

fine leadership in bringing about the construction and operation of the Union.

The chairman read the following proposed amendments to the by-laws of the Memorial Corporation as submitted by a committee which he had previously appointed:

1. It is recommended: that in Article I, Section 2, of the by-laws beginning line 5, "and also full," to and including, "Board of Directors", line 7, be stricken out.

2. It is recommended: that in Article II there be added, "Section 2. At the annual June meeting of the Board of Directors there shall be presented a report of operations and a financial statement of the Memorial Union Building for the past year."

It was moved by Mr. Woodbury and seconded by Professor Baumgartner: that these amendments be adopted. Carried.

The following recommendation regarding the permanent organization of the Union Operating Committee was submitted to the Board by the chairman:

It is recommended that the future Union Operating Committee, which will supersede the temporary operating committee set up July 26, 1938, shall be composed of 19 members, formed and empowered as follows:

The President of the Memorial Corporation
The director of the building ex officio
5 University staff members chosen by the Chancellor
3 Alumni members chosen by the board of directors of Alumni Association, the secretary to be one of them ex officio
The Student President of Union Activities Board
4 Men students chosen by M. S. C., the president of this M. S. C. to be one of these ex officio
4 Women students chosen by the W.S.G.A., the president of W.S.G.A. to be one of these ex officio

The Union operating committee shall have the following functions:
1. Supervision of student activities
2. Building welfare and development

The executive committee of the University of Kansas Memorial Corporation and of the Memorial Union operating committee shall be identical in composition and shall have authority to carry on the operation and business of the Union.

At the suggestion of Mr. Stewart the third line of the listing of members was changed to read "5 University staff members chosen by the Chancellor, at least one of whom shall be a member of the Board of Directors of the Memorial Corporation;" and the fourth line in the listing was changed to read "3 alumni members chosen by the Board of Directors of the Alumni Association, the secretary