

- 2. Auditors' Reports
- 3. A.F. Winn - Curator of the Lyman Ethnological Collection - Year's leave of absence with salary. Honorarium for George A. Moore of \$25. a month during this time. Money available for this from the Lyman Bequest
- 4. Proposed bequest to McGill University
- 5. Miss Bellis - School for Teachers, Macdonald College
- 6. Supplementary Appropriations -
 - a. Mechanical Engineering Dept. \$930.
 - b. Faculty of Law 400.
 - c. Department of Physical Education 750.
- 7. 3456 University Street - purchase ?
- 8. French Summer School - Report
- 9. Liability Insurance
- 10. Brandram-Henderson Limited - Bondholders' Protective Committee
- 11. Emmenin - Registration of name

Finance Committee

Ross

Birks

Brown

Southam.

Currie,

Pice

Investment

Beatty

McConnell.

Currie.

Smith.

AWB