

11-23-1973

## Educational Policy Board Meeting January 1974

The American College of Life Underwriters

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### Recommended Citation

The American College of Life Underwriters, "Educational Policy Board Meeting January 1974" (1973). *Archival Documents*. Paper 23. [http://digitalcommons.theamericancollege.edu/archival\\_documents/23](http://digitalcommons.theamericancollege.edu/archival_documents/23)

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THE AMERICAN COLLEGE OF LIFE UNDERWRITERS

*Approved in  
Executive Meeting*

*73  
J. B. Lucas  
File*



VANE B. LUCAS, C.L.U.  
SENIOR VICE PRESIDENT FOR ACADEMIC AFFAIRS

November 20, 1973

Robert M. Best (Chairman)  
William A. Clement  
Abram T. Collier  
Dean W. Jeffers  
Paul S. Mills  
Louis B. Perry  
Harold F. Rahmlow  
Gordon K. Rose  
Bernard S. Rosen  
Frank P. Samford, Jr.  
Eli Shapiro

Thomas C. Simons  
Armand C. Stalnaker  
L. G. Steinbeck  
Clarence C. Walton  
Robert L. Woods

Advisory Members  
Barnie E. Abelle  
Herbert Chasman  
Robert V. Nally  
Denis T. Raihall

TO MEMBERS OF THE EDUCATIONAL POLICY BOARD:

Through a previous communication, you are aware that a meeting of the Educational Policy Board is scheduled for January 29, 1974. I am writing now to give you further details.

The meeting will start with luncheon at 12 noon in the Farragut Room of The Union League of Philadelphia, Broad and Sansom Streets. The League is situated two blocks from The Latham Hotel where the Trustees will be housed for the midyear meeting of the Board. Further details on that meeting and the Trustees dinner are contained in the enclosed letter from Dave Gregg.

There is space on the enclosed form to indicate your availability for the Educational Policy Board meeting. Chairman Best and I sincerely hope that you can be present for the important discussions of the proposed revision in the C.L.U. diploma program, as well as developments in the graduate-level educational program. An agenda as well as certain working papers will be sent to you in advance of the meeting.

Best regards.

Cordially,

*Vane B. Lucas*  
Vane B. Lucas

VBL:hs

THE AMERICAN COLLEGE OF LIFE UNDERWRITERS



DAVIS W. GREGG, C.L.U.  
PRESIDENT

November 20, 1973

Robert M. Best  
James S. Bingay  
Abram T. Collier  
John T. Fey  
W. D. Grant  
James B. Irvine, Jr.  
Raymond C. Johnson  
Vane B. Lucas  
Donald S. MacNaughton  
Bernard S. Rosen  
Richard R. Shinn  
✓ L. G. Steinbeck  
Charles J. Zimmerman

TO MEMBERS OF THE EXECUTIVE COMMITTEE:

The enclosed letter pertains to arrangements for the midyear meeting of the Board on January 30, 1974 and the Trustees dinner the preceding evening.

A meeting of the Executive Committee will be held on the afternoon of Tuesday, January 29, in the meeting room of The Latham Hotel starting at 3:00 p.m. Jack Fey and I sincerely hope that you will be able to arrive in time for this meeting. There is space on the enclosed form to indicate your availability.

It will be good to see you.

Cordially,

A handwritten signature in dark ink, appearing to read "Davis W. Gregg", with a long horizontal flourish extending to the right.

Davis W. Gregg

DWG:hs

# THE AMERICAN COLLEGE OF LIFE UNDERWRITERS



DAVIS W. GREGG, C.L.U.  
PRESIDENT

November 20, 1973

TO THE BOARD OF TRUSTEES:

On behalf of Chairman John T. Fey, I am sending you further details about the midyear meeting of the Board of Trustees and associated events on January 29 and 30, 1974.

A block of rooms has been reserved at The Latham Hotel, 17th and Walnut Streets in Philadelphia, for the night of January 29. We used The Latham last year and everyone seemed pleased with the accommodations and service.

The Trustees dinner is scheduled for the Library Lounge of the Union League of Philadelphia the evening of January 29, preceded by a reception starting at 6:30 p.m. The 15th Street entrance to The League is only two blocks from The Latham.

The midyear meeting of the Board will be held on campus, beginning at 9:30 a.m. on Wednesday, January 30, in MDRT Foundation Hall. The meeting will conclude no later than 1:00 p.m., and luncheon will be served in the same building immediately after the meeting. Group transportation will be available from The Latham to the campus at 8:30 a.m. Transportation also will be available to the airport and 30th Street Station following the meeting and luncheon.

Present indications are that we will have almost 100 percent attendance at the Trustees meeting. There are vitally important matters to be discussed, including developments in the College's educational programs, the work of Jim Irvine's Committee on Name and Identification that will have met on December 11, and the situation regarding the challenge to the College's tax-exempt status with the community. An agenda for the meeting will be sent to you later.

It would be appreciated if you would complete the enclosed form and return it to us so that proper arrangements can be made.

Cordially,

A handwritten signature in black ink, appearing to read "Davis W. Gregg", written over a horizontal line.

Davis W. Gregg

DWG:hs  
Enclosures

P.S.: If your wife will accompany you, Mille would be pleased to have her for dinner on the 29th. Please indicate her plans on the form. You will be advised later of the arrangements.

Dave

TO: Helen L. Schmidt, C.L.U., Secretary  
American College of Life Underwriters  
270 Bryn Mawr Avenue  
Bryn Mawr, Pennsylvania 19010

My plans in connection with the midyear meeting of the Board of Trustees and associated events on January 29 and 30, 1974, are as follows:

- \_\_\_\_\_ I will attend the Educational Policy Board meeting scheduled for 12:00 noon on Tuesday, January 29, at The Union League.
- \_\_\_\_\_ I will attend the Executive Committee meeting scheduled for 3:00 p.m. on Tuesday, January 29, at The Latham Hotel.
- \_\_\_\_\_ I will attend the Trustees dinner at 6:30 p.m. at The Union League of Philadelphia on Tuesday, January 29.
- \_\_\_\_\_ I will attend the midyear meeting of the Trustees on Wednesday, January 30, at 9:30 a.m. in MDRT Foundation Hall on the American College campus.

Please reserve the following accommodations at The Latham Hotel, 17th and Walnut Streets, Philadelphia:

Single/Twin	Date(s)
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My wife (will) (will not) accompany me.

Travel plans are as follows:

Arrival date	Arrival time	Via
Departure date	Departure time	Via

\_\_\_\_\_  
Name