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MEETING OF THE BOARD OF DIRECTORS WASHINGTON, D.C.

APRIL 28-29, 1978

Present: Liebenow, Berry, Foltz, Kaba, Makward, Mazrui, Panofsky, Sklar, Southall, Duffy.

The minutes of the last Board meeting were accepted.

The Board decided to meet next in Baltimore on November 1, from 2:30 p.m. until 7:30 p.m. New members of the Board would be invited to join as guests with the present Board after 4:30 p.m.

The Board decided to return to the previous system of having the new officers and Board members assume office the day after the last sessions of the annual meeting.