

Dr. Tuthill introduced the question of the University owning a United States flag. After some discussion a committee composed of Prof. Melcher, Lieut. Gullion and Dr. Tuthill, was appointed to ascertain the cost. etc., and report at the next meeting.

Mr. Gillis asked to be advised with reference to the disposal of \$7.50 belonging to members of the Monday Club.

On motion made, seconded and unanimously carried, this sum was placed at the disposal of the Flag Committee.

On motion, the meeting adjourned.

Erna F. Gillis
Secretary