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JOSIAH MACY, JR. FOUNDATION

277 PARK AVENUE NEW YORK, N. Y. 10017

JOHN Z. BOWERS, M.D.

CABLE: MACYFOUND, NEW YORK TELEPHONE: (212) 826-8960

September 30, 1966

William G. Anlyan, M.D. Dean, School of Medicine Duke University Durham, North Carolina 27706

Dear Dean Anlyan:

It gives me pleasure to inform you that the Executive Committee of our Board of Directors at its meeting on September 23, 1966 voted to make a grant in the amount of \$90,000 to Duke University School of Medicine for the development of a program to train Physicians Assistants at Duke University Medical Center.

Allocations from this grant are authorized for a three year period beginning January 1, 1967, and ending December 31, 1969. For your information I quote the resolution passed by the Executive Committee:

RESOLVED, That a grant of Ninety Thousand Dollars (\$90,000) to Duke University School of Medicine, for the development of a program to train Physicians Assistants at Duke University Medical Center, is hereby authorized; and be it further

RESOLVED, That allocations from this grant, be and hereby are authorized as follows:

Thirty Thousand Dollars (\$30,000) for the year beginning January 1, 1967 Thirty Thousand Dollars (\$30,000) for the year beginning January 1, 1968 Thirty Thousand Dollars (\$30,000) for the year beginning January 1, 1969.

The Foundation would appreciate being kept informed of the progress of this program by means of an annual report, including an annual statement of the use to which the funds have been put. Any unused balance at the end of each grant year will be applied against the payment for the following year.

A record of this grant will appear in our annual report and we are always glad to have such reports supplemented through announcements issued locally by recipients at the time the award is made. Only if the announcement involves an interpretation of the Macy Foundation's purpose in making the grant, do we wish to have the opportunity of seeing the statement before it is released.

Acknowledgment of Josiah Macy, Jr. Foundation aid in the support of this program may also be made when results are published. The following form is preferred: "This program has been aided by a grant from the Josiah Macy, Jr. Foundation, New York". Six reprints of each publication should be sent to this office.

The Foundation requests that any public reference to grants avoid an implication that the Foundation exercises any control over the project or has any responsibility for its results. We would appreciate it if the name of the Foundation not be used in advertising, nor in designating projects, fellowships, laboratories or buildings.

Any balance of the funds unexpended on December 31. 1969, will revert to the Josiah Macy, Jr. Foundation.

Before the first payment is made, we would appreciate receiving a letter from the President of the University indicating his acceptance of the terms of this grant. In acknowledging this grant, please indicate to whom our check should be written.

Sincerely yours,

John 2. Borrers John Z. Bowers, M.D. President

WP:1t

cc: President D.M. Knight Dr. E.A. Stead, Jr.

Duke University Medical Center DURHAM, NORTH CAROLINA POSTAL CODE 27706 OFFICE OF THE DEAN October 3, 1966 TELEPHONE 919-884-3438 SCHOOL OF MEDICINE Dr. John Z. Bowers, President Josiah Macy, Jr. Foundation 277 Park Avenue New York, New York 10017 Dear John: It was a pleasure receiving your letter of September 30 with regard to the grant in the amount of \$90,000 being made to the Duke University School of Medicine for the development of a program to train Physicians Assistants. We shall definitely keep you informed with regard to our progress in this important project. We have also noted the various other stipulations of the grant. I am sure that you will be receiving very shortly a letter of acceptance from President Knight. The funds should be sent to Vice President Gerhard C. Henricksen and earmarked for this purpose. I would appreciate it if a copy of the cover latter accompanying the check is sent to Doctor Stead and to our office so that we will know when the funds have arrived. With many thanks to your Board for this extremely important contribution. Sincerely yours, W. G. Anlyan, M.D. cc: Dr. Douglas M. Knight Dr. Eugene A. Stead, Jr. bcc: Dr. Barnes Woodhall Mr. Charles Frenzel