

No. 2.

ANNUAL REPORT OF THE SENATE.

IN compliance with the 28th clause of "The University Act, 1874," the Senate makes the following report to His Excellency the Governor of the proceedings of the University since the date of the last report.

The Senate met on the 27th February, 1884, at Nelson, which time and place were fixed at the last annual meeting of the Senate, as prescribed by the University Act.

The Senate has, at the present meeting, made certain amendments in the statutes at present in force. The statutes passed with a view to giving effect to these amendments are herewith submitted for the approval of the Governor.

The Senate, besides holding this its annual meeting, held a special meeting in Christchurch in April, 1883, for the purpose of considering the reports of the Examiners for degrees and senior scholarships.

At that meeting three Bachelors of Arts were admitted to the degree of Master of Arts, eighteen undergraduates to the degree of Bachelor of Arts, two Bachelors of Arts to the degree of Bachelor of Laws, five senior scholarships were awarded, twenty-three undergraduates passed the first section of the examination for the degree of Bachelor of Arts.

In accordance with the resolution of the Senate passed last year, the first meeting of Convocation was held at Christchurch, on the 1st March, 1884.

At that meeting of Convocation, Mr Frederick Fitchett, M.A., was elected a Fellow of the University in the room of Mr. C. C. Bowen. Several resolutions on matters of importance were also passed, which have been laid before the Senate, and action has been taken thereon.

A meeting of Convocation has been called to meet at Dunedin on the 13th January, 1885. It will be of advantage to the Senate to have the resolutions and opinions of Convocation on several subjects before it at its next annual meeting.

The Bowen prize of 1883 has been awarded to James Davidson Davis, of the Auckland University College.

A statement of the income and expenditure of the University for the year 1883, audited in accordance with the law, is herewith presented.

The reports of the Examiners in England for the examinations of 1883 have not yet been received in detail, but, from a telegraphic communication, it appears that the following numbers will be added to the roll of the University at a special meeting to be held for the purpose, on the receipt of the reports referred to: To the degree of Master of Arts, eight Bachelors of Arts, to the degree of Bachelor of Laws, two Bachelors of Arts, to the degree of Bachelor of Arts, sixteen undergraduates, six Senior Scholars, eight Junior Scholars.

The number of graduates, after examination, on the roll of the University, with the above additions, will be as follows: Masters of Arts, 29, Bachelors of Arts, 56; Bachelors of Laws (not included in above), 3 total, 88.

The number of undergraduates on the roll of the University at present is 352.

HENRY JOHN TANCRED,
Chancellor

1st April, 1884.

Enclosure 1 in No. 2.

DETAILS OF EXPENDITURE.—GENERAL ACCOUNT.*

	£	s.	d.			£	s.	d.
1. Senate Sessions—				7 Examinations—				
Expenses of Fellows	234	13	9	(a) November Examinations, 1882—		25	0	0
Registrar	23	12	6	Supervisors' fees		18	11	8
Messenger	2	2	0	Expenses and stationery		3	18	0
Printing	23	1	3	Printing		10	0	0
Furniture	3	10	7	Examiners' fees		11	14	0
2. Salaries and Office—				Committee expenses		0	10	6
Registrar	400	0	0	Miscellaneous				
Rent	80	0	0	(b) December Examinations, 1882—		40	0	0
Messenger and cleaning	14	15	0	Supervisors' fees		36	9	0
Clerical assistance	10	0	0	Expenses and stationery		31	3	0
3. General Printing—				Printing		119	10	0
Minutes of Senate	33	3	0	Examiners' fees		32	16	9
Calendar	64	7	6	Advertising		17	13	3
Diplomas	30	16	0	Committee expenses		0	10	6
Miscellaneous	33	9	0	Miscellaneous				
4. General Advertising—				(c) November Examinations, 1883—		450	0	0
Presentation of diplomas	2	17	6	Examiners' fees		52	10	0
5. Transfer—				Agent's fee		83	15	6
Scholarship account (including £375 for 1882)	1	875	0	Printing		34	14	0
6. Miscellaneous—				Telegram and miscellaneous				
Stationery	8	14	6	(d) December Examinations, 1883—		10	17	0
Postage and telegrams	3	5	10	Printing		38	12	9
Presentation of diplomas	17	6	0	Advertising		10	0	0
Bowen prize	5	2	1	Clerical assistance				
Miscellaneous	39	18	5			£3,984	0	10

* [Summarized from full details in the original.]

NOTE.—The total cost of the examinations of 1882 was: November Examination £785 5s. 2d. December Examination, £310 9s. 3d.: total, £1,095 14s. 5d.