The meeting was called to order by President Rick Jones in the College Inn at 6:45 p.m. Jones read a letter from Lloyd Njwene of Cosmopolitan Club announcing International Day, January 24, 1964. It is part of the club's efforts towards the promotion of cultural and social interchange among people of different backgrounds. "This we believe to be essential towards the establishment of understanding and goodwill among peoples of the world." The theme for the day: GETTING TO KNOW YOU and the theme for the dance: THE WORLD BY NIGHT. There will be films, a parade of flags in addition to the dance.

Publications Board; Phil Miller, chairman
Miller reported that the VENTURE staff will be interviewed next week and the revised VENTURE policies will be presented.

Planning Board; Linda Phillips, chairman
Phillips reported that the committee discussed the plans for this quarter.

Visiting Lecturers
MacDonald reported that Dr. Lory will write to Gov. Wallace regarding his speaking on this campus.

Auxiliary Sports Board; Brett Asselstine, chairman
Asselstine reported that there is a possibility of opening the Men's Gym on Friday night, Saturday afternoon and night, and Sunday afternoon including the weight room, wrestling room, gymnasium, and the apparatus room. The cost will possibly $300 a qt.

Budget & Finance—Bennie Kositzky, chairman
Kositzky reported that the committee received a report summarizing the expenses of the committees from the Accounting Office.

Vice President's Report
RICHARD MOVED THAT CENTRAL BOARD APPOINT JOHN ULYATT AS TRADITIONS' BOARD CHAIRMAN. SECONDED BY DENNIS. MOTION PASSED (13-0-1) WITH BOWER OPPOSED. Richard said that there were two applicants and that Ulyatt had been recommended by the Personnel Committee composed of Richard, Bowler, and Jim Erickson, former T-Board chairman.

Student Life Committee—Worcester, chairman.
Margaret Low reported that the committee met with the deans who expressed the desire to work with the committee but not with the present resolution. Worcester sent a letter to Donna Beary of AWS presenting the resolutions and the desire to work with AWS. Jones would like to see a deadline set for AWS's completion of the resolution. The Deans' Office said that the committee had not convinced them that there was a need for a change. There will be a meeting in the Dean's Office, January 22, at 4.

Student Information Committee—George Cole, chairman.
Cole stated that he didn't feel that the committee should arrange a debate regarding the proposed Student Union building until there was more interest shown by the student body. Ross asked if a poll could be taken to show any interest by the students.

Centennial Committee—Nies announced that a Centennial Committee had been formed with Berna Sexton as chairman. This committee will work on the possibilities of a Centennial Week sometime this spring with speakers and other appropriate functions.

Old Business
Richard reported that there have been two estimates on the ice rink. He will meet with Pantzer and Cogswell tomorrow for further discussion. It is not cold enough now to flood it without getting it fixed Richard stated. 2. Dennis asked when President Johns was going to talk to CB. Jones stated that he would ask him whenever CB wished at President Johns' convenience.

New Business
Dora Youngdahl, Knowles Hall representative, asked if there could be a price limit set on floats for the Homecoming parade. Richard said that the matter will be discussed at T-Board.

Present: ASSELSTINE, BEHAN, BOWLER, COLE, ROSS, DENNIS, MacDonald, SPECK, ULMER, WATTS, Bennie Bowler, AWSU secretary TURNER, CROMWELL, Jones, RICHARD, Kositzky, TAYLOR, Nichols, Youngdahl, Bell, Miller, Phillips, Low, Alley, Wines

Respectfully submitted,