THE FOLLOWING POINTS WERE AGREED TO AT A MEETING OF THE COORDINATING COMMITTEE HELD AT 2:00 PM THURSDAY, 14 APRIL 1955.

FUNCTIONS OF THE COORDINATING COMMITTEE AS RELATED TO THE VIETNAM PROJECT:

1) THE COORDINATING COMMITTEE WILL RECOMMEND PROFESSOR C. C. KILLINGSWORTH TO PRESIDENT HANNAH, AS COORDINATOR FOR THE VIETNAM PROJECT FOR THE TIME THAT PROFESSOR E. W. WEIDNER WILL BE IN SAIGON. PROFESSOR KILLINGSWORTH WILL NAME HIS OWN ASSISTANT.

2) THE COORDINATOR FOR THE VIETNAM PROJECT WILL COMMUNICATE WITH THE M.S.C. COORDINATING COMMITTEE ON OVERSEAS PROJECTS THROUGH THE CHAIRMAN OF THIS COMMITTEE.

3) THE COORDINATOR OF THE VIETNAM PROJECT IS DESIGNATED AS THE PERSON WHO WILL CARRY OUT SUCH COMMUNICATIONS AS ARE NECESSARY WITH FOA, WASHINGTON, AND WITH THE CHIEF OF THE M.S.C. MISSION IN SAIGON.

4) THE PERSON THROUGH WHOM THE COORDINATOR OF THE VIETNAM PROJECT WILL DEAL IN WASHINGTON WILL BE MR. MACDONALD SALTER. DEAN M. E. MUELDER HAS CONFERRED WITH MR. SALTER, WHO HAS AGREED THAT HE WILL MAKE EVERY EFFORT IN FOA TO HAVE ALL COMMUNICATIONS CONCERNING THE CONTRACT CHANNELED THROUGH HIM TO THE M.S.C. COORDINATOR FOR THE VIETNAM PROJECT.

5) PROFESSOR WESLEY FISCHEL HAS BEEN DESIGNATED AS CONSULTANT TO THE M.S.C. COORDINATING COMMITTEE AND WILL ADVISE THE COMMITTEE IN ITS DELIBERATIONS ON THE VIETNAM PROGRAM.

6) TO THE EXTENT TO WHICH MR. FISCHEL WILL PARTICIPATE IN THE BRIEFING PROGRAM FOR THE VIETNAM PROJECT, HE WILL SERVE UNDER THE SUPERVISION OF THE COORDINATOR FOR THE VIETNAM PROJECT.
7) It is recognized that Mr. Fischel has a very important contribution to make to the over-all U.S. program in Vietnam, which extends beyond the scope of the M.S.C. Vietnam Project. Every effort will be made to leave undisturbed Professor Fischel's special relations and contacts with important persons in Vietnam.

8) The Coordinator for the Vietnam project will have the responsibilities for administering the contract at M.S.C. including such matters as recruitment, briefing, etc., as provided in the contract.

9) Appointment forms for individuals to be assigned to the M.S.C. Mission in Vietnam will be signed by the Coordinator for the Vietnam project and transmitted to the Chairman of the M.S.C. Coordinating Committee for endorsement and transmission to the President.

10) Concerning fiscal matters, the Coordinator of the Vietnam project will confer with Mr. May's office and administer the fiscal aspects of the contract in accordance with M.S.C. fiscal policies established by Mr. May's office.

11) Copies of reports concerning the M.S.C. program in Saigon will be transmitted to the Chairman of the M.S.C. Coordinating Committee through the Coordinator of the Vietnam project.

12) In case it becomes necessary to modify the present Vietnam contract, this matter will be presented by the Coordinator to the M.S.C. Coordinating Committee.

13) In advance of the renewal of the Vietnam contract recommendations concerning such renewal will be made to the M.S.C. Coordinating Committee by the Coordinator for the Vietnam project.
STATEMENT OF FUNCTIONS
OF THE M.S.C. COORDINATING COMMITTEE

At its meeting 14 April 1955 the M.S.C. Coordinating Committee defined its functions as follows:

1) The Coordinating Committee will exercise its responsibilities as concerns the Vietnam contract as set forth in the attached statement.

2) Concerning M.S.C. overseas operations in the Ryukyus, Columbia and Brazil, the Deans who presently carry primary responsibility for these projects will exchange all important reports and, where feasible, copies of contracts.

3) At regular intervals the Committee will meet to review in detail each one of the overseas projects.

4) Such a review will in any event be made in advance of any renewal of present contracts.

5) The participation by the Committee in the various overseas projects will be defined in further detail as these various projects are deliberated by the Committee, and as also in accordance with any further instructions which the President may transmit.