May 12, 1942

Roll Call: Cox and Prof. Cogshall absent. Minutes read and approved.

Baerncopf reported that "Our Indiana" booklets were distributed and 137 Merit Service workers recruited at freshman registration.

McKown reported that Record Hours will be held on the terrace during the summer, whenever possible. The Record Hour committee of last semester will serve during the summer. He moved to permit men and women in the billiard room from 8 to 10 p.m. on Wednesday, Friday and Saturday nights. Baerncopf seconded. Carried.

Wolf reported that the Personnel committee would meet on May 13, and that it would be impossible to keep the Board office open during the morning. He also announced that Coffee Hours would be held on the terrace during the summer.

MacGill reported that the dance committee would meet on May 13 to discuss the summer social social program. He moved that the Board support the co-sponsorship of the dance committee and Sigma Delta Chi for a summer Prom. McKown seconded. Carried.

Mr. Patrick read a proposal from Robert Miller which would make possible the establishment of a reading shelf of selected books at a cost of \$125 in the Men's lounge. McKown moved and Baerncopf seconded to invite Mr. Miller to the next meeting of the Board. Carried.

Mr. Patrick also a nounced that the film committee of the I.U. War Fund had purchased projection equipment and a movie screen to be installed immediately in Alumni hall.

Bridges appointed Wolf, Baerncopf and Blickman, who is acting as a summer Board member, to plan a party for the newly-enrolled men students.

It was decided by acclamation that the Board would meet at 4 p.m. on Tuesday afternoon during the summer semester.

Wolf moved for adjournment. Baerncopf seconded. Meeting adjourned at 8:15.

Approved:

Submitted:

Lloyd Bridges
Summer Chairman

Robt G. Noc Sue Secretary of the Board.