1. A meeting of the Investment Committee for Student Reserve Funds was called by A.S.U.M. President, James Meyers on December 7, 1935 at ten o'clock.

Present: F.C. Scheuch, Acting President
J.B. Speer, Business Manager
James Meyers, A.S.U.M. President
Morris McCollum, Manager Student Store
Cal Emery, President Store Board

Non-Members:
A.K. Smith, Legal Advisor
Wilbur H. Wood, Assistant Student Auditor

2. On nomination of Mr. Speer, the President of the Associated Students, Mr. Meyers, was elected chairman of the committee. Mr. Speer was elected secretary.

3. The following resolution adopted by Central Board was presented by James Meyers for discussion:

"Motion was made, seconded, and passed to allocate a sum, not to exceed $600.00 to Wallace Brennan from the A.S.U.M. Reserve Funds of past years to represent interests of the Montana State University in Washington, D.C. and other places in an attempt to obtain favorable governmental action on the building projects sponsored by the University, $150.00 to be used for his own personal remuneration."

4. On motion made, seconded, and affirmed that the resolution adopted by Central Board on December 6 relative to sending Wallace Brennan to Washington, D.C. is hereby approved and the recommendation is made to Acting President Scheuch to action pursuant thereto. A signed copy of the Central Board resolution is hereby attached.

J.B. Speer
Secretary

Approved
Chairman
James Meyers