

Dec. 1, 1942
 Roll Call: All present.
 Minutes read and approved.

Ricke reported that Prof. Eyster had approved Dec. 10 as the date for the yeoman reception. It was agreed to ask Captain Broadbent, new commandant, to the affair.

Heath said there would Quarterback Hour Thursday night.

Cox reported an Auditorium Series program for Dec. 2 and that Dr. Beck had agreed to talk with the American Woman if necessary.

Gallmeyer said the Senior Farewell Banquet would be Dec. 19 in conjunction with AWS. He said Trustee John Hastings, President Wells and Class President Spencer would speak and that the banquet would be the same night as Siwash and the President's reception.

Bridges, at his final meeting as an active director, thanked the Board for their services to him.

The Board agreed to meet again Jan. 12, 1943.

Ricke moved for adjournment. Meeting adjourned.

Approved:

Submitted:

Robert A. MacLean

President of the Board

Secretary of the Board