A special meeting of the Senate of The University of British Columbia was held on Wednesday, March 4th, 1931, at 8:00 p.m., in the Board Room.

Present: Dean R. W. Brock, Dean F. M. Clement, Dean D. Buchanan, Mr. E. A. Lloyd, Dr. C. G. Moe, Mr. J. M. Turnbull, Mr. H. F. Angus, Dr. A. H. Hutchinson, Mr. J. N. Harvey, Dr. Frank P. Patterson, Mr. G. W. Clark, Mr. P. H. Elliott, Rev. Dr. J. G. Brown, Rev. Dr. W. H. Vance, Mr. H. T. Logan, Mr. A. E. Lord, Dr. Evlyn F. Farris, Mrs. Beatrice Wood, Dr. C. Killam, Miss A. B. Jamieson, Mr. Sydney Anderson, The Most Rev. A. U. de Pencier and Mr. Lyle Atkinson.

In the absence of the President, the meeting was called to order by the Secretary.

Dean Buchanan
Archbishop de Pencier) That Dean Brock take the Chair.  

Carried

The Secretary read the call of the meeting:

1. Matters presented to the Senate by the Honourable the Minister of Education.

2. Report of the Committee on Calendar.

Expressions of regret at their inability to attend the meeting were received from President Klinck, Mr. E. C. Hayward, Judge Swanson and Mr. Sherwood Lett.

The following telegram was received from Mr. Sherwood Lett, from Victoria, under date of March 4th:

"Budget expected Thursday. Strongly suggest Senate be adjourned one week to give consideration Hinchliffe proposal. Please express regrets to Senate for absence."
Wednesday, March 4th, 1931

For the information of Senate, the following statements were made available:

1. Registration for 1930-31 and for 1929-30
2. University of British Columbia publications - September 1, 1929 to August 31, 1930

Dr. Vance)
Mr. Clark) That we adjourn to March 18th, 1931.

Carried

Stanley W. Mathews
Secretary

R. W. Brock
Chairman