

ROCKEFELLER FOUNDATION MINUTES

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WHEREAS the Trustees of the Rockefeller Foundation at their meeting of May 24, 1916<sup>(DR74)</sup>, approved in principle a plan of organization for a School of Hygiene and Public Health prepared on behalf of Johns Hopkins University by Drs. William H. Welch and William H. Howell, and referred to the Executive Committee of the Foundation with power such further action as should be necessary to bring about the establishment of the proposed School, it is hereby

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RESOLVED that the executive officers be authorized to inform the President of Johns Hopkins University that the Rockefeller Foundation is prepared to cooperate with the University in the establishment of a School of Hygiene and Public Health for the advancement of knowledge and the training of investigators, teachers, officials and other workers in these fields.

RESOLVED that upon the acceptance of this offer by the Board of Trustees of Johns Hopkins University, the executive officers be authorized to pay to the Treasurer of the University from time to time such amounts as may be necessary to enable the University to incur the following expenditures or obligations:

For site of building	\$50,000.
For building	200,000.
For scholarships (1917-18)	5,000.
For office expenses, secretary, etc. (1916-17)	5,000.
For traveling expenses (1916-17)	2,500.
For library	2,500.
For assistants in Medical School Work (1916-17)	2,000.
	<u>\$267,000.</u>

R.F. 2170. RESOLVED that the sum of Two hundred and sixty-seven thousand dollars, (\$267,000) be, and it is hereby appropriated to the Johns Hopkins University, for the establishment and maintenance of a School of Hygiene and Public Health in accordance with the foregoing resolutions, provided, however, that the choice of site, and the cost of land and build-

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ing within the limits above stated shall be subject to approval by the Executive Committee of the Foundation.

RESOLVED that the Trustees of Johns Hopkins University be requested to submit to the Rockefeller Foundation on or before May 1, 1917, a budget and plans for the operation of the School of Hygiene and Public Health in the year 1917-1918

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