March 26, 1940
Roll Call: Boughman, Hutton, Tipmore and Arnold were absent. Minutes
of the previous meeting were read and approved.

Stoner reported upon the Parent's day plans. It is being considered
holding this affair in conjunction with the dedication of the new buildings.

Jay moved that the mass meeting be definitely held on Wednesday evening.
April 10. It was seconded and passed.
Funk announced that May 6 would be open for the Senior Farewell banquet.
Thomas reported upon the book and asked for an assistant.

Patrick reported upon a Leap Year Prom. This shall be acted upon in the
near future.
Arnold, Richardson and Jay were appointed to aid Funk with the Senior
Farewell Banquet.

Mr. Patrick reported to the Board about the possibility of a new wing
to the Union which would house ten bowling alleys. Board of Trustees
discussed it and tabled it to later in the year.

Thomas moved meeting be adjourned, Hiller seconded. Meeting adjourned at
8:30.

Approved: Signed:

                                             Robert H. Weir
President of the Board   Secretary of the Board

April 2, 1940
Roll Call: Those absent were Weir, Arnold, Tipmore, Boughman and Thomas.
Minutes of the previous meeting were read and approved. Meeting was held
at 4:00 p.m.
The mass meeting was discussed and it was voted to hold it upon April
10 at 8:00 p.m. It was also voted that individual booths be set up at
the election for secret balloting. The form of election ballot was dis-
cussed and it was decided to leave it the same.

Stoner and Patrick discussed developments of the All-University Parent's
Day. Mr. Patrick asked for all to give their whole-hearted support to
the President's office for this affair on Sunday, May 12.

The induction banquet for new Union Board members was voted for Sunday
Night, April 28.
Hanley Hammel was appointed the Union Board representative for the
newly reorganized Refugee committee.

Funk moved meeting be adjourned, Hutton seconded. Meeting adjourned at
5:45.

Approved: Signed:

                                             Robert H. Weir
President of the Board   Secretary of the Board