Central Board Meeting  
March 13, 1942

The meeting was called to order by the president, Marcus Bourke and the minutes of the previous meeting were read and approved.

The man chosen by the board to head Aber Day was John Dratz.

Dr. Melby was present at the meeting to discuss the present situation in regard to athletics. Nothing definite was decided as to what should be done however, there will be meetings called of the different organizations on the campus to get student opinions on the subject. Until this is done, the matter will be tabled.

Athletic Board recommended that the following resolution be adopted:

Be it resolved that Athletic Board go on record as recommending to Central Board that the Athletic Manager be hereby empowered to increase the indebtedness from $14,500.00 to $20,000.00 on additional note or notes at an interest rate not to exceed 4% signed by the chairman and attested by the Secretary of the board.

Hesser moved that we approve the recommendation offered by Athletic board and that the business manager of A.S.M.S.U. be authorized to sign the note or notes. Fairbanks seconded and the motion carried.

There being no further business, the meeting adjourned.

Rose Marie Bourdeau  
Secretary

Present: Briggs, Badgley, Carr, Mudd, Delaney, Hesser, Ryan, Bellingham, Rochon, Shallenberger