In attendance- Nancy, Jordan, Randy, Matt, Kathryn, and Kareen

**Spring Fling (Programming Board)**
- The board needs a cash advance by 2/14 for one of the companies ($4,335)
- update on Maui Wowie- unlimited drinks would be in the contract

- Approved 6-0

**The Last Five Years- April 27-28th**
- Broadway Cares will be sending information to educate the community, awareness efforts would be done throughout the week
- 45 minute show
- adding a silent auction for further fund raising opportunities
- looking for local business sponsors
- while silent auction is happening, there will be a cabaret performance to give others an opportunity to participate
- $400 less from original proposal because that will be returned from the rights at the end of the show
- Looking into lower priced instrumentalists, but feel they are important to the show
- supported and recognized by Professor Thomas
- Student involved would meet possibly bi-weekly with Programming Board
- Concerns on the board were split between the expense of the instrumentalists vs. cutting into the caliber of the show

- Approve 6-0 minus instrumentalists (may approve in the future with finding lower priced instrumentalists)

**Five O’Clock Shadow**
- April 20th
- A Cappella group that travels to high schools and colleges
- Great opportunity for music ed majors especially (group may come as a preview to music ed lab)
- Invites to concert would be open to Lawrenceville students and Princeton (limited to a student group that would be brought in as guests of students here)
- Asking for $5,000 (group and lodging expenses)
- Concern of one student doing this event on own
- Approved 6-0

**Swing Dance (Class of 2008)**
- April 13th
- Asking for $4,450
- Successful event last year
- Decorations last year were good, may not need as much as was asked for
- Band is being expanded from last year

- $4,300 was approved 4-0 with reductions in advertising and decorations budget
Wellness Week (Feb 27th-March 7th)
- Traditional week on Lawrenceville campus
- Event that will be happening on this campus would be bringing a nutritionist in to talk about healthy eating, getting healthy after being sick, losing weight in a healthy way (board wanted to bring in an eating disorders discussion), microwave cooking, etc
- Question on the best day time- board suggested dinner time (maybe 6-7:30 or 5:30-7) and have some healthy food examples available
- $200 was proposed, $300 was approved 4-0 to add food
- Possibly will order 30 “I Love My Body Tee shirts” at $6-7 a piece to be given at Nutritionist or at the Wellness Fair (waiting on approval from board)
- Also will participate in a clothing drive surrounding awareness for eating disorders “Be Comfortable in Your Genes”

RUCAST Fantasticks trip for arts administration
- Asking for $780
- Date pending
- Approved 4-0

Yoga classes
- $400 honorarium for classes for year
- Approved 4-0

7:02- Meeting adjourned