CENRAL BOARD MINUTES
February 20, 1946

The meeting was called to order by the president, and the minutes of the February 19 meeting were read and approved.

Morrow moved that the motions made and passed at the February 19 meeting, reading as follows:

"Oster moved that Central Board recommend to the Alumni Challenge Athletic Field Corporation that they lease an area of land, approximately 425 feet by 290 feet, on the northeast corner of the student golf course tract to the University for the purpose of installing 124 family dwelling units thereon, the lease to run as long as the housing facilities are required for university students. Brome seconded, and the motion passed."

"Oster moved that the terms of the lease be based upon the students receiving fifty per cent of the gross ground rental at $15 per family unit per year, as provided in the contract between the FHA and the University, until the cost to the University of preparing the site be amortized; and, following that time, the students shall receive the full ground rental. Murphey seconded, and the motion passed."

be rescinded so that Central Board may consider making agreements with the community and the University based upon similar terms. Brome seconded, and the motion passed with a vote of eight in favor and two opposed.

Floyd moved that ASMSU recommend to the Alumni Challenge Athletic Field Corporation that they lease to the Missoula Chamber of Commerce an area of land, 425 feet by 290 feet, on the northeast corner of the student golf course in order to erect fifty family dwelling units as provided in the attached diagram, with the understanding that $2 per year per family unit rent be paid to ASMSU until such time as the "cut-of-pocket" capital outlay of the Chamber of Commerce be reduced to $30 per family unit, after which time the lessee will receive $15, or the legal maximum rent permitted by the FHA, annual ground rental per family unit. Morrow seconded, and the motion passed with a vote of seven in favor and one member not voting.

Murphey moved that Central Board recommend to the Alumni Challenge Athletic Field Corporation that they enter into an agreement with Montana State University subject to the same terms as the above with the Missoula Chamber of Commerce with the exception that the amount of land leased shall be a sufficient area upon which to erect 124 family dwelling units, as provided by the attached diagram. Briggs seconded, and the motion passed by a vote of seven in favor and one member not voting.

Meeting adjourned.

Margaret Garrison
Secretary