The meeting was called to order at 7:00 in the Activities Room of the Lodge by President Tom Behan. The minutes were approved with the following corrections. Under President's report: The second sentence should read, ...He further explained that the same bill can not be brought up in the Senate, however the Senate can amend the bill to either age 19 or 20. Under Business Managers Report: Teel moved Central Board allocate a $2000 grant and a $2000 loan to the University Band for travel coordination for a trip to the University of Michigan. On page three: Dean Coonrod's amendment to the substitute motion was seconded by Teel. Davis reported that Publications Board would consider the Who's New Book.

President's report
Behan reported on the project of lowering the voting age in Montana by reading a letter from Senator Anderson, Senator Mansfield and information out of the Congressional Record. Behan reported that 441 persons favored and 207 opposed a lowered voting age in the telephone poll taken in Missoula. Proposed is a mock election slated for later this quarter on matters before legislature. Behan read a letter from President Pantzer in which the latter expressed disapproval of the proposed road at the base of Sentinel. President Pantzer thought Central Board would like to express concern over this matter.

Vice President's report
Morrow moved Central Board approve Terry Anderson to Alumni Commission, seconded by Barnard. Motion passed unanimously. Morrow moved Central Board approve John D. Meyers to Program Council. Seconded by Ed Leary. Motion passed unanimously.

Business manager
Teel moved Central Board allocate $25 to Silent Sentinel, seconded by Leary. Behan explained that the money would be used for Audio-Visual equipment, postage etc. Motion passed unanimously. Teel moved Alumni Commission be considered in discussion of the 1967-68 budget, seconded by Barnard. Motion passed unanimously. Teel moved Bill Schaffer be appointed to Budget and Finance. Seconded by Noreen. Motion passed with Leary abstaining. Teel asked for discussion on whether or not to have matching funds the basis of the budget for next year. Harr said he approved of the policy as it gave the groups the possibility of outside revenue plus ASUM could reach more groups. Barnard asked how many asked to be put on matching funds. Teel said it was not requested, that the groups were just put on the budget in this way. Coonrod asked what the policy was for groups who have to resort to unconventional means of earning money. Behan recommended that the board suggest to Budget and Finance that the matching funds foundation of budgeting be used for those groups who have a relatively steady source of income.

Fine arts
Groenhout moved Central Board approve Richard Reinholdtz, Chairman of the Art Department as the second Faculty advisor. Seconded by Morrow. Motion passed unanimously.

Auxiliary sports
Searles reported that the hockey equipment has been appraised and there is a possibility of selling pieces separately to individual students on campus. He requested they be given permission to sell this equipment and the proceeds, approximately $150 be turned over for the commission to be used. This request will go to Budget and Finance.
MISSOULA AFFAIRS

Dye reported that the committee is still studying the problem of off-campus housing for foreign students.

FINANCE

James reported that the held a re-organization meeting this week and they are continuing a study on just what the incidental fees include. Also the committee is looking into the possibility of extending the five day limit of payment of phone bills.

PUBLICATIONS' BOARD

Morton reported that next week the Kaimin editor will be selected and that she has asked acting Dean Bugan to attend the meeting. Also discussed was a possible salary for the M-Book editor, the only unpaid editor of University publications.

WUS

Antonson reported that he has written to the regional director for ideas and that a tentative date of April 22nd has been set for WUS. He is still trying to enlarge his committee.

OLD BUSINESS

KITZENBERG MOVED TO TAKE OFF THE TABLE THE MOTION FOR FURTHER DISCUSSION OF WHO'S NEW? BOOK. SECONDED BY NOOREN. MOTION PASSED UNANIMOUSLY. Kitzenberg explained that research had been done on this matter concerning the estimated enrollment for next year, bids had been submitted and he talked with Dean Cogswell about having pictures taken in conjunction with Orientation Week. Kitzenberg reported that the low bid for the pictures was $175, for the printing $950 and for the staff $75. He presented to the board recommended by-law changes and additions. He suggested the book sell for 50 cents raising $750 of the $1200 needed. He explained that the book would be a supplement to the Sentinel and a guide for both freshmen and upperclassmen. Morton reported that the Publications Board favored the book. Teel reported that Budget and Finance had favored the book to be sold at the cost of 50 cents. BEHAN YIELDED THE CHAIR. Behan said he could see merit in the project but suggested that perhaps it would be better to sell the 1500 copies at 00 cents in hopes of breaking even. PENLAND MOVED 80¢ BE CHARGED FOR THE BOOK. SECONDED BY LEARY. PENLAND WITHDREW HIS MOTION. LEARY WITHDREW HIS SECOND. PENLAND MOVED 75¢ BE THE PRICE OF THE BOOK. SECOND BY LEARY. MOTION DEFEATED WITH EGGENSBERGER AND PENLAND IN FAVOR, LEARY, TEEL, KITZENBERG, DWYER AND COLE ABSTAINING. HAARR MOVED CENTRAL BOARD APPROVE THE CREATION OF DIVISION 4 ARTICLE 5 AS AMENDED, AS FOLLOWS: Sec. 3. Salary. The editor shall receive a salary of $40 for work incurred on this booklet. The business manager shall receive $30. SECONDED BY MORROW, MORROW MOVED TO TABLE DIVISION 4 ARTICLE 5. SECONDED BY TEEL. MOTION PASSED UNANIMOUSLY. HAARR MOVED CENTRAL BOARD REMOVE FROM THE TABLE DIVISION 4 ARTICLE 2. SECONDED BY MORROW. MOTION PASSED WITH NOOREN ABSTAINING. THE ARTICLE READS AS FOLLOWS: ARTICLE II

sec. III The editor shall receive at least $70 per month.

sec. IV The business manager shall receive at least $55 a month.

sec. V The two photographers shall receive at least $45 a month.

sec. VI The four assistant editors shall receive at least $25 a month.
Haarr reported that Cyril is paying $90 salary for the editor and that if she knows that Central Board is not responsible for paying the additional $20, she would be hesitant to raise the salaries. Barnard pointed out that the article does not designate who pays the $70 and who will pay the amount over $70. Teel reported that Cyril told the student auditor to raise the salaries as she felt she could afford the pay raise. Haarr explained that $2800 is allocated and fully expended for salaries and office expenses and that worded this way would prevent giving away more money. Morrow said the article does not say how far above $70 Central Board would be responsible for and that perhaps the words "at least" should be stricken and the words "up to" added. MORROW MOVED THE MOTION BE REFERRED BACK TO PLANNING BOARD. SECONDED BY TEEL. MOTION PASSED UNANIMOUSLY.

PROGRAM COUNCIL

Tickell reported that the executive meeting held today concerned policy explanation for new members. Morton said that she felt it would have been helpful if the reporters for the Kaimin would have been present so they would have a better understanding of the function of Program Council. Tickell stated there would be a full report on the Canadian Opera and the Association at next week's meeting. He said there was a loss of approximately $1500 on the Canadian Opera and although there was an approximate loss of $500 on the Association, he considered it successful as there was a near full house.

NEW BUSINESS

Teel read a memo to Mr. Pantzer concerning automobile registration fees, in which several recommendations were made, as of yet however no action has been taken on this matter. Behan reminded members of the Central Board banquet Wednesday, February 1 at 6:00. Teel reported that rebuying policies of the Bookstore were defined at the Store Board meeting and they would be posted in the Bookstore.

MOTION CARRIED FOR ADJOURNMENT. SECONDED BY NOREEN. MOTION PASSED UNANIMOUSLY.

Present: BARNARD, KITZENBERG, NOREEN, EGGLENSPERGER, DWYER, COONROD, MORTON, PENLAND, SCHAFER, LEARY, TEEL, BEHAN, MORROW, COLE; MOORE; Anteson, Groenhout, James, Haarr, Davis, Searles.

Absent: TATE, HUDSON, BARBER, Holmquist