authorized to make such financial arrangements as seem right.

Appointment of notary public.

VOTED that an effort be made to secure the appointment of one of the members of the staff of Victoria University as notary public and that Mr. Starr be asked to take the matter up with the attorney general.

Authorization to sign cheques.

Moved by Mr. Norman Slater, seconded by Mr. J. R. L. Starr. VOTED that cheques and drafts upon the university's bank account with the Bank of Toronto, whether by way of overdraft or otherwise, and receipts for all paid cheques and vouchers, together with the Bank's form of settlement of balances, may be signed on behalf of the university by the proper officers of National Trust Company, Limited.

Budget for the year.

Moved by Dr. Martin, seconded by Dr. Chown:

VOTED that the treasurer be asked to present to the annual meeting with the annual statement a budget for the coming year.

Adjournment.

The board adjourned at 5.50 p.m.

*Confirmed*

*W. C. Powell*  
Chairman

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## VICTORIA UNIVERSITY

## Annual Meeting of the Board of Regents

October 21, 1920.

The board of regents of Victoria University met on Tuesday, October 21st, at 8 p.m. in Alumni Hall.

## Opening.

The chairman, Hon. N. W. Rowell was in the chair.

The meeting was opened with prayer by the Rev. S. T. Martin, D.D.

## Minute Sec'y.

The Rev. C. W. Bishop, D.D. was appointed minute secretary of the meeting.

## Members present.

The following members were present:

Mr. A. E. Ames,	Rev. C. W. Bishop, D.D.,
Rev. R. H. Burns, D.D.,	Rev. W. G. Clarke, B.A.
Professor G. T. Currelly, LL.D.,	Rev. Trevor H. Davies, D.D.
Mr. F. H. Deacon,	Mrs. E. C. Dingsman, B.A.
Rev. J. M. Duncan, D.D.	Rev. J. H. Graham, LL.D.,
Mr. D. E. Hughes,	Rev. A. J. Irwin, D.D.
George H. Locke, LL.D.,	Rev. G. A. Macdonald, B.A.
Rev. D. C. McGregor, D.D.,	Rev. S. T. Martin, D.D.
Rev. G. H. Pidgeon, D.D.	Hon. N. W. Rowell, A.C.
Mr. Norman Slater,	Rev. W. J. Smith, D.D.
F. H. G. Starr, M.D.,	J. H. L. Starr, K.C.
Rev. C. W. DeMille, B.A.,	Principal Gandier,
Chancellor Wallace.	

## Communications.

Communications were received from the following members, expressing regret at their inability to be present:

Mrs. G. J. Elwett,	Mr. Thomas Bradshaw,
Lady Flavell,	Mr. A. R. Ford,
Mr. G. H. Wood.	

## Minutes.

The minutes of the meeting of September 12, were read by the chancellor and were confirmed as read.

## Correspondence:

The following correspondence was presented by the chancellor:

## Secretary, General Council.

(1) A letter from T. Albert Moore, D.D., secretary of the General Council of the United Church of Canada, as follows:-

"The Fourth General Council, in session in

Victoria University  
Board of Regents, October 21, 1930.

Representatives from  
General  
Council to  
Board of  
Regents.

London, Ontario, September 14th to 25th, 1930, appointed  
the Board of Regents of Victoria University, as  
follows:

A. E. Ames, Esq.,  
Rev. C. W. Bishop, M.A., D.D.  
Thomas Bradshaw, Esq.  
James Brown, Esq.  
Rev. R. H. Burns, D.D.,  
Rev. S. D. Chown, D.D.  
Rev. W. G. Clarke, B.A.  
Rev. Trevor H. Davies, D.D.  
Rev. C. W. DeMille, B.A.  
Rev. J. M. Duncan, D.D.  
Rev. J. W. Graham, D.D.,  
J. H. Gundy, Esq.  
Rev. A. J. Irwin, B.A., D.D.  
Rev. George Macdonald, B.A.  
Rev. D. C. McGregor, D.D.  
Rev. George C. Fidgeon, D.D.  
Hon. N. W. Rowell, LL.D., K.C.  
W. E. Bandle, Esq.  
Norman Slater, Esq.,  
Rev. W. J. Smith, B.A., D.D.  
E. R. Wood, Esq., LL.D.  
Sir James Woods, K.

Representatives of  
alumni to  
Board of  
Regents.

Professor  
(2) A letter from J. O. E. Anger, Registrar of Victoria  
University, as follows:

I beg to certify that as a result of an election authorized by you and conducted according to the rules of procedure of past elections of Victoria University and of the University of Toronto, the accompanying list contains the names of those who before the date advertised in the press for nominations, were duly nominated. As the number nominated exactly corresponds to the number as defined in the Act to represent the faculties of Arts, Science, Law, and Medicine, of Victoria University in the one case, and of the Alumni of Emmanuel College in the second case, I beg to announce that an election by acclamation has been effected and that the accompanying list contains the names of the newly elected members of the Board of Regents.

Yours very truly,  
G. B. Anger.

(B) Members appointed in Arts, Science, Law  
and Medicine of Victoria University:

Professor C. T. Currelly,  
Mrs. R. G. Dingsman, B.A.  
Dr. G. H. Locke,  
Dr. F. H. G. Starr,  
Mr. J. R. L. Starr, LL.B., K.C.

## Election to Board of Regents

Representatives of Emmanuel Alumni

## (2) Members appointed by the Alumni of Emmanuel College:

Rev. S. T. Martin,	Hamilton
Rev. E. T. Richards,	Fort Perry
Rev. W. J. Gallagher,	Geolph
Rev. C. E. Kenny,	Oven Sound
Rev. A. Lloyd Smith,	Brampton.

(Signed) C. E. Anger."

There was some question whether an election is valid without actual voting, by the alumni, but the chairman ruled that the election had been conducted in accordance with the By-laws of the Board, and the letter of Professor Anger was accepted as the necessary certificate that the election had been properly conducted, and the persons named are therefore duly elected.

## Resignation of Miss Addison.

(3) A letter from Miss Margaret E. T. Addison, Dean of Women of Victoria College, as follows:-

"In the belief that the position of Dean of Women of Victoria College requires the services of a younger woman, I wish to tender my resignation of that office. I wish to express my gratitude for the kindness and co-operation shown me by those with whom I have worked, and to thank the Board of Regents for the privilege they have granted me of years of endeavor on behalf of the women of Victoria College."

On motion of the Chancellor it was VOTED that this resignation be accepted to take effect at the end of the present academic year, and that a special committee be appointed to prepare a suitable resolution of appreciation of Miss Addison's services and to nominate to the board her successor.

The following were appointed by the chairman as members of the Committee:

Mr. N. W. Rowell, Lady Flavelle, Mrs. R. G. Dingman, Dr. G. E. Pidgeon, the chancellor.

## Committee re successor to Miss Addison.

## Letter from Sec'y Committee of Management of Annesley Hall.

(4) A letter was received from Mrs. R. L. Charles, Secretary of the Committee of Management of Annesley Hall as follows:-  
"Annesley Hall, October 10  
"Dear Mr. Chancellor:  
"In view of your presentation of the needs of Victoria University as a whole, the Committee

Committee of Management of Amesley Hall.

of Management are willing to defer the erection of permanent buildings for the women students, until such time as the allocation for such buildings is raised.

But the Committee of Management would like to ask the assurance of the Board of Regents of Victoria University.

(1) That, the \$250,000 allocated to the women's buildings be provided before the campaign is completed.

(2) That, needed property be secured to make possible the formulation of adequate plans for future women's buildings.

And, as there are certain immediate needs arising out of present conditions-

(3) That, two extra houses be available for the women next year.

(4) That, from the funds already contributed, a sum be made available now for immediate needs, such as the enlargement of Wymilwood and the semi-permanent alterations to houses on Bloor Street.

(5) That, the immediate needs of Amesley Hall, such as plumbing and lighting, be met, but not out of campaign funds.

Consideration of this letter was deferred until the matters concerned were under discussion in reports from committees.

Letter from Bank of Toronto re Signatures.

(5.) A letter from the Manager of the Bank of Toronto, in response to which the following resolution was passed:

On motion of Mr. N. Slater and Colonel Deacon, ~~WHEREAS~~ that all promissory notes, which require to be made on behalf of the University in favor of the Bank of Toronto, shall be signed on behalf of the University by the officers of the National Trust Company Limited authorized to sign cheques drawn upon the University's bank account with the Bank of Toronto.

Visit of Lord and Lady Willingdon to Victoria College.

(6.) Correspondence with reference to the visit of their excellencies, Lord and Lady Willingdon, to Victoria College.

The chancellor reported that their excellencies were unable to be present on Charter Day, but have graciously agreed to visit Victoria University on the afternoon of Tuesday, November 25th,

Board of Regents, October 21, 1930.

Page 124

at which time his excellency will say a few words to the student body and afterwards take tea with the members of the board and of the senate.

Some details of the proposed arrangements were outlined by the chancellor. A committee of the senate will take charge of these arrangements.

Resolution  
re death of  
Dr. F. H. Wallace.

Dr. Gandier made reference to the death during the summer of Rev. Professor F. H. Wallace, D.D., former dean of the faculty of theology of Victoria College.

W<sup>OR</sup>D that a committee consisting of Rev. Dr. Burns and Mr. A. H. Amos in consultation with Professor J. F. McLaughlin prepare a suitable resolution to be placed on the minutes of the board.

This resolution is as follows:-

Resolved that this board of Regents of Victoria University places on record its high appreciation of the life, character, and services of Reverend Professor Francis Weston Wallace, M.A., D.D., for many years Professor of New Testament Literature and Exegesis and Dean of the Faculty of Theology.

Before his appointment as professor, he served the church of his choice as a minister for twelve years. He answered the call to the ministry with the experience of a clear conversion, deep conviction of duty, and thorough preparation by study at home and abroad. His ministry was marked by sympathetic insight into the people's needs and preaching that was intellectually stimulating, uplifting to faith, and deeply spiritual.

In the year 1887 he was called from the Pastorate to the Professorate of Victoria College when he was appointed to the Chair of New Testament Literature and Exegesis in the Faculty of Theology and Biblical Greek in the Faculty of Arts. He served



Resolution re the death of Dr. F. H. Walaceto as secretary of the joint faculties until the removal of the college from Cobourg to Toronto. He brought to his position the high qualifications of a painstaking student, a thoroughly conscientious teacher, and deep consecration to his great task. With all his broad and exact scholarship his work was always characterized by great earnestness and simplicity of spirit.

For twenty years he carried the additional burden of the detailed and exacting duties of Dean of the Faculty of Theology. When he joined the staff the total enrolment of the college was a little over one hundred. At his retirement there was an enrolment of one hundred and sixty-nine in Theology alone. The guidance and care of these students was largely in his hands and they often bore testimony to his unfailing wisdom and kindness. Not only was he held in high esteem by his students, but he was loved and trusted by his fellow professors.

He gave the college and students of his best during the years of active service and continued to serve in every way he could long after his official retirement.

His life was spent in the establishment of Christian faith and the promotion of higher education and his memory will be cherished as an inspiration to those who follow after.

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139  
127

Report of the President.

The report of the president having been distributed to the members of the board before the meeting, the chancellor made a brief reference only to certain paragraphs.

VOYED that this report be received.

Report of the Treasurer

In the absence of the treasurer, Mr. W. E. Handle, the report of the treasurer was presented by the chancellor. Mr. J. K. Hartley, of the National Trust Company, and Mr. W. J. Little, of the college, were present and answered questions that were asked by members of the board.

VOYED that the treasurer's report, together with the attached statement of finances, be received and adopted.

Estimates.

The consideration of the estimates was postponed until after the reports of the committees.

Report of Burwash Hall and the Residences.

The report of Burwash Hall and the Men's Residences was presented by Mr. W. J. Little.

On the recommendation of Burwash Hall and Residence Management Committee it was

VOYED that the rent and taxes of the house 79-81 Charles Street, amounting to ~~\$1,869.28~~ \$1,869.28, be paid by Victoria University, but that if the deficit on operating this house for the year should be less than the amount paid for rent and taxes the grant should not exceed the amount of the deficit.

On motion of Dr. Davies and Dr. Locke it was

VOYED that the report be received and approved.

Report of Amesley Hall Women's Residences and Wymilwood.

The report of Amesley Hall Women's Residences and Wymilwood was presented by Mr. Little.

On motion of Mr. S. K. Hughes and Dr. Carrelly it was

VOYED that the report be received and approved.

Report of Library Board.

The report of the library board was read by the Chancellor and reference was made to the financial statement attached to the report.

On motion of Mr. J. R. L. Starr and Rev. G. A. Macdonald, it was

VOYED that this report be received and approved.

141 M  
129

130

Board of Regents, October 21, 1930

Page 130

Report of  
the Lib-  
rary Board.

(1) In response to a recommendation of the library committee it was :

VOTED that the grant to the library board be increased by \$600.00.

(2) A further recommendation of the library board with reference to the purchase of the library of Dr. Hugh Matheson was considered.

VOTED that this resolution be referred back to the library committee for further consideration.

Report of  
Campaign  
Committee

In the absence of Sir James Woods, the report of the campaign committee was presented by Mr. Little, as follows:

"The subscriptions received to date total \$868,842 and on account of these subscriptions, payments totalling \$276,859 have been received. The committee desires to bring to the attention of the board of regents, the splendid achievement of the Emmanuel College Alumni Association in subscribing \$99,261. The committee is of the opinion that at the present time it is not advisable to attempt to reach the objective of \$1,200,000; but that as soon as possible, additional subscriptions be secured sufficient to meet the following immediate requirements:-

1. Purchase of land	\$140,000
2. Emmanuel College	426,000
3. Men's Residences (including architect's fees)	275,000
4. Women's Residences	50,000
5. Campaign Expenses	40,000
	<u>\$ 920,000</u>

As these figures do not allow for any shrinkage of subscriptions, a total of \$950,000 is estimated to be a minimum immediate objective for the campaign.

"The committee recommends that it be continued and that the time when a further appeal should be made to bring subscriptions up to \$1,200,000 should be determined by the board of regents.

"The committee requests the board of regents to make provision for a proper audit of the subscriptions and accounts of the campaign."

This report was discussed paragraph by paragraph. The letter received from the secretary of the Committee of Management of Annesley Hall was also given careful consideration.

Board of Regents, October 21, 1930.

(Page 132)

Campaign  
report  
(con-  
tinued)

On recommendation of Dr. R. N. Burns and Mr. D. E. Hughes, it was

VOYED that this report be received and approved and that the committee be asked to recommend to the board when in its judgment the time is suitable to make a further appeal in order to reach the total objective of \$1,200,000.

VOYED that the chairman, the chancellor and the treasurer, be a committee with power to arrange for a proper audit of the subscriptions and accounts of the campaign.

Report of  
Property  
Committee.

The report of the property committee was presented by the chairman, Mr. J. R. L. Starr, as follows:

- " (1) An agreement has been completed with the City of Toronto regarding the compensation to be paid to Victoria University for the land expropriated for the widening of Bloor Street. The sum of \$1500 is to be paid to Victoria University by the City of Toronto and the committee recommends that this be placed in a special property capital account.
- " (2) The purchase of the house at 147 Bloor Street West from Dr. Tait has been completed at a price of \$25,000. The house is being used during the present college session as a temporary men's residence. The committee asks for the approval of the expenditure of \$1,000 for the installation of a bathroom, electric fixtures and blinds and \$168 for repairs to the roof and awnings, the whole amount to be charged to the expense of providing for temporary residences account.
- " (3) The committee recommends that a sum not exceeding \$5000 be placed in the estimates to provide for necessary alterations in class rooms and offices in the Main Building during the present college session.
- " (4) As far as the members of the property committee can see, they concur in the report of Annesley Hall women's Committee of Management in respect to the acquisition of additional property."

The following action was taken:

- (1) Voted that the sum of \$1,500, paid to Victoria University as compensation for land expropriated for the widening of Bloor Street be placed in a special property capital account, the property.
- (2) Voted that a committee be authorized to expend \$1,000 for the installation of abacrom, electric fixtures and blinds, and \$165.00 for repairs to the roof and eavestroughs, and that the whole amount be placed in the account for expenses involved in providing for temporary residences.
- (3) Voted that a sum not exceeding \$5,000. be placed in the estimates to provide for necessary alterations in classrooms and offices in the Main building.
- (4) Voted that the property committee be asked to consider what additional property is necessary in order that plans for permanent women's residences may be prepared, and to report to the board.

The report of the plans and building committee was presented by the chairman, Mr. A. Z. Ames, Plans and Building Committee.

Following the report of the Plans and Building Committee of Victoria University of September 12, 1920, permit me to report progress through you to the Board of Regents, as follows.

The Plans and Building Committee met on September 30th, 1920, at which tenders for the construction of the Emmanuel College residences were opened at 4:15. There was a general discussion, during which the instructions from the Board of Regents to this committee were read, which gave authority to accept tenders if the amount does not exceed \$250,000, not including the fees of the architects.

The opinion was expressed that the committee should make recommendation to the Board as to-

1. The use of brick for the east wall.
2. Whether three or five units should be constructed at present.
3. That any recommendation should take into account the original pledges made in reference to the proposed construction of residences for women.

Report of  
Plans  
Committee

It was finally agreed at the suggestion of the chairman, that this committee report to the board of regents on the reception of tenders, without recommendation, and that the architects secure from the Jackson-Lewis Company their written agreement to hold their tender open until October 25, i.e. until after the board of regents has had an opportunity of considering the whole situation at their meeting on October 21. It was understood that Chancellor Wallace would, in the meantime, seek to meet with the campaign committee in order to secure a clear understanding of the conditions and progress in the direction of securing necessary funds.

The matter of grading and sodding the grounds about the Emmanuel College building was left over until after October 21.

The above report is respectfully submitted.  
(Signed) F. Louis Barber  
Secretary, Plans and Building Committee

After long and careful discussion of what is involved in proceeding with the erection of the residences for Emmanuel College, on motion of Mr. Ames and Professor Carrelly it was:

VOTED that the plans and building committee be authorized to accept the tender of Jackson-Lewis Company and to proceed with the erection of the five units of Emmanuel College residences.

## Estimates of

The estimates of income and expenditure for the current academic year were presented in the absence of the treasurer by the chancellor, who called attention to a number of items on which the amount estimated is greater or less than that actually spent during the past year.

On motion of Dr. Locke and Professor Carrelly it was

VOTED that these estimates be approved.

VOTED that the special finance committee appointed in the spring be made a standing committee on finance.

(The members of the committee are:  
Mr. W. E. Rundle, Mr. A. E. Ames, Hon. H. W. Rowell, Col. J. H. Deacon, Mr. A. J. Mitchell, Mr. J. H. L. Starr, Sir James Woods, Mr. G. H. Wood, Principal Gandler, Chancellor Wallace).

Campaign  
report

In view of the discussions on the reports of the committees it was:

VOTED to reconsider the section of the report of the campaign committee which recommends the minus immediate objective for the campaign of \$950,000.

On motion of Mr. Ames and Mr. Slater it was:

*For Plans, Lewis Co.  
Ten do \$ 264,535  
inc. ending Jan 4/31, 1930  
Net amount \$ 247,535*

135

136

Report of  
Plans  
Committee

It was finally agreed at the suggestion of the chairman, that this committee report to the board of regents on the reception of tenders, without recommendation, and that the architects secure from the Jackson-Lewis Company their written agreement to hold their tender open until October 28, 1930, until after the board of regents has had an opportunity of considering the whole situation at their meeting on October 21. It was understood that Chancellor Wallace would, in the meantime, seek to meet with the campaign committee in order to secure a clear understanding of the conditions and progress in the direction of securing necessary funds.

The matter of grading and sodding the grounds about the Emmanuel College building was left over until after October 21.

The above report is respectfully submitted.  
(Signed) F. Louis Barber  
Secretary, Plans and Building Committee

After long and careful discussion of what is involved in proceeding with the erection of the residences for Emmanuel College, on motion of Mr. Ames and Professor Carrelly it was:

*Jackson-Lewis Co.  
Tender \$ 264,555  
incl. Conting. fee \$ 2,500  
Total amount \$ 267,055*

VOTED that the plans and building committee be authorized to accept the tender of Jackson-Lewis Company and to proceed with the erection of the five units of Emmanuel College residences.

Estimates

The estimates of income and expenditure for the current academic year were presented in the absence of the treasurer by the chancellor, who called attention to a number of items on which the amount estimated is greater or less than that actually spent during the past year.

On motion of Mr. Locke and Professor Carrelly it was

VOTED that these estimates be approved.

VOTED that the special finance committee appointed in the spring be made a standing committee on finance.

The members of the committee are:  
Mr. S. E. Rundle, Mr. A. E. Ames, Hon. N. W. Rowell,  
Col. F. H. Deacon, Mr. A. J. Mitchell, Mr. J. E. L. Starr,  
Sir James Woods, Mr. G. H. Wood, Principal Gandier,  
Chancellor Wallace).

Campaign  
report

In view of the discussions on the reports of the committees it was:

VOTED to reconsider the section of the report of the campaign committee which recommends the minimum immediate objective for the campaign of \$950,000.

On motion of Mr. Ames and Mr. Slater it was:



137

138

Board of Regents, October 21, 1930.

(Page 138)

Campaign Committee. VOTED that the campaign committee be requested to make the immediate objective \$1,000,000. instead of \$950,000. in order to make provision for the necessary expenditures for land and buildings accepted by the board at this meeting.

Adjournment. The meeting adjourned at 6.15 p.m.

Confirmed

*R. N. Brown*  
Chairman.

151  
139

VICTORIA UNIVERSITY  
 SALARY LIST--- August 1, 1950-- July 31st, 1950

140

E. W. Wallace...	\$6,000 + \$1,000..	\$7,000.
A. Gendier.....		5,000.
J. F. McLaughlin.....		4,700.
H. W. DeWitt.....		5,000.
J. C. Robertson.....		5,000.
A. E. Lang.....		5,000.
P. Edgar.....		5,000.
W. B. Lane.....		5,000.
J. W. Macmillan.....		4,500.
R. Davidson.....		4,700.
H. S. Ford.....		5,000.
C. E. Sissons.....		5,000.
A. J. Johnston.....		4,500.
C. E. Auger.....		5,200.
J. H. Michael.....		4,500.
P. W. Langford.....		4,500.
J. Dow.....		4,500.
V. de Beaumont.....		4,500.
J. Line.....		4,500.
W. A. Potter.....		4,500.
E. J. Pratt.....		4,300.
J. D. Robins.....		3,950.
A. Leacy.....		3,530.
Miss M. C. Rowell.....		3,530.
H. G. Robertson.....		3,530.
T. A. Burgess.....		3,420.
K. E. Omsland.....		3,350.
E. A. Havelock.....		3,300.
H. Lasserre.....		3,200.
Miss A. L. Cook.....		2,870.
Miss R. V. Kendrick.....		2,250.
Miss M. E. T. Addison.....		3,000.
Miss M. Manning.....		2,000.
F. L. Barber.....		3,600.
W. J. Little.....		3,600.
H. Matheson.....		2,100.
Miss B. M. Foye.....		1,500.
Miss E. Charles.....		1,200.
Mrs. G. L. Jackson.....		1,200.
Miss W. G. Aikens.....		1,150.
Miss O. Fife.....		1,100.
Miss L. Hope.....		1,150.
Miss Y. Moir.....		1,000.
J. Lyon.....		1,500.
R. W. Snedden.....		1,200.
<b>Ammities</b>		
R. E. Bowles.....		2,800.
A. J. Bell.....		1,900.
Mrs. T. B. Kilpatrick.....		750.
Mrs. I. H. Reynar.....		455.35
Mrs. E. B. Bagley.....		280.
Mrs. G. I. Horning.....		600.
Miss M. Wilson.....		400.

141

142

-2-

Salary List...August 1st, 1920--July 31st, 1921.

Sessional Appointments

G. A. McMullen.....	\$1,500.
Miss N. Holden.....	1,000.
R. K. Arnold.....	1,200.
H. P. Gundy.....	800.
W. Johns.....	800.
D. M. Ramsey.....	700.
L. R. Barker.....	500.
F. A. Hare.....	500.
Miss L. Riess.....	400.
W. P. Horwood.....	400.
R. P. Bowles.....	1,500.
Richard Roberts.....	800.
C. A. Krug.....	350.

## VICTORIA UNIVERSITY

## Meeting of the Board of Regents

December 9, 1930

The board of regents of Victoria University met on Tuesday, December 9th, 1930, at 4 p.m. in Alumni Hall.

## Chairman.

In the absence of Hon. N.W. Rowell, Rev. Dr. R.W. Burns was appointed chairman for the meeting.

## Opening prayer.

The meeting was opened with prayer by Dr. A. Lloyd Smith.

## Minute Secretary.

Rev. W.J. Smith was appointed minute secretary of the meeting.

## The following members were present:

Rev. R.N. Burns, D.D.	Rev. J.M. Duncan, D.D.
Rev. J.W. Graham, D.D., LL.D.	Rev. C.A. Macdonald, B. A.
Rev. G.C. Pidgeon, D.D.	Rev. W.J. Smith, D.D.
Dr. G.H. Locke,	Dr. F.N.G. Starr,
Rev. R.T. Richards, B.D.	Rev. W.J. Gallagher, B.D.
Rev. C.E. Kenny, B.A.,	Rev. A.L. Smith, D.D.
Principal Gandier,	Chancellor Wallace.

Communications: Communications were received from the following members, expressing their regret at their inability to be present:

Mr. A.E. Ames, Mr. J.R.L. Starr, Rev. S.F. Martin.

## Minutes read.

The minutes of the meeting of October 21st were read and confirmed as read.

Letters presented-  
1) Emanuel College Alumni.

The following correspondence was presented by the chancellor:

(1) A letter from Professor K.H. Cowland, Secretary of the Emanuel College Alumni Association, with reference to the Burwash Memorial Lectureship. Consideration of this letter was deferred until later in the afternoon.

## 2) Letter from Mrs. Dingman.

(2) A letter from Mrs. R.G. Dingman, presenting her resignation from the board.

On motion of the chancellor and Dr. Graham it was VOTED that Mrs. Dingman's resignation be accepted with regret and that the appointment of a representative of Victoria College graduates to take the place of Mrs. Dingman be postponed until the next meeting of the board.

167  
1465

Board,  
December 9,  
1930  
Election  
of Members.

In accordance with the provisions of the Act concerning Victoria University the board considered the election of seven members. After lengthy discussion, on motion of Dr. F.N.G. Starr and Dr. G.V. Pidgeon it was

VOTED that the following six members be elected at this time:

R.A. Daly, B.A.  
Colonel F.H. Deacon,  
Mrs. D.A. Dunlap,  
Lady Flavell,  
Wilfred C. James, B.A.,  
A.J. Mitchell, Esq.

And that the chancellor be asked to recommend to the board at its next meeting the names of two ladies, one as a coelected member and one to fill the place of Mrs. R.G. Dingsman, as one of the representatives of the graduates of Victoria College.

(page 106)  
Barwash  
Memorial  
Lecture-  
ship.

The chancellor presented a recommendation from the senate requesting the board of regents to consider the advisability of asking the senate to assume responsibility for the arrangements for the Barwash Memorial Lectureship. After some discussion, on motion of Dr. Graham, seconded by Rev. C.E. Kenny, it was

VOTED that the chancellor and the chairman of the board be asked to appoint a small committee whose duty it would be to draw up regulations for the administration of the lectureship in future, acting in consultation with the senate, to report to the next meeting of the board.

On motion of Dr. G.C. Pidgeon and Dr. A.L. Smith it was

VOTED that the committee thus to be appointed, acting with the senate, should be requested to make arrangements for the next Barwash Memorial Lecture, to be delivered some time during the year 1931.

Report of  
Victoria  
College  
Council.

A report was received from the Victoria College Council presenting the following recommendations:

"1. That a series of four lectures be arranged to be given by members of the staff during the second term. (It is felt that these lectures should be of a semi-popular type designed to appeal to alumni and other friends of the college, and that they should have also a semi-social function. It is suggested that tea might be served from 4.15 o'clock, followed by a lecture at 5 p.m.

"2. That, in addition, the board of regents be asked to provide in their next year's budget a fund that will enable the college to bring as lecturers any famous scholars that may be within our reach.

170  
146

159

147

Board of Regents,  
December 2,  
1930.

148 160

" 5. That, in view of the important contributions made to Canadian culture by French-speaking citizens and in view also of the large number of students in French classes, the college should endeavor to include each year among these outside lecturers some outstanding French Canadian."

On motion of Principal Gandier, seconded by Dr. Locke, it was

VOTED to refer to the finance committee for favorable consideration recommendation 1, re the series of lectures proposed for the second term of this academic year; and without recommendation, paragraphs 2 and 3, re lectures for succeeding years.

Retire-  
ment of  
members  
of staff.

The chancellor introduced the matter of the terms of retirement for members of the staff, referring to an informal discussion on the subject in the Victoria College Council. After a lengthy discussion, on motion of the chancellor and Dr. Graham, it was

VOTED that the matter of the terms of the retirement of members of the staff be referred to the standing committee on superannuation, to report to the board at its next meeting. (It was requested that before the board meets a copy of the regulations adopted three years ago be sent to each member of the board.)

Report of  
Plans and  
Building  
Committee.

The chancellor presented a report from the secretary of the Plans and Building Committee, Dr. F.L. Barber, reporting in particular the letting of contracts for the sidewalks and steps and the sodding and grading about Emmanuel College building.

In response to a request from the Plans and Building Committee for authorization to make expenditures for furnishing Emmanuel College building, on motion of Rev. G.A. Macdonald and Dr. A.L. Smith, it was

VOTED that authority be given to the Plans and Building Committee to expend up to \$12,000 for furnishing, \$6,500 for electric fixtures, \$3,000 for hardware for Emmanuel College.

Letter  
from Lib-  
rary Board  
re Dr. H.  
Matheson's  
Library.

The chancellor presented a letter from Dr. F.L. Barber on behalf of the library board with reference to the terms of purchase of the library of Dr. Hugh Matheson, recommending that in lieu of a large cash payment for that library, Dr. Matheson's salary

Board of  
Regents  
December 9,  
1920

Nominat-  
ing com-  
mittee re  
standing  
commit-  
tees.

Office  
assist-  
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Committee  
re a suc-  
cessor to  
Miss Addison.

be increased by \$200 a year for the next five years.

On motion of Dr. A. L. Smith and Rev. W. J. Gallagher it was VOTED that the recommendation of the library board be adopted, and that \$200 be added to the salary of Dr. Hugh Matheson for the next five years.

On motion of Dr. Graham and Rev. R. T. Richards it was

VOTED that the chancellor be requested to select a nominating committee to nominate the standing committees of the board (the chancellor to be convener of the committee), to report to the next meeting of the board.

The chancellor reported a probable need for increased office assistance before the end of the financial year.

On motion of the chancellor, seconded by Dr. Locke, it was VOTED to recommend the matter to the favorable consideration of the finance committee.

On motion of Dr. G. C. Pidgeon it was

VOTED that Mrs. R. G. Dingman be asked to continue to act on the committee appointed to secure a successor to Miss Addison.

The benediction was pronounced by Dr. G. C. Pidgeon.

The board adjourned.

Confirmed

*A. L. Smith*  
.....  
Chairman.

## VICTORIA UNIVERSITY

Meeting of the Board of Regents  
February 5th, 1931.

The board of regents of Victoria University met on Thursday, February 5th, 1931, at 4 p.m. in the Council Chamber of Emmanuel College.

## Chairman.

The Chairman, Hon. N. W. Ewell, was unavoidably detained for the first half hour and his place was taken by Mr. A. E. Ames.

## Prayer.

The meeting was opened with prayer by Rev. W. G. Clarke.

## Minute Secretary.

Rev. Dr. W. J. Smith was appointed minute secretary.

## Members present.

The following members were present:  
Mr. A. E. Ames, Dr. R. H. Burns, Rev. W. G. Clarke, Mr. R. A. Daly,  
Rev. Trevor H. Davies, Col. F. H. Deason, Rev. C. W. DeMille,  
Rev. J. M. Duncan, Rev. W. J. Gallagher, Principal Gardier,  
Mr. W. C. James, Rev. C. E. Kenny, Rev. G. A. Macdonald, Rev. S. T. Martin,  
Rev. R. T. Richards, Hon. N. W. Ewell, Rev. Dr. Pidgeon,  
Mr. W. E. Rundle, Mr. Norman Slater, Rev. A. Lloyd Smith, Rev. Dr. W. J. Smith, Dr. F. H. C. Starr, Chancellor Wallace.

Communications were received from the following members expressing regret at their inability to be present: Lady Flavell, Dr. J. W. Graham, Dr. S. D. Chown, Dr. A. J. Irwin, Professor C. T. Surrelly, Mr. J. R. L. Starr, Mr. A. J. Mitchell.

## Minutes.

The minutes of the meeting of December 9th, 1930, were read and approved as read.

## Correspondence.

The following correspondence was presented by the Chancellor.

(1) A letter from Mr. J. H. Bowman, London, presenting to Victoria University from the estate of his sister, Miss Elizabeth E. Bowman, a bust of John Wesley and an autograph letter.

Gift of J. H. Bowman, of bust and letter of John Wesley.

VOYED that a letter of appreciation be sent on behalf of the board to Mr. Bowman.

(2) A letter from Mrs. Emily G. Ryerson, Ottawa, as follows:

"310 Chapel Street, Ottawa, Ontario, Jan. 28,  
Dear Chancellor Wallace:

I have just learned from my son, Dr. E. Stanley Ryerson, that some of the original records of Upper Canada Academy and Victoria College have been found in the library of the house in Cobourg of my late father, Dr. John Beatty. Some of these were discovered by Mr. E. G. Guillet, who is doing a historical writing of the province for the Department of Education.

Gift of Mrs. Ryerson of records of Upper Canada Academy.



166  
1913

166  
1913

Board of Regents,  
February 5, 1911.

Cobourg  
letters

Professor C.B. Sissons heard of this and visited the Library in Cobourg with my son, finding a further number of these books and papers. Realizing that these original records of the early days of the founding of Victoria might be valued by the present authorities, I have great pleasure in presenting them to Victoria through you.

I will write my son and ask him to arrange for all the books, papers and records that are in my father's old Library, to be turned over to Victoria College where they will be accessible to any who are interested in writing up the history of this period.

Yours sincerely,

(Signed) Emily G. Ryerson."

Appreciation  
of Mrs. Ryerson's  
gift.

VOTED that the sincere appreciation of the board of regents be forwarded to Mrs. Ryerson for this gift, assuring her that these valuable documents will be most carefully preserved in the archives of Victoria University.

(2) Letters of acceptance of election to the board of regents were received from Mr. R.A. Daly and Mr. Wilfred C. James.

The chairman introduced Mr. Daly and Mr. James to the members of the board.

Acta Vic-  
toriana.

(4) A letter from the business manager of Acta Victoriana, stating that Victoria College Union feels that it will be able to successfully finance the business of Acta Victoriana without accepting the usual \$100 grant from the university," and expressing the thanks of the Union for this grant in past years.

Canadian  
Journal of  
Religious  
Thought.

(5) A letter from Professor J.F. McLaughlin on behalf of the board of directors and editorial board of the Canadian Journal of Religious Thought. It was stated that in addition to the present income from subscriptions a sum of \$500 or \$600 is needed to meet the expenses of publication. The board was asked to be one of a number of Canadian Theological Colleges contributing toward this fund. After lengthy discussion, on motion of Dr. Trevor Davies and Rev. A. Lloyd Smith it was

VOTED that a grant of \$100 be made to the

Board of Regents,  
February 5, 1921.

Canadian Journal of Religious Thought; only on condition that the total sum needed, \$500, be secured from the colleges in Canada.

*Victoria College  
Union.*

(6) A letter from the secretary of Victoria College Union, asking the board to cooperate with the Union in purchasing a moving picture camera, projector and screen, to the amount of one half of a total estimated cost of \$295.

The matter was referred to the finance committee without recommendation.

**Nominations  
for membership  
on board.**

In accordance with the instructions of the board at its last meeting, the chancellor nominated for membership on the board the following ladies: representative of the alumnae, Mrs. John S. Bennett (Ethel H. Patterson, 1905); adopted member, Mrs. S. A. Morrison (Clara E. Clinkscale, 1912).

VOTED that Mrs. Bennett and Mrs. Morrison be appointed members of the board.

**Nominating  
committee**

The chancellor reported that in accordance with action taken at the last meeting of the board he had appointed the following nominating committee;

Rev. R. N. Burns, D.D. convener, Principal Gandier, and the chancellor.

**Standing  
committees**

The nominating committee presented the following nominations for members of the standing committees of the board for the current year:

Barwash Hall and Residence Management Committee

Dr. R. N. Burns, Convener, Professor C. F. Currelly,  
Rev. C. W. DeMills, Principal Gandier, Mr. W. C. James.

BURWASH MEMORIAL LECTURESHIP COMMITTEE

Chairman of the Board, Convener, Dr. George H. Looks,  
Dr. George C. Fidgeon, Dr. S. D. Chown.

Standing  
Committees.Campaign Committee

Sir James Woods, Chairman, Mr. A. E. Ames, Mr. James Brown,  
Col. F. H. Deacon, Mrs. D. A. Dunlap, Principal Gandier,  
Mr. David Gibson, Mr. D. E. Hughes, Professor A. E. Lang,  
Hon. N. W. Rowell, Mr. W. E. Rundle, Mr. J. R. L. Starr,  
Professor T. L. Walker, Dr. F. L. Barber, Mr. W. C. James,  
Rev. Geo. A. Little, Mr. R. A. Daly, Miss M. E. T. Addison,  
Mr. Thomas Bradshaw, Mrs. R. Davidson, Dr. J. W. Graham,  
Dr. A. J. Johnston, Mr. A. J. Mitchell, Mrs. N. W. Rowell,  
Mr. Norman Slater, Mrs. R. S. Mills, Mr. E. R. Wood,  
Mr. G. H. Wood, Dr. E. W. Anderson, Dr. S. T. Martin,  
Mr. W. H. Cooper, Mrs. John S. Bennett, Mrs. S. A. Morrison,

The committee to have power to add to its numbers.

Finance Committee

Mr. W. E. Rundle, Chairman, Mr. A. E. Ames, Hon. N. W. Rowell,  
Mr. R. A. Daly, Col. F. H. Deacon, Mr. A. J. Mitchell, Mr. J. R. L. Starr,  
Sir James Woods, Principal Gandier, Mr. J. H. Gundy.

Plans and Building Committee

Mr. A. E. Ames, Chairman, Dr. W. J. Smith, Professor C. T. Currelly,  
Dr. Trevor H. Davies, Rev. J. H. Donoan, Mrs. D. A. Dunlap,  
Principal Gandier, Dr. G. H. Locke, Rev. G. C. Pidgeon,  
Hon. N. W. Rowell, Dr. F. H. G. Starr.

Property Committee

Mr. J. R. L. Starr, Convenor, Col. F. H. Deacon, Dr. G. H. Locke,  
Mr. A. J. Mitchell, Dr. A. Gandier, Dr. F. L. Barber, Mr. R. A. Daly,  
Mr. W. J. Little.

Superannuation Committee

Mr. W. E. Rundle, Chairman, Mr. J. R. L. Starr, Dr. G. H. Locke,  
Rev. Dr. J. W. Graham, Mr. Thos. Bradshaw.

Library Board

Members elected to the Library Board, representing the  
board of regents:-

Rev. Dr. G. C. Pidgeon, Professor C. T. Currelly, Rev. Dr. Trevor  
Davies, Dr. G. H. Locke.

The committee also recommends that the chancellour  
shall be ex officio a member of all committees of the  
board of Regents.

VOTED that these names be accepted.

Board of Regents,  
February 5, 1931.

Report of  
committee  
on  
superannua-  
tion of  
staff.

The committee on Superannuation of Staff  
made the following report:

"Your committee make the following recommenda-  
tions to the board of regents:-

(1) That ~~the~~ the resolution adopted by the  
board on October 20, 1927, the words "within less  
than four years" be substituted for the words  
"within less than three years;" that is, that the  
resolution should read as follows:

"Notwithstanding anything in this report no  
member of the staff shall be superannuated within  
less than four years from this time unless by special  
action of the board."

(2) "That Mr. W. J. Little be included in the list  
of members of the University on the non-contributory  
pension scheme of the board; this action of the board  
to be considered in no way a precedent for other  
non-teaching members of the staff."

VOYED that this report be adopted.

Recommendation  
of name of  
Rev. John  
McLeod as  
Professor of  
Systematic  
Theology.

The committee appointed to nominate a  
professor in systematic theology in Emmanuel  
College reported as follows:

"Your committee recommends to the board  
of regents the name of Reverend John McLeod, M.A.,  
Kiloregan, Scotland, for appointment to the  
chair of systematic theology in Emmanuel College."

We further recommend that Mr. McLeod be  
given the status of a full professor and salary  
of \$4,500. to commence August 1st; that he  
be granted at least five hundred dollars (\$500)  
for travelling expenses; and that he be asked to  
reach Toronto by September 1st, in time to partici-  
pate in the opening exercises of Emmanuel College."

Dr. Gandler spoke of the qualifications of  
Rev. John McLeod, and other members of the committee  
expressed their conviction of his eminent suita-  
bility for the position.

VOYED that the recommendation of the com-  
mittee be adopted in full.

The committee appointed to prepare regulations governing the Burwash Memorial Lectureship, and to make recommendations regarding the next lecture report as follows:

**VICTORIA UNIVERSITY  
BOARD OF REGENTS  
BURWASH MEMORIAL LECTURESHIP COMMITTEE**

Burwash Memorial  
Lectureship.

The committee appointed by the board of regents at its meeting on December 9th, 1930, met on Tuesday, January 27th, 1931, at 4 p.m. in the chancellor's office.

The following members were present:-  
Mr. W. W. Rowell, Dr. S. D. Chown, and Dr. Wallace.

The other members of the committee, Dr. G. C. Pidgeon and Dr. G. H. Locke, were unable to be present.

The committee begs to make the following recommendations to the board of regents:-

1. The committee finds that aside from the letter from the Joint Committee, representing the lay graduates of Victoria University and the ministry and membership of the Methodist Church in Canada, transpiring to the board of regents of Victoria University the sum of \$5,000 subscribed to found the Burwash Lectureship, together with the statement of the purpose which the donors had in view, no action can be found in the records of the board with reference to the administration of this fund and of the lectureship. Your committee recommends to the board the adoption of the following regulations as a guide for the future administration of the lectureship.

Name - Burwash Memorial Lectureship

Purpose - The purpose of the lectureship is to perpetuate the memory of the late Chancellor Nathanael Burwash, B.A., LL.D., F.R.S.C., by securing for future years an agency by which the truth, studies and causes in which he has been interested may be able to supply and as the coming generations may require that the truth may make them free.

Trust Fund - The funds collected in the first place by the Joint Committee representing the lay graduates of Victoria University and the ministry and membership of the Methodist Church in Canada, and such additional amounts as may from time to time be added to this fund, shall be administered by the board of regents as a special trust fund for the realization of the purposes stated in the letter of transfer of the sum of \$5,000 from the donors to the board of regents of Victoria University and set forth in the preceding paragraph of these regulations under Purpose. The annual income from this fund shall accumulate until such times as in the judgment of the board of regents a sufficient sum is available to make possible the delivery and publication of a lecture or series of lectures.

173  
163

Board of Regents, Feb. 5/31.

164

Administration of the Lecture - The choice of a lecturer, the decision as to the amount of fee to be paid, and all arrangements for the delivery of the lecture shall rest with the board of regents, but they shall cooperate with the senate of Victoria University in the choice of the lecturer and in the arrangements for the delivery of the lecture.

Standing Committee - There shall be a standing committee of the Board to deal with the lectureship, and the senate of Victoria University shall be asked to appoint a certain number of persons on that standing committee. The following suggestions are made for the guidance of the standing committee, but they are not to be interpreted as binding the action of the committee.

- (1) As a general policy, a lecture shall be delivered every four years, unless circumstances render that inadvisable.
- (2) The subject of the lecture shall be chosen from among the subjects in which Dr. Burwash was interested.
- (3) As a general policy a lecturer shall be expected to deliver three, or at most four, lectures on the subject chosen.
- (4) The lectures shall be published as soon after their delivery as possible, in a uniform format, as "Burwash Memorial Lectures for the year"...
- (5) While it shall be understood that the lectures are to be issued in book form, it is inadvisable that Victoria University undertake their publication, which should be in the hands of a regular publishing firm.
- (6) Such an arrangement shall be made with the lecturer and board that an inclusive fee of approximately \$1,000 shall cover all expenses involved, including the guarantee to the publisher if such is necessary.
- (7) The lecture shall be given during the academic year, at a time to be determined by the board.

2. Lecturer for 1931

The committee has given some consideration to possible lecturers for the present year, but it is not prepared at this time to recommend to the board a name. It recommends that the board empower the standing committee, acting with the members to be appointed by the senate, to secure a lecturer and to make preliminary arrangements for the subject of the lecture and for the time at which it should be delivered. The committee would suggest that the senate be asked to appoint not more than three members on the committee, to be chosen from the faculty of Victoria College, one from the faculty of Emmanuel College and one other to be chosen at large.

On behalf of the committee

E. W. WALLACE,

Convener

Board of Regents,  
February 5, 1931.

Report of  
Committee  
Burwash  
Lecture-  
ship.

After some discussion it was  
Voted to adopt section 1, regulations for the  
administration of the Burwash Memorial Lectureship.

VOTED that the standing committee be appow-  
ered to secure a lecturer for the year 1931 and to make  
preliminary arrangements for the subject of the lecture  
and for the time at which it should be delivered; also that  
the senate be asked to appoint not more than three members  
on this committee; to be chosen one from the faculty of  
Victoria College, one from the faculty of Emmanuel College,  
and one other to be chosen at large.

Property  
Committee.  
Report.

The report of the property committee was read  
by Colonel Deacon and it was adopted as follows:

(1) VOTED that the property committee be authorized to  
purchase such additional property as the committee con-  
siders necessary for the immediate needs of the univer-  
sity and the treasurer of the university be authorized  
to expend for property purchased up to a total of one  
hundred thousand dollars (\$100,000).

(2) VOTED that the property committee be given authority  
to provide a residence for the President of the University.

Plans and  
Building  
Committee

A report was presented from the plans and  
building committee by Mr. A. E. Ames, covering action of the  
committee for the months of December and January. This  
report was accepted and the following action was taken:

Voted that the board, on recommendation of the  
plans and building committee, approve the following  
supplementary appropriations for Emmanuel College;

Hardware, \$150; four electric clocks \$50.,  
steel shelving for stack room, \$600.

Re Opening of  
Emmanuel College.

A communication was received from Emmanuel  
College Council with reference to the date and form of  
the dedication service and public opening of Emmanuel  
College to the following effect:

(1) That the opening exercises be held in September 1931  
from Monday, 27<sup>th</sup> to Thursday, 30<sup>th</sup> at the time of the  
annual Alumni Conference of Emmanuel College, by which  
date the residences will be completed.

(2) That the board of regents invite visiting alumni  
of Emmanuel College to be their guests in the residences  
of Victoria and Emmanuel Colleges.

Board of Regents.  
February 6, 1931.

Opening of  
Emmanuel  
College.

That the following be included among the events  
of the dedication exercises:

- (1) Informal reception Monday afternoon and evening, Sept-  
ember 21<sup>st</sup>.
- (2) Dedication service at 11 a.m. Tuesday, September 22<sup>nd</sup>.
- (3) Official luncheon in Burwash Hall, 1 p.m., Tuesday,  
September 22<sup>nd</sup>.
- (4) Public meeting in Convocation Hall, Tuesday evening,  
September 22<sup>nd</sup>.
- (5) Lectures from distinguished visitors, Wednesday  
a.m., September 23<sup>rd</sup>.
- (6) Alumni luncheon, September 23<sup>rd</sup>.
- (7) Induction of the new professor of systematic Theology  
Wednesday, September 23<sup>rd</sup>.
- (8) Final meeting of the alumni association, <sup>Thursday,</sup>  
morning, September 24<sup>th</sup>.

Committee re  
Convocation.

VOTED that this recommend<sup>ation</sup> be approved in  
general and that the chairman be asked to name a small  
committee who would cooperate with the senate's com-  
mittee on Convocation, Baccalaureate service and Charter  
Day in working out these proposed plans.

Committee re  
Dean of Women.

On recommendation of the chancellor it was  
VOTED that the committee to nominate a successor  
to Miss Addison as Dean of Women be given the power to  
make an appointment should they be able to secure a  
thoroughly suitable one before the next meeting of the board;  
and that Mrs. John Bennett be added to the committee.

Adjourn-  
ment.

The board adjourned at 6 p.m. to attend the  
dinner given in Burwash Hall in honor of two Victoria  
College students holding the Rhodes scholarship and the  
student holding the Wilder fellowship.

Confirmed

*M. J. Powell*  
Chairman.



169

170

VICTORIA UNIVERSITY

Meeting of the Board of Regents  
on June 9th, 1951.

The Board of Regents of Victoria University met on Tuesday, June 9th, 1951 at 4 p.m. in the Council Chamber of Emmanuel College.

The Chairman, Hon.N.W.Rowell, was in the chair.

The meeting was opened with prayer by Principal Gandier.

Mr.Wilfred C.James was appointed minute secretary.

The minutes of the meeting of February 5th, 1951, were read and approved as read.

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

Mr.A.E.Ames, Mrs.J.S.Bennett, Dr.R.N.Burns,  
Rev.W.G.Clark, Professor C.T.Currelly, Mr.R.A.Daly,  
Dr.Trevor H.Davis, Mr.F.H.Deason, Rev.C.W.DeMille,  
Rev.W.J.Gallagher, Principal Gandier, Dr.J.W.Graham,  
Dr.A.J.Irwin, Mr.Wilfred C.James, Dr.G.H.Locke,  
Dr.G.A.Macdonald, Dr.D.C.McGregor, Mr.A.J.Mitchell,  
Mrs.S.A.Morrison, Rev.R.T.Richards, Hon.N.W.Rowell,  
Mr.N.Slater, Dr.F.H.G.Starr, Mr.J.R.L.Starr, and Chancellor  
Wallace.

Communications

Communications were received from the following expressing regret at their inability to be present:

Lady Flavells, Dr.C.W.Bishop, Dr.G.C.Pidgeon, Dr.A.Lloyd Smith,  
and Dr.J.M.Duncan.

The Chancellor was asked to write to Dr.Duncan expressing the Board's sympathy with him for his recent accident, and the hope that he would soon be completely recovered.

The following correspondence was presented by the Chancellor:

- (1) A letter from Mrs.S.A.Morrison accepting her appointment as a member of the Board of Regents.
- (2) A letter from Miss R.V.Kendrick tendering her resignation as a member of the faculty of Victoria College.

VOTED that this resignation be accepted, and that a letter be forwarded by the secretary expressing the Board's

Board  
June 9, 1931

appreciation of Miss Kendrick's services and their best wishes for her happiness in connection with her approaching marriage.

*Supernum*

*the Staff*

(5) A letter from Dr. J. W. Graham reporting action of the Board of Education of the United Church of Canada with reference to the superannuation of members of the staff of colleges connected with the United Church.

Voted that the Chancellor draft a reply, stating the retirement and pension scheme now in force under the Board of Regents.

*of the*

*Union*

*of the*

(4) A letter from Mr. C. A. King, President of the Victoria University Athletic Union, reporting an amendment to the constitution of the Union passed at a general open meeting of the Victoria University Athletic Union, whereby the athletic fees for the Victoria University Athletic Union are changed from \$1.25 to \$2.00, and asking the Board of Regents to allow this increased fee to be collected at the college office.

Voted to approve the request.

*Margaret*

*Address*

*fund.*

(5) A letter from Mrs. A. E. Lang on behalf of the committee of the Victoria Women's Association appointed to organize and carry through a plan to raise \$5,000. for the Margaret Addison Fund, in honor of the retiring Dean of Women, Miss Margaret E. Addison, Mrs. Lang reported that the \$5,000 had been fully subscribed and that \$4,674.50 had already been paid in cash. The fund will be kept open for a few months and then will be handed over to the Board of Regents to administer.

VOTED that the Chancellor acknowledge this letter, expressing the thanks of this Board to Mrs. Lang and her committee for the splendid result of their effort.

Business arising out of the Minutes.

*Resolved*

*to close*

The Chancellor reported on behalf of the committee in charge of the Burwash Lectureship, stating that the committee has been successful in securing President R. C. Wallace, of the Alberta University, as the next lecturer, the lectures to be delivered on January 19th, 20th and 21st, 1932, the subject to be "A Liberal Education in a Modern World"

Report of Property Committee.

The Property Committee presented the following report:-

NOTE:-

At the annual meeting of the Board of Regents held on November 25th, 1932, the following recommendation of the Property Committee was approved:

"That Dr. F. L. Barber in addition to his other duties be asked to assume the position of Superintendent of Buildings and Grounds and that in the regulations re Property Administration, Maintenance and Finances, adopted by the Board of Regents at a former meeting (viz. June 9th, 1931), the words "Superintendent of Buildings and Grounds" be substituted for the word "Bursar" in Section 1."

Board of Regents  
June 9, 1931

REPORT OF THE PROPERTY COMMITTEE

The Property Committee wishes to report that the following regulations governing the administration, maintenance and finances of the buildings and grounds of Victoria University were adopted at the Meeting of the Property Committee on March 23rd. They have been ratified by the management of Burwash Hall and the Women's Committee of Management.

1. All buildings and grounds of Victoria University shall be under the control of the Property Committee. The Administration and maintenance of property shall be under the direction of the Bursar except that the administration and maintenance of the men's residences, the women's residences and the athletic building and field shall be under the direction of their respective managements.

2. All plans for major alterations shall be approved by the Property Committee. Tenders shall be called for and awarded by the officers of the departments mentioned in section 1 and the work shall be carried out under their direction.

3. Charges for minor alterations and interior repairs including plumbing and decorating; insurance premiums on contents; renewals, replacements and repairs of equipment in the men's residences, women's residences and the athletic building and field shall be charged against the respective operating accounts and in the case of all other buildings shall be a direct charge on the funds of Victoria University.

4. Charges for major alterations and the repairing of the outside fabric and heating plants of all buildings shall be a charge on the funds of Victoria University, subject to approval of the Board.

The Property Committee recommends that authority be given for the carrying out of alterations, additions and repairs as follows:

Staff lavatory, second floor, Victoria College,-	\$1,400
Outside fire escape	Victoria College,-, 1,500

Both these items have been included in the estimate of \$3,000 for repairs for 1931-32 submitted to the Finance Committee.

Board, June 9, 1931

Report of  
Property  
Comm.

Voted that these recommendations be approved, subject to the understanding that all expenditures will be made with the approval of the Board.

The Property Committee also submitted estimates for alterations and additions to the Women's Residences, within the \$50,000 proposed for Women's Residences in the report of the Campaign Committee presented to the Board in October, 1930.--

\* Recommended by the Plans and Building Committee

June 5th-

Total amount placed in Campaign estimates.....	\$50,000.00
Amount paid from Campaign Funds for	
Alterations and equipment of 137 Bloor St.W.....	7,051.54
Unappropriated balance .....	\$42,948.46

Amounts expended by Women's Committee for capital purposes and now recommended to be paid out of Campaign Funds:

137 Bloor Street West	\$ 798.55
137 Bloor Street West	3,598.77
113 Bloor Street West	<u>1,111.05</u>
	\$5,508.37

Amount paid by Victoria University for alterations in 147 Bloor Street West and now recommended to be repaid out of Campaign Funds- 846.52

Estimated cost of additions and alterations to Wymilwood and new equipment 15,000.00

Estimated cost of alterations and additions to Bl or Street houses

147 Bloor Street West ..	\$11,000.00
137 Bloor Street West	1,050.00
137 Bloor Street West	3,000.00
113 Bloor Street West	<u>5,500.00</u>
	19,550.00
	\$39,905.29

Balance available for equipment or other alterations as recommended by the Women's Committee and approved by the Property Committee..

\$5,045.17

Consideration of these estimates was deferred until the report of the Plans and Building Committee was received.

BoardJune 9, 1931Report of the Plans and Building Committee.

The secretary read the following report of the Plans and Buildings Committee:-

Following the report of the Plans and Building Committee of Victoria University of February 4, 1931, permit me to report progress through you to the Board of Regents as follows:

In an interesting ceremony held on February 28, 1931, the Plans and Building Committee gave formal possession of the Emmanuel College building to the Board of Regents.

A sub-committee for purchasing furniture and furnishings for Emmanuel College is proceeding with its work under the appropriations previously made, and as they are not, I believe, exceeding these amounts I am not reporting their purchases in detail.

On April 7, 1931, the Committee accepted the tender for nine tables for the theological reading room of Emmanuel College at a total cost of \$490.00.

On April 9, 1931, the Committee decided to lay a cement walk running north and south in front of the Emmanuel College residences, and another at right angles from the middle door of the residence to the side-walk of Queen's Park, and at the following meeting held June 5th the matter of laying out the grounds of the Emmanuel College residence was placed in the hands of a sub-committee - Chancellor Wallace, Mr. Ames, Principal Gandier, and F. Louis Barber, Secretary.

At the last meeting of the Committee (June 5th) it was RESOLVED, in view of the action of the Board of Regents (recorded in the Board of Regents minutes, October 21, 1930) based upon the recommendations from the Committee of Management of Annesley Hall and the Campaign Committee, that this committee recommend to the Board of Regents, that an appropriation of \$50,000 from the Campaign Fund, including \$7,051.84 already expended, and items of \$5,588.97 and \$846.52 for expenditures already made and to be refunded from the Campaign Fund, be made to cover the cost of alterations in the women's residence property, as recommended by the women's committee, through the Property Committee, (recommendation dated May 18, 1931),

267  
179

268  
180

Board,

January, 1941.

(Report of Plans and Building Committee) -2-

and that the Property Committee be authorized to carry on and complete this work after final consideration of the plans by them\*.

On this date also it was agreed to request the Board of Regents to make the following appropriations from the Campaign Funds for the Emmanuel College residence, viz:

Further supplementary grant for painting walls in oil	\$5,000
For furnishings, in which amount is included \$1,480.19, already expended.....	\$6,500
For cement walks and lay-out of grounds.	5,000
For hardware . . . . .	5,000
For electric fixtures . . . . .	2,000
	<b>\$25,500</b>

All of which is respectfully submitted

(Signed) F. Louis Barber

Secretary of Committee.

200  
181

212

Board  
January, 1951

After a long discussion, it was

Moved by Mr. A. E. Ames, seconded by Mr. W. E. Rundle,

That the report be received and that the expenditures mentioned therein relating to Emmanuel College Residence be authorized, and that the appropriation of \$50,000 requested for the Women's Residences be authorized; and that the Property Committee be empowered to undertake the work for the Women's Residences, subject to the Finance Committee seeing their way to provide the necessary funds.

Report of Burwash Hall and Residence Management Committee

The following recommendation was received from the Burwash Hall and the Residence Management Committee:-

'At a meeting of the Burwash Hall and Residence Management Committee held on April 1st, 1951, on motion it was resolved to recommend to the Board of Regents that the rent and taxes of the houses 79-81 Charles Street West amounting to approximately \$1,850.00 be paid by Victoria University, but that if the deficit on the operations of these houses for the year 1950-51 should be less than the amount paid for rent and taxes, the grant should not exceed the amount of the deficit.

(Note: This item has been included in estimates for 1951-52 under the heading 'expense of providing temporary residences' and should be charged to the accounts for the next year as a similar grant has been charged to this year's expenses. This is the last time that this grant will be requested as the houses are being given up on August 31st, 1951).

VOTED that this recommendation be approved.

Staff Appointments.

VOTED to approve the following staff appointments for the year 1951-52:-

Permanent Appointments

German Department  
R. K. Arnold, Ph.D., Lecturer..... \$2,200

Classics Department

Harold B. Emmett, Ph.D. Professor..... \$4,500  
(to take effect in 1952).

271  
750

272  
284

Bonds

June 9, 1931

Sessional Appointments

Victoria College

English Department

Miss F.A. Smith, B.A., lecturer.....\$2,500.  
Reader ..... 500.

Classics Department

B.R. English, M.A. lecturer ..... 1,600

French Department

F.A. Hare, B.A., fellow ..... 500.  
Mlle. L. Riese, instructor ..... 400.

Oriental Department

W.E. Staples, M.A., Ph.D., associate pro-  
fessor ..... 5,500.

Emmanuel College

Public Speaking Department

G.A. McMullen, B.A. lecturer... 1,400.

New Testament Greek Department

D.M. Ramsay, M.A., D.D., tutor..... 700.

Dedication and Opening Exercises of Emmanuel College

The committee appointed to make arrangements for the dedication and opening exercises of Emmanuel College presented a report, together with the request that the Board of Regents approve a total expenditure of not more than \$1,800 for the expenses involved in the work of the committee.

VOTED to approve this expenditure.



213  
185

214  
186

*Abroad,*

*June 9, 1931.*

Death of Professor W.A.Potter

The Chancellor reported that Professor W.A.Potter had died shortly after the last meeting of the Board and stated that, after consultation with the Chairman and the Treasurer, it was agreed that full salary be paid to Mrs.Potter for the following three months, April, May and June, and that thereafter Mrs.Potter be paid the regular pension due under the Board's scheme of pensions.

VOTED to approve this action.

VOTED that the following resolution of appreciation of the services of the late Professor William Arthur Potter be inscribed in the minutes of the Board of Regents and a copy sent to Mrs.Potter.

The Board of Regents of Victoria University desire to put on record its sense of loss at the unexpected death of Professor William Arthur Potter, M.A., B.D., Professor of Oriental Languages and Literature of Victoria College, and its appreciation of his long and devoted service to the college.

Professor Potter graduated from Victoria College (B.A. in 1900, B.D. in 1909). After ordination he served most acceptably as minister in Chapleau, Weston, Edginton Church Toronto, and Sheburne. From the latter charge he was called in 1912 to become Associate Professor of Oriental Languages in Victoria College and he was appointed full professor in 1925. He proved himself a capable and successful teacher, interested always in his students, both individually and collectively. He devoted himself without stint to his work and he was one of the most faithful teachers of his time in Victoria College. As a tribute to his many years of teaching, the Board, in the spring of 1930, granted Professor Potter leave of absence for a year, the first part of which was spent in Germany, Palestine and Egypt. Returning to Edinburgh to continue his studies, he experienced a succession of illnesses which terminated fatally on March 2nd. His memory will be cherished as that of a capable and devoted teacher, a loyal colleague, and a Christian gentleman.

276  
187

277  
188

*Grand*  
*June 9, 1931*

Report of the Treasurer and the Finance Committee

The treasurer reported two meetings of the Finance Committee held on May 20th and June 8th, 1931, at which the financial situation of the University was carefully considered, report of receipts and expenditures for the current year reviewed, and estimates for the year 1931-32 adopted for recommendation to the Board. He presented a memorandum summarizing the securities held by Victoria University, as follows:

"Investments at April 30th, 1931

Note: At the present time, the investments of Victoria, including mortgages, are worth approximately, \$155,000. in excess of their book value.

	<u>Book Value</u>	<u>Valuations at May 18th, 1931 Market Value</u>
<u>STOCKS</u>	\$125,858.55	\$259,441.00
<u>BONDS</u>	2,448,099.08	2,499,650.08
	<u>\$2,573,957.63</u>	<u>\$2,759,091.08</u>

  

	<u>Book Value</u>	<u>Estimated Value</u>
<u>MORTGAGES</u>	\$539,795.88	
Sale Agreements	\$ 16,215.36	\$16,080.10
Foreclosures	41,217.51	\$19,504.47. "

217  
189

Acad.  
June 9  
1931  
ESTIMATES

190

VICTORIA UNIVERSITY  
ESTIMATES

	1930-31	1931-32
<b>INCOME:</b>		
Interest and Dividends on Investments.....	\$126,140	\$127,359
Interest on Superannuation & Widows' Pension Fund.....	19,980	20,000
Educational Society General Grant.....	24,800	24,800
Students' Fees.....	59,000	60,000
Annesley Hall on account of Heating.....	2,309	2,309
Burwash Hall on account of Heating.....	5,111	5,111
Annesley Hall on account of Bookkeeping.....	600	600
Burwash Hall on account of Bookkeeping.....	800	800
Interest on Prize Funds and Scholarships.....	10,270	10,270
Bank Interest and Exchange.....	1,000	1,000
M.H. Atkins Staff Retiring Allowance Revenue.....	2,425	2,425
Lillian Massey Treble Estate Fund for Training		
Young Men for Christian Ministry.....	3,000	2,900
Interest on Hamilton-Pisk-Bigger Bequest.....	1,710	1,710
	\$257,154	\$259,484
<b>EXPENDITURE:</b>		
Salaries and special grants.....	\$170,140	\$172,640
Retiring Allowances and Annuities.....	4,293	4,293
Interest on Bills Payable.....	109	109
Ground Rents.....	3,511	3,511
Repairs.....	13,000	7,000
Commission.....	3,012	3,012
Bookkeeping.....	4,500	4,500
Heating.....	16,930	17,800
Advertising, Stationery and Printing.....	3,200	3,200
Travelling Expenses.....	700	1,800
Medals, Prizes and Scholarships.....	10,270	10,270
Insurance.....	1,350	1,750
Furniture and Furnishings.....	750	750
General Expense.....	9,000	11,000
Expense providing Temporary Residences and		
Augmentation of Theological Students Fees.....	8,000	4,000
Library - Annual Grant including Interest on		
Endowments and Special Bequests.....	11,650	9,650
- Caven Library.....		900
Contributive Superannuation Funds.....	2,283	2,400
Transferred to Credit of Superannuation and		
Widows' Pension Fund.....	19,980	20,000
Sundry Grants.....	250	
Expense of Dedication and Opening Ceremonies		
Emmanuel College Buildings.....		1,800
	\$283,638	\$279,785
Deficit for Year	\$ 26,484	\$ 20,301

219  
191

Board  
June 9, 1921

Report of  
Finance Com.

Schedule of  
Salaries.

	Initial	Annual	Biennial	By automatic	By Board
	Increase	Increase	Increase	Increase	Action
Lecturer	\$1,800	\$150		\$2,500	\$2500- 3000
Assistant Professor	2,700	150		5,150	3500- 5600
Associate Professor	3,500		\$200	5,800	4000- 4500
Full Professor	4,000		300	4,500	--- 5000

- (2) The Finance Committee was seriously disturbed at the annual deficits in the maintenance budget. That for 1920-21 is \$26,464, and the estimated deficit for 1921-22 is \$20,501.

While certain economies may be effected in future, it is clear that additional income must be sought. The committee therefore proposes that, if possible, the fees from arts students be increased from \$75.00 to \$100.00 a year.

The Chancellor reported that at the request of the Finance Committee he had consulted with the President of the University of Toronto, and with the Provost of Trinity College, both of whom had expressed their approval of the request to the Board of Governors of the University of Toronto that the fees be so increased.

Voted on motion of Dr. Locke, seconded by Professor Currelly, that the Board approve the recommendation of the Finance Committee and empower the Treasurer and the Chancellor to take the necessary steps to bring the matter before the Board of Governors of the University of Toronto.

224  
1921

Board  
June 9, 1931

Report of Finance

Com.

re Campaign  
Fund.

(5) The Treasurer presented the expenditures already made on buildings and land under the Campaign Fund, stating that subscriptions have been received totalling \$900,899 and that \$608,576 have been received to date; \$781,000 have already been paid out on work authorized by the Board, to finance which a loan was effected from the Bank of Toronto up to a total of \$800,000. An additional sum of \$150,000 will be needed to complete the buildings for Emmanuel College and the Emmanuel College Residences, and \$48,000 to provide for work proposed by the Property and Plans and Building Committees for the Women's Residences.

The Finance Committee recommended that they be given authority to borrow an additional amount of \$175,000 on security of debentures, mortgages, promissory note, or whatever other security they deem advisable.

VOTED on motion of Mr. A. E. Ames, seconded by Mr. W. E. Rundle, that this authority be given to the Finance Committee.

The solicitor for the University, Mr. J. R. L. Starz, pointed out that in the event of this loan being secured, the lender would require a specific form of authorization from the Board. It was therefore —

VOTED that the Chancellor be authorized to insert as part of the minutes of this meeting such authorization as the lender may require.

Leave of Absence.

On the recommendation of the Chancellor, it was

VOTED that Professor C. E. Auger be granted leave of absence from the 1st of January 1932, to the end of the session.

On the recommendation of Principal Gaudier, Professor A. J. Johnston was granted leave of absence for a similar period.

Report of the Senate

On recommendation of the Senate it was VOTED that a President's Report be published.

The Chancellor reported that Miss Martha Carby has offered two scholarships for women students in Victoria College of \$250 a year each, to be awarded under conditions accepted by the Senate to daughters of missionaries.

Miss Carby:  
Scholarship

223  
195

Board

June 8

1931

VOTED on motion of Mr. J. R. L. Starr, seconded by Dr. Locke, that this gift be accepted, and that the Chancellor be instructed to write a letter of appreciation to Miss Garty. 196

#### Report of Victoria College Council

The Chancellor presented the two recommendations from Victoria College Council as follows:-

(1) That the Board of Regents be asked to provide a fund of \$500. for public lectures in order that the Victoria College may avail itself of lectures by outstanding scholars who may be within reach.

In view of the fact that the Burwash Lectures are being delivered during the session 1931-32, it was decided to defer action for another year.

(2) That the Board of Regents be advised of the desirability of establishing a fund to assist members of the staff in attending conventions of learned societies.

VOTED to approve this recommendation on condition that the amount suggested for one year, namely, \$100.00, be not exceeded and that for the coming year the necessary expenditure be kept within the general amount of \$1,200 budgeted for travelling expenses, and that the payment of such expenses be subject to the approval of the Chancellor.

#### Report of Emmanuel College Council

Principal Gamdier reported the receipt of \$1,000 from the daughters of the late Mr. John Smith, of Brampton, to found the John Smith Memorial Scholarship in Theology.

VOTED that this gift be accepted and that the Chancellor be instructed to write a letter of appreciation.

On recommendation of the Council of Emmanuel College it was

VOTED that the induction of Rev. John Macleod as Professor of Systematic Theology take place in connection with the Alumni Conference of Emmanuel College on Wednesday, September 23rd and that the Moderator of the General Council be asked to assist the Chancellor in this induction.

#### Report of the Centenary Committee

The Chancellor presented a report from the Centenary Committee, which was appointed by the Senate of Victoria University on May 1, 1931:

Hon. N. W. Rowell,	Mr. W. C. James,
Dr. G. C. Pidgeon,	Miss M. H. Skinner,
Principal Gamdier,	Miss Addison
Dr. Barber,	Chancellor Wallace

Board, June 9, 1931

Curriculum Com.

Report

Rev. Dr. R. N. Burns,	Rev. Dr. W. B. Creighton,
Professor C. T. Gurrelly,	Professor R. Davidson,
Professor A. E. Lang,	Professor J. C. Robertson,
Dr. G. H. Locke,	Professor J. F. McLaughlin,
Miss M. C. Howell,	Mr. Roy Willmott
Mr. A. J. Mitchell,	Mr. Clark E. Locke

and the President and Associate President of the Victoria College Union. It was agreed that the additional names should be added after further consultation. "The following definite resolutions were adopted:-"

- (1) That the Board of Regents be asked to approve of the appointment of this committee.
- (2) That the Chancellor be the chairman and Mr. W. C. James the secretary of the Committee (Mr. James asked that his appointment be made "pro tem", which was agreed).
- (3) That the committee recommend to the Board of Regents and to the Senate that on June 7th, 1932, the centenary of the laying of the corner stone of the Upper Canada Academy in Cobourg, be celebrated by a pilgrimage to Cobourg, and that a special sub-committee be appointed at the next meeting of the full committee to make arrangements for this event."

Action was taken as follows:-

VOTED to approve the following recommendations from the Centenary Committee:-

- (1) That the Board of Regents approve of the appointment of the committee mentioned to make preparation for the celebration of the centenary of Victoria University.
- (2) That approval be given to the celebration on June 7, 1932, of the centenary of the laying of the corner stone of the Upper Canada Academy in Cobourg by a pilgrimage to Cobourg.

Report of the Tackaberry Bequest Committee

A report was presented from the committee appointed in 1928 with reference to the administration of the bequest of the late Mr. R. J. Tackaberry.

The members of this committee are, Dr. G. H. Locke, Miss Edna Walker, Mrs. G. H. Duff, Miss Addison and the Chancellor.

VOTED to approve the following recommendations of the committee, which the Chancellor stated are acceptable to the executors of the estate:-

207  
199

Board, June 9  
1937

Faculty  
Request

207

1. That the Board of Regents assume responsibility at this time for carrying out the provisions of the will.
  2. That the Board express its expectation that in some future building in connection with Annesley Hall, there be included "a browsing room", closely connected with the library of Annesley Hall, to be known as the "Cassie Walker Tackaberry Room for Reading".
  3. That until such time as a permanent room can be built, the present library of Annesley Hall be used for this purpose.
  4. That the books, pictures, etc., bequeathed by Mr. Tackaberry be collected in this room, and that the present library books be absorbed into the Tackaberry library.
  5. That of the amount now available from the bequest, which is approximately \$4,200, a sum be put at the immediate disposal of the committee in order to put the library and the room into the condition contemplated by Mr. Tackaberry, and that for this purpose the committee be authorized to expend a sum not to exceed \$700. (This would leave for the upkeep of the library the sum of \$3,500. contemplated by Mr. Tackaberry.)
  6. That the Board hold the balance of the bequest as a special fund to be administered in accordance with the provisions of the Will.
    - (a) The income of \$1,000 to be spent for the student librarian
    - (b) The income on the balance to be used for the purchase of new books.
- It is suggested that any unexpended income in any year should be added to the principal.
7. That the present committee be formally authorized by the Board to administer the Cassie Walker Tackaberry Room for Reading, and that Miss Margaret Ray be added to the Committee.
  8. That in accordance with the Will, insurance be immediately effected upon the books and the furnishings.
  9. That Mrs. Duff, Miss Walker and Miss Addison be a sub-committee to take the steps needed and to purchase additional furnishings in order to prepare the room for the opening of college in the autumn.

Resolution re the services of Miss Addison

The Chancellor read a resolution of appreciation of the services of Miss Margaret E. T. Addison, prepared by the special sub-committee appointed for this purpose:-



Board, June 9  
1921

Resolutions  
No. 4  
Miss Addison

This Board desires to place on record its deep appreciation of the services rendered to Victoria College by Miss Margaret E. T. Addison through a period of twenty-eight years. It is difficult to estimate and impossible adequately to express the debt that Victoria College owes to one who for so long has given herself unstintingly for the good of women of the college, and, indeed, for the highest welfare of the college as a whole in every department.

A daughter of the personage, with high traditions of scholarship and of character, Miss Addison commenced her Victoria College in 1889. She then engaged for a number of years in teaching in high schools of the Province of Ontario. In September 1905 she was called from her position in Lindsay to become Dean of the new residence for women, just completed.

The first woman in residence in Victoria College entered at the time that Miss Addison commenced her work, and she has been continuously and intimately related to the women in residence from that time to the present.

On May 4th, 1920, Miss Addison was appointed Dean of Women in Victoria College, thus assuming responsibility for all women enrolled in Victoria College. It is impossible to estimate the number of women on whom Miss Addison has had a direct influence, but the number must be well up in the thousands.

Miss Addison's interest in the higher education of women has extended far beyond Victoria College. She has participated in many university activities, and is recognized as a leader in higher education for women throughout the country, ranking as one of a few outstanding leaders.

It is difficult adequately to express the debt owed by Victoria College and by the thousands of young women who have come under her influence during these twenty-eight years. Where so much might be said it is not easy to select one or two outstanding characteristics. She has impressed upon those who have come in contact with her the sense of her firm hold on a few great certainties of life and her power in helping younger women to win through to similar faith. We think of her assurance of the dependableness of God, her conviction that the only true direction of life is self-direction under the guidance of a great principle, and her belief in the desire of youth to do the right and reasonable thing when it is put reasonably. With this has come in the passing years a great breadth of sympathy and an understanding of changing forms of thought and life that has been an inspiration to her friends and colleagues, as well as to her students.

It is with the deepest regret that the Board contemplates the retirement of Miss Addison from her duties. We would, however, express to her our deep gratitude for all that she has done for the college, and our sincere hope that the coming years may be filled with continued success in less strenuous but no less fruitful manner in the interests of young women of the church and of our country.

251  
203.

Board, June 9  
1931

re Successor to  
Miss Addison,  
Dean of Women.

252  
204

The Chancellor reported that the committee appointed to secure a successor to Miss Addison has not yet been able to recommend a name, and that the Board of Management of Amesley Hall has appointed a sub-committee to consult with the Chancellor in case it should be necessary to make a temporary appointment for all or part of the coming year.

VOTED that the committee of the Board appointed to nominate a Dean of Women be empowered to make either a permanent or a temporary appointment to this position, or to make provision for carrying on the work involved in such manner as approved itself to the committee.

Executive Committee

On recommendation of the Chancellor it was

VOTED that an Executive Committee of the Board should be appointed to meet at stated intervals or at the call of the chair to deal with matters that may arise between the regular meetings of the Board.

VOTED to approve this recommendation and to appoint an Executive Committee.

VOTED that the Executive Committee should consist of nine members as follows:-

The Chairman, the Chancellor, Principal Gandier, the Treasurer, the Chairman of the Property Committee, the Chairman of the Plans and Building Committee, and three others, of whom one should be a woman, to be appointed by the Chairman and the Chancellor. (Mrs. J.S. Bennett, Dr. G.C. Pidgeon and Mr. W.C. James were appointed.)

It was suggested that the Board meet regularly in October, December, March and May, and the Executive Committee in September, November, February and April.

The Board adjourned at 6.20 p.m.

Approved

W.C. P. Bennett  
Chairman.

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The next meeting of the  
Board of Regents ----- was  
held on November 19<sup>th</sup> 1981  
and the minutes are entered  
in minute book, commencing  
with that date.

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