The meeting was called to order by President Jack Cuthbert and the minutes of the December 7th meeting were read and approved.

Cuthbert presented a recommendation by Athletic Board to appropriate $660, in addition to the original $600 appropriation, for an intercollegiate basketball program. The board reports that there is adequate material to warrant support of a limited program, and that a twelve-game schedule can be arranged. Hansen moved that we approve Athletic Board's recommendation to carry on an intercollegiate basketball program and make an additional appropriation of $660 for this purpose. Dillavou seconded the motion and it carried.

Badgley reported that Athletic Board also needs an additional $635.82 in order to meet interest payments and retirement of principle payments which were due on December 31, 1943. Castle moved that we appropriate $635.82 to Athletic Board to cover interest payments and retirement of principle which were due December 31, 1943. Hansen seconded, and the motion carried.

Thompson moved that we rescind Budget Recommendation number VII, which was approved by Central Board on October 12, 1943. This recommendation reads as follows: "That the appropriation to the Athletic Board is not to be used for deficits on games, but is for the purpose of supplies, equipment, and incidental expenses." Luebben seconded the motion, and it carried.

It was moved by Pearson that we appropriate $500 for the Kaimin for winter quarter from the General Reserve. Thompson seconded, and the motion carried. Luebben reported that although the Kaimin was nearly self-supporting during fall quarter, it probably would not be winter quarter, due to changed business conditions. Castle moved that the president of Central Board be directed to purchase cakes for members of Central Board and for the Kaimin staff, in recognition of that staff's excellent record for fall quarter. Pearson seconded, and the motion carried.

Cuthbert presented a statement for 1944 dues for the Chamber of Commerce in the amount of $25. It was decided that it will not be necessary or advisable to retain membership in this organization this year.

President Cuthbert also presented an appeal from the National Foundation for Infantile Paralysis for a cash contribution from this campus. He suggested that arrangements be made for a voluntary collection at the Army show, which is scheduled for December 6 and 7.

Meeting adjourned.

Barbara Harden,
Secretary

Present:
Cuthbert, Kinkade, Dillavou, Luebben, Briggs, Thompson, Badgley, Castle
Hanson, Murphy, Harrison, Pearson, Harden.