

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE MEMORIAL  
CORPORATION, UNIVERSITY OF KANSAS  
English Room, Memorial Union Building  
Saturday, June 7, 1941, 10:00 a. m.

Present: Irving Hill, president  
Henry Werner, first vice president  
Balfour S. Jeffery, vice president  
Karl Klooz, treasurer  
F. C. Allen  
W. J. Baumgartner  
William Farmer  
Porter Fones  
O'Thene Huff  
H. H. Lesar  
Elizabeth Meguiar  
C. C. Stewart  
Esther Twente  
Keith Spalding, student manager of  
Memorial Union  
Robert McKay, new president, Men's  
Student Council  
Doris Twente, new president, Women's  
Self Governing Association  
Roy Stookey, state architect  
Fred Ellsworth, secretary

On motion of Mr. Werner, seconded by Mr. Klooz, Robert McKay and Doris Twente were elected members of the Board to take the places of William Farmer and O'Thene Huff.

Moved by Mr. Werner and seconded by Mr. Baumgartner that the question of authority of the present existing Memorial Corporation to carry out the corporation provision of House Bill 38 enacted into law by the 1941 Kansas Legislature be referred to the Board of Regents. Carried.

Discussion followed regarding amount of student fee to be recommended to the Regents, student sentiment for and against expansion of the Union and the increase of student fees therefor. Students apparently had been cloudy on two points--1.: whether the proposed maximum addition of \$5.00 a semester would be in addition to all existing student fees, and 2.: as to whether construction would start on the building as soon as the fees were paid. It was explained at the meeting that since the students already pay \$1.00 a semester on the Union, the maximum fee increase could be only \$4.00 a semester. As to the time for starting construction, it was the opinion of this board that construction would start as soon as the fees were imposed.

After considerable discussion in which the Misses Twente, Huff, and Mr. Farmer expressed uncertainty as to student sentiment in favor of increased fees and additional units and Mr. McKay expressed strong sentiment for it, it was moved by Mr. Werner and seconded by Mr. McKay: That it is the sense of this Board that student sentiment is not unreceptive to a reasonable increase in student fees for building additions to the Union. This motion was revised to include the provision: "Such fees not to exceed \$8.00 a year; \$2.00 a summer session increase."