



**Smithsonian Institution**

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## **Proceedings of the Board of Regents Meeting – January 15, 1969**

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PROCEEDINGS OF THE ANNUAL MEETING OF THE BOARD OF  
REGENTS  
SMITHSONIAN INSTITUTION  
January 15, 1969

Hour of Meeting

The Board of Regents met at Hillwood, the home of Mrs. Marjorie Merriweather Post. The meeting was called to order by the Chancellor at 5:22 p.m., January 15, 1969.

Attendance

Chief Justice Earl Warren, Chancellor  
Vice President Hubert H. Humphrey  
Senator Clinton P. Anderson  
Senator J. W. Fulbright  
Senator Hugh Scott  
Representative Frank T. Bow  
Representative Michael J. Kirwan  
Representative George H. Mahon  
Mr. John Nicholas Brown  
Mr. William A.M. Burden  
Mr. Crawford H. Greenewalt  
Dr. Caryl P. Haskins  
Mr. S. Dillon Ripley

Assistant Secretaries James Bradley, Sidney R. Galler, and Charles Blitzer; Mr. Neal Peterson (assistant to the Vice President) and Mr. John Dobkin (executive assistant to Mr. Ripley) were present also.

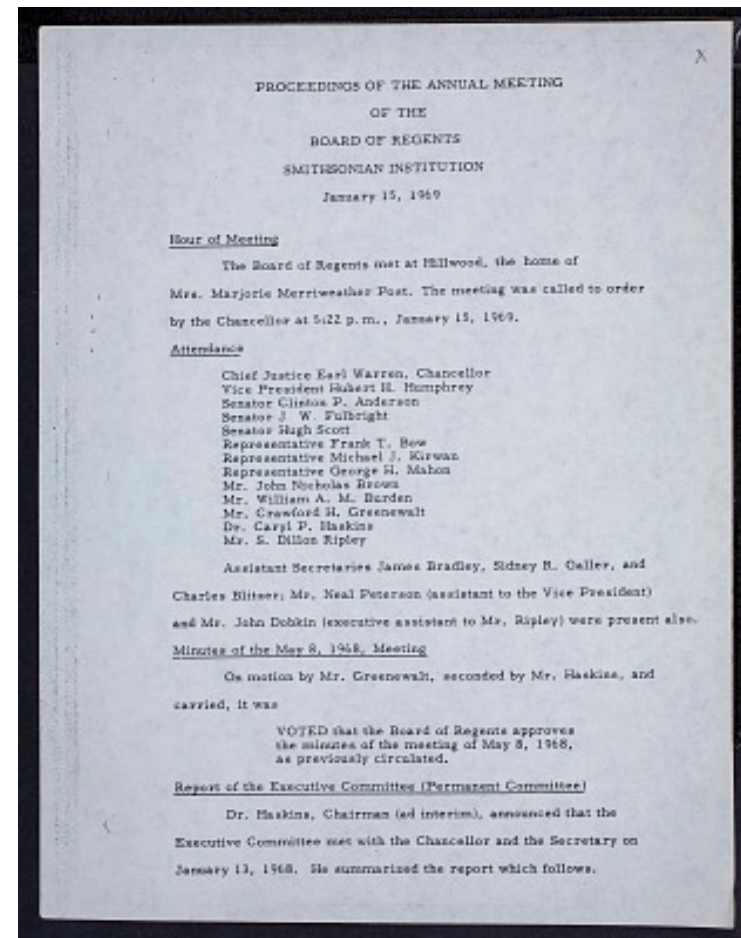
Minutes of the May 8, 1968, Meeting

On motion by Mr. Greenewalt, seconded by Mr. Haskins, and carried, it was

VOTED that the Board of Regents approves the minutes of the meeting of May 8, 1968, as previously circulated.

Report of the Executive Committee (Permanent Committee)

Dr. Haskins, Chairman (ad interim), announced that the Executive Committee met with the Chancellor and the Secretary on January 13, 1968. He summarized the report which follows.



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