September 2, 1942 Roll Call: Ricke and Gallmeyer absent. Minutes read and approved.

MacGill reported that there would be a Union-A.W.S. dance on Friday, Sept. 4. Dick Pierce and his orchestra would play, he said. Admission was set at \$1.10.

Mr. Patrick announced that Pierce was bringing the band he had on theatre tour last summer to the campus and that he had been engaged to play in the commons at the following times:

Monday, Wednesday and Friday: 3:15 to 4:15 p.m.

Wednesday; 8:30 to 9:30 p.m. Sunday: 5:30 to 6:30 p.m.

Mr. Patrick told the Board that Mr. Harold Jordan would act as Union director in his absence. He also said that the Summer Board had outlined general plans for the fall semester.

Mr. Jordan expressed a hope that the Union would remain unchanged in Mr. Patrick's absence.

Lucas asked the Board to prepare plans for an amendment to the Constitution to fit the Union selection and election program to the War Service plan. He asked that these plans be submitted Sept. 7.

Bridges suggested that the Freshman Welcome banquet be given in a manner similar to the summer informal mixer entertainment.

Lucas recommended immediate selection to fill the Board vacancy left by Baerncopf.

Mr. Jordan passed on suggestions from President Wells concerning the Freshman banquet. They were: (1) to make it an all-Union night; (2) to exclude all deans and faculty members from the speakers' table, and (3) to have short speeches on tradition, policy and other University addenda.

Wolf announced that Coffee Hours would begin Sept. 15.

Baerncopf asked Board members to be in the Fieldhouse during freshman registration to hand out "Our Indiana" booklets.

Wolf moved for adjournment. Anderson seconded. Meeting adjourned at 4:55 p.m.

Approved:

Submitted:

Robert a. Lucas Robert Machini President of the Board.

Secretary of the Board.