Duke University Medical Center

VICE PRESIDENT FOR HEALTH AFFAIRS

September 1, 1970

TELEPHONES 919—684-3438

Mr. Rufus H. Powell, III
Secretary of the University
215 Allen Building

Dear Rufus:

It is indeed a pleasure to inform you of the support given by the Medical School Faculty and Administration for the proposed Bachelor of Health Science Degree. The attached description of the degree requirements has been developed through the efforts of an <u>ad hoc</u> interschool committee with representatives from the School of Medicine.

This proposal in its final version has been approved by the Medical School Advisory Committee and is supported by the Medical School faculty.

Your cooperation in bringing this proposal to the University faculty for consideration will be greatly appreciated.

Sincerely yours,

William G. Anlyan

WGA:jp

Office of the Secretary

I, Rufus H. Powell III, Secretary of Duke University, a corporation organized and existing under the laws of the State of North Carolina, do hereby certify that, at a meeting of the Board of Trustees duly held on the 12th day of December, 1970, at which a quorum was present and acting throughout, the following resolution was duly adopted and is now in full force and effect and that said resolution is not in conflict with any provisions of the Charter or Bylaws of the Corporation:

RESOLVED that the B.H.S. (Bachelor of Health Science) degree is hereby adopted as a new degree at the University to be awarded, effective at Commencement 1971, to those who have successfully met the requirements of the Program of Health Science administered through the Duke University Medical School.

In witness whereof, I have hereunto set my hand and the seal of the said corporation the 25th day of February, 1971.

Rufus H. Powell III

Secretary