

FOR THE INSTITUTE PLANNING STAFF  
DECISIONS MADE IN THE ADVISORY COUNCIL MEETING

1. Addition of Mrs. Fran Lucas to the Advisory Council
2. A definite involvement of students--means for involvement and ultimate number left to Executive Committee to work on.
3. Term of service on the Council will not be permanent or life time membership. Term decision to be made after Executive Committee has had a chance to work out proposal and process.
4. Executive Committee (Ballot results)  
  
Mr. C. T. Vivian  
Dr. Robert Browne  
Mr. Bill Strickland  
Dr. Benjamin Quarles  
Mrs. Katherine Dunham
5. Comments on Institute Proposal
  - a. Fellows in residence--the following were suggested in meeting for fellows (more names will appear on questionnaires):  
  
Richard B. Moore  
Rev. Pearly Brown  
Mr. James Bobbs
6. Overseas contacts--Dr. Piquion had several people in mind whose names he will send us.
7. Publishing--There should be a future discussion on this issue
8. Budget Proposal
  - a. more overhead
  - b. fringe benefits should be written in
  - c. publishing item in budget
  - d. accounting problem
  - e. larger sum for conferences, seminars, and equipment
9. Need for "seed money" to begin Stage I. Bill Strickland and C. T. Vivian will try to get a team of fund-raisers
10. Decision of name for Institute--"Institute of the Black World" No sub-title decided upon.
11. NEXT MEETING--Oct. 11-12. EXECUTIVE COMMITTEE--April 23, 1969