

Moved by Mr. Stewart and seconded by Mr. Stevens, that the trustees confirm the appointment by the president of Charles B. Holmes as chairman of a committee on the campanile and Edward W. Tanner as chairman of a committee on the Memorial driveway, each chairman to choose accompanying committee members as needed and desired. Carried.

Mr. Holmes reported for both himself and Mr. Tanner, that the two had been working together and had settled on the decision that they would want to employ an architect for the campanile, a landscape architect for the memorial driveway and an engineer for the driveway, and they estimated that their recommendation of choices would be ready for the trustees in a short time. At Mr. Holmes request, the board made the following informal decisions: It would be better to pay the architects and engineers for their services than to try to get them to contribute their services. Mr. Holmes was also asked to work out a scheme whereby several architects would submit sketches for the trustee's selection.

Moved by Mr. Stewart and seconded by Mr. Hill that the officers -- Hugo T. Wedell, president; Carl V. Rice, vice-president; Fred Ellsworth, secretary; Charles B. Holmes, treasurer -- and the other three members of the executive committee -- Charles B. Shaeffer, John G. Somers, and Edward W. Tanner -- all be re-elected. Carried.

Moved by Mr. Stewart and seconded by Mr. Stevens that such matters as amount of bond for the treasurer, the naming of depositories, and the setting up of a bookkeeping system brought up by Mr. Holmes be left for solutions and decisions to the Executive Committee.

Long discussion followed regarding the nature and timing of the campaign with Mr. Shaeffer opening the discussion by expressing the feeling that so far as any localizing of the campaign is concerned, the University itself and the city of Lawrence should be solicited first. He felt that Kansas City should not be approached as a group before the middle of 1946. It is his thought that the wheat country in Kansas could well be solicited at any time. Chancellor Malott expressed a feeling that the memorial is an alumni project and that no great amount should be asked and expected of the faculty in as much as these groups do not have much to give. Later discussions developed an apparent consensus of opinion, in which the Chancellor concurred, that the students and faculty should be "sold" on the memorial in order to act as agents among K.U. friends, relatives, and other alumni. The feeling of the committee as suggested in the general discussion seemed to be that one of the first problems was to inform the student body and faculty of the true nature of the memorial driveway and campanile and thereby eliminate many misconceptions which they have about the project. It was felt that if industrial and business conditions make it unwise to go into large cities during the early months of 1946 such a situation should not indicate that the many other wide-spread activities of the campaign need be delayed.

Adjournment,

Signed


Secretary