

MINUTES OF THE JOINT MEETING
OF THE
BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE
OF
SOUTHWESTERN AT MEMPHIS

OCTOBER 21, 1964

A joint meeting of the Board of Directors and of the Executive Committee of Southwestern At Memphis was held on Wednesday, October 21, 1964, at 4:00 P.M., in the Directors Room, Palmer Hall, on the campus.

The meeting was called to order by the Chairman, A.V. Pritchardt, and was opened with prayer by the Reverend Mr. Stewart W. Yandle.

The roll call showed the following Board members present:

ALABAMA:	LOUISIANA:	MISSISSIPPI:
Earl W. Mallick	Alden T. Shotwell	Frank A. England Jr.
Belin V. Bodie	Stewart W. Yandle	Mrs. J. Maury McIntyre
Mrs. Kenneth Harper	Mrs. Morgan L. Shaw	Orrick Metcalfe
Lewis R. Donelson III	E.B. LeMaster	W.J. Millard

TENNESSEE:

Morton B. Howell, Jr.
Mrs. David K. Wilson
A.V. Pritchardt
Ross M. Lynn

Peyton N. Rhodes, ex officio

The following members of the Executive Committee were present, in addition to the Memphis Board members who serve also on the Executive Committee:

Walter P. Armstrong, Jr.	L. Palmer Brown III
S. Toof Brown	C.W. Butler, Jr.

Miss Erma Reese, Assistant Secretary, was present by invitation, as was Mr. Jesse E. Johnson, Jr., of Burch, Porter & Johnson, college attorneys.

Messrs. Mallick, Bodie, and Yandle, new members of the Board, were extended a warm welcome by the Chairman and other members of the Board.

The Chairman announced that Murphey C. Wilds, of Oxford, Mississippi, had moved to the Synod of Alabama, thus leaving a vacancy on the Board of Directors from the Synod of Mississippi.

A telegram from Carlos G. Spaht, Baton Rouge, Louisiana, stated that urgent and pressing matters prevented his attendance at this meeting. A telephone message was received from William H. Mitchell, of Florence, Alabama, stating that he would be unable to reach Memphis in time for the meeting, but would arrive in time for dinner. Also, William H. Dale, of Columbia, Tennessee, was unable to be present for the meeting.

Upon motion, duly seconded, the minutes of the Board of Directors' meetings held March 18-19 and May 28, 1964, were approved and reading for

information of these minutes was dispensed with since members of the Board had previously received copies. Also, the minutes of the Executive Committee meetings held April 20 and September 1, 1964, copies of which had been received by the Board members, were approved.

The Chairman presented Mr. Jesse E. Johnson, Jr., who reported on the wills of Mr. Jules B. Rozier (see minutes of joint meeting of the Board of Directors and of the Executive Committee held 5/28/64, page 1), and Mr. John R. Kinnie, stating that Southwestern would realize a substantial sum of money eventually under the will of Mr. Rozier, and that there would probably be some litigation in connection with the will of Mr. Kinnie. Upon motion by the Secretary, which was duly seconded, Mr. Johnson's report was received as a matter of information.

Mr. Johnson also reported briefly on some of the complications which have temporarily arisen in connection with the disposal of the Thomas W. Briggs' property, which is to be sold and the proceeds used for the purpose of constructing the Thomas W. Briggs Student Center on the Southwestern campus. (See minutes of the joint meeting of the Board of Directors and Executive Committee held May 28, 1964, pages 1 and 2). Mr. Johnson stated he felt that no insurmountable obstacles have arisen and that there will be a property settlement sometime in the near future.

At this point Mr. Johnson retired from the meeting.

After reviewing the March, 1963 action of the Board of Directors concerning the acceptance of qualified students without regard to race, the Chairman stated that there are three full-time and one part-time Negro students attending Southwestern as day students. The Chairman raised the question of Southwestern accepting residential students without regard to race, and each member of the Board and of the Executive Committee expressed himself or herself on the matter, after which Dr. Millard stated that he had written a resolution which he would like to present for consideration. After further discussion, Mr. Donelson made a motion, which was seconded by Mr. Howell, that Dr. Millard read the resolution, but that voting on it be postponed until the first order of business on Thursday morning, October 22. Mr. Donelson's motion was unanimously carried.

The members of the Board and of the Executive Committee were invited to dinner in the Catherine Burrow Refectory at 6:30 P.M. with a few guests.

The meeting was adjourned at 6:00 P.M.


Secretary