

April 15, 1941

Professor Robinson was absent.

Minute of previous meeting read and approved.

Hammell announced that the selection of the Personnel Committee had been changed to April 29.

President Stoner asked the Board members to turn in names of all persons who have assisted the Board this year in carrying out its projects.

Nolan moved, Gates seconded, that the registrar's office be in charge of Alumni Hall and the counting of the votes for the Union election on April 17. Motion carried.

Nolan moved, Funk seconded, that there be no persons other than voters in Alumni Hall during the election. Motion carried.

Menke moved, Hammell seconded. that the representatives of each party at the vote counting be limited to one. Motion carried.

Chiddister moved, Gates seconded, that the Board accept Patrick's plan that the voters enter from the west panel of doors from the terrace to the lobby. Motion carried.

Gates moved, Nolan seconded for adjournment. Adjournment at 8:00.

Approved:

Signed:

*Richard B. Stoner*

*Daniel L. Chiddister*

President of the Board

Secretary of the Board

April 22, 1941

Professor Robinson, Funk, and Miller were absent.

Minutes of previous meeting read and approved.

Nolan said that the personnel of those publishing the Campus Calendar would be revised.

Gates announced that Jepson Cadou, of the International News Service, will be the principal speaker at the Senior Banquet on May 5.

Nolan nominated Miller for toastmaster for the Senior Banquet. Hammell moved, Gates seconded that the nominations be closed. Motion carried.

The Board approved and accepted the March financial report presented by Mr. Patrick.

Nolan moved and Case seconded for adjournment. Adjournment at 7:35.

Approved:

Signed:

*Richard B. Stoner*

*Daniel L. Chiddister*