

It was moved by Mr. Fones and seconded by Mr. Woodbury: that the report of the committee be adopted and the persons named be elected as members of the Board of Directors of the Memorial Corporation. Carried.

The secretary, reporting for the nominating committee, offered the following slate of officers:

President,	Irving Hill
Vice Pres.,	Henry Werner
	C. P. Woodbury
	W. L. Breidenthal
Secretary,	Fred Ellsworth
Treasurer,	Karl Kloos
Auditor,	F. W. Hosford

Moved by Dr. Lindley and seconded by Mr. Fones that these officers be declared elected. Carried.

The chair called on Professor Henry Werner, who has served as chairman of the Union Operating Committee since 1932, to present his report of the Operating Committee's activities during the past ten years. His report showed a history of the income from student fees during that period and showed the present income of \$1.93 per year per student on the compulsory student activity fee basis to be virtually the lowest such fee in the country. His report showed that, during the period, close to \$50,000 of improvements have been added to the Union. The number of persons using the Union annually has increased until the number coming in for scheduled meetings, forums, dances, etc., had reached 25,890 by January of the 38-39 year and was expected to be more than double that by the end of the year. The financial report showed an annual business of approximately \$8,000. A copy of the complete report is attached to these minutes.

It was moved by Mr. Woodbury and seconded by Professor Baumgartner: that the operations and business transactions of the Union Operating Committee be approved and that Mr. Werner's report be received and filed. Carried.

Moved by Mr. Woodbury and seconded by Mr. Baumgartner that the secretary be instructed to send letters expressing the Board's appreciation and approval to each of the persons who has served as chairman of the Union Operating Committee. Carried.

The chairman expressed the feeling of the Board that public expression should be made of the board's gratitude to the various classes who have contributed to the Union, and that articles should be carried in the Graduate Magazine and elsewhere regarding the progress of the Union.

At the suggestion of Mr. Woodbury the secretary was instructed to write a fitting letter of commendation to Chancellor Lindley for his