

It was decided to ask Mr. King, if he accepted the degree, to give the address on the occasion of the next Convocation.

Department of Extra-mural Relations,-

A letter was read from Colonel Bovey to the Acting Principal with reference to courses of study which had been prepared as the result of the meeting of the joint committee of the Montreal Board of Trade, the Chartered Institute of Secretaries, the Society of Cost Accountants, the McGill School of Commerce and the Department of Extra-Mural Relations. The course was designed to help young men in offices who had passed school age but were unable to attend the University. A statement, with syllabus, regarding the commercial course was read. The Committee after considerable discussion asked the Chairman to notify Colonel Bovey that the matter should be referred to the General Advisory Committee of the School of Commerce before taking any final action in this matter.

Chinese Library,-

Some questions with reference to the upkeep and maintenance of the Chinese Library were discussed, more especially the advisability of paying additional money for cataloguing. The threatened resignation of Miss Swan was dealt with in particular and the general opinion expressed was that the University should not be called upon to pay excessive funds for luxuries such as this. The Chairman promised to speak to Miss Swan and if possible satisfy her without indulging in too large an increase of expenditure.

The meeting then adjourned.

Chairman.