Friday, August 24th, 1945.

The fifth regular meeting of the Senate of the University of British Columbia for the Session 1944-45 was held on Friday, August 24th, 1945, at 8:00 p.m., in the Board Room.

Present: President Norman MacKenzie (in the Chair), Chancellor Eric W. Hamber, Dean F. M. Clement, Dean J. N. Finlayson, Dean D. Buchanan, Mr. W. H. Gage, Dr. H. J. MacLeod, Dr. J. C. Berry, Mr. F. J. Burd, Mr. A. R. Lord, Mr. H. O. English, Mr. W. R. McDougall, Dr. J. M. Ewing, Rev. Dr. J. G. Brown, Mrs. K. M. Beckett, Mr. K. P. Caple, Mrs. Sally Murphy Creighton, Mr. Sherwood Lett, Mr. A. E. Lord, Dr. A. B. Schinbein, Dr. Frank A. Turnbull, Dr. H. V. Warren, Dr. C. A. H. Wright, Dr. W. N. Sage, Dr. G. G. Sedgewick, Dean M. Dorothy Mawdsley, and Miss Florence S. Mulloy.

The President extended a welcome to the new members of Senate - Mrs. Beckett, Mr. Caple, Dr. Schinbein, Dr. Turnbull, and to Dr. Sage who had rejoined the Senate after a brief absence.

The President also introduced Mr. A. H. Sager whom he had invited to the meeting to obtain material for press release. He asked for Senate’s approval of this action and this was unanimously agreed upon.

Expressions of regret for their inability to be present were received from Dr. J. F. Walker and Mr. H. N. MacCorkindale.

Mr. Gage )
Dr. Wright) That the minutes of the fourth regular meeting of May 8th, 1945, be taken as read and adopted.

Carried

Senate Elections, and Representatives Appointed to Senate

The reports of the Scrutineers and the Registrar in
Friday, August 24, 1945.

Reference to the Election of Chancellor and Members of Senate, on May 30th, 1945, were received for information, as follows:

To the Senate of the University of British Columbia

We, the undersigned, having been appointed your scrutineers, beg to report that:

The Chancellorship of the University having been filled by the election of the Honourable Eric W. Hamber by acclamation, no ballot was received for that office.

The total number of ballots received for Members of Senate was 1981. Of these, 1970 were valid; 11 were spoiled (not signed, etc.).

We have counted the votes on the above-mentioned valid ballots and find the following to be the result:

Summary of Results of Election of Fifteen (15) Members of Senate May 30th, 1945.

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Votes Received</th>
<th>In Order of Votes Received</th>
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</thead>
<tbody>
<tr>
<td>Atkinson, Lyle Alexander</td>
<td>933</td>
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<tr>
<td>Beckett, Mrs. Kenneth M.</td>
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<td>Caple, Kenneth P.</td>
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<td>Creighton, Mrs. Sally Murphy</td>
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<td>Currie, Lyall Alexander</td>
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<td>dePencier, The Most Rev. Adam Urias</td>
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<td>Fahrni, Mrs. Walter</td>
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<td>Farrar, Ben Kerslake</td>
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<td>Grauer, Albert Edward Dal</td>
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<td>Johnson, Eric Wilfrid</td>
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<td>Kania, Joseph Ernest Anthony</td>
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<td>Laing, Arthur</td>
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<td>Lett, Brigadier Sherwood</td>
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<tr>
<td>Logan, Col. Harry T.</td>
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<td>Lord, Arthur Edward</td>
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<td>Mawdsley, Miss Mary Dorothy</td>
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<td>Palmer, Richard Claxton</td>
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<td>Robinson, Bruce Arnold</td>
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<td>Sage, Walter N.</td>
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<td>Schinbein, Austin Birrell</td>
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<td>Schultz, Charles Davies</td>
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<td>Sedgewick, Garnett Gladwin</td>
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<td>Candidates</td>
<td>Votes Received</td>
<td>In Order of Votes Received</td>
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<tr>
<td>Turnbull, Frank Alexander</td>
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<td>Walker, John Fortune</td>
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<td>Warren, Harry V.</td>
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<td>Wright, Charles Alfred Holstead</td>
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<th>Votes Received</th>
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<tr>
<td>Beckett, Mrs. Kenneth M.</td>
<td>977</td>
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</table>

(Signed) A. R. Lord
" H. J. MacLeod
" J. C. Berry
" H. N. MacCorkindale
" G. Howell Harris
" O. J. Todd
" Walter H. Gage
" J. G. Brown

Representatives of Affiliated Colleges

Anglican Theological College - Rev. H. R. Trumpour, M.A., D.D.

Notice of Appointment of Committees

On Professors Emeriti:

Dr. G. G. Sedgewick (Chairman)
Dr. O. J. Todd
Dean D. Buchanan
Dean J. N. Finlayson
Dean F. M. Clement

On Installation of Chancellor:

The Committee on Ceremonies and
Dean D. Buchanan
Friday, August 24, 1945.

Representatives on Joint Committee on Building Program

Brigadier Sherwood Lett
Dr. A. E. D. Grauer

From the Board of Governors

A copy of the Annual Financial Report, Balance Sheet and Financial Statements for the year ending March 31st, 1945, was received.

Mr. A. E. Lord)
Dr. Warren ) That the statement be received and left in the hands of the Secretary for reference by the members of Senate.

Carried

Courses offered in the Spring Session 1945 - Approved.

Additional course for Summer Session 1945 - Approved.

Recommendation that a special committee of Senate be appointed to consider the appointment of Professors Emeriti - Approved.

Recommendation that a survey of Medical Schools be made in preparation of the establishment of a Faculty of Medicine at the University of British Columbia - Approved.

Dr. Dolman was appointed to represent the University.

Recommendation regarding the Installation Ceremony for the Chancellor and the appointment of a committee to make arrangements - Approved.

War Work Program for Undergraduate Women - Approved.

In this connection a discussion arose regarding the continuance of this program in view of the end of the war. Dean Mawdsley suggested that the name be changed and a revised program be presented at the next meeting of Senate.

Additional Courses in Second Year, Victoria College - Approved.

Pre-business course in Victoria College - Approved.
Draft Agreement of Affiliation with Victoria College, as amended.

This had been tentatively approved by the Board of Governors.

Dean Buchanan) Dean Clement ) That the Agreement be laid on the table until the next meeting of Senate and in the meantime copies be circulated to members of Senate.

In amendment:

Mr. Lett ) Mr. A.E. Lord) That, in addition, it be referred to the Deans to obtain the opinion of their Faculties and to report the result at the next meeting of Senate.

Carried

The motion, as amended, was approved.

Recommendation that the David Thom Loan Fund be discontinued and the money invested to increase the value of the David Thom Bursaries - Approved.

The Board of Governors reported the receipt of a resolution from the Junior Board of Trade re the establishment of a Faculty of Medicine. The Junior Board of Trade had been notified of the present situation and informed that a committee had been appointed to make a survey of medical schools to obtain all possible information.

The Board of Governors reported the receipt of a letter from the Chairman of a Committee of the Advertising and Sales Bureau of the Board of Trade stating that their organization proposed to make available the sum of $1000.00 a year, for five years, for a course in Advertising if
such a course could be arranged by the University.

The President informed Senate that he had taken the matter up with Mr. Morrow, Head of the Department of Commerce, who is now gathering material regarding the feasibility of such a course.

**Faculty of Dentistry**

A letter was received by the Board of Governors from the Agassiz-Harrison Rehabilitation Association with reference to the establishment of a Faculty of Dentistry at the University of British Columbia. The Board reported that this had been referred to the Committee on New Units of Instruction with the recommendation that it be given serious consideration as soon as funds were available.

**Compulsory Military Training**

A letter was read from the Board of Governors stating that it had accepted in principle the policy recommended by the Universities' Conference in regard to military training for 1945-46. This called for training on a compulsory basis for physically fit male students, except ex-service personnel, in the first two years and on a voluntary basis for the other years, training to be limited to two hours per week during term time and to two weeks in camp following the end of examinations, provided that the Department of National Defence made available the necessary funds and staff for training in accordance with a curriculum to be drawn up in consultation with the universities.
Friday, August 24, 1945.

The President stated that the resolution was passed on the assumption that the war would continue throughout the 1945-46 session and that it might now be necessary to amend this resolution in view of the end of the war and the uncertainty of further financial support of military training by the Government.

Dean Buchanan) Mr. English ) That the Board of Governors suspend or revise the resolution in view of the changed war situation. Carried

The President asked for the expression of opinion regarding military training for the coming session. Some suggestion was made that compulsory physical education be enforced for the first two years for both men and women, and that, as an alternative, men might choose military training. The matter of available funds and the programs in effect in other Canadian universities would have to be considered in this connection.

Dr. Warren) Dr. Wright) That the question be referred to the Executive Council of the Universities Conference for decision. Carried

Canadian Pulp and Paper Association Fellowship

The Board of Governors reported that it had received a letter from the Executive Committee, Western Branch, Canadian Pulp and Paper Association, stating that an annual Fellowship of $1000.00 had been authorized by the Association for graduate studies in Forestry. The Board had accepted this offer, subject to the approval of Senate.
H. R. MacMillan Scholarships in Fisheries and Forestry

The Board of Governors reported that it had received an offer from Mr. H. R. MacMillan of two annual scholarships, one in fisheries and one in forestry, of $1500 or $2000 each, for study in the United States or Europe by selected individuals who would, on their return, be engaged in this work in British Columbia. This was referred to Senate for approval subject to arrangement of details of terms.

The President stated he had discussed the scholarships with Mr. MacMillan and had suggested that the sum of $2000 would be the more useful. It was thought that Russia might be included as one of the countries for study as forestry conditions in certain parts of Russia are very similar to those in Canada.

Mr. Gage) That the offer be accepted in principle and a letter of thanks be sent to Mr. MacMillan. Carried

Dean Finlayson)

The Board reported that it had received from Mr. G.T. Cunningham a cheque for $7500.00, the balance of the grant of $25,000.00 from Cunningham Drug Stores Limited for the construction of a Pharmacy Building. It was agreed that a letter of appreciation be forwarded to Mr. Cunningham.

A letter from the B.C. Music Teachers' Association had been received by the Board requesting that a Chair of Music be established at the University of British Columbia. This had been referred to the Committee on New Units of Instruction and recommended to Senate for consideration.
For the information of Senate a letter was read from the Board of Governors stating that the Government would authorize the expenditure of up to $50,000.00 to enable the University to secure emergency quarters and facilities in order to provide for instruction of ex-service personnel at the University during the coming session. The Board noted that the Provincial Government proposed to make representations to the Federal authorities in respect to costs of this nature. It was agreed that a letter of appreciation be sent to the Premier for the ready assistance of the Government.

In connection with the bequest to the University under the Will of the late Mrs. Mary Catherine Fisher for a Chair in Aeronautics, a letter was read from the Board stating that arrangements had been made to extend the existing course in Aeronautics and that the title of Mr. F.W. Vernon had been changed from Professor of Mechanical Engineering to Professor of Mechanical Engineering and Lecturer in Aeronautical Engineering.

The Report of the President for the Academic Year ended August 31, 1944, was received. Copies of the report had been circulated to the members of Senate.

Dean Clement) That the report be received and ordered filed.
Dean Finlayson) Carried

The Registrar presented a report on the attendance at the Summer Session 1945, with figures to indicate the number of ex-service personnel included in the registration.
From the Faculty of Arts and Science

Results of the Examinations of the Special Spring Session

Dean Buchanan presented a statistical summary of the examination results of the Special Spring Session and stated that marks had been given to students as Summer Session registration depended upon them.

Results of the Examinations of the Summer Session

Mr. Gage, the Director, presented a summary of the examination results and the list of candidates recommended for degrees in the Faculty of Arts and Science.

Mr. Gage )
Dr. Ewing) That the report of the Summer Session be accepted.

Carried

Mr. Gage )
Dean Buchanan) That the degree of B.A. be conferred upon the candidates listed in the report.

Carried

Mr. Gage )
Dean Buchanan) That the degree of Bachelor of Education be granted to the candidates listed in the report.

Carried

Scholarship Awards

Mr. Gage presented the report on the Scholarship Awards for the Summer Session.

Mr. Gage )
Dean Buchanan) That the report be adopted.

Carried

Mr. Gage )
Dean Buchanan) That any necessary alterations or corrections be dealt with by the Chair with power to act.

Carried
Directed Reading Courses, 1945-46

Dean Buchanan presented the recommendation of the Faculty of Arts and Science with reference to Directed Reading Courses for 1945-46:

Dean Buchanan)
Dr. Berry ) That the following courses be given as Directed Reading Courses for the Session 1945-46:
English 8, Economics 1, French 2.
Carried

Speaker for the Autumn Congregation, October 31, 1945.

The President reported that Dr. H. J. Cody, Chancellor of the University of Toronto, had consented to deliver the Congregation Address at the Autumn Congregation.

Reports of Committees

Prizes, Scholarships and Bursaries

A recommendation was received from the Joint Faculty Committee on Prizes, Scholarships and Bursaries that the offer of a Fellowship by the Canadian Pulp and Paper Association, Western Branch, be accepted on the following terms of award:

The Canadian Pulp and Paper Association Fellowship

The Canadian Pulp and Paper Association, Western Branch, Vancouver, offers a fellowship of $1000.00 renewable annually, tenable at the University of British Columbia, to students who are graduates in Forestry of this or any approved University and who are planning a career in some field related to Forestry. Winners of this award must have high scholastic standing and ability to do research. During tenure of the fellowship they are expected to undertake graduate study and pursue investigation of some problem approved by the Department of Forestry. The award will be made by Senate on the recommendation of the Department of Forestry. Applications, on forms available at the Registrar's Office, must be
submitted not later than March 15th.

Mr. Gage
Dean Finlayson) That Senate accept this
fellowship on the above terms
of award and that a letter of
thanks be sent to the donors.
Carried

A recommendation was received from the Joint Faculty
Committee on Prizes, Scholarships and Bursaries that the
offer of a bursary by the Pacific Meat Company be accepted
on the following terms of award:

The Pacific Meat Company Bursary

A bursary of $200.00 is offered annually by
the Pacific Meat Company of Vancouver for research
related to problems of the meat industry. The
award is open to a student, or students, in the
Department of Animal Husbandry, and will be made
by the Joint Faculty Committee on Prizes, Scholar-
ships, and Bursaries on the recommendation of the
Head of the Department of Animal Husbandry. Applica-
tions should be in the hands of the Registrar
by September 15th.

Mr. Gage
Dean Clement) That this bursary be accepted
and that a letter of thanks be
sent to the donors.
Carried

A recommendation was received from the Joint Faculty
Committee on Prizes, Scholarships and Bursaries that the
offer of a scholarship by the Pacific Mills Limited be
accepted on the following terms of award:

The Pacific Mills Limited Scholarship

The Pacific Mills Limited offers annually a
scholarship of $250.00 to students entering the
first year at the University of British Columbia.
This scholarship is open to sons and daughters of
employees of Pacific Mills Limited and Canadian
Boxes Limited, who are resident in British Columbia.
Friday, August 24, 1945.

The Scholarship will be awarded to the applicant who ranks highest on the basis of the marks obtained in any year on the written examinations in the scholarship subjects of University Entrance, as outlined in "The Requirements for University Entrance and Senior Matriculation". Selection of the winner will be made by the University. Full details of the terms of award are available at the Registrar's Office. Applications should be forwarded to the Registrar not later than September 10.

Mr. Gage  
Dr. Wright) That this scholarship be accepted and a letter of thanks be sent to the donors.  
Carried

Committee on Course in Pharmacy

Mr. Gage, Chairman, presented the report of the Committee on a Course in Pharmacy which had been circulated to the members of Senate with memoranda from Dean Woods, University of Saskatchewan, and Dr. Matthews, of the University of Alberta.

Mr. Gage  
Dean Clement) That Senate advise and consent to a degree course in Pharmacy being offered by the University of British Columbia.  
Carried

Mr. A.E.Lord  
Mr. McDougall) That the report be laid on the table to be lifted as soon as the University has facilities in view for giving the course.  
Carried

Committee on Honorary Degrees

Dr. Sedgewick, Chairman of the Committee on Honorary Degrees, stated that the Committee at this time had in mind the occasion of the Installation Ceremony for the
Friday, August 24, 1945.

Chancellor and also wished to honour certain of our own graduates who had rendered distinguished service during the war years.

Recommended for the Degree of LL.D.:

Major-General H.F.G. Letson
Brigadier Sherwood Lett
Brigadier William Murphy
Air Commodore John L. Plant
Norman Robertson, Esq.
Dr. Hugh Keenleyside
Mrs. Phyllis Ross

Recommended for the Degree of D.Sc.

Dr. George Michael Volkoff
Colonel Percy M. Barr

Dr. Sedgwick) Dean Buchanan) That Senate approve the granting of these degrees, and in addition, the President be empowered, in consultation with the Committee on Honorary Degrees, to nominate a member of the Naval Services. Carried

Committee on Memorial Minutes

Dr. Sedgwick, Chairman, presented for the records of Senate the following tribute to Mr. John Ridington, Emeritus Librarian, who died on April 20th, 1945:

The Senate regrets to record the death of John Ridington, Librarian Emeritus. From his appointment in December, 1914, to his retirement in August, 1940, he devoted his gifts of energy and enthusiasm to the service of the University at its central point; and during that time he became a leading figure in the local and international councils of his fellows. He greatly assisted the University in obtaining its library building - the first of its kind in western Canada; he secured for his institution valuable collections of Art; and through his effort it was made a depository of the Library of Congress. He will not lack monument while our Library stands.
Friday, August 24, 1945.

Dr. Sedgewick also referred to the death on July 31st, 1945, of Miss Mary L. Bollert, former Dean of Women. The members stood in silent tribute to her memory. It was agreed that a memorial minute should be prepared for inclusion in the minutes of the next regular meeting.

**Proposed Faculty of Law**

The Secretary read a letter from the Board of Governors stating that they had been notified that the Government had approved of the request for a grant of $10,000.00 for the establishment of a Faculty of Law in the immediate future in order to provide training for ex-service personnel and others who plan to enter the legal profession. The Board reported approval of the establishment of this Faculty, subject to the agreement of Senate.

A report of the General Advisory Committee for the Establishment of a Law School in the University of British Columbia and a copy of the minutes of the second meeting of the Committee were presented for information.

The Chairman asked Dean Buchanan to speak to the report. The Dean gave a summary of the steps leading to the establishment of the Faculty concerning the degree. Mr. A. E. Lord reported a difference of opinion as to whether a five-year course leading to the degree of LL.B. should be approved in addition to the double course of six years leading to the degrees of B.A. and LL.B.

Mr. A. E. Lord said:

Mr. Lett ( ) That Senate advise and consent to
Friday, August 24, 1945.

the establishment of a Faculty of Law in the University of British Columbia.

Carried

Mr. A. E. Lord
Mr. Lett ) That a double course of six years leading to the degrees of B.A. and LL.B. be approved in principle, details to be worked out.

Carried

Mr. A. E. Lord
Mr. Caple ) That the Benchers be advised that the University is willing to provide a course leading to the degree of LL.B. at the end of five years.

Carried

Mr. A. E. Lord
Mr. Lett ) That the Press Committee be authorized to announce that the establishment of a Law School has been approved by Senate.

Carried

It was agreed that Senate approve in principle cooperation with the Law Society in the giving of a Refresher Course for ex-service personnel.

Correspondence

A letter to the President from Col. H. T. Logan was read stating that a recent change in his relationships to Fairbridge Farm Schools might necessitate his residing in England. In view of the many important problems coming before Senate he would be willing to resign from membership in that body and the Board of Governors, if they so wished. Otherwise, he would welcome leave of absence for about three months at the end of which time he would have returned from England and would know his own position more definitely.
Friday, August 24, 1945.

Mr. A. E. Lord)  
Dr. Wright) That leave be extended and that  
no action regarding Mr. Logan's resignation be taken at the  
present time.  
Carried

A letter from Mr. Jordan Guy, writing for the Alumni Association was read requesting information regarding the recent Senate Elections and a geographical breakdown of the vote for purposes of ascertaining what localities were active in Alumni matters.

Dean Clement)  
Dean Finlayson) That this information be made available to the Alumni Association on the condition that they make the investigation in the Registrar's Office, with the proviso that the secrecy of the ballot be preserved.  
Carried

Letters of appreciation were received from Mr. and Mrs. Joseph Oliver, Mr. J. S. Ney and Mr. C. J. Keller for expressions of sympathy sent to them from Senate on the loss of their sons in a drowning accident while attending C.O.T.C. camp. A letter of thanks was also received from Mrs. Ridington and her sons.

Provision for Increase of Student Registration in the Coming Winter Session

For the information of Senate a statement from the Registrar was read giving the registration for the Fall term to date and a comparative figure at the corresponding date last year.

The President outlined for Senate what had already
been accomplished and plans for further accommodation in preparation for the increased enrollment. The old Forestry Camp had been taken over for residence accommodation and the huts of the Heavy Anti-Aircraft Camp were in the process of being moved to the campus for use as lecture rooms, offices, book store, health service, cafeteria extension, etc.

From the Faculty of Arts and Science

The Faculty of Arts and Science at its meeting on August 24th, approved the recommendation of the Superintendent of Education that the regulation governing the Royal Institution Scholarships for Senior Matriculation be amended so that a candidate would not be permitted to include for competition Course A and I in the same science.

Dean Buchanan)  Mr. Gage ) That this recommendation be approved. Carried

Mr. Gage reported that the International Brotherhood, Pulp Sulphite and Paper Mills Workers, Ocean Falls Local No. 312, had provided a scholarship which would be open to students in the five "paper" towns, Ocean Falls, Powell River, Port Alice, Port Mellon and Woodfibre, for attendance at the University of British Columbia, or some other institution, on the basis of their University Entrance standing. As this scholarship is under the jurisdiction of the above organization, this was reported for information only.
Friday, August 24, 1945.

Mr. Gage) Dr. Sage) That a letter of appreciation be sent to the donors. Carried

The meeting adjourned.

Charles B. Wood
Secretary.

Norman McKenzie
Chairman.