

6-5-1968

## John E.F. Wood appoints a special committee of trustees

John E.F. Woods

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### Recommended Citation

Woods, John E.F., "John E.F. Wood appoints a special committee of trustees" (1968). *Writing Our Story*. 9.  
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# DENISON UNIVERSITY



GRANVILLE, OHIO 43023

Founded 1831

Board of Trustees  
John E. F. Wood, Chairman  
40 Wall Street 140 Broadway  
New York, N. Y. 10005

June 5, 1968

Messrs. Lichtenstein  
Ashbrook  
Bowen  
Lugar :

At the meeting on May 31st I was authorized to appoint a special committee of trustees to work with the administration on what, for lack of a shorter term, are called integration matters. After a good deal of thought, and such consultation as was feasible with other trustees, I have concluded that this should be a three-man committee and that it should consist of Messrs. Ashbrook (Chairman), Bowen and Lugar. I trust this is agreeable to them.

Before leaving Granville, Messrs. Bowen and Lugar drafted some language for the statement on this subject which was adopted at the Board meeting. This draft was shown to a few trustees who were reachable, i.e., Messrs. Ashbrook, Davis, Huffman and Shorney. They agreed that it accurately reflected the Board's action. I also reviewed it with Dr. Lichtenstein.

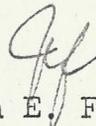
In the light of these discussions, I am suggesting some slight changes in the wording of the statement. The attached paper contains the statement as it is now proposed. I shall appreciate it if each of you will review it carefully and let me know whether you think any changes ought to be made. In view of my plan to be out of reach after next Tuesday, it would be very helpful if you could give me your replies by Monday, June 10th.

I am sure we are all agreed that any contacts

of the special committee with either faculty or students should be made only as a committee and only in conjunction with the Acting President.

Please bear in mind also that one function of the special committee is to consider proposals from the administration as to the handling of disciplinary problems of a kind not contemplated when the existing procedures were adopted.

Cordially yours,



John E. F. Wood

Enclosure