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The Principal then read a memorandum prepared by Dr. Lamer.
A copy of this memorandum is also attached.

Dr. Martin reported that the question had been discussed in the Faculty of Medicine on November 24th and that the following resolution had been passed:-

"That the floor space in the Central Medical Museum be re-allotted as follows:-

- (a) The 3rd floor to be devoted to the Anatomical Collection, as at present.
- (b) The 2nd floor to be given over to the General Medical Collection, comprising such material as may be needed for clinical teaching in the Medical Building, as well as the Historical, War and Research Collections.
- (c) The 1st floor to be placed at the disposal of the University Museums Committee.

One of the objects aimed at by the Faculty of Medicine was to clear the Pathological Museum by getting the material not suited for that Museum placed on the first floor of the Strathcona Museum.

The Principal stated that the Governors desired the formation of the General Museum Committee as recommended in Dr. Lamer's report. The meeting agreed to recommend to the Governors the formation of such a Committee.

The Principal proposed that those present at this meeting together with one of the Governors might constitute the Committee. Mr. Judah would be a member ex-officio but without a vote. This was also agreed to.

It was decided that the Committee should meet three times during the College year and more often if necessary.