

room--all costing \$17,757.80. Inasmuch as his report at the previous annual meeting had been incomplete he handed members a complete report on the 1938-39 fiscal year also.

Moved by Richard Allen, seconded by Carter Butler, that the report be received and ordered filed. Carried. Mr. Stewart and others rose to express gratification at the fine report of operations.

Mr. Werner then read a report from the executive committee on prospects for adding the north wing of the Union. His report is attached to these minutes.

Moved by Dr. Allen and seconded by Professor Baumgartner that the two committees suggested in Mr. Werner's report--one on financing and one on building costs and arrangements--be appointed. Carried.

Adjournment.

Signed _____

Secretary