The meeting of the Board of Directors was held on Sunday, September 8th, 1968, at the office of the Corporation at University House, 11 East 69th Street, New York, New York.

The Chairman reported on the 50th Anniversary celebration of the laying of the original foundation stone of the Hebrew University on Mount Scopus. The event which took place on July 24, 1968, brought together the President of the State of Israel, the Prime Minister and leaders in all walks of life in Israel, as well as Friends from countries all over the world.

A highlight of the occasion was the awarding of Honorary Doctorates to Ambassador Arthur J. Goldberg and Dr. Joseph J. Schwartz.

The day was opened by a ceremony which marked a momentous stage in the development of the Hebrew University. Outstanding among the many challenges facing the University and its Friends, is the reconstruction and development of the Campus on Mount Scopus.

Stage One of the reconstruction program on Mount Scopus will provide dormitory accommodations for 2,500 students, thus enabling the University to meet one of its most urgent needs. About eighty percent of the University's student body come from outside of Jerusalem. In addition, this year there will be almost 2,000 students from abroad, with more than half of these from the United States and Canada. Stage One of the development on Mount Scopus will also include the transfer there by the beginning of the Academic Year 1969/70 of the Faculty of Law, and the entire First year of Science serving the Faculties of Science, Medicine, Dentistry and Agriculture, and the School of Pharmacy. This will necessitate the reconstruction of some of the existing buildings and the erection of several new ones.

A central feature of the ceremonies on Mount Scopus was the symbolic laying of the foundation stones for the Estelle and Eugene Ferkauf Mount Scopus Science Complex and fourteen Dormitory Buildings, the construction of which is scheduled to start this year. Of these, ten are being contributed by the Friends in the United States, one from England, one from Canada and two from Israel. The Friends in Switzerland, Italy, Australia and Argentina are presently finalizing arrangements for a Dormitory from each of these countries.

The Chairman reported on the first meeting of the Board of Trustees of the Harry S Truman Center for the Advancement of Peace which was held in Jerusalem and was attended by a number of the Founders. He stated that the Honorable Arthur J. Goldberg was elected Chairman of the Board of Trustees of the Truman Center and General Nathaniel L. Goldstein and Professor Ernst Bergmann Deputy Chairmen. Professor Julius Stone, a world renown authority on international law and a member of the faculty of the University of Sydney, Australia, was appointed the Academic Director.

At the meeting tribute was paid to President Harry S Truman whom history will record as one of the great Presidents of the United States and a man whose entire life is devoted to peace.
Tribute was also paid to Mr. David Noyes, lifelong associate of the President who, together with President Truman, developed the concept of a center for the advancement of peace to be located in Jerusalem. It was recalled that the Center was initiated by Harry S Truman, David Noyes and a group of American Friends in January of 1966. At that time, President Truman said that he hoped the Center could be located on Mount Scopus. In June of 1967 the Israel Defense Forces granted President Truman his wish.

The Chairman reported on the Marine Biology Laboratory which was opened at Eilat. A project of major significance for Israel and for the world. This Marine Biology Laboratory could put the Red Sea town of Eilat firmly on the map of world science as an important research center for Oceanography and Marine Biology.

Nathaniel L. Goldstein, President of the American Friends, reported in more detail on the first meeting of the Board of Trustees of the Truman Center. He announced plans to establish an Endowment Fund for the Center. The Endowments will be in amounts of $50,000 and upwards, the income to provide complete maintenance for one Fellow for one year at the Center. The goal is to raise $2,000,000 to finance on a perpetual basis forty Fellows each year. He indicated that he would head up this fund raising effort. He also reported the establishment of an Endowment Fund by the Government of the State of Israel which will produce an income of $100,000 per annum towards the work of the Center.

Mr. Seymour Fishman, Executive Vice President, gave a financial report and a report on the status of the various campaigns around the country. He reported on the Allan Bloostein Dinner, September 12, announced that Golda Meir had accepted our invitation to be guest speaker at the Scopus Dinner in honor of Max M. Low on November 25th, and that Ambassador Arthur J. Goldberg would be the guest speaker at a dinner in Los Angeles on November 19. He stated that Bernard Cherrick will be coming to the United States in September and Ambassador Avraham Harman in November to work with the American Friends in their campaign efforts around the country. Their program will emphasize person-to-person meetings for specific projects. Israel's Minister of Justice, Ya'acov Shimshon Shapiro, would also be coming to the United States later this year for one or two meetings. He stated that a number of members of the Faculty of the Hebrew University are available from time to time for visits with individual donors and to speak in the various communities. Those who have been here and are coming include such people as Professor Nathan Rotenstreich, Rector of the University, Dr. Moshe Prwyes, Coordinator of the Health Sciences (Medicine, Dentistry and Pharmacy), Professor Reuven Yaron, Dean of the Law School, Professor Zvi Werblowsky, Dean of the Faculty of Humanities, Professor Alex Kaynan, Director of the Authority for Research and Development, Professor Solly Cohen, Dean of the Faculty of Science, and Mrs. Shulamit Nardi, Administrative Assistant to the President of Israel.

Harold Manson, Director of the Office of Academic Affairs, spoke on the current activities of the office of Academic Affairs, particularly stressing the enormous growth in enrollment of the undergraduate and graduate students. He reported that almost 1,000 American students will be taking their studies and doing research at the Hebrew University of Jerusalem in the forthcoming academic year.
Dr. Seymour Alpert, past President of Phi Delta Epsilon Medical Fraternity announced that his fraternity has undertaken to raise through the medical profession $1,500,000 for the construction of an Auditorium at the Hebrew University - Hadassah Medical School. Dr. Alpert stated that his city of Washington, D.C., has almost completed its quota of $100,000 and that other cities throughout the country have a campaign in progress.

Mr. Jack Stein reported to the Board on the current program which he heads for raising scholarship funds from synagogues and temples throughout the United States. He asked the cooperation of the members of the Board for a scholarship program in synagogues and temples in their respective communities.

Mr. Daniel G. Ross reported on the activities of the Institute of Contemporary Jewry and plans for the conference to be held in the United States either in the spring or fall of 1969.

Dr. Samuel B. Kutash reported on the activities of the Committee of Psychologists and described the purposes and research of the Center for Human Development at the Hebrew University. The late Samuel Sturman supplied the funds for the construction of the building which houses the Department of Psychology and an Endowment Fund for research in the Behavioural Sciences. The program of research and study initiated by the Sturman Fund is being implemented and expanded by the Center for Human Development.

Mr. Irving Warshaw, Chairman of the Legacy Program reported on activities of his Committee and of the great need to expand its scope. He stated that there are vast untapped resources in the area of legacies and bequests.

Mr. Louis H. Boyar, Chairman of the Nominating Committee reported that the members of his Committee recommended the election of the present officers of the Corporation for an additional term of office. He further reported that the officers had agreed to serve for the balance of the year. The Resolution of the Nominating Committee was unanimously adopted.

The Chairman thanked the members for their confidence and their cooperation and noted that present were directors from as far away as Maine and Florida and from California and Texas to Atlantic City. He concluded the meeting by again stressing the challenge and the responsibilities facing the American Friends and urged each member of the Board to assume leadership for the programs of the University in their respective communities.

Present:

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<tr>
<th>Name</th>
<th>City</th>
<th>State</th>
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<tbody>
<tr>
<td>Dr. Seymour Alpert</td>
<td>Washington, D.C.</td>
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<tr>
<td>Morris Batzer</td>
<td>Atlantic City, New Jersey</td>
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<td>Leo Bernstein</td>
<td>New York</td>
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<td>Harry D. Biele</td>
<td>New York</td>
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<tr>
<td>Louis H. Boyar</td>
<td>Beverly Hills, Calif.</td>
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<td>Alvin Einbender</td>
<td>New York</td>
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<td>Judge Henry Ellenbogen</td>
<td>Pittsburgh, Pa.</td>
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<td>Mrs. Sarah Farber</td>
<td>Philadelphia, Pa.</td>
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<td>Robert M. Feinberg</td>
<td>Omaha, Nebraska</td>
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<td>Leo Fields</td>
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<td>Harry Frankel</td>
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<td>Dr. Louis Freedman</td>
<td>New York</td>
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<td>Leon L. Gildesgame</td>
<td>New York</td>
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<tr>
<td>Nolan Glazer</td>
<td>Dallas, Texas</td>
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Benjamin Goldman
New York

Bernard Lewis
Portland, Maine

Mrs. Emma Schaver
Detroit, Michigan

Gen. Nathaniel L. Goldstein
New York

Max M. Low
New York

Dr. John Slawson
New York

Allen Grossman
Chicago, Illinois

Prof. David Nachmansohn
New York

Jacob Stein
New York

Prof. Milton Handler
New York

Prof. Harry M. Orlinsky
New York

Irving Warshaw
New York

David Kluger
New York

Jack S. Popick
Miami, Florida

Abraham F. Wechsler
New York

Dr. Mortimer Kopp
New York

Leonard Ratner
Cleveland, Ohio

Mrs. Abraham F. Wechsler
New York

Harvey M. Krueger
New York

Dr. Leon Riebman
Lansdale, Pa.

Joseph Weiner
New York

Abraham Krumbein
New York

Daniel G. Ross
New York

Joseph Willen
New York

Dr. Samuel Kutash
Maplewood, New Jersey

James Ross
Youngstown, Ohio

Dr. David Wechsler
New York

With every best wish to you and yours for a Happy and Healthy New Year.

Respectfully submitted,

Samuel Rothberg
Chairman