The meeting was called to order by the president, Jerry Anderson, and the minutes of the April 15 meeting were read and approved as corrected. Paragraph two on page one of the minutes was changed to read as follows:

Brown moved that Central Board will match the University's offer of $6,000 making available a total of $12,000 for the construction of four tennis courts providing Central Board has a voice in the selection of the sites and further providing that the University will assume the maintenance of these courts. Tabaracci seconded, and the motion passed.

Anderson announced that all Central Board members will meet at 8:00 o'clock at the head of the oval on Aber Day. We will start to count votes at 10:00 o'clock with the aid of thirty representatives from all groups on the campus.

Badgley stated that he had talked with the driller and that water could be had at 120 feet. The drilling will go ahead as soon as possible.

Hanley moved that Central Board accept Publications Board's recommendation to waive Article VIII, Section B, Sub-section 2, subsection c of the By-laws in view of the fact that there is only one junior member of the business staff eligible to apply for the position of Business Manager of the year book and that it is further recommended that it be advertised in the Kaimin that applications for Business Manager of the Sentinel is opened to all students. Brown seconded, and the motion passed.

Anderson appointed the following committee to frame the new by-laws: Reinemer, chairman, Briggs, Helding, and Hanley. The publication Board's recommendation concerning Division II, art. XIV, Sec. 3, (1) d and Division II, Art. XIV, Sec. 8, (1) B were referred to this committee.

It was decided that the Central Board banquet will be held at the Happy Bungalow on May 6, 1947.

The meeting was adjourned.

Jo Ann Blair
Secretary

Present: Anderson, Kern, Hinrichs, Brown, Badgley, Castle, Helding, Tabaracci, Rolfson, Golder, Hanley, Reinemer, Hunter, Briggs, J Blair,