The meeting was called to order by Pres. Bob Liffring at 7:00 p.m. in the Territorial Room. Liffring read a letter from Governor Tim Babcock answering our letter concerning student fee increases. He read a letter from Jim Lathrop concerning World University Service.

Student-Faculty Ad Hoc Committee - Paul Reagor submitted the following names for the student portion of the ad hoc committee: Paul Reagor, Kathy Wohlhowe, Greg Osborne, Doug Griffith, Charlene Frojen, and Keith Nichols.

VICE-PRESIDENT'S REPORT

Freshman Camp - Bowler reported that Steve Gibbs had resigned as Freshman Camp Chairman. Bowler moved that CENTRAL BOARD ACCEPT STEVE GIBBS' RESIGNATION. Seconded by Behan. Motion passed unanimously. Bowler read Steve Thompson's application for this position.

Bowler moved that STEVE THOMPSON BE APPOINTED FRESHMAN CAMP CHAIRMAN. Seconded by Browman. Motion passed unanimously.

World University Service - Doug Terrell, Chairman, reported that his first problem is educating the campus about W.U.S. He asked that the following people be appointed members of the committee: John Smith, Dick Russell, Lydia Sanders, Roellen Vigh, Angela Russell, Barbara Nisbet, Blake Smith, and Terry Soules; Dr. Kittell, sponsor.

Bowler moved that CENTRAL BOARD ACCEPT THESE MEMBERS. Seconded by Tangen. Motion passed with Cromwell and Field abstaining.

Special Events - Lee Tickell, Chairman, reported that they had appropriated $500 for publicity for the New Christy Minstrels, and that tickets will go on sale March 29.

Planning Board - Tom Behan, Chairman, reported that he had discussed with Dr. Freeman ways in which the Store Board Reserve Fund could be utilized. Behan reported that his committee had discussed student apathy and a constitutional change for greater representation on Central Board. He proposed the following bylaw change: Div. II, Art. IV, Sec. 5. -- MEMBERSHIP - THE CHAIRMAN SHALL BE ELECTED IN THE REGULAR ASMSU SPRING ELECTION. HE SHALL RUN FROM THE STUDENT BODY AT LARGE AND SHALL BE AT LEAST A SOPHOMORE. OTHER MEMBERS OF THIS COMMITTEE SHALL BE APPROVED BY A TWO-THIRDS VOTE OF CENTRAL BOARD. AT LEAST ONE MEMBER OF PLANNING BOARD SHALL BE A MEMBER OF CENTRAL BOARD AND SHALL BE SELECTED BY THE PRESIDENT OF ASMSU.

Behan moved that CENTRAL BOARD ACCEPT THIS BYLAW CHANGE. Seconded by Cole. Hibbs moved that this be tabled. Seconded by Bowler. Motion tabled. Behan requested discussion on reapportioning Central Board. He said that it might be done on a ratio basis. Christian and Hibbs did not approve this idea because of the high dropout rate in the freshman class. Cole felt that representation should be brought closer to the living groups by apportioning certain numbers to each group. He felt that representatives would be more responsible to their constituents if they were representing their own living group.

Visiting Lecturers-Public Exercises Committee - Dr. Firman Brown, Dr. Robert Hoffman, Ray Chapman, Arnie Gutfeld.

Dr. Brown presented the proposal for consolidating campus public performances, and said that financing will come out of one central fund. He said that the plan would be a unified program of public performances for nine months which would carry at least 50% popular entertainment. These major programs would make enough profit so that other less popular, classical entertainment could be contracted. Discussion followed in which Swor said that he did not feel this program would be feasible with the amount of money that could be obtained through the budget. Dr. Hoffman said that admission would be charged at all of the performances so that the money budgeted at the beginning of the year could be used to underwrite programs. He said that a unified program of this type would have to be planned about two years in advance. Liffring asked if Central
Board would have a vote on the choices that this committee would select, and Dr. Hoffman and Dr. Brown said that perhaps Central Board would delegate its authority to a student committee to represent it on the selections committee. Chapman suggested that Central Board underwrite a tentative program for one year. Behan felt that this program would be beneficial but that CB would be hesitant in delegating its power. He suggested a program in which this committee would come before CB a year in advance and show a tentative schedule for performances. Gutfeld said that the committee system will remain as it is now. Bowler asked who would do the work, such as ticket sales. Mr. Brown said that perhaps the responsibility for promotion will be handled by trained personnel, like an executive secretary, in a central ticket office. Chapman stressed the fact that these details must be worked out, but warned Central Board against asking for a vote that would kill the entire plan because of some undesirable details. He said that Central Board should help structure this plan. Cromwell asked the amount of money that Central Board would be asked to place in this underwriting endeavor, and Gutfeld replied that the funds that are represented now would be used. Field questioned whether the loss of student experience in such a plan would be counterbalanced. He felt that the central box office should be separate from the consolidation. Hoffman said that the experience students receive in coping with problems in entertainment would be lost to a certain extent, but he said that some of the experience could be retained if there are student volunteers who would work with the coordinator. Hoffman suggested that a joint meeting be held to iron out these problems between CB, Public Exercises Committee, the Music School, etc. Brown asked that Central Board approve the idea behind this proposal and then the committees involved could investigate a means by which a unified program could be instigated. ROSS MOVED THAT CENTRAL BOARD GO ON RECORD AS FAVORING INVESTIGATION INTO THE POSSIBILITIES OF ESTABLISHING A COMBINED PUBLIC PROGRAMS COUNCIL. SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY.

Budget and Finance - Bill Hibbs, Chairman, introduced Joe Almos, Walter Kirkpatrick, and Dr. Ralph McGinnis of the Debate and Oratory Club who requested $426.70 to send two representatives to a debate tournament at American University, Washington, D.C. Hibbs said that Budget and Finance voted to give them $300. HIBBS MOVED THAT CENTRAL BOARD ALLOCATE $300 TO THE DEBATE AND ORATORY CLUB FOR THEIR TRIP. SECONDED BY WEGGENMAN. Discussion followed in which Behan said that the $426.70 would barely cover their expenses, and he said that they are doing much to establish MSU's reputation in debate and oratory. BEHAN AMENDED THE MOTION TO READ THAT WE ALLOCATE $426.70. SECONDED BY BOWLER. MOTION PASSED WITH CROMWELL AND FIELD ABSTAINING. VOTE WAS TAKEN ON THE ORIGINAL MOTION AS AMENDED AND IT PASSED WITH CROMWELL AND FIELD ABSTAINING.

Present: ASSELSTINE, BEHAN, BOWLER, BROWNMAN, CHRISTIAN, COLE, CROMWELL, FIELD, HIBBS, LIPFRING, MEAD, ROSS, SWOR, TANGEN, WEGGENMAN, Nicholson, Terrel, Tickell, Brown, Hoffman, Gutfeld, Chapman, Almos, Kirkpatrick, McGinnis. ASMSU Secretary

Absent: LARSON, ULYATT, EDWARDS

Respectfully submitted,

Lela Weggenman

ASMSU Secretary