

AGENDA MATERIALS  
AND SUPPORTING DOCUMENTS  
FOR THE MEETING OF  
DECEMBER 20, 1968

All Present

Board Meeting 12/20/08

5:00  
Pal Club

- ✓ 1) Inaugural Book - 3,500 - See You.
- ✓ 2) Grain Elevator price  
- Board Proposal - Capr. Improvements
- ✓ 3) Salary - Director of Marine Research (20-25 - 5.000)
- ✓ 4) Budget adoption
- ✓ 5) Mental Health Service - Construction - 550,000
- ✓ 6) Min. of L.C. - Salary Increases - Athletic - Not organized  
of Acad.
- ✓ 7) Gaslighting bill - CC7 1926 "
- ✓ 8) Boat Shop mechanic - Min Wage
- ✓ 9) Weekly Bonuses - 8,750 CC+ per office

5:00

Opening of Mtg - L.C.W - Accounts  
- Per Cap. Budget  
Prog. Report

	7 Mos	
Rent	<del>1015</del>	1740
Office Equip	2000	
Travel	2000	3600
Telephone	1000	1800
Office Supplies	250	400
Secretary	3800	5200
Misc	500	500
	9965	13,240
	1015	
	8,950	

Woody  
Brooks

Sol.

E N D