

- (3) Faculty members to be elected by the University Senate;
- (4) women students to be elected by the W.S.G.A., the President of W.S.G.A. to be one of these ex officio;
- (4) non students to be elected by the M.S.C., the President of M.S.C. to be one of these ex officio.

The members of this Board to be named as soon as possible, and to hold office until, upon their recommendation or upon its own initiative, the Memorial Corporation shall replace the temporary organization by a more permanent one.

5-That if the Memorial Corporation continues to maintain an office at the University with a representative to look after pledges and collections, it consider the possibility of moving its office to the Union Building and having its representative assume general oversight of the building under the direction of the temporary Board of Management with such personnel assistance as the University may furnish as suggested in 1 above.

6-That as soon as the members of the temporary Board of Management shall have been elected (or at least a majority of them) they shall be called together by the Chancellor for organization and to take over such authority as the Memorial Corporation may delegate to them and also to take over the problem of planning the form of permanent organization as their experience may later indicate.

(The Chairman of this committee's sub-committee on permanent organization is, ex officio, a member of the Board of Management).

Respectfully submitted:

C.W.Spencer  
 W.J.Baungartner  
 Fred Ellsworth  
 Charles Holmes  
 Ann Patterson  
 W.E. Mullins  
 U.G.Mitchell, Chairman.

A report of the nominating committee composed of M.L. Breidenthal and F.C.Allen was read and the following persons were nominated for members of the Board of Directors at a meeting on July 26, 1938:

E.H.Lindley	F.C.Allen	E.B.Black
Ben S. Paulon	Porter Fonos	Sheffield Ingalls
J.C.Nichols	Ward McGill	Helen Filkin
R.J.DoLano	Geo. T.Guornsey	Charles Haines
Irving Hill	W.Y.Morgan	Frank Crowell
T.J.Swoency	Charles P.Woodbury	Thornton Cooke
Bert Ober	M. L. Breidenthal	Chester Woodward

Moved by Mr. Hill that the report of the nominating committee be accepted.