

Miss Bessie M. Philp, as Head of the School of Household Science from September 1st, 1920, at \$1800 per annum without perquisites.

Authority was given the principal to fill the vacancy caused by the resignation of Miss Hibler, Instructor in the School of Household Science.

Mr. M. A. Jull, Lecturer and Manager Poultry Department, was given seven months leave of absence on half pay.

Dr. Harrison reported to the committee certain charges made against the Superintendent of the Women's Residence, and the results of his enquiry. The committee agreed to leave the matter to his judgement.

Harrison.