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Executive Board Meeting Minutes April 20, 1970

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MINUTES OF THE EXECUTIVE COMMITTEE

SOUTHWESTERN AT MEMPHIS

April 20, 1970

The regular monthly meeting of the Executive Committee of Southwestern At Memphis was held on Monday, April 20, 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 President Bowden.

The members of the Executive Committee present were: L. Palmer Brown, Stanley J. Buckman, Edward B. LeMaster, Ross M. Lynn, Robert D. McCallum, Edmund Orgill, Van Pritchardt, Sidney A. Stewart, Jr., S. Shepherd Tate, Norfleet Turner, Russel S. Wilkinson, and William L. Bowden. Also present by invitation was Mr. M.J. Williams, Jr., Vice President and Treasurer.

The following members were absent: Walter P. Armstrong, Jr., W.J. Millard, and W. Neely Mallory.

Inasmuch as this was the first meeting of the Executive Committee since the meeting of the Board of Trustees on March 18-19, 1970, there were no minutes of the Executive Committee to be read and approved.

Dr. Bowden stated that the following members of the Class of 1970 have requested permission to be graduated in absentia on Monday, June 1, 1970, for the following reasons:

Richard Bain Hix - completed degree requirements in December 1969, and must report to Air Force Officers Training School on May 1, 1970.

Gay House McMillan - participated in exercises in 1969, but did not complete degree requirements in time to be awarded degree at the end of the 1969 summer session.

Stephen Majors Mallett - Southwestern's representative to the International Honors Program, also studying and traveling in Asia and Europe and will not return to the U.S. in time for graduation.

Cecilia Miller - studying in Germany and the program there does not end until June 6.

Diana Whittemore - studying in Germany and the program there does not end until June 6.

Upon motion duly made, seconded and unanimously passed, the reasons of the above-named members of the Class of 1970 were accepted, and they were given permission to be graduated in absentia on Monday, June 1, 1970.

The Chairman called on Mr. Wilkinson, Chairman of the Buildings and Grounds Committee, to report on the status of the construction of S.DeWitt Clough Hall. Mr. Wilkinson stated that although at present there was a labor strike, the general contractors had agreed to have an open shop and it was thought that the building would be completed by June 1, 1970.

Dr. Bowden reported enthusiastically on the most successful trip which he, M.J. Williams, Jr., Loyd C. Templeton, Jr., Director of Development, and A.P. Perkinson, Jr., Associate Director of Development, had made to Washington, D.C. and New York City to visit with alumni groups, corporations and foundations. He mentioned that while in New York City he had a meeting with the United States Trust Company, Southwestern's investment adviser, and also with Henry C. Watkins, one of Southwestern's Trustees.

Mr. Williams also reported on a visit to Clarksburg, West Virginia, to see Milford Gibson relative to some property owned by Southwestern.

The Chairman called upon Mr. Perkinson, Associate Director of Development, to make a report on the 1969-70 Challenge Campaign. Mr. Perkinson reported that as of this date cash and pledges totaled \$186,800, out of a goal of \$450,000.00.

The Chairman urged everyone to renew his efforts so that the goal - which is actually the deficit in the budget - can be reached. The Chairman congratulated the Department of Development on the mailings which had been sent out relative to the Challenge Campaign.

Mr. Perkinson also reported that in the Mississippi campaign for Southwestern and Chamberlain-Hunt Academy, pledges had been received which would amount to Southwestern receiving \$47,000 to date.

The Chairman advised that the next meeting of the Executive Committee would not be held on the regular date of Monday, May 18, inasmuch as President Bowden would be in New Orleans at that time, but would be held on Monday, May 11, 1970, at 4:00 P.M.

There being no further business, the meeting was adjourned.

Secretary