

the election of new board members. Seconded and carried.

Fox announced that Hixon, Marr, Lynch, and Cogshall would compose the qualification committee.

Fox announced that Paul Whiteman's band has been signed for a dance February 12, 1937.

Meeting adjourned at 8:00.

(signed) *Edwin N. Ham*
Secretary of the Board.

Approved: *Raymond M. Fox*
President of the Board.

February 11, 1937.

Roll Call: Wilkins, Roose, Fechtman, and Robinson were absent.

Minutes of last meeting were read and approved as corrected.

Coach Bo McMillin presented and explained a plan for raising an endowment, by means of insurance, for the purpose of aiding in providing loans for needy students.

Lynch moved that the Board authorize its President to write a letter to Bo McMillin signifying its backing of the above plan. Seconded and carried.

Fox announced a meeting of the Union Committee Workers on Tuesday February 16 at 4 P.M.

The Indianapolis Symphony Orchestra playing date has been changed to March 4, 1937.

Fox appointed Ham as chairman of the guide service to be started Thursday, February 18, in the Administration Building.

Mielke announced that the billiard tournament dated had been set for March 11 and 18, and the April 29.

Fox announced that the selection committee would meet Wednesday, February 17 at 4 P.M. to select two new members to the Board.

Meeting adjourned at 8:20.

(signed) *Edwin N. Ham*
Secretary of the Board.

Approved: *Raymond M. Fox*
President of the Board.