August 8, 1944

Radigan opened. Minutes read and approved.

The enclosure of the Navy leaflets relative to the work at Crane City was discussed.

Nolan said that it was not necessary, according to Rich, to send in twice the number of names as there are Union Board positions and that President Wells has tacitly given his approval to an enlargement of the Board to eight members. Acting upon the above information, the Board decided to submit the following names for appointment to the Board.

> Jack Overmeyer Robert Oswald Murray Shuser Leon Kaminski Martin Bloom

Willis was instructed to write a letter to the President to obtain his formal approval of the plan to enlarge the Board and then to submit the approved names to the President.

Radigan said that Jimmy Clark has not answered the letter relative to the first dance of the fall semester and that as yet nothing is known concerning the finances of this dance.

Davis moved to adjourn. Meyere seconded. Carried.

Spproved:

President of the Board

Submitted:

Hurred A. Willis Jr.

Secretary of the Board