

C. C. Stewart moved the following substitute motion: In response to the request from the Board of Regents regarding student sentiment, investigation has disclosed that for increased facilities students are willing to pay increased fees. Seconded by McKay and carried.

Mr. Stookey reported that preliminary plans for additions for the Union could not be completed in less than a month; detailed plans not before September; and construction could not be let for a year.

Moved by Mr. Werner and seconded by Dr. Allen that the Board authorize Mr. Stookey to prepare preliminary plans for additions to the Union housing services recommended by the Executive Committee, such preliminary plans to be submitted to the Board of Directors as early as possible. Carried.

The chairman announced that he would call a meeting of the Board for study of the Stookey plans as soon as they are ready.

Adjournment.

Signed FRED ELLSWORTH  
Secretary