President Jerry B. Montgomery called the meeting to order at 6:45 pm in the Board Room. The minutes were read and approved.

The president suggested that the holdover members of Board decide before the retreat on some of the changes that will be made on the Constitutionn, and be ready to report on these at that time. A reminder that hours and reports will be due on Friday April 20. All Board members who wish to have more than one ticket to the Belafonte show should see her before the next meeting.

It was moved and seconded that becoming effective in Sept, 1956 Union hours not be awarded for ushering services in the Auditorium.

The motion was carried.

It was suggested that some study and discussion be held on the question of whether all Union Board members should be selected and r not have three members elected by the student body. After some discussion, It was felt that the election is a good idea, and that perhaps the qualifications for Board membership should be more in number and bettermin quality. It was suggested that the new Board be fully aware of the Public Relations problem of presenting Union to the Campus in a representative light.

Jerry suggested that one of the constitutional changes might be to change our date of election for our holdover members so as to make it closer and dependent on the student body election.

Jim reported that the Crusade for Freedom has decided to have its meeting on Sunday May 6, from 7 to 8 approximately. He and Neil will assist the steering committee by contacting speakers and setting up a panel discussion for that night in Alumni Hall.

The secretary left at this point.

Respectfully submitted,

Jerry B. Montgomery, President

Martha Hernsel

Martha Heindel, Secretary