

2. After considerable discussion, the Meeting gave tentative approval to a building programme as follows :-

(1st) Starting this spring, the construction of an extension to the Old Medical Building, which, together with the present structure, would accommodate Physiology, Bio-chemistry, Zoology, and Botany. The estimated cost of this extension with equipment would be approximately \$375,000., less \$75,000. on hand from fire insurance money, making a net cost to the Campaign funds of \$300,000.

(2nd) Demolishing and rebuilding the interior of the Arts Building at an estimated cost of \$375,000. Construction to start in the Spring 1922.

(3rd) Extension to University Library to provide additional stack room, \$135,000., with an endowment of \$300,000. for books and Library assistants; total \$435,000. Construction to start in the Spring 1922.

(4th) University Gymnasium - net cost \$465,000. Construction to start in the Spring 1922.

(5th) Building to house Mining, Metallurgy, Geology and Electrical Engineering, with equipment, at a cost of \$500,000.

Totalling up these items, plus the balance of \$600,000. which is to be set aside for other Medical Buildings, we net a figure of \$2,675,000., leaving a balance of \$800,000. of the Campaign funds.

3. The Meeting selected Messrs. Ross and McDonald as the architects for the Old Medical Building extension, the alterations in the Arts Building, and the extension to the Library, and agreed that Professor Nobbs should be the associate-architect for this work. The Meeting agreed that the University was under an obligation to employ Professor Nobbs as ~~the~~ the architect on the Gymnasium. It was suggested, however, that Messrs. Ross and McDonald might act in a consulting capacity in regard to this work.