

August 15, 1966

TO: Mr. A.C. Barnett
Mr. A.C. Podesta

Report for week
of August 8, 1966

FROM: Mr. Wayne Wasson

1. San Germán Friends of IAU

Mr. Wasson and Mr. Vivoni of San Germán met Friday, August 12. Mr. Vivoni will form a steering committee to meet August 22 in La Parguera. The steering committee will discuss methods of evaluation of the community for leadership and giving potential; select evaluators and discuss possible memorials.

2. Board of Trustees Planning and Development Committee

The Planning and Development Committee of the Board, which has been designated to guide the development program, met Saturday, August 13. Among other matters, the necessity for an evaluation of the Board of Trustees for leadership in the campaign organization and giving potential in order to arrive at an equitable goal for the Board was agreed upon. It was decided that the Chairman of the Board would contact all members of the Board in this connection. The Planning and Development Committee, acting as a steering committee, has scheduled a meeting for October 14 prior to the Board meeting. The results of the evaluations will be studied and candidates for chairman of the Board of Trustees Solicitation Committee will be reviewed.

3. President's Council

Invitations to join the President's Council have resulted to date in 18 acceptances, 7 refusals and 2 pending. Forty-two follow-up letters are to be sent this week.

4. Alumni

The President and Secretary of the Alumni Association have formulated an eight month working schedule for the Alumni Board. The next Board meeting will be in San Juan in February and the Alumni Convention will be scheduled for March at the time of Homecoming.

5. Foundations

Folders have been made for 160 foundations whose grants are for special projects of interest to the University and for physical construction funds. These are to be cross-checked with previous files to ascertain results of past contacts.

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**cc. Dr. Raymond B. Hox eng
Dr. José M. Rodríguez Quiñones
Mr. Israel Planell
Dr. Juan R. Meléndez
Mr. Richard Witter**