

Friday, July 5th., 1918.

(221)

At the request of the Board of Governors, a special meeting of the Senate was called for Friday, July 5th., 1918 to consider the advisability of charging tuition fees in the University.

(222)

Present

The following members met in the Board Room, the appointed place of meeting, at the time set: The Chancellor, Mr. Robertson, Mr. Chodat, Dr. Davidson, Dean Klinck, Mr. Gordon, Mr. Argue, Miss Jamieson, Principal Vance and the Secretary.

Chairman

It was moved by Dean Klinck, seconded by Mr. Argue and carried, that the Chancellor take the Chair.

(223)

Call used

The call for the meeting was read and letters from Bishop de Pencier and Dr. Clark regarding their inability to attend.

No quorum

It was found that those present did not constitute a quorum, but the question which the meeting was called to discuss was considered.

(224)

Mr. Argue)
Principal Vance) That from a purely academic standpoint, we, in this informal meeting of members of the Senate, are not in favour of changing the policy of the University in respect to fees. Carried.

Dr. Davidson)
Miss Jamieson) That it is the opinion of the Senate in informal meeting now assembled, that in the interests of the educational work of the institution, fees should not be charged in this University at this time.

Fees

Principal Vance offered as an amendment to Dr. Davidson's motion the following: "In view of the fact that we have no information regarding the finances of the University, we are unable to express any opinion on the question of the advisability of charging fees as a means of increasing the revenue of the University."

This was seconded by Mr. Gordon.

The amendment was put to the meeting and was carried five to four.

The meeting then adjourned.
Confirmed.

Geo. E. Robinson,

Chairman.

Secretary.

The business discussed above, having been dealt with by less than a quorum is not of official record, and so the minutes were not read or countersigned by the Chairman.

GER