

of teacher education outlined in the report might be applied most effectively to the institutions with which the Fund is cooperating.

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It was reported that the Board of Regents of the State University System of Georgia had approved recommendations of its survey committee to reorganize and improve the State's program of higher education for Negroes, specifically to take into the State University System the Fort Valley Normal and Industrial School, with a view to making it the chief center for the preparation of Negro teachers. In discussion it was pointed out that most important in the development of this college was a wise and able president and an excellent faculty. It was the sense of the Board that the Fund should stand ready to aid the State of Georgia in building up the finest personnel for this institution. Since certain commitments might be required before the next meeting of the Trustees, the officers were instructed to present to the Executive Committee requests for funds for the development of Fort Valley that might be needed in the near future.

FORT VALLEY
NORMAL AND
INDUSTRIAL
SCHOOL, GEORGIA

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A report on the fellowship program of the past two years was presented and discussed. It was suggested that the sum of One hundred thousand dollars annually appropriated for fellowships might well be devoted entirely to grants to fellows, and that such additional funds as might be needed for the expenses of administering the program (estimated at thirteen thousand dollars for the current year) be separately appropriated.

Whereupon, it was on motion -



RESOLVED That the appropriation for fellowships of One hundred thousand dollars (\$100,000) made at the meeting of April 2, 1938 (Appropriation 38-9) be used entirely for grants to fellows.

RESOLVED That the sum of Thirteen thousand dollars (\$13,000) be and it
38-20 is hereby appropriated, of which so much as may be needed shall be used for administration of the fellowship program during the fiscal year ending June 30, 1939.

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A report was presented on Negro health, and NEGRO HEALTH attention was called to the fact that during the visits in and about Tuskegee which were an informal part of these meetings further reports would be made by Dr. M. O. Bousfield and others on the health program, especially on the efforts in rural health which centered in the Andrew Memorial Hospital of Tuskegee.

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A report was presented on Provident Hospital, PROVIDENT HOSPITAL, Chicago, with special reference to the current campaign CHICAGO for maintenance funds and the efforts toward proper organization of medical education at this hospital. In order that opportunity be provided for further attempts to solve these problems, it was suggested that the sum of twenty-five thousand dollars be released unconditionally from the eighty-five thousand dollars authorized by the Trustees on April 2, 1938, and appropriated by the Executive Committee on April 29, 1938.

Whereupon, it was on motion -

RESOLVED That of the sum of Eighty-five thousand dollars (\$85,000) appropriated under certain conditions to Provident Hospital, Chicago, on April 29, 1938 (Appropriation 38-17), the sum of Twenty-five