

April 28, 1938.

Roll Call: Robinson was absent.

Minutes of the last meeting were read and approved.

Lawrence announced that there were about 100 people who attended the Forum of April 26 at which Dr. Zucker spoke.

Committee reports were given by Lawrence, Church, and Anderson on the Camera, Chess, and Camp Counselors Clubs.

Ham announced that the Installation Banquet for the new Board would be held on May 5. Anderson, Ham, and Kivett were appointed as the committee to arrange for this affair.

Ham read a report that he had prepared for the Self-Survey Committee of the University which presented the suggestions of the Board for a "greater Indiana".

Dir. Patrick presented the proposition that the Union might employ a part-time assistant next year for the purpose of stenographic work and for compiling meritworkers hours. Herdrich moved that the Board direct Mr. Patrick to employ a secretary for this purpose, provided that sufficient funds are available. Seconded and carried.

Meeting adjourned at 8:00 P. M.

(signed)

Frank Anderson
Secretary of the Board

Approved:

President of the Board