

June 6, 1944

Radigan opened.

Minutes read and approved.

Davis gave the Social Committee report. A terrace dance will be held June 17, 1944 with Fred Cezak's orchestra. Rich pointed out that the Trustees will probably have the terrace on Friday, June 16, 1944.

Mr. Biddle took over the meeting to discuss the history of the Union Board in brief and to introduce Mr. Rice. Mr. Rice showed the Board the plans and drawings of the expanded Union Building. The Board then engaged in informal discussion concerning the expansion plans.

Radigan thanked Mr. Rice and Mr. Biddle for coming to the meeting.

The Board took up the matter of the Service Award. Meyer moved that Zaring's name be removed from the list due to his grade average of 0.26. No minimum grade standard was set but the Board felt that an eligible man should have at least a somewhat respectable grade average. Nolan 2nd. Carried.

Nolan reported on his Personnel work.

Davis moved for adjournment. Meyer 2nd. Carried.

Approved:

*Leo R. Radigan*

President of the Board

Submitted:

*Russell A. Willis, Jr.*

Secretary of the Board