

September 9, 1966

To: A. C. Barnett
A. C. Podesta
From: W. Wasson

IAU of P. R. Monthly Report
August 31, 1966

1. Board of Trustees

The Planning and Development Committee, which has been designated by the Board to guide the Development Program, met Saturday, August 13 in San Juan. It was decided that the Board should be evaluated for leadership and giving potential in order to arrive at an equitable goal. Dr. Rodríguez Quiñones, Chairman of the Board, sent letters to all members of the Board of Trustees requesting that they make such an evaluation. The answers are expected by September 15. The Planning and Development Committee acting as a Steering Committee, has scheduled a meeting for October 14 to study the evaluations and possible candidates for chairman of the Board of Trustees Solicitation Committee.

2. San Germán Friends of IAU

Mr. Alfredo Vivoni, of San Germán, enlisted Messrs. Santiago R. Palmer, Eugenio Enríquez, Alfonso Lugo, Ernesto Quiñones, Miguel Juan, José B. Ramírez Acosta, Andrés Acosta and himself to serve on a steering committee for evaluation of San Germán. The committee met August 22 and each member of the committee selected two other evaluators for a total of 24 evaluators. Materials have been delivered to all evaluators. The evaluations are to determine leadership for a committee to be designated as San Germán Friends of IAU and to determine the fund-raising potential among the San Germán constituency. Evaluations are expected to be returned by September 15. The Steering Committee has tentatively scheduled a meeting for September 26 to study the evaluations and enlist a chairman and advise the chairman on the composition of his committee.

3. President's Council

Invitations to join the President's Council have been sent to 69 prospectors, all former members of University Associates. To date there have been 21 acceptances, 8 refusals and 2 pending. President Hoxeng has approved committees and duties to be performed by the President's Council.

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4. Alumni

The Alumni Association has elected new officers and is in the process of being reorganized and vitalized, under the leadership of President Dr. Toro and the University advisor, Mr. Madera. The Law School Alumni, at present a separate organization, has stated that it considers itself part of the overall Alumni Association. At present, the Constitution is being studied and it has been recommended that the Law School Alumni become an integral part of the Alumni Association, however still maintaining its own Board and officers.

5. Records

Foundations are being reviewed for special projects and construction funds. List of foundations particularly interested in libraries will be developed next month.

A list of gifts received by the Development Office and the President's Office has been compiled. This list now must be checked with the Comptroller's Office and expanded to include all gifts on the books.

6. Publicity

A Press Conference was held October 5 presenting a story of IAU's \$25 Million Development Program. Coverage was received in all news media. Stories appeared on the opening of school and registration. Stories also appeared on the two new Master's programs to be offered by IAU.

cc. Dr. Raymond B. Hoxeng
Dr. José M. Rodríguez Quiñones
Mr. Israel Planell
Mr. Gardner Russell
Dr. Juan R. Meléndez
Mr. Richard M. Witter