

Dec 6 [1927]

Roll Call - Jones absent
Minutes Nov 29 read & approved

Ray reported that telephone had not yet been installed, the reason for the delay not being known. He was instructed to investigate, and try to get installation done.

Wall reported that University was going to install a cork floor in Union Pool room. In view of possible loss which might be entailed in closing the room for this work, it was moved that the Board make known its desires to V. H. Smith that the work be delayed until the Xmas ^{vacation} holidays. The secretary was instructed to communicate these desires to V. H. Smith.

No report on assembly hall plans.

Furniture committee reported having received bids on cost of chairs for Board Room. These bids were from \$10 to \$20. Ramsey displayed catalogues showing chairs which might be obtained through the University Book Store. Prof. Cogswell reported having investigated price on chairs at Wythe furniture Co. The committee was instructed to further inquire into the matter, and make recommendation to the Board.

Ramsey reported having secured a list of names of all negro men students. He recommended that fifty cents be refunded to each of these men by making each individual checks through the Business office. This recommendation met with the approval of the Board.

Ringer announced that he would have a complete report of the Convention of University Unions by next meeting.

A Ball of \$30 for space in the 1928 Centennial was allowed. The secretary was instructed to place in the hands of photographer the names of the men whose pictures are to be in the group. After discussion as to whether picture of alumni representative should be included, secretary instructed to investigate past custom and act accordingly.

advisory P. M.

Charles D. Smith, Secy.