

Meeting of Members, October 20, 1965

Nominating

The Chairman then called on Dr. G. A. Webb, Chairman of the Nominating Committee, to report on this Committee's recommendations pertaining to: (1) The number of members of the Board for the year 1966, and (2) A slate of nominations for members of the Board to serve during the year 1966. Dr. Webb moved that the number of Trustees be set at 30. This motion was seconded by Mr. Waters and passed. Dr. Webb then read the following names as nominees for election to membership on the Board of Trustees:

Earle T. Andrews
Pennsylvania Glass Sand Corp.

W. G. Hazard
Owens-Illinois Glass Company

Dr. Anna M. Baetjer
Johns Hopkins University

Andrew Kalmykow
American Insurance Association

L. W. Binger
Minnesota Mining & Mfg. Co.

Harold S. McFarland
General Motors Corporation

Robert D. Blasier
Westinghouse Electric Corp.

Dr. Robert B. O'Connor
U.S. Steel Corporation

L. A. Coleman
Allied Chemical Corp.

Robert T. Ross
Ford Motor Company

E. K. Davison
Davison Sand & Gravel Co.

Elgin D. Sallee
American Can Company

Frederick H. Deeg
American Mutual Ins. Alliance

Dr. Ralph F. Schneider
Standard Oil Co. (New Jersey)

Dr. Robert T. P. deTreville
Industrial Hygiene Foundation

Dr. H. H. Schrenk
Mine Safety Appliances Co.

Andrew Fletcher
St. Joseph Lead Company

Dr. John F. Shrouts
General Mills, Inc.

Dr. Roy L. Gibson
Gulf Oil Corporation

Dr. G. R. Simmons
Western Electric Company

Ernst P. Hall
Consolidation Coal Company

Dr. Kenneth W. Smith
Johns-Manville Corporation

J. S. Harrison
Aluminum Company of America

Dr. Henry F. Smyth, Jr.
Mellon Institute
(Union Carbide Fellowship)

Theodore F. Hatch
Univ. of Pittsburgh, GSPH

Douglas Soutar
American Smelting & Refining