NEW FILE BEGINS

Doc # 70

B&B INFORMATION & IMAGE MANAGEMENT
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TO: FOR THE RECORD
FROM: Council Assistant, DRMP

SUBJECT: Assignment of Planning Grant applications to Council members

Dr. Marston called all of the Council members to let them know that the 11 planning grant applications were mailed to them today. Also, he identified the applications for which the Council members would have responsibility for reviewing as follows:

- Dr. Traeger: RM-00010-01
  - 11: U. Wisconsin
  - 07: Marquette U.
  - U. Texas, Baylor U.
  & Methodist Hospital

- Dr. Slater: RM-00002-01
  - 09: Kansas
  - 06: Missouri
    - North Carolina

- Dr. Bunting: RM-00003-01
  - 06: North Carolina
  - 02: Kansas

- Dr. Peeples: RM-00006-01
  - 10: North Carolina
  - 11: U. Wisconsin
    - Marquette U.

- Dr. Moore: RM-00007-01
  - 05: U. Texas
  - 01: Cornell
    - Hawaii

- Dr. Millikan: RM-00001-01
  - 04: Hawaii
  - 09: Albany
    - Missouri

- Dr. Howell: RM-00004-01
  - 10: U. Wisconsin
  - 11: Marquette

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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<tr>
<th>Name</th>
<th>RM-XXXXXX-Y</th>
<th>State</th>
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<tr>
<td>Dr. Everist</td>
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cc: Dr. Marston
Mr. Yordy
Dr. Brewer

Eva M. Handal
COUNCIL ACTION
APRIL 29-30, 1966

Application No. RM 00001-01 University of Hawaii

Page 65, line 15 through 18

DR. MILLIKAN: I move approval of this application for the amount and time requested.
DR. MARSTON: Is there a second?
DR. MOORE: Second

Page 70, line 12 through 14

DR. MARSTON: Those in favor of the motion which is approval with transmittal to the applicant of the information say, "Aye."
(Chorus of "Ayes.")

Application No. RM 00002-01 University of Kansas

Page 98, line 18-19

DR. MARSTON: Those in favor of the motion which is for approval, please say, "Aye."
(Chorus of "Ayes.")

Opposed?
No response.

Application No. RM 00003-01 University of Vermont

Page 144, line 22-25

DR. MARSTON: Those in favor please raise your hands.
(All hands were raised.)
Opposed?
(No hands were raised.)
Page 99, line 13-24 (Council review)
DR. MARSTON: Well, I think we are all right so far. I think this question might come up. Vermont, approval with the TRW portion deferred for the types of studies that we have discussed.
DR. SLATER: May I ask a question for my own clarification? When you say Approval, is that approval of the Vermont participation of the application exclusive of the TRW so the thing can roll ahead?
DR. MARSTON: This was my interpretation of the Council's action.

Application No. RM 00004-01

Page 155, line 16-25
DR. MARSTON: Those in favor of the motion for approval please say, "Aye."
(Chorus of "ayes.")
Opposed?
(No response.)
DR. MILLIKAN: Approval with communication.
Page 175, line 14-25.
DR. DeBAKEY: Couldn't we save a lot of time since we really can't take any action on this at all—we are just discussing it almost fruitlessly—not fruitlessly because we are getting some education discussing it—we can't take action, our discussion doesn't lead to any action, and I just wonder if it wouldn't be appropriate to defer this application in the light of the fact that—

DR. MILLIKAN: With communication.
DR. DeBAKEY: —in view of the fact it isn't a completed application.

Page 100, line 6-7 (Council review)
The Cornell application was incomplete and administratively withdrawn.

Application No. RM 00006-01 Duke University  
APPROVAL with Changes

DR. DeBakey: I withdraw my second and make that as a motion.
DR. BUNTING: We have a second chance.
DR. DeBAKEY: I do so move.
She has it recorded.
DR. MILLIKAN: Second the motion.
DR. MARSTON: The motion has been seconded. Is there discussion?
DR. TRAEGER: Question.
DR. MARSTON: I am going to call for the question. Those in favor of the motion please say, "Aye."
(Chorus of "ayes.")
Those opposed?
(No response)
Page 100, line 8 (Council review)
North Carolina was approval with deferral of their operational components.

Application No. RM 00007-01 University of Texas  
APPROVAL with changes of operational aspects

Page 46, line 5-8 (Second day transcript)
Page 47, line 17-25 (Second day transcript)
DR. SLATER: I move that the application be approved by the Council.
DR. MARSTON: Is there a second?
DR. TRAEGER: I second.
DR. BERRY: I make a motion.
DR. EVANS: I second.
DR. MARSTON: Addition discussion?
DR. TRAEGER: Question.
DR. MARSTON: Those in favor of the motion please say Aye.
(Chorus of Ayes.)
Those opposed?
(No response.)

APPLICATION No. RM 00008-01 Yale University  
APPROVAL

Page 57, line 6-11 (Second day transcript)
DR. MARSTON: Any additional discussion of this application? Those in favor of the motion, please say aye.
(Chorus of ayes.)
DR. MARSTON: Opposed?
(None)
DR. MARSTON: Those in favor of the motion please say Aye.
(Chorus of Ayes.)
Opposed?
(No response.)

DR. MARSTON: Perhaps you would make a motion concerning the University of Wisconsin?
DR. TRAEGER: That the application of the University of Wisconsin be deferred.
DR. MARSTON: Thank you. Is there a second?
DR. PEEPLES: Second.

DR. TRAEGER: I propose the same motion. (See above)
DR. PEEPLES: I second the same motion.
DR. MARSTON: Discussion?
DR. TRAEGER: The question?
DR. MARSTON: Those in favor of the motion, please say aye.
(Chorus of ayes.)
Opposed?
(No response.)