

MCCORD NATIONAL MUSEUM.

It is proposed (1) to enlarge the Committee so as to include a number of gentlemen who might be interested in the work of the Museum, the Committee to be known as the General Committee and to be charged with general responsibility for the formulation of policies regarding exhibits and accessions and the administration of all funds devoted to accessions.

(2) To establish an administrative sub committee (selected from the General Committee) which shall be charged with the administration of the building, exhibits, staff, and all funds other than those devoted to accessions. The librarian and bursar to be ex-officio chairman and a member^{respectively}/of this committee, and the chairman to be the official in charge of the building.

(3) To add a varying number of advisory members to the committee, such members to exercise purely advisory functions, not extending to attendance at meetings and voting.