

11-28-1933

## Minutes, November 28, 1933

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Present: Dr. Wood Mr. Hollister  
Mr. Spencer Mr. Alsop  
Mr. Buckley Dr. McCracken Mr. Longley

1. The Executive Committee declined to re-open consideration of the bill submitted to Eta Lambda Sigma Alumni, Inc. for laying sewer and water lines to their property. Mr. Longley was instructed to enter suit at the end of thirty days if payment of the account of \$143.64 is not made by that time.
2. The president submitted a letter from Lt. Col. Roy A. Hill in which he gave assurance that an additional officer will be assigned to the military unit of the college beginning September, 1934, although final action on the appointment of such an officer has not been taken by the War Department.
3. A bill from Mr. Mapes of Wescott & Mapes for \$4,373.08 for services rendered in connection with drawing plans for a new heating plant was referred to the president for further information.
4. The president called attention to a fund which has been established through action of the faculty committee on athletics and the Student Senate to care for injuries to athletes. The Student Senate has set aside \$300.00 as a nucleus for such a fund and expects to apportion 25 cents each semester from athletic fees to augment this amount. The faculty committee on athletics voted three to two in favor of making the athletic fee compulsory for all students.
5. Mr. Longley reported a conference with Mrs. Beebe relative to the purchase of property between the state road and the lake.

IT WAS VOTED that the president confer with Judge Hinman and Mr. Hall concerning possibilities of securing this property either through option or purchase.