President MacLeod called the meeting to order and the minutes were read and approved.

In regard to the Kaimin problem President Melby said that for sounder policy determination, an overhead publication committee is needed to look at the general publications program as a whole. He suggested that Publications Board call the Dean of the Journalism School to its meetings, or that Central Board add the Dean to the membership of Publications Board.

Nadler moved that Central Board amend Division II, Article VIII, Section A of the ASMSU by-laws to read:

**Membership**

This committee shall be composed of 3 student members appointed by Central Board and the following permanent members: (1) adviser of publications, (2) the student auditor, (3) the editor of the Alumnus, (4) the editor of the Sentinel, (5) the editor of the Sluice Box, (6) the editor of the Kaimin, (7) the business manager of the Kaimin, (8) the dean of journalism.

Wise seconded and the by-law was amended.

Publications Board will be asked to bring to Central Board by April 1 a report as to proposed changes in personnel or policy.

There being no further business, the meeting was adjourned.

Mary Bukvich
Secretary