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

Badgley, as university auditor, recommended that $400 be underwritten on the 1943 Sentinel budget to give the editor freedom to go ahead with publication although all funds originally budgeted may not be available spring quarter. The first of next quarter would be too late, he said, to know whether or not present plans could be carried out within the budget available.

Wise moved that the Board underwrite up to $400 for publication of the 1943 Sentinel to cover possible losses due to uncertainties of spring quarter enrollment and of collection of advertising accounts...payment to be made from the Publications Reserve Fund until its exhaustion, after which the balance will be taken from the General Reserve Fund.

Mary Bukvich
Secretary

castle, badgley, wise, nadler, delaney, sandell, gulbranson, fenton, eastman, wedin, mac leod, hesser, bukvich