

Coach MacCracken.

Miller and Kane were appointed to investigate awarding sweaters to cheer leaders.

Funk moved, Nolan seconded for adjournment. Adjournment at 8:15.

Approved:

Signed:

*Richard B. Stoner*

*Daniel L. Chiddister*

President of the Board

Secretary of the Board

March 4, 1941

Chiddister absent.

Minutes of previous meeting approved as corrected.

Hammell reported that 498.5 hours were worked by fifty-four service workers for an average of 9.23 hours per man.

Miller submitted facts concerning the system of directing cheer leaders. Miller moved, Funk seconded that sweaters be awarded to cheer leaders on the same basis as during previous years. Motion passed.

In discussing the Senior Farewell Banquet, Mr. Patrick suggested that the outstanding speaker in the Senior Class be chosen by the Board as toastmaster. Kane so moved, Menke seconded. Motion passed.

Stoner appointed a forum committee composed of Jay, Miller, and Case to work with Dr. Beck on the details of presenting to the students the problems arising from mobilization.

Batton moved, Nolan seconded that the Board table hearing Mr. Patrick's annual report.

Nolan moved, Menke seconded that the secretary be instructed to cast the unanimous vote of the Board which will elect for the following semester the non-student members of the Board.

President of University-Herman B. Wells

Board of Trustees-Paul Feltus

Alumni Secretary-George "Dixie" Highway

Director of Union Building-J.E. Patrick

Faculty Directors-Professors Robinson and Cogshall

Stoner appointed, and the Board approved the following Qualifications Committee: Professor Cogshall, Hammell, Gates, and Funk

Menke moved, and Miller seconded that April 17 be the date for the Board election. Motion passed.

Funk moved, Nolan seconded for adjournment. Adjournment at 9:10.

Approved:

Signed:

*Richard B. Stoner*

*Daniel L. Chiddister*

President of the Board

Secretary of the Board