## Agenda of Meeting of Directors, University of Kansas Memorial Corporation July 6, 1940

1. Minutes of meeting of April 22, 1939

2. Report of Memorial Union by Professor Henry Werner

3. Unfinished business

L. New business

5. Election

Nominees for directors:

Irving Hill, President

F. C. Allen

Richard F. Allen

W. J. Baumgartner

E. B. Black

M. L. Breidenthal

Carter Butler, Chairman Activities Board

Thornton Cooke

Arthur Cromb

William Farmer, Pres. Men's Student Council

Porter Fones

O'Thene Huff, Pres. Women's Student Governing Association

Balfour S. Jeffrey

Karl Klooz, Bursar

H. H. Lesar

Deane W. Malott, Chancellor

Elizabeth Meguiar, Women's Adviser

Dr. H. L. Snyder, Board of Regents

C. C. Stewart

Esther Twente

Henry Werner, Men's Adviser

Nominees for officers:

President,

Irving Hill

Vice Pres.,

Henry Werner

M. L. Breidenthal

Balfour S. Jeffrey

Secretary

Fred Ellsworth

Treasurer

Karl Klooz F. W. Hosford

Nominees for executive committee:

Chairman

Vice Chairman

President of the Memorial Corporation, Irving Hill

Men's Student Adviser, Henry Werner

Adviser of Women, Miss Elizabeth Meguiar

University Bursar, Karl Klooz

Director of Memorial Union, ex officio, Miss Hermina Zipple

University staff member from the Board of Directors of

Memorial Corporation, Prof. H. H. Lesar