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MINUTES OF THE FOARD OF DIRECTORS (PRAIRIE V. ew Alumni Ass. PRAIRIE VIEW A. & M. COLLEGE PRAIRIE VIEW, TEXAS MAY 18, 1963

The meeting was called to order by the President, Mr. A.G. Hillard.

Present for the meeting were Dr. E. N. Norris, Mr. O. J. Thomas, Mr. G. W.

Adams, Mrs. Hattie M. Flowers and Mr. A. G. Hillard.

There were no minutes of the previous meeting.

Mr. O. J. Thomas announced the resignation of Miss Mabel Kilpatrick as secretary. Regrets were expressed of her absence as well as her inability to serve. Several commendations were made of her loyalty over the years.

The new business centered around deliberations relative to Mr. Pryor's report.

After discussion, Mr. Hillard felt that a committee should study the feasibility of presenting Resolutions submitted by Mr. Pryor to the Eoard of Regents.

Dr. Norris explained the present source of revenue allocated for building purposes.

Mr. Hillard mentioned that the request for a Bi-racial Board of Regents could probably have some merit.

Mr. Adams raised a question relative to the issue.

Mr. Hillard suggested that a Committee will make the investigation relative to Article 1 Section B of the Resolutions under consideration.

Mr. Adams suggested that talking with President Evans and to Mrs. Harrell might be another source of help before the Board of Directors makes its response.

It was expressed that the Board should ascertain the origin of the Resolutions submitted. Hence copies of the names of the originators together

with any other correspondence regarding the Board's deliberations should be mailed to all members of the Board and including Dr. Evans. Later, the Board unanimously agreed that Mr. Tryor should not be mailed any correspondence relative to the Resolutions.

Articles II, III, and IV were endorsed by the Board.

The Board recommended that Article VI be passed to Dr. E. R. Evans.

It was the unanimous decision of the Board to give further study to the Proposals at the November meeting.

Meeting was adjourned.

Mr. A. G. Hillard, President
Mrs. Hattie Flowers, Secretary