

To: ALL MEMBERS OF SENATE

From: H. M. Evans
Secretary of Senate
and Registrar

Subjects: 1) Senate Membership -
Appointments by the
Lieutenant-Governor
in Council.
2) Legal Opinion -
Election to the Board
of Governors.

Date: June 25, 1969

1) Senate Membership - Appointments by the Lieutenant-Governor
in Council

Information has been received that two of the four members of Senate to be appointed by Order of the Lieutenant-Governor in Council under Section 23G of the Universities Act have been appointed, and it is expected that two additional appointments will be made within the next few days. Further data will be provided when available.

McCollins and A.F.C. Hean have been reappointed to Senate by Order of the Lieutenant-Governor in Council No.2064, passed by the Executive Council June 23 and approved by His Honour the Lieutenant-Governor on June 24, 1969. The appointments are for three-year terms in keeping with the Universities Act, effective from June 1, 1969, to May 31, 1972.

2) Legal Opinion - Election to the Board of Governors

Information was sought by Senate at its last regular meeting, pertaining to election to the Board of Governors. Attention is drawn to Paper S.241 attached.

NOTE

A paper from the Secretary of Senate, dated June 24, 1969, entitled "Elections" was issued without a number; the paper has now been assigned No.S.243.

H. M. Evans
Secretary

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