ALUMNI ASSOCIATION of the UNIVERSITY OF KANSAS PUBLISHER OF THE GRADUATE MAGAZINE

HEADQUARTERS - ROOM 2 FRANK STRONG HALL LAWRENCE, KANSAS

December 11, 1942

Dr. F. C. Allen 105 Robinson Campus

To the Members of the Board of Directors of the University of Kansas Memorial Corporation:

Greetings:

The meeting of this Board is called for Saturday. December 19, 1942, at 11:00 a.m., Pine Room, Memorial Union Building. This is in conformity with the constitutional by-laws as revised December 14, 1940.

Business of the meeting will include presentation of the annual report by the chairman of the operating committee and election of officers and members to fill vacancies.

After the meeting adjournment for lunch in the English

Room.

Cordially, Mewnoth

Secretary

FE:jr Encl.

DIRECTORS

DOLPH SIMONS, '25, Journal-World, Lawrence JOANNA GLEED WAGSTAFF, fa'21, 1730 Indiana, Lawrence FRANK L. CARSON, '13, First Nat'l Bank, Wichita Balfour S. Jeffrey, '28, Nat'l Bank of Topeka Bldg., Topeka CLARENCE L. BURT, e'09, Hutchinson

HARLAND B. HUTCHINGS, l'16, 1207 Grand, Kansas City, Mo. W. T. Grant, fs'05, Business Men's Assurance Co., Kansas City, Mo.

OSCAR S. STAUFFER, fs'12, Topeka State Journal, Topeka

BERTHA LUCKAN McCoy, '09, 1315 Rural, Emporia Hugo T. Wedell, '15, l'20, Supreme Court, Topeka