

38

CONTENTS OF THIS VOLUME  
1960-1961

<u>Meeting Nos.</u>	<u>Dates</u>
591	September 23-24, 1960
592	October 21-22, 1960
593	December 9-10, 1960
594	January 16-17, 1961
595	February 18, 1961
596	March 17-18, 1961
600	July 22, 1961
598	May 12-13, 1961
597 - Special Meeting - No material.	
599 - Bond Meeting - No material.	



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting

# Agenda

Meeting Date: ..... February 18, 1961 .....

Meeting No.: ..... 595 .....

Name: ..... *Offie* .....

.....

MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS

Date: Saturday, February 18, 1961  
Time: 10:00 a. m.  
Place: Regents' Room (Main Building 209)  
Austin, Texas

Telephone Nos.: GR 6-8371, Extensions 219 or 325

Page No.

- I. Committee of the Whole
- A. Report by Chancellor Wilson of Advisory Committee on the Selection of a President, Main University 3
  - B. Progress Report on Legislation, 57th Legislature 3
  - C. Progress Report by President Ransom on Development and Academic Problems, Main University 3
  - D. The South Texas Medical School: Report and Analysis re Passage of Bond Issue 3
  - E. Overlapping Item of Buildings and Grounds Committee and Medical Affairs Committee
    - Medical Branch: Proposed Low-Cost Laboratory Building 6
  - F. Medical Affairs Committee Items
    - 1. Southwestern Medical School: Children's Hospital Project 9
    - 2. Southwestern Medical School: Allocation of Income from Buchanan Foundation Grant, Including Endowed Professorship in Pediatrics 11

G. Land and Investment Matter

- 1. Sale of DeRossette Thomas Property, San Antonio 15
- 2. *Sells Cot. Ave. - Director, Turkey*

II. Regular Meeting

A. Approval of minutes, January 16, 1961 16

B. Academic and Developmental Affairs Committee Item

Final Approval, Amendment of Rules and Regula-  
tions re Membership on Graduate Council 16

C. Scheduled Meetings 17

*Special Items*

- 1. *Estimates of Project Costs, 10 yr. Plan -*  
*(distributed at meeting)*

I. COMMITTEE OF THE WHOLE  
Chairman Minter, presiding

- A. REPORT BY CHANCELLOR WILSON OF ADVISORY COMMITTEE ON SELECTION OF A PRESIDENT, MAIN UNIVERSITY. -- This will be an oral report by Chancellor Wilson.
- B. PROGRESS REPORT ON LEGISLATION, 57TH LEGISLATURE. -- This will be an oral report by Mr. Cox on (1) the status of legislation approved by the Board for submission to the 57th Legislature and (2) legislation that has been introduced which affects the University.
- C. PROGRESS REPORT BY PRESIDENT RANSOM ON DEVELOPMENT AND ACADEMIC PROBLEMS, MAIN UNIVERSITY. -- President Ransom will report orally on Main University development and academic problems which require policy approvals.
- D. THE SOUTH TEXAS MEDICAL SCHOOL: REPORT AND ANALYSIS re PASSAGE OF BOND ISSUE (INCLUDING RECOMMENDATIONS). -- On the following pages is a review by Chairman Minter of actions relating to the establishment of The South Texas Medical School since its authorization by the Legislature on April 20, 1959. Suggested recommendations are on Page 5.

## THE SOUTH TEXAS MEDICAL SCHOOL

On April 20, 1959, the Legislature of the State of Texas authorized the Board of Regents to establish a medical branch of The University of Texas in Bexar County.

Certain restrictions were imposed by the Act:

1. A teaching hospital acceptable to the Board of Regents must be provided within one mile of the campus and maintained without any cost to the State of Texas.
2. Gifts and grants of money or property could be accepted upon the approval of the Attorney General as to the title of such property.
3. The Board of Regents would take no action pursuant to the terms of the Act, except planning, until an appropriation had been made for the purpose of carrying out this Act.

For a number of reasons listed in the Act, a state of emergency was declared.

The Board of Regents acted promptly. An outstanding committee of medical school-hospital consultants headed by Dr. Joseph C. Hinsey came to San Antonio in July 1959 and a study was made then and in the following months which resulted in the Hinsey Report submitted to the Board of Regents on October 1, 1959. This Report recommended selection of the Oak Hills site which had been offered free of cost by the San Antonio Medical Foundation. The Board of Regents adopted the Hinsey recommendation as to site. Prior to October 1959 no downtown site was offered and none has since been tendered. The Board of Regents has kept an open mind to any offer and would consider one if such were made.

On May 4, 1960, the Harrell-Willard Study was submitted to the Development Committee of The South Texas Medical School. This report recommended rehabilitation of the Robert B. Green Hospital and construction of a new 300-bed teaching hospital.

In accepting this report, The South Texas Medical School Development Committee agreed to:

1. Support a bond issue for rehabilitation of the Robert B. Green Hospital to be coordinated into the total program and planning of the Board of Regents for a medical school and center.
2. Pledge to the Board of Regents a new 300-bed unit hospital at the site recommended by the Hinsey Report and approved by the Board of Regents on October 1, 1959, which is the Oak Hills site, to be used in conjunction with the Methodist Hospital and the Robert B. Green Hospital.

On May 13, 1960, the Trustees of the Methodist Hospital reaffirmed their pledge to the Board of Regents that they would comply with Board rules permitting The South Texas Medical School of The University of Texas to use their 175 beds as fully integrated teaching hospital beds without cost to the county or state.

The Board of Regents is hopeful that as many as possible of the numerous civilian, military and governmental hospitals in Bexar County can be used in teaching, intern, and residency training programs of the medical school, and pledges itself to every effort to work out coordinating programs which may be mutually beneficial.

On January 31, 1961, the voters of Bexar County by an overwhelming majority approved a \$6,500,000 bond issue for rehabilitation of the Robert B. Green Hospital and construction of a new 300-bed teaching hospital. County Judge Charles Anderson has notified the Board of Regents officially of this action. Money from federal sources is expected to supplement materially that available from the bond issues.

In view of these actions and commitments, it is recommended that the Board of Regents:

1. Recognize that Bexar County has now met its obligations imposed by the Legislature and by the Board of Regents toward the establishment of The South Texas Medical School.
2. Inform the Governor and the Legislature that the Board of Regents has proceeded as far as possible in studies and in planning as was directed and authorized by House Bill 9.
3. Request the Governor and the Legislature for future guidance.
4. Promptly make available to the Governor and to the Legislature, upon request, information and estimates which necessarily will be required for the enactment of further legislation.

E. OVERLAPPING ITEM OF BUILDINGS AND GROUNDS COMMITTEE  
AND MEDICAL AFFAIRS COMMITTEE

Medical Branch: Proposed Low-Cost Laboratory Building. --  
Below is an exact copy of (a) a memorandum of understanding  
resulting from a conference between the officers of Central  
Administration and Doctor John B. Truslow and (b) the Admin-  
istration's request to the Board.

a. Chancellor's Office Memorandum of Understanding  
Regarding Tentative Plans Concerning Proposed  
Low-Cost Construction Unit at Galveston

"1. Subsequent to various conversations which have pre-  
viously been held on the subject, a meeting was held in the  
Chancellor's Office on January 31 to discuss the matter of  
some proposed construction at the Medical Branch in Galves-  
ton. Present at the meeting were the following: Chancellor  
Logan Wilson, Vice-Chancellors Cox, Dolley, and Haskew,  
President Harry Ransom (for part of the discussion), Comp-  
troller Charles Sparenberg, Architect Walter Moore, and Dr.  
John B. Truslow, Executive Dean and Director of the Medical  
Branch. Dr. Truslow brought to the meeting two memoranda,  
one dated January 23, pertaining to two subjects, (a) Medical  
Branch operation during new construction and (b) construction  
of two tilt-slab buildings on the campus; the other, dated Jan-  
uary 24, pertained to the financing of the General Stores Annex.

"2. By way of background information for those who had  
not participated in any of the informal discussions, it was ex-  
plained that the intensive 4-year construction program imme-  
diately ahead presented problems of providing space for im-  
portant units during the interim. Not only is there the prob-  
lem of making temporary space available, but also the more  
important problem of making suitable space available to aca-  
demic units which are in a very critical state of development.  
A particular example is the new Surgical Research Unit under  
the direction of Dr. Truman Blocker. It was explained that  
Dr. Blocker was given permission to inquire informally of one  
or two members of the Board of the Sealy Smith Foundation  
regarding their possible interest in underwriting a temporary  
Surgical Research Unit.

"3. The Sealy Smith reaction was highly favorable and so  
much so that plans were launched without further discussion.  
When these plans came to the attention of Central Administra-



tion, it was pointed out that what was unquestionably an effort on the part of the Foundation to be genuinely helpful in expediting matters actually could involve the University in legal and other complications which cast serious doubt on the feasibility of the proposal in its original form. It was pointed out, furthermore, that in its original form the proposal represented a departure from the master plan of development which had previously been agreed upon.

"4. Despite these difficulties, it was conceded in the conference that adequate provisions simply would have to be made during the next four years for the Surgical Research Unit, the Cardiac Catheterization Unit in the Hematology Research area, the Central Isotope Laboratory, and for the period of a year at least, the Urology and Orthopedic Outpatient Clinics. One of Dr. Truslow's memoranda had suggested that even if the original proposal to meet Dr. Blocker's need were approved, it would be necessary to construct still another unit as a Basic Clinic Science Annex to cope with the total problem. He had suggested that this unit likewise should be a low-cost, tilt-slab type of construction. In the course of the discussion it was concluded that it would be more feasible and economical to combine both these proposed projects into one structure, to be a low-cost, two-story building, located at 101-103 Strand Street, across Tenth Street from the Keiller Building.

"5. All present at the meeting agreed that this appeared to be the best solution to the problem. It was estimated that the approximately 20,000 square foot structure would cost approximately \$300,000 including air conditioning. It was suggested that one-half of this amount could come from University funds--either bond issues or Available Fund. In lieu of the \$150,000 which the Sealy Smith Foundation was considering for Dr. Blocker's proposal, it was suggested that the Foundation be requested to make a like amount available for the same amount of space in the combination structure. It was felt that the combination structure would give all units a better, more convenient campus location, would result in a better building, and would be more in keeping with the long range developmental plan.

"6. To minimize loss of time, it was further suggested that the Sealy Smith Foundation be requested to make available out of its total a sum sufficient to employ architects, upon approval of the Regents at their March meeting, and that the architects immediately proceed with the design of the building. The arrangement would include both the consulting and the

associate architects. The Legislature would then be approached at the earliest possible time with a resolution seeking approval for the project, but meanwhile the actual planning of the building would not be delayed. It would be understood that should the Legislature withhold approval of the project, the Sealy Smith Foundation would necessarily have to absorb the charge for the architects' fees which would not exceed \$12,000.

"7. It was agreed by all present that every effort would be made administratively to expedite this project and, in view of the time factor involved, to minimize procedural delay."

b. The Administration's Request to the Board to  
Approve the Following Plan and Procedure

"1. Approve construction of a low-cost, two-story building to be located near the present tilt-slab building now occupied by General Stores, to be approximately 20,000 square feet in size and to cost approximately \$300,000, including air conditioning.

"2. To finance this construction it is recommended that the Sealy Smith Foundation be requested to provide \$150,000, with the remaining \$150,000 to come from a transfer in that amount from the previous appropriation for remodeling of the Keiller Building. The Sealy Smith Foundation would be requested to make available immediately a sum sufficient to employ architects, with selection of the associate architect to be made by the Regents at their March meeting.

"3. Legislative approval should be sought by immediate introduction of the necessary resolutions.

"4. These authorizations and approvals are contingent upon favorable action by the trustees of the Sealy Smith Foundation."

## F. MEDICAL AFFAIRS COMMITTEE ITEMS

1. Southwestern Medical School: Children's Hospital. --Previous  
Action of  
Board

At the July 1960 meeting, the Board authorized Dean Gill and Regent Thompson to negotiate with the Children's Hospital group in Dallas for a proposed allocation of uncommitted acreage on the Southwestern Medical School campus for a Children's Hospital to be used as a teaching unit.

Previous  
Action of  
Board

At the September 1960 meeting, Dean Gill presented to the Regents a proposal of the Parkland Hospital Board that approximately ten acres at the corner of the Railroad right of way and Inwood Road of the Southwestern Medical School campus be exchanged for approximately seven acres, located west and south of the Parkland Hospital. The Regents in accordance with Dean Gill's recommendation expressed "willingness to make this exchange if recommended to the Board (Regents) by the Southwestern Medical Center Council, subject to legal and technical details being worked out to the satisfaction of the Board of Regents." This location for the Children's Hospital would be convenient to the Parkland Hospital and to the Southwestern Medical School.

Approval  
Dallas Co.  
Hospital  
Group

The Board of Managers of the Dallas County Hospital District have indicated their position to be as follows:

- a. The approval by the Board of Managers of the general concept of this project.
- b. The approval of exchange of land wherein The University of Texas Southwestern Medical School would make available to the Hospital District, for further expansion, some ten acres located at the point designated on the map in exchange for some seven and one-half acres as outlined on the proposed site plan, subject to a minor readjustment in the northwestern corner to permit better access to Parkland Memorial Hospital parking lots. This would then permit the University to negotiate with Children's Medical Center for the acquisition of this land for the development of a children's hospital and a children's out-patient clinic.

The foregoing approvals of the Board of Managers are subject to the following conditions:

- a. That the Administrators of the two organizations

jointly approve a program of future operations, subject to approval by the Boards of the two organizations.

- b. That the Children's Medical Center provide evidence of financial responsibility, both in connection with the building of the unit and its operation for the foreseeable future.
- c. That an understanding be developed for the satisfactory disposition of the new Children's Medical Center property in the event of default in the future, the provision for terms of this agreement to be written into the contract.
- d. That formal agreement of this program be obtained in writing from the Medical Staff of Children's Medical Center.
- e. That the program as outlined be approved by Commissioners' Court.

Dean Gill makes the following recommendations which are concurred in by the Chancellor:

Recommendations

- a. The Board authorize the exchange of ten acres out of the southwest corner of the present campus site for approximately seven and one-half acres now held by the Dallas Hospital District near the Parkland Hospital and the Medical School.
- b. Legislative approval for this exchange should be requested immediately.
- c. With Legislative approval, following this exchange, the seven and one-half acres acquired from the Dallas Hospital District should be transferred to the Children's Hospital for use as a hospital site for a teaching hospital.

The approval of these steps by the Board should be expressly and specifically conditioned upon the following:

- a. Favorable action by the Legislature.
- b. Approval by the Commissioners' Court.

- c. Negotiation of a contract with the Board of Children's Hospital to accept the terms required by our Board of Regents for a fully integrated teaching hospital.
- d. Provision for reversion of the property to the State in the event it is not maintained as a teaching hospital for children.
- e. Satisfaction of the conditions laid down by the Hospital District Board as quoted above.

2. Southwestern Medical School: Allocation of Income from Buchanan Foundation Grant, Including Endowed Professorship in Pediatrics. --

For the information of those Regents who may not be familiar with The William Buchanan Foundation Grant, there is set out below pertinent paragraphs in the agreement between The University of Texas and The William Buchanan Foundation Grant executed on April 2, 1956, when the Board accepted a grant of \$500,000 from the foundation in the form of a transfer to the University of 2-1/2% U. S. Treasury bonds having a face value in that amount to be used for the following purposes:

Background  
Information

"1. (b) For training programs, post-graduate programs, teaching programs, fellowship and scholarship programs, and research programs, in the fields of medicine, public health, sanitation, nursing, and related matters. For all such uses of the funds, whether of principal or income or both, the University shall from time to time submit to the Foundation, in advance, a proposed program for the uses of the funds and shall (except to the extent this requirement may be expressly waived in writing by the Foundation) obtain the approval of the Foundation before the funds are actually expended.

"2. The Foundation expresses the preference, which the University acknowledges and will use as a guide in preparing programs for approval pursuant to subparagraph (b) of paragraph numbered "1" of this Agreement, that a major portion of the funds supplied by this grant will be used in connection with the activities of the University's Southwestern Medical School.

"3. The University agrees that, in any uses of this grant, (a) the funds will be used and applied with the objective of increasing the scope and the level of the programs carried on by the University, beyond what is done by the University with funds available to it from other sources; (b) the programs to which the funds are applied will be administered

without regard to social or racial backgrounds of the persons benefitting therefrom or participating therein; and (c) the University will take appropriate steps to commemorate the name of William Buchanan, although the specific means by which this should be done are left to the absolute discretion of the University."

In October of 1957, the Board of Regents approved the following policies and procedures:

1. Upon the maturity of the bonds transferred (1956-58) the principal sum of \$500,000 was to be reinvested by the Endowment Officer and kept intact as an endowment.

2. The allocation of annual income was to be made upon the recommendation of a standing committee composed of the President (Chancellor) of the University or his representative, the Executive Dean and Director of the Medical Branch, the Dean of the Southwestern Medical School and the Dean of the Postgraduate School of Medicine.

The standing committee referred to in Item 2 above recommends the following allocation of income from The William Buchanan Grant:

Recommendation  
of  
Committee

1. Allocation of \$2,000 to the Postgraduate School of Medicine for expenses of the Hill Country Seminar on Pediatrics to be held in Hunt, Texas, in August, 1960. This recommendation is made with the understanding that income from fees charged for attendance at this seminar may reduce the over-all expenses, in which event any unused portion of the \$2,000 allocation will revert to the Buchanan Grant as unallocated income. (This will be a ratification.)

2. Allocation of the balance of income now accrued or which will accrue prior to July 1, 1961, estimated at \$24,000, to the Department of Pediatrics at the Medical Branch for laboratory remodeling and for equipment.

3. Beginning July 1, 1961, allocation of the entire annual income from the Buchanan Foundation Grant to The University of Texas Southwestern Medical School as support for a chair to be known as "The William Buchanan Professorship in Pediatrics." This proposal encompasses the permanent allocation of all future income from The William Buchanan Foundation Grant to support this chair in Pediatrics.

It is the opinion of the Committee and of Mr. Waldrep, University Attorney, that these proposed allocations are within the intent and scope of the Grant.

Approval &  
Recommendation  
of  
Buchanan Founda-  
tion Trustees

Allocations Nos. 1 and 2 in the foregoing recommendation have been approved by the Trustees of The William Buchanan Foundation, and Allocation No. 3 has also been approved by the Trustees of The William Buchanan Foundation subject to the following terms and conditions:

1. The University of Texas will establish at its Southwestern Medical School an endowed Chair, which will be called "The William Buchanan Professorship in Pediatrics."
2. Appointments to the William Buchanan Professorship of Pediatrics will be made by the University on the basis of scholarly attainments in the field of teaching and research; and continuation of the appointment will be on the basis of sustained performance in these areas or upon the ability of the holder of the Chair to direct, develop and inspire younger men as outstanding teachers and investigative scholars.
3. The principal sum of \$500,000.00 will be invested and reinvested by the Endowment Officer of the University or his successors in function; whatever their title, and will be kept intact as an endowment.
4. The annual income from the endowment will be used upon the recommendation and under the direction of the holder of the Chair, subject to such regulation and supervision as the University may consider best suited to carry out the purposes here stated, for support of educational and research activities within the Department of Pediatrics of The University of Texas Southwestern Medical School. In general, such income will be used to stimulate new programs, to initiate new projects, to provide supplies and equipment where needed, or to support technical salaries in those instances where such expenditures seem to contribute most to the educational and research programs of the department.
5. None of the income from the endowment will be used to pay or to supplement the salary of any person who is not a holder of the Chair for any period longer than two years; and no portion of such income will be used to pay or to supplement the salary of the holder of the Chair except that if the holder of the Chair is over retirement age or is not Head

of the Department of Pediatrics, with approval of the holder of the Chair and upon recommendation by the Dean of the *Southwestern* Medical School to the Board of Regents, income from the endowment may be used without any limitation as to time to pay or to supplement the salary of the holder of the Chair.

6. An annual report shall be made to the Foundation, showing, in a general way, the income from the endowment, the purposes for which the funds were expended and the aims and accomplishments of such expenditures.

For so long as the University continues to meet the terms and conditions of the numbered paragraphs above, the University may expend the income from the endowment without prior permission from the Foundation and the Foundation waives that requirement of paragraph 1(b) of the agreement dated April 2, 1956, by and between The University of Texas and The William Buchanan Foundation. So long as The William Buchanan Foundation continues in existence, however, the University shall continue to maintain the principal sum intact as a separate endowment and shall not expend the income from the principal sum in any manner other than as set forth above without first obtaining the approval of the Foundation.

Administration's  
Recommendation

It is recommended by Dean Gill and concurred in by the Chancellor that the foregoing allocations of the Buchanan Foundation Grant together with the terms and conditions set up by the Trustees of The William Buchanan Foundation Grant be approved.



## G. LAND AND INVESTMENT MATTER

Background  
Information

DeRossette Thomas Fund for Asa Mitchell Guidance Center. --  
At the January 1961 meeting, a plan was presented, through the Land and Investment Committee, of the Community Guidance Center of Bexar County regarding the sale of the property on South Presa Street, which is owned by the Board of Regents of The University of Texas under the will of DeRossette Thomas.

The Board of Regents expressed willingness to proceed with the plan of the Community Guidance Center of Bexar County, subject to obtaining a price for the South Presa Street property satisfactory to the Guidance Center Board and to the Board of Regents, and subject to satisfactory arrangements as to title to the new property, and satisfaction of the University's Attorney as to any other legal problems involved.

Request of  
Community  
Guidance  
Center

The Board of Directors of the Community Guidance Center, through its President, Mrs. David Jacobson, is requesting that the Board approve the price of \$26,500 for the property.

Below is the recommendation of Endowment Officer Stewart, concurred in by the Administration:

Administration's  
Comment

"We have never obtained anything like an independent appraisal of this property. The Inventory and Appraisement filed in 1956 on the Thomas Estate showed the property at a value of \$27,500. I think this could be taken as nothing more than a general indication of what it was worth at that time.

"I shall be glad to check into the value if you wish. I might say that, considering those who are on the Guidance Center Board and particularly their sources of advice, the figure of \$26,500 probably is fair.

"Mrs. Jacobson's letter indicates that, once the Board of Regents has approved the price, they will expect to proceed rather quickly. I do not think the matter should be rushed through the Board of Regents until Mr. Waldrep and Mr. Spencer, the San Antonio attorney representing the Guidance Center, have had an opportunity to give full consideration to the legal questions and until Mr. Waldrep can tell the Board of Regents that the plan proposed by the Guidance Center will work out satisfactorily from the standpoint of the trust responsibilities of the Board of Regents."

(The above quotation is from a memorandum of Endowment Officer Stewart to Dr. J. C. Dolley, under date of February 6.)

## II. REGULAR MINUTES

- A. APPROVAL OF MINUTES, JANUARY 16, 1961. --On January 27, 1961, a preliminary draft of the minutes for the January meeting of the Board was mailed to each Regent. This draft has been approved from the standpoint of the Administration, and at this time the Secretary has not had any requests for changes or additions.
- B. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE ITEM

Final Approval, Amendment to Rules and Regulations re Membership of Graduate Council (Part One, Chapter VI, Section 7). -- The Administration recommends that final approval be given to the amendment to the Rules and Regulations increasing the membership of the Graduate Council to eight members from the Graduate Faculty rather than seven members. This amendment was approved at the January meeting but in order to conform to the Rules and Regulations, Part One, Chapter VII, Subsection 4.1, "it must receive the required vote at two duly called meetings of the Board." The proposed amendment deletes Subsections 7.1 and 7.2, Chapter VI, Part One, and substitutes in lieu thereof the following:

- 7.1 Composition. --The Graduate Council shall be composed of eight members of the Graduate Faculty, the Secretary of the Graduate Legislative Council, and the Dean of Research and Sponsored Programs, all with vote. The eight members of the Graduate Faculty shall be selected by the Dean of the Graduate School, who may invite nominations for these positions from the Graduate Faculty. In constituting the Graduate Council the Dean shall give attention to securing the broadest possible representation of all areas of graduate instruction.
- 7.2 Terms of Office. --The eight members of the Council selected from the Graduate Faculty shall serve terms of six years each. An interval of two years must elapse before any Council member can be reappointed.

McNee  
 March 11 - April 12.  
 May 7-9  
 June 8-10  
 22-24

Thompson  
 March 10-13 + week out class 19<sup>th</sup>  
 March 23-26<sup>th</sup>

Madden

Harlie

Heath

Byron

Mar. 28 - N.H.  
 Apr. 30 - May 7 - N.Y.  
 May 30 - June 15 - Calif.

Commencement Dates  
 Wed. 26 May  
 Thurs. 29 May  
 Tues. 31 June  
 Sun 8<sup>th</sup> "

Lansome

Wilson

Mar 2 -  
 Mar 9 - 12 - Amillo  
 Mar. 13 - Clinton International  
 Mar. 17 - Boston  
 Mar. 23 - 26 - 31 - N.Y.  
 April 4 - 7 - Miss.  
 " 8 - 11 - Monday  
 " 13 - 16 - La. Orleans  
 " 18 - 31 - May - N.Y.  
 " 26 - June - Wash. D.C.

2/26 - 3/2 - Honolulu  
 3/7 - 11 - Hart & Fa.  
 3/22 - 24 - Wash. D.C.  
 3/29 - 30  
 3/31 - 4/3 - Boston  
 4/4 - 7 - Miss. Edgewater  
 4/7 - 8 - N.Y.  
 4/28 - 30 - Calif.

C. SCHEDULED MEETINGS. --At this time, no meetings have been scheduled for 1961. Below is space for your Secretary to indicate the commitments you have already made for 1961 in order that meetings may be scheduled at a time convenient for all concerned.

Commitments for 1961

Suggested Meeting Dates


