

Monday, April 24th, 1922.

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A special meeting of the Senate of the University of British Columbia was held on Monday, April 24th, 1922, at 8 p.m., in the Board Room at the University offices.

Present: The President, the Chancellor, Dean Clement, Dean Brock, Dean Coleman, Mr. P. A. Boving, Mr. Wilfrid Sadler, Dr. E. H. Archibald, Mr. L. W. Gill, Dr. D. Buchanan, Mr. L. F. Robertson, Mr. D. M. Robinson, Mr. G. A. Fergusson, Mr. W. P. Argue, Dr. G. G. Sedgewick, Miss A. B. Jamieson, Mr. Cecil Killam, Mr. J. S. Gordon, Magistrate H. C. Shaw, Dr. W. B. Burnett, Mr. J. M. Turnbull, Mr. G. E. Robinson, Rev. A. H. Sovereign, Judge J. D. Swanson.

The Secretary read the call of the meeting, as follows:-

A special meeting of the Senate of the University of British Columbia will be held on Monday, April 24th, 1922, at 8 p.m. in the Board Room.

Business:

To consider and deal with the whole question of University fees.

Dean Coleman)
Mr. G. E. Robinson) That Mr. Justice Murphy and Dr. Scott
be requested to sit with us to-night.
Carried.

A letter from Judge Howay stated that it would be impossible for him to attend the meeting as he was going east and expected to be away for some time. It was ordered that the letter be filed.

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The President requested that a Chairman pro tem be appointed as he had a statement to make to Senate.

Dean Clement)
Mr. Boving) That Judge Shaw be asked to take the Chair.
Carried.

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The President submitted a report of his interview with the Hon. the Minister of Education at Victoria on March 29th and 30th, 1922, in reference to the financial situation and the general policy of the

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University, and stated that he had been informed that there was no prospect of any increase in the Government Grant.

The President gave a statement also of the various plans that had been suggested and considered to meet the present difficulties.

Mr. Justice Murphy, on behalf of the Board of Governors, set forth some of the problems which the Board has to face because of the fact that no increase was made in the legislative appropriation for 1922-23.

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A general discussion on the raising of University fees followed.

Judge Swanson)
Mr. Sovereign) That the Senate recommends to the Board of Governors that the fees for the ensuing academic year be the same as for the past year.

The President took the Chair.

The motion was put and carried.

Mr. Boving)
Mr. Gordon) That we adjourn.

Carried.

L. C. Klein

Chairman.

Stanley W. Mathews

Secretary.