

MINUTES OF MEETING
MCA EXECUTIVE COMMITTEE
The Links Club, New York City
Tuesday, February 8, 1972

Following breakfast at 9:00 a.m., the meeting was called to order by Chairman Dawson.

There were present: David H. Dawson, Chairman James E. Magoffin
John W. Brooks Max A. Minnig
John T. Connor Charles S. Munson
William J. Driver George W. Russell
William B. Graham F. Perry Wilson
T. G. Hughes James R. Carnes

General Counsel: Lloyd Symington

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Subject to Protective Order in
~~Ross v. Conoco, Inc., No. 90-4837~~
14th Judicial District Court
Calcasieu Parish, Louisiana

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4. Proposed Research Program on the Carcinogenic Potential of Vinyl Chloride. Furnished to those present and summarized by Mr. Driver was a description of a proposed research program to investigate the carcinogenic potential of vinyl chloride estimated to cost \$350,000 and developed by an ad hoc group of interested company representatives. The project would be administered by MCA and funded from voluntary subscriptions of interested companies. If the required commitment of funds to support the project is forthcoming, a specific project proposal will be presented for approval by the Board of Directors. Following consideration, the proposed project was approved for planning purposes, subject to later presentation of a specific proposal to the Board for final approval after the necessary funds have been subscribed.

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