

UNIVERSITY OF CALIFORNIA AT BERKELEY  
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SPECIAL MEETING OF THE ADVISORY BOARD  
 OF THE  
 UNIVERSITY OF CALIFORNIA MEDICAL SCHOOL

Friday, January 10, 1947

Meeting called to order at 4:00 p.m., on Friday January 10, 1947, in the Crummer Room, 146 Clinics Building, University of California Medical Center, San Francisco.

Presents: Dean F. S. Smyth, presiding, Drs. H. H. Anderson, C. D. Aring, H. G. Bell, K. W. Bowman, L. E. Briggs, W. C. Deamer, G. E. Hart, W.J. Kerr, M. S. Marshall, H. C. Waffziger, J. M.D. Olmsted, J. F. Rinehart, J.B. Saunders, R. S. Stone, H. F. Traut and Mr. P. S. Durie.

Visitors: Drs. T. C. Daniels, W. C. Fleming, W. M. Hammon, J. E. Hildebrand, and Miss M. A. Tracy.

Absent: Drs. H. M. Evans, D. W. Greenberg, D. R. Hoarland, K. F. Meyer, and R. G. Sproul.

I. DATE OF THE NEXT MEETING.

The Chairman stated that, due to his absence in the east, it would not be possible to hold the February meeting on the regular day, which would be Friday, February 7, 1947. A vote was taken to determine what other day during the first week in February would be convenient for most of the members. The vote revealed that Tuesday, February 4, at 4:00 p.m., would be the most convenient day. The Dean stated that notices of the meeting for February 4, would be sent out later.

II. LETTER FROM VETERANS ADMINISTRATION.

The Chairman called attention to correspondence between General P. R. Hawley and Mr. James H. Corley concerning the location of the one-thousand bed neuropsychiatric hospital to be built by the Veterans Administration in San Francisco. The Chairman asked the opinion of the Board as to whether or not such a hospital should be located near the Medical School. There was some discussion, during which certain sites were mentioned as possibilities, including the Presidio, Sutro Forest near the Laguna Honda Home and our own campus on the hill back of the buildings. Upon motion of Dr. Stone, seconded by Dr. Bowman, it was voted that the Advisory Board express the opinion that the one-thousand bed neuropsychiatric hospital to be erected by the Veterans Administration would be of value and of great advantage to the Medical School, and, therefore, the Advisory Board feels it desirable to have this hospital built as close as possible to the Medical School.

UNIVERSITY OF CALIFORNIA AT BERKELEY  
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THE DISCUSSION OF MEMORIAL NO. 76 PRESENTED TO THE ACADEMIC SENATE.

Professor Joel W. Hildebrand opened the discussion on a Memorial to be presented to the Northern Section of the Academic Senate at its meeting on Monday, January 20. This Memorial proposes to transfer the Medical School, the College of Dentistry, the College of Pharmacy, the School of Nursing and the Mather Foundation to the Berkeley Campus of the University. Professor Hildebrand stated that the Memorial would be introduced at the meeting of the Senate on January 20 and would be referred to the Faculty of the Medical School (and the Faculties of the other Colleges concerned) for recommendation to the Senate. He stated, also, that he had discussed this matter with President Sproul. The Chairman called upon the members of the Advisory Board and the Deans of the other Colleges at the Medical Center, all of whom had been invited to the meeting, to express their opinions on the Memorial.

Following considerable discussion, the meeting adjourned.

Attest:

Francis Scott Smyth, M.D.  
 Dean

Ames L. Terry  
 Secretary