The meeting was called to order by President Pantzer. The minutes of the meeting of Nov. 23 were read and approved.

After discussion Walter Elliot made a motion that money be allotted from the General Fund to the Maintenance Department to match that given by Faculty members for the purpose of lighting the tree in front of Main Hall, provided such amount does not exceed $8. Dr. Shallenberger seconded the motion and it was carried.

Mr. MacCollum presented the proposition to the board concerning the possibility of raising $4500, the fund necessary for application for a W.P.A. project for a new golf course. He cited the probable costs of construction. Kirk Badgley suggested that the student reaction to such a project be obtained through Kaimin publicity. President Pantzer appointed a committee of Rae Greene, Marcus Bourke, and Jack Lynch to work with Mr. MacCollum in this investigation.

A motion was made, seconded, and carried for adjournment.

Catherine Berg
Secretary


Absent: None.

Others Present: MacCollum.