

iads

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INTERNATIONAL AGRICULTURAL DEVELOPMENT SERVICE
SERVICE INTERNATIONAL POUR LE DÉVELOPPEMENT AGRICOLE
SERVICIO INTERNACIONAL PARA EL DESARROLLO AGROPECUARIO

Pending: June 16

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IADS

June 3, 1983

RWL JUN 8 1983

Dr. Richard W. Lyman
President
The Rockefeller Foundation
1133 Avenue of the Americas
New York, N.Y. 10036

Dear Dick:

The enclosed memo was agreed upon in principle by the IADS/Winrock/A/D/C Negotiating Committees. The feeling is that an optimistic but non-specific statement would reassure our staff and friends and tend to minimize speculation of a potentially harmful type.

Sincerely yours,

Colin

A. Colin McClung
President

Enclosure

/rhg

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INTERNATIONAL AGRICULTURAL DEVELOPMENT SERVICE

MEMORANDUM

From : A. Colin McClung *ACM*
To : Board of Trustees
Subject: Memorandum from Trustees of Merger Committees of IADS,
A/D/C, and WI
Date : June 3, 1983

Following is the text of a memorandum which was agreed upon in principle by the Merger Committees and relayed to me by telephone by Dr. William M. Dietel, Chairman of the Board of WI:

"The trustee committees of IADS, ADC, and WI charged with exploring the matter of a possible merger of these three organizations or some lesser combination, met at the offices of Resources for the Future, May 24-25. Present on behalf of IADS were: Cliff Hardin, Chairman, Colin McClung, President, John Hannah, and Clayton Yeutter; from ADC: Wally Falcon, Chairman, Ted Smith, President, Emery Castle and Lowell Hardin, and from WI: Bill Dietel, Chairman, Dick Wheeler, President, Marion Burton and Bart Cardon. By agreement among the three chairmen, Lowell Hardin was asked and accepted an invitation to chair the meeting and to prepare an agenda drawn from the papers submitted by each organization in response to a set of questions prepared by Wally Falcon.

After a full and candid conversation, the group agreed:

1. that they were stimulated by the prospect of a proposed merger and decided to proceed in an orderly way to explore ways and means of achieving a merger of all three institutions;
2. that they would develop a brief statement of principles and objectives by the end of July for submission to the members of the committee for their commentary and criticism;
3. using the above mentioned brief statement of principles, to explore the interests and possible magnitude of financial support which might be made available;
4. to develop a full prospectus for the new institution which would be ready for submission to meetings of each of the three boards of trustees no later than early December 1983;
5. that we should seek a decision no later than December 31, 1983, on the question of whether there was a sound basis for a merger and an outline of the details for effecting such a merger;

Memorandum to Board of Trustees

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6. that a sub-committee composed of the chairmen of the three organization to be chaired by Lowell Hardin and drawing upon the knowledge and experience of the three presidents when requested, would meet over the course of the next 6 months with the responsibility for drafting a brief statement of principles and a longer, more detailed prospectus;

7. that WMD would undertake to find a supplemental grant from outside the three groups to underwrite in toto or in part the expenses incurred over the next 6 months in this work. Additional funds if needed will be supplied by IADS, ADC, and WI.

Additional note added by WMD at end: "I am happy to report that Mr. David Rockefeller has agreed to make a gift of \$15,000 to WI to help underwrite the expenses of the merger committee's work!"

/rhg

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