

to be one of them ex officio, and at least one of whom shall be a member of the Board of Directors of the Memorial Corporation."

At the suggestion of Mr. Woodbury, item #2 under the Suggestions of the Operating Committee, was made to read "2. Building welfare and development of the present building"

On motion of Mr. Woodbury, seconded by Mr. Black, to the final paragraph of the resolutions was added "in the absence of the Board."

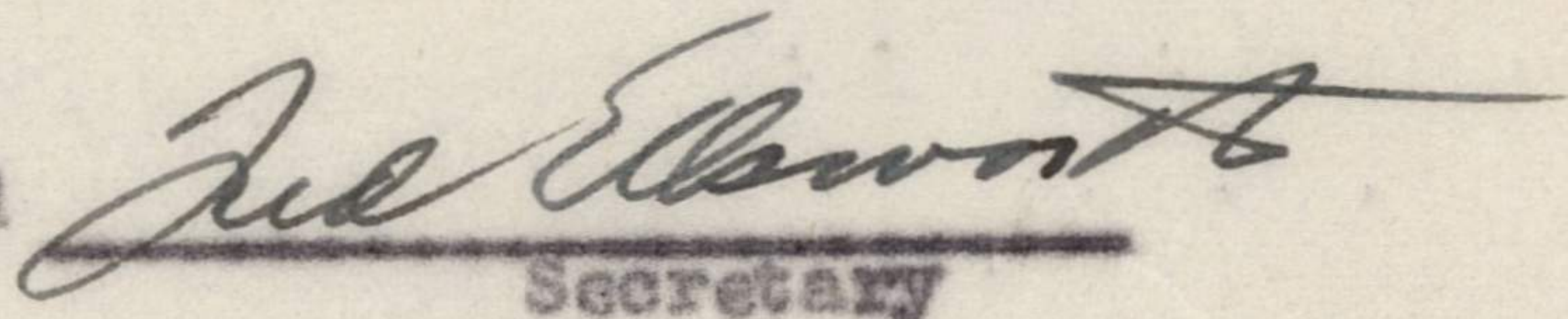
The chairman submitted to the Board a proposed set-up for the executive committee of both the Board of Directors and the Union Operating Committee. The recommendation of the committee on organization was as follows:

Chairman	President of the Memorial Corporation, Mr. Irving Hill
Vice Chairman	Men's Student Adviser, Henry Werner
	Adviser of Women, Miss Elizabeth Meguiar
	University Bursar, Karl Kloos
	Director of Memorial Union, ex officio, Miss Hermina Kipple
	University staff member from the Board of Directors of Memorial Corporation, Prof. J. C. Blocker

Moved by Mr. Woodbury and seconded by Mr. Jeffrey that the recommendation be adopted. Carried.

The Board adjourned to have lunch in the English Room together with the members of the Board of Regents.

Signed



Secretary