

April 26, 1934

Roll call. (Biddle, Byron, Hornbostel, Moore, Porter, Stevens, excused), - George Heighway were absent.

The minutes were read and approved.

Receipts Nos. 2164-2182 were read. Bills Nos. 407-425 were read. Fineberg moved and Harris seconded that bills be accepted as read. Carried.

Moved, seconded and carried that Paul Feltus be appointed the new Board of Control representative of the Board of Trustees.

Meeting adjourned at 7:25 o'clock P.M.

*Robert A. Ralston*  
Robert A. Ralston, Sec'y.

May 3, 1934

Roll Call. George Heighway was absent.

The Minutes were read and approved.

The meeting was held after the annual installation banquet of the new board.

Receipts Nos 2183-2203 were read and bills no. 426-437 were read. Porter moved that bills be accepted as read, Huestis seconded and carried.

Mr Biddle gave a report of the present Board's operation for the past year in which time the Board has come out better than \$2000 ahead of their budget. Mr Biddle stated that it was with great pleasure that he was able to report this and that he considered very satisfactory the progress that has been made. He also continued by saying that the State Board of Accounts were pleased with the report.

Prof. Robinson moved that the \$500 which was donated by Dean Merrill to The Board of Control for their services in making the Music Series a success be allotted to the furnishing of the new Board room and that a plaque with the names of the present Board be purchased and hung in above named room along with some recognition to Dean Merrill, Fineberg seconded, carried.

Fletchall reported that the Union-A.W.S dance program will come out with a surplus. He stated that it was though to be a most worthy use of this money in apply same to complete buying the necessary equipment for the stage in Alumni Hall. Fineberg moved, Moore seconded, that the Union's part of this dance fund be applied to purchasing stage equipment. Carried.