

R E P O R T

on the Meeting with Father McGrath on March 8, 1965,
at 11:30 A.M. in his Office.

Present:

Father McGrath
Professor Kronstein
Professor John T. Miller, Jr.
Professor Bradley.

Dr. John T. Miller, Jr. presented the suggested amendments to the charter of the Institute, especially as to the selection of the members of the Executive Board, partly from Georgetown, partly from outside, without limitation as to number.

Dr. Miller asked Father McGrath what his interpretation of the provisions on the budget is. Father McGrath stated that the Executive Board is free to change the budget within a year as long as it remains inside the available funds. The Institute is expected to remain within the general wage scale of the Georgetown University, i.e., senior research people cannot get more than \$5 to 8,000 annual salary.

The charter will now be approved by the Board of Directors of the University before March 30, 1965. In regard to the budget Prof. Bradley submitted the draft budget with the request that we be informed of what additional expenses we have to face for personnel resulting from social security, etc.

As regards the rent, we suggested that we should not have to pay more than \$5,000 per year. It was agreed that we shall visit the offices of Georgetown in Massachusetts Avenue and see whether the amount of space we can get for \$5,000 is sufficient for our work.

The arrangements for March 30 were discussed. The program of the affair has been approved. Father McGrath is going to call us whether the President agrees to the draft of the letter to Senator Douglas and with the form of the printed invitations. Father McGrath suggests that we contact his secretary, Mrs. Evans, in all matters relating to the affair.

I informed Father McGrath of the composition of the Executive Board and the Advisory Board, and he found both satisfactory.

HK/cw
3-8-65