The meeting was called to order by the president, Don Kern, and the minutes of the January 20 meeting were read and the following correction was made:

Hanley moved Central Board approve the appointment of the following people to the following committees:

- Traditions Board
  - Vic Dikeos----Chairman

- Convocation Committee
  - Firman Brown

Freeman seconded and the motion passed.

The recommendation of the Golf Course Committee, as submitted to Central Board, was discussed, revised and temporarily approved. Formal action being postponed until next week.

The meeting was adjourned.

Mary Jean Maclay
Secretary