

February 17, 1938

Roll Call: All members were present.

Minutes of the last meeting were read and approved.

Ham read a letter from Dr. Frank O. Beck concerning future Forum Programs. Lawrence commented on the last Forum which was a panel discussion conducted by the Economics Department.

The Board engaged into discussion as to whether or not men working on the various interest groups should receive credit hours toward Union Board membership. Fox moved that no man should receive credit hours unless he was working under the direct authority of the Board or any member thereof, and that any question arising under this ruling should be referred to the proper committee of the Board.

Fleming announced that the Entertainment Bureau was functioning, and that a fuller report would be available at the next meeting.

Kenderdine announced that Dean Edmondson would coach the Billiard Team, and that approximately sixty men had signed up for the elimination trials.

The revised Constitution of the Junior Prom and the revision of the Merit System were approved by the Board.

Meeting adjourned at 8:40.

(signed) *Frank Anderson*
Secretary of the Board

Approved:

President of the Board

February 18, 1938.

A callmeeting of the Board was held in the Director's office. Dir. Patrick announced that The Board had an opportunity to book Rubinoff and the piano team of Fray and Bragiotti for a concert on Sunday, March 20. Ater considerable discussion Robinson moved that the Board sponsor the affair. Seconded and carried.

Ham announced that the committee for the presentation of this concert would consist of Patrick, Herdrich, Kivett, Fleming, and Anderson.

(signed) *Frank Anderson*
Secretary of the Board

Approved:

President of the Board.