

MINUTES OF THE EXECUTIVE COMMITTEE

SOUTHWESTERN AT MEMPHIS

January 19, 1970

The regular monthly meeting of the Executive Committee of Southwestern At Memphis was held on Monday, January 19, 1970, at 4:00 P.M., in the Directors Room, Palmer Hall, on the campus.

The meeting was called to order by the Chairman, Robert D. McCallum, and was opened with prayer by Dr. W.J. Millard.

The members of the Executive Committee present were: E.B. LeMaster, Neely Mallory, W.J. Millard, A.V. Pritchatt, S. Shepherd Tate, Norfleet Turner, and William L. Bowden. Also present upon invitation were Jameson M. Jones, Vice President and Dean of the College, and M.J. Williams, Jr., Vice President and Treasurer.

The following members were absent: Walter P. Armstrong, Jr., L. Palmer Brown, Edward W. Cook, Stanley J. Buckman, Edmund Orgill, Russell S. Wilkinson, Ross M. Lynn, Sidney A. Stewart, Jr., and Earl W. Mallick.

A warm welcome was extended to President Bowden who was attending his first Executive Committee meeting as President of the College.

Upon motion duly made and seconded, the Minutes of the Executive Committee held December 15, 1969, a copy of which had been received by the members of the Executive Committee and the Board of Trustees, were approved.

The members were reminded of the action taken at the Executive Committee meeting on December 15, 1969, at which time Dr. Rhodes and Mr. Williams were authorized to sign a contract for \$400,000 with Allen & O'Hara, Inc., for the construction of the Ruth Sherman Hyde Memorial Gymnasium, subject to an arrangement with local banks to borrow the necessary additional money approximately twelve (12) months from that date. In this regard, the Chairman announced that a commitment had been received for \$225,000 from The First National Bank of Memphis.

Upon motion duly made and seconded, the Executive Committee unanimously voted to approve the selection of Dr. P.N. Rhodes as Presidential Consultant on Campus Development.

The Chairman called upon President Bowden who made several announcements of general information for the benefit of the Executive Committee. Dr. Bowden said there was a need for a study regarding the future arrangements for the Department of Music. The Chairman asked President Bowden to have the administration come forth with a plan relative to the Department of Music.

President Bowden advised the Committee about a need for a statement of policy regarding appointment of "dollar a year" consultants to the college. He said that there was a request pending that Dr. Joseph C. Morris be made a consultant in physics. The Committee asked Dr. Bowden to prepare a recommendation and a list of consultants to be approved.

According to Dr. Bowden, the Hungarian Quartet will be in residence at the college during the month of February.

President Bowden also outlined the Dilemma program and discussed the President's Rap and Showdown. The Rap is a meeting with students and the Showdown is the showing of various films on various issues concerning campus life. The President announced that he was having the members of the administration and the faculty, which constitute his Cabinet, to make reports to him on finance, development, faculty and curriculum, buildings and grounds, student activities, admissions and student aid, long-range planning, and athletics.

He also mentioned that he was reviewing the proposed revised By-Laws of the College. It was suggested that President Bowden take sufficient time to review the proposed By-Laws thoroughly, and to seek Board approval for the By-Laws at the Fall meeting in 1970.

President Bowden reported that the following students are beneficiaries of named scholarships for the session of 1969-70:

The Mr. and Mrs. James Affleck Scholarship - Frances Carolyn Pillow, Paragould, Ark.
The William McFadden Alexander Memorial Scholarship - Leicester Llewellyn Landon II,
Covington, La.

The Catherine D. Anderson Scholarships - John Timothy Atkinson, Batesville, Ark.
Thomas Grover Allen, Brinkley, Ark.
Leigh Norman Brasingham, Cape Girardeau, Mo.
Neva Jean Gibson, Forrest City, Ark.
Thomas Hardy Talbot, Jr., Houston, Texas
Mary Margaret Weddington, Centerville, Tn.

The Walter P. Armstrong Memorial Scholarship - Roger William Howe, Memphis

The A.L. Aydelott Student Memorial Fund - Candace Anne Cleveland, Memphis

The Albert D. Banta Scholarships - Pattie Ann Bell, Memphis
Janet Cameron, Metairie, La.
Lynn Cameron, Metairie, La.
Frank Michael DeSalvo, Marrero, La.
Daniel Edward Hieber, Jonesboro, Ark.
Cliff Jarrett Hines, Sulphur Springs, Texas

The Frank G. Barton Scholarship Fund - Richard Cecil Dorman, Memphis

The "El" Blue Endowment Unit - Brigitte Charlotte Ferguson, Memphis

The Lucile L. Bradshaw Scholarship Fund - Anne Elizabeth Brantley, Montgomery

The Arabia Wooten Brakefield-Betty Mae Wooten Michael Scholarship -

Patricia Ann Claxton, Memphis

John Thomas Evans, Memphis

The Theodore Brent Scholarship - Audrey Marie Jackson, Memphis

The Enoch Brown Scholarship Fund - Aubrey James Howard, Memphis

The Brown Memorial Fund - Marilyn Jo Huff, Memphis

The Burrow Scholarship Fund - Stephen Baird James, Memphis

Roger William Howe, Memphis

[Miss.

The Samuel Craighead Caldwell Memorial Scholarship - Frances Ruth Foster, Saltillo, /

The Wheeler Carleton Memorial Scholarship - Patricia Lynn Motley, Huntsville, Ala.

The Walter Chandler Scholarship Fund - Gordon Spencer Greeson, Jr., Memphis

The Jefferson K. Cole Scholarship Fund - Mary Katherine Haaga, Memphis

The James Leonard Cooper Scholarship - George Gregory Meeks, Little Rock, Ark.

The Mrs. John S. Cooper Memorial Scholarship Fund - Eldon Earl New, Moro, Ark.

The Robert Emmet Craig Scholarship - Edwin Wood White, Metairie, La.

- The Raymond L. Curtiss Scholarship - Melinda Gates Weber, Lewisburg, Tenn.
The Davison Scholarship - John Larry Williams, Florence, Ala.
The Mary Robertson Day Scholarship - William Garfield Snow, Jr., Memphis
The Joseph A. Dunglison Scholarship Fund - Carol Jean Sullivan, Huntsville, Ala.
The Evergreen Club Scholarship Fund - Stephen Randall Snow, Memphis
The Mrs. C.S. Field Scholarship - Nancy Hudson Williard, Jackson, Miss.
The Files Sisters Memorial Scholarship - William Walter Dodson, Shreveport, La.
The Josie Millsaps Fitzhugh Scholarship - Marcia Jeanine Swett, Memphis
Mary Anna Williamson, Brownsville, Tenn.
The Joseph Arthur Fowler Scholarship Fund - Miriam Ann Zambie, Helena, Ark.
The John Glassell Scholarship - Kathy Keith King, Baton Rouge, La.
The Abe Goodman Memorial Scholarship - Lorraine Krista Anker, Nashville, Tenn.
The Fred R. Graves Memorial Scholarship - Mark Evans Koonce, Tunica, Miss.
The Dr. Charles E. Guice Scholarship - Robert Boyd Flowers, Brookhaven, Miss.
The A. Arthur Halle Memorial Scholarship - Margaret Beth Buchwald, Memphis
The Hammond-Moore Scholarships - James Carter Dobbins, Germantown, Tenn.
The J.D. Henry Scholarship - Charles Edgar Hart, Mobile, Ala.
The R.E. Herring Memorial Scholarship - Sara Kent Street, Nashville, Tenn.
The Houston Scholarship - David Russell Seiler, Corinth, Miss.
The Thomas Percy Howard, Jr. Memorial Scholarship - Robert Douglas Highfield,
Cherokee, Ala.
The Reverend William Nathan Jenkins Scholarship - Bobbie Sue Wood, Louisville, Miss.
The Annie M. Smith Jones Scholarship - Timothy Dale Ables, Vicksburg, Miss.
The Paul Tudor Jones, M.D., Scholarship - Clara Jane Murray, Jackson, Miss.
The Estes Kefauver Scholarship Fund - Joy Giddens, Nashville, Tenn.
The W.S. Lindamood Scholarship - Linda Elizabeth Reece, Memphis
The J.J. Manson Memorial Scholarship Fund - Sarah Jane Stitt, Austin, Texas
The McGehee Scholarship Fund - Pamela Gail Seay, Memphis
The Merrill-Parrish Scholarship Fund - Jan Minor Martin, Memphis
The Minnesota Mining & Manufacturing Co. - Henry Hadley, Jr., Memphis Fla.
Michael Montgomery Moses, Neptune Beach/
Charles Thompson Tuggle, Jr., Memphis Ala.
The Bruce Mitchell Scholarship - Nancy Virginia Jaco, Jackson, Tenn.
The Lewis Matthew Moore Memorial Scholarship - Elaine Carlyle Van Auken, Huntsville, Ala.
The Mayo Moore Scholarship - Klo Lynne Guyton, Jackson, Miss.
The Hugh M. Neely Scholarships - Mark Clarence Houston, Jackson, Tenn.
Cheryl Ann Johnson, Memphis
Norman Randall Mullins, Memphis
The William Lucian Oates Memorial Scholarship - Mary Faith Grymes, Memphis
The Edmund Orgill Scholarship - David Conner McNeel, Memphis
The Israel H. Peres Scholarships - Thomas Carlton Marshall, Memphis
The Clarence E. Pigford Scholarship - Virginia Lee Nailling, Union City, Tenn.
The Charles E. Diehl Award - Pi Kappa Alpha Memorial Foundation -
Debra Rutledge Cooper, Memphis
The George Summey Award - Pi Kappa Alpha Memorial Foundation -
Cheryl Sue Anderson, North Palm Beach, Fla.
The Olive Manson Pitcher Scholarship - Harold Glen Kilgore, Norco, La.
The William B. Powell Scholarship Fund - Hardy Stricklin Green, Jr., Memphis
The Presser Foundation - Ann Elizabeth Barber, Florence, Ala.
James Frederick Dick, Largo, Florida
The Schuyler Harris Pryor Ministerial Scholarship -
George Henry Taylor III, Dothan, Ala.
The Lieutenant Russell E. Reeves, Jr., Scholarship - James Chase Beaumont, Memphis
The Lou Anna Robbins Scholarship - Paula Faye Briggs, Memphis
The Lucy Rowe Scholarship - Margaret Anne Bailey, Shreveport, La.

The Jules B. Rozier Scholarships - David Estel Allen, Jr., Memphis
 Katherine Jane Anglin, Shelbyville, Tenn.
 Leigh Norman Brasington, Cape Girardeau, Mo.
 Jane Murray Butler, Nashville, Tenn.
 Eric Nelson Cardwell, Memphis
 Jack Alford Childers, Jr., Memphis
 John Rowland Cox, Jr., Chattanooga, Tenn.
 Charles Gordon Dawkins, Jr., Memphis
 Nancy Ruth Eaton, Memphis
 James Douglas Gannon, Memphis
 James Bailey Gardner, Memphis
 David Lynn Garrett, Memphis
 John Emmett Held, Lawrenceburg, Tenn.
 Nancy Greene Hottel, Belfast, Tenn.
 Roger William Howe, Memphis
 Martha Jean Jones, Memphis
 Susan Hope McClure, Dyersburg, Tenn.
 Linda Jeanne Newhouser, New Orleans, La.
 William Roy Patterson, Memphis
 John Hunt Rutledge, Humboldt, Tenn.
 Ruth Ann Sadler, Lake Charles, La.
 Thomas Claude Stayton, Hammond, La.
 Charles Ladell Thompson, Memphis

The William Spandow Scholarship in Chemistry - Belin Frederick Bodie, Mobile, Ala.

The William Spandow Scholarship in Mathematics - Elizabeth Rita Ridings, Cape Girardeau, Mo.

The William Spandow Scholarship in Physics - Palmer Martin Simpson, Jr., Houston, Texas

The Stebbins Scholarship - Maryet Stirling Swire, Baton Rouge, La.

The Warren Ware Sullivan Memorial Scholarship - Clara Jane Murray, Jackson, Miss.

The James Murphy Summerville Scholarship - Joan Marie Gentry, Richardson, Texas

The Isaac Francis Swallow Memorial Scholarship - Thomas Martin Aune, Florence, Ala.

The W.J. TeSelle Scholarship - Patricia Sue Carter, Milan, Tenn.

The Hermann von Richthofen Scholarship - Robert Marshall Haugh, Mayfield, Ky.

The Emma Denie Voorhies Boys Club Scholarship - Kittie Ligon Johnson, Chattanooga, Tenn.

The Harry B. Watkins, Jr. Memorial Scholarship - Donna Marie Kidd, Ripley, Tenn.

The John A. and W.A. Weber Scholarship - William David Hollings, Jr., Nashville, Tenn.

The Gordon White Scholarship - John Barron Boyd, Jr., Columbia, S.C.

The Mr. and Mrs. Hugh L. White Scholarship - Martha Frances Bigelow, Edwards, Miss.

The Mary Kennedy Lane White Scholarship Fund - Judy Belinda Brooks, Nashville, Tenn.

The Mary Lou Gordon White Scholarship - Ann Marie Brown, Memphis

The S.Y. Wilson Scholarship - George Michael Brown, Memphis

The Wallace E. Wilson Scholarship - Susan Kay Sims, Jonesboro, Ark.

The Woman's Auxiliary, First Church, Meridian, Mississippi Scholarship -

Jane Ann Schmid, Jackson, Miss.

The Woman's Auxiliary, First Presbyterian Church, Baton Rouge, Louisiana, Scholarship

- Vivian Gay Dellinger, New Orleans, La.

The Lt. Jesse A. Wooten Memorial Scholarship - Virginia Ruth Kittle, Tunica, Miss.

The John Thomas Wurtsbaugh Scholarship - Corinne Gayle Scott, Shreveport, La.

The Grey S. Wurtsbaugh Scholarship - William Dennis Ehlers, Shreveport, La.

The President called upon Mr. Neely Mallory, General Chairman of the 1969-70 Challenge Campaign, to make a report. Mr. Mallory reported that as of that date \$116,000 in cash and pledges had been received.

The Chairman announced that the next meeting of the Executive Committee would be on Monday, February 16, 1970, at 4:00 P.M.

There being no further business to come before the meeting, the meeting was adjourned.

Secretary