

MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 8, 1966

Present: Mr. Huff, Chairman; Messrs. Harlan, Merriman, Smith, Stevens, White; President Hannah, Vice President May and Secretary Breslin

Absent: Messrs. Hartman, Nisbet

Also present were the following University personnel: Dr. Hunt, Dr. Knisley, and Dr. Neville.

The meeting was called to order following dinner at Kellogg Center at 6:00 p.m.

A special meeting of the Board of Trustees of Michigan State University was called by the President of the University for the purpose of reviewing and approving the University's preliminary request to the State Board of Education that it now proceed immediately to study and plan for the final two years of a degree-granting medical program.

Chairman Warren Huff asked for permission to make an opening statement outlining to date his role and activity with many committees appointed to study medical education in Michigan. He concluded that he felt the State Board of Education would look with favor on our request to study and plan for the final two years of a degree-granting program in medical education if we made a rapid and positive approach at this time.

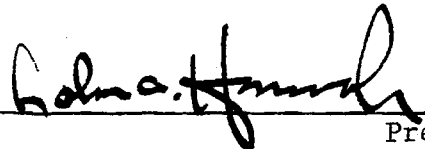
Following Mr. Huff's statement, Dr. Howard Neville reviewed for the Board the contents of the draft proposal. The draft proposal was unanimously approved and with certain minor and editorial corrections the Board directed the President and officers to present the proposal to the State Board of Education for action.

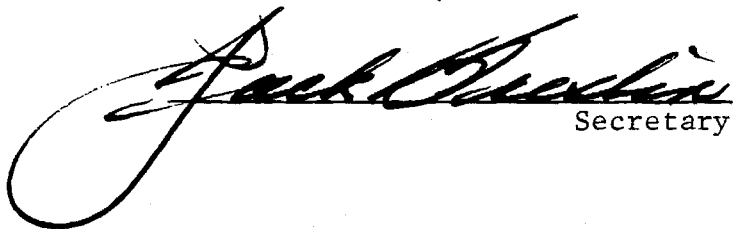
The Board was also presented with the University's preliminary request to the State Board of Education for a degree program in legal education. This draft proposal was also approved and authorized to be presented to the State Board of Education.

The meeting adjourned at 9:00 p.m.

Proposal for degree-granting program to be presented to State Board of Education

Draft proposal for law program to be submitted to State Board of Education


President


Secretary