

3. Mr. A. P. S. Glassco and Mr. Walter Molson were appointed a sub-committee with power to add if they so desire, to deal with questions arising in connection with the residency plans. This Committee to report to the Gymnasium Building Committee on questions of policy.
4. Messrs. Ross & McDonald were appointed as engineers, the Chairman reporting that this appointment has the approval of the General Building Committee of the Board of Governors.
5. Authorization was given for the sinking of two test pits, it being estimated that this would cost approximately \$1500.00. The Chairman undertook to approach the General Building Committee for authority to proceed with caisson work for the foundations.
6. The Chairman undertook to take up with the General Building Committee the question whether the contracts are to be let upon a lump sum or a time and material basis.
7. Approval was given the Architects to proceed with the preparation of working drawings and specifications as outlined above and to call for tenders on
 - (a) The combined building with 95 bed rooms and 3 floors in the administration block.
 - (b) The combined building with 95 bed rooms and one floor only of the administration block with rough wall construction encasing the running track above this floor.

INFORMATION TO STUDENTS

A discussion arose as to the advisability of informing students concerning the details of the proposed plans. Dr. Lamb was authorized to present to the student Athletic Association the sketch plans in order to familiarize them with the developments that have occurred to date. Similar authorization was given to the sub-committee on the residency plans.

CHAIRMAN