

C. Other Finances.

The Athletic Board to have no responsibility whatever concerning the general finances of the Department such as the general operating expenses, revenue from fees, School of Physical Education, etc. These financial matters to be handled by the present Finance Committee of the Department without student representation, this Committee reporting directly to the Finance Committee of the Board of Governors through the Standing Committee on Physical Education. (The only funds for which the Athletic Board is responsible will be revenue from athletics and the \$5.00 athletic fee paid by each undergraduate).

D. Relation to Standing Committee on Physical Education.

All questions of policy concerning requirements in Physical Education, relation of the Department to the various faculties concerning same, administration of the Health Service, Hostel, S.P.E., Phys.Edn. for Women, to be matters decided upon by the Standing Committee on Physical Education through the various committees which are carrying such responsibility at the present time.

The Athletic Board is a sub-committee of the Standing Committee on Physical Education and responsible through it to Corporation and the Board of Governors. Monthly reports of the Athletic Board, or reports as often as required, to be submitted to the Standing Committee for approval.

STADIUM

It was agreed that the Stadium Guarantors should have a representative on the Committee with voting power on Stadium questions only. Steps to be taken to change Stadium agreement as outlined.

COACHES - STAFF

A discussion took place as to the relationship of Coaches and members of the Staff and their responsibility; it was pointed out that this should be similar to other Departments in the University.

RULES & REGULATIONS

Dr. Lamb was authorized to form a Committee to draw up and submit for consideration rules and regulations for the guidance of the Board.

ADJOURNMENT

The meeting adjourned at 6 P.M. to meet again on Monday, April 30th at 4 P.M.

CONTINUED

DATE .....

CHAIRMAN.