

April 16, 1936

Roll Call: Briggs, Smithburn, Emmons, Hanna, Fixler, Robinson, Heighway, and Feltus were absent.

Minutes of the last meeting were read and approved.

Biddle reported that the Board of Trustees had taken no definite action as yet on the veranda addition to the Union Building. In their unofficial opinion they thought it best to cover only a half of the veranda leaving the tower entrance open.

Fineburg announced that the installation banquet would be held Thursday, May 7th. Biddle announced that the framed year-service certificates would be presented to the old Board members at that time.

Fineburg announced that Bob Baker and his original Band would play for the Post Prom dance, May 9th. He appointed Briggs in charge of special arrangements.

Harrell moved that the secretary invite the new Board members to be our guests and observe us in action Thursday, April 23rd. Seconded and carried.

Fineburg appointed Cogshall, Harrell, Biddle as a committee to select a statement from Dr. Bryan's works to be placed on a plaque in the Bryan room.

Stout moved that the Board recommend that the President of the Senior Class investigate the possibility of the Class of '36 leaving a new electric organ for Alumni Hall as a class gift. Seconded and carried.

Harrell moved that the Board extend congratulations to Ward C. Biddle upon his promotion to Comptroller of Indiana University. Seconded and carried.

Fineburg announced that a pen drawing of John Whittenberger has been placed in the Union Board room.

Fineburg announced the results of the new Board election of officers for the ensuing year: Raymond Fox, Pres., Vernon Huffman, Vice-Pres., and Edwin Ham, Secy.

Harrell moved that the Union congratulate the new officers. Seconded and carried.

Fineburg appointed Huffman, Stout, and Keck to contact the Greyhound Bus division supt. about having the north and south bound buses stop at the Indiana Union on weekends and holidays.

Meeting adjourned 7:40 pm.

(Signed)

*Robert C. Keck*

Approved:

President of the Board

Secretary of the Board