

Karl Klooz, Bursar
H. H. Lesar
Chancellor Deane W. Malott
Elizabeth Meguiar, Women's Adviser
Dr. H. L. Snyder, Board of Regents
C. C. Stewart
Esther Twente
Henry Werner, Men's Adviser

Moved by Mr. Klooz, and seconded by Dr. Allen, that the report be approved and the persons named therein be declared elected. Carried.

Mr. Mullen then read the following list of officers for consideration:

President	Irving Hill
Vice Pres.	Henry Werner
	M. L. Breidenthal
	Balfour S. Jeffrey
Secretary	Fred Ellsworth
Treasurer	Karl Klooz
Auditor	F. W. Hosford

Moved by Mr. Fones, and seconded by Dr. Allen, that this report be accepted and the officers included in it be declared elected. Carried.

For the executive committee, which is also to be the executive committee for the Union Operating Committee, Mr. Mullen had the following recommendations:

Chairman	President of the Memorial Corporation, Irving Hill
Vice chairman	Men's Student Adviser, Henry Werner
	Adviser of Women, Miss Elizabeth Meguiar
	University Bursar, Karl Klooz
	Director of Memorial Union, ex officio, Miss Hermine Zipple
	University staff member from the Board of Directors of Memorial Corporation, Prof. H. H. Lesar

Moved by Mr. Klooz, seconded by Dr. Allen, that this recommendation be accepted, and that the executive committee here named be chosen. Carried.

Mr. Werner then told informally of the action of the executive committee during the past year in making a contract with the University Club, a social organization of faculty members and townspeople, to furnish that organization with a room on the cafeteria floor for its club room at a rental of \$1250 a year on a two-year lease. The board members informally approved the action heartily. Mr. Werner also told of plans going forward to enlarge the soda fountain in the sub-basement and rearrange the entire sub-basement floor and make its divisions permanent.

Discussion of plans looking ahead toward erection of another unit of the Union to be built on the north of the present structure brought forth the thought that definite plans should be drawn up in order to be ready for possible gifts toward that end.

Moved by Miss Huff, seconded by Mr. Werner, that the executive committee be instructed to consider the matter both of expansion of the Board of Directors, in order to get more persons acquainted and interested in the Union, and also the physical expansion of the building. Carried.

Adjournment for luncheon in the English room.

Signed _____