The meeting was called to order by Bill Hinrichs, Business Manager, and the minutes of the January 7 and 9 meetings were read and approved.

Harris Hogan, Chairman of the Student Union Executive Committee, stated that the Music Dept. wanted a shell built for the Student Union stage before the Minneapolis Symphony Orchestra played there in March at the cost of $2,000. He also stated that the Community Concert Assoc. would contribute $600 towards it and the university $300. Therefore ASMSU would have to pay the remainder of the cost $1100. Kern moved that this matter be referred to the Budget and Finance Committee for further investigation; including the cost and whether or not funds are available, and if this purchase of a shell for the stage is an appropriate expenditure of student funds. Brown seconded, and the motion did not pass with a vote of three in favor and five opposed.

The approving of the recommendation that Joe Thiebes be appointed to fill the vacancy on Athletic Board was tabled until the next meeting.

It was announced that the Freshman election for Delegate to Central Board will be held January 23 in the Student Union Theater and all freshmen must register January 22 at the table in the second floor hall of the Student Union in order to vote. Hanley moved that for the purpose of filling the vacancy of the Freshman Delegate to Central Board, Central Board drop the requirement that at least 20% of the members of the association vote as contained in Division I, Article IV of the By-laws. Morrow seconded, and the motion passed.

Briggs moved that all freshmen eligible to vote last quarter and entering freshmen this second quarter will be eligible to vote at this special election to fill the vacancy of the Freshman Delegate to Central Board. Brown seconded, and the motion passed.

Badgley stated that the Basketball coach and the Director of Athletics are against playing the remainder of the basketball games at the high school gym because they want to have the advantage of their own home floor and they want to bring home to the people the need for a new gym.

Castle moved that Central Board recommend to the Athletic Manager, Kirk Badgely, that all the remainder of the games of the basketball schedule be played at the university gym. Tabaracci, seconded, and the motion did not pass with a vote of four in favor and five opposed.

Castle moved that Central Board invite Coach Dahlberg and Doug Fessenden, Director of Athletics, to appear before Central Board at their next meeting to discuss the matter of holding basketball games at the University Gym. Brown seconded, and the motion passed.