The meeting was called to order by Chairman Bob Teshera. The minutes were read and approved and the agenda was announced. Those members of the board present were Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Denny White, Patsy Staggs, Ken Knutson, Judson Lloyd, Joe Hartough, Dick Kure, and George Cole.

Judson Lloyd, Movie Committee Chairman, gave a final report of the Summer Quarter movies. Total expenses were \$336.63 and total receipts were \$238.45. Lloyd stated that he would investigate a \$24.00 reduction which should be received for ordering 8 movies. Lloyd thanked the members of his committee for their work. Dr. Van Aver commended Lloyd's committee for the excellent job they did.

A letter of apology to Dr. Walters was read (see enclosed sheet). The chair stated that the letter was not official communication from the board but a personal letter of communication from the chairman.

Denny White reported that many of the students have asked for a diving board at Lakewood. A committee has investigated the matter and found that cost for a diving board frame is \$125.00. The diving board will be loaned to Lakewood. Denny White moved that \$125.00 be appropriated from Student Facilities for installation of a diving board frame. Included in this cost will be lumber for reinforcement of the dock. The motion was seconded and carried.

The next item on the agenda concerned a matter of Collegian policy. A letter was read from the Collegian editor, in ensuer to student criticism of an editorial, in which the editor assumed complete responsibility for the opinions expressed. Dr. Van Aver stated that the transgression was due to the fact that the editorial, without being designated as such, was placed on the front page, thus giving the impression that it was the official opinion of the student government. Dr. Van Aver moved that the letter be accepted and placed on file. The motion was seconded and carried. Dr. Van Aver moved that the chair be directed to write a letter to the Publications Advisor informing him of the transgression and expressing the desire of the B.O.C. that in the future all expressions of personal opinion be designated as such. The motion was seconded and carried.

George Cole reported that there were three books needed by students working towards a Master's Degree which should be made available in the Co-op. Cole moved that the B.O.C. request Mr. Farle to purchase these three books and keep them stocked in the Co-op for sale to graduate students. The motion was seconded. Miss Nelson stated that the responsibility of placing books on sale in the Co-op rests with the individual departments and the instructors. Mr. Hildebrand stated that there is a present policy for any student to order books through the Co-op by depositing \$1.00 and suggested that ordering of the three books in quantity be left to the chairman of the graduate division. Cole withdrew his motion.

Mr. Hildebrand moved the meeting be adjourned. The motion was seconded, carried, and the meeting was adjourned.

Respectfully submitted,
Deanna Swenson. Secretary