

June 17. 1880.

361

The Committee met at the call of
the Chairman at his office, 10 A. M.

Present

The Chairman

Mr. Pruyn

Dr. Mosher.

In view of the disability of the
Secretary and Treasurer, Dr. Mosher
was appointed Secretary and Treas-
urer pro tempore.

The following list of members of the
Senior Class, recommended by the facul-
ty for graduation at the close of the pres-
ent term was approved. (See list on next leaf)

Mr. D. F. Pratt, being present by in-
vitation of the Committee, made a
report in part on the condition of the
Treasury as ascertained by an exami-
nation not yet completed of the Treas-
urer's accounts, made by request on
behalf of the Museum and Standing
Committee on accounts, with a view
of enabling said Committee to give the
Museum a certificate of audit, as
preliminary to his proposed resigna-
tion.

The Committee then adjourned.