The meeting was called to order by President Roger Baty.

BUDGET & FINANCE:
Higham read the following recommendations from Budget and Finance:

Budget and Finance Committee recommends to Central Board that the ASMSU funds and property of the Ballet Theatre account be transferred from ASMSU to the College of Fine Arts upon receipt of a written agreement signed by Dean Richmond, Mrs. Cooper and the ASMSU Business Manager. A motion was made and seconded to accept this recommendation. Passed 11-0.

Budget and Finance Committee recommends to Central Board that $7,000 be transferred from the ASMSU General Reserve Fund to the Golf Course account; $5,000 to be transferred immediately, and the remaining $2,000 to be transferred at a later date, if needed. A motion was made and seconded to accept this recommendation. Passed 11-0.

There being no further business the meeting was adjourned.

Respectfully submitted,

Greta Peterson
Acting Secretary

Present: Baty, Higham, Palin, Peterson, Ulrich, Crawford, Schuster, Dastopoulous, Braig, Martin, Cogswell, Ubl, Elliott, McFarlane.