

Minutes of the  
Executive Session  
of the  
Board of Trustees  
October 16, 1968

Resolution re  
Pres. Hannah's  
retirement  
reaffirmed

The Board of Trustees met in Executive Session at 10 p.m., October 16 for the purpose of discussing what action should be taken on Mr. Clair White's letter to President Hannah dated October 4, 1968 in which he suggested that an item be included in the agenda for the October 17 Trustees meeting for the purpose of establishing a date for President Hannah's retirement. All of the Trustees were present, with Secretary Breslin serving as Acting Chairman.

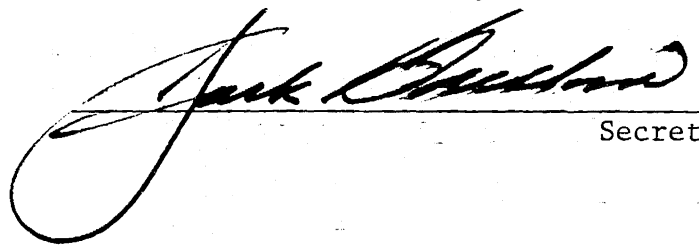
After discussion, it was moved by Mr. Stevens, seconded by Mr. Merriman, to reaffirm the resolution passed by the Board at the April 16, 1964 meeting which states, in part:

NOW, THEREFORE, Be It Resolved that the President shall be eligible to continue in office at the pleasure of the Board for such term as he shall be able to serve effectively, without regard to mandatory retirement occasioned by age.

Voting for the motion: Messrs. Hartman, Merriman, Nisbet, Smith, Stevens, and Thompson.

Voting against the motion: Messrs. Harlan and White.

Carried

  
Secretary