

1. Board created by and a sub-committee of the Standing Committee on Physical Education.
2. Statement of principles. Responsible to Standing Committee on Physical Education, Corporation and Board of Governors.
  - a. Financial indebtedness to be borne by University.
  - b. Policy should be a University policy.
3. Definition of the responsibilities of the Athletic Board by the Standing Committee on Physical Education.
  - a. Athletic Board might suggest to the Standing Committee on Physical Education and the Finance Committee of the Board of Governors its view concerning responsibilities and relationship.
4. Suggestions concerning above attached.