Minutes for September 15, 1966

To: Members of the Board

From: Office of the Secretary

Attached is a copy of the minutes of the Board of Governors of the Federal Reserve System on the above date.

It is not proposed to include a statement with respect to any of the entries in this set of minutes in the record of policy actions required to be maintained pursuant to section 10 of the Federal Reserve Act.

Should you have any question with regard to the minutes, it will be appreciated if you will advise the Secretary's Office. Otherwise, please initial below. If you were present at the meeting, your initials will indicate approval of the minutes. If you were not present, your initials will indicate only that you have seen the minutes.

Chm. Martin
Gov. Robertson
Gov. Shepardson
Gov. Mitchell
Gov. Daane
Gov. Maisel
Gov. Brimmer
Minutes of the Board of Governors of the Federal Reserve System on Thursday, September 15, 1966. The Board met in the Conference Room at 10:00 a.m.

PRESENT: Mr. Martin, Chairman
Mr. Robertson, Vice Chairman
Mr. Shepardson
Mr. Mitchell
Mr. Daane
Mr. Maisel
Mr. Brimmer

At this meeting, which was attended by appropriate members of the Board's staff, members of the architectural firm of Harbeson Hough Livingston & Larson presented revised concepts of the design of an annex to the Federal Reserve Building that would be located across C Street.

The discussion relating to the presentation centered principally on the proposed exterior design of the annex building. While several members of the Board expressed themselves as generally satisfied, some reservations were indicated, principally with respect to the extensive use of bronze, which it was felt might not be compatible with other structures in the area and might create a monotonous effect. In view of those reservations, it was agreed that the architectural firm would study possibilities for modification of the appearance of the exterior, recognizing that this might entail a somewhat lesser degree of flexibility in the utilization of office space. It was understood that the architectural firm would then present to the Board the results of its further studies.
The meeting then adjourned.

Secretary's Note: Governor Shepardson today approved on behalf of the Board a letter to the Federal Reserve Bank of Dallas (copy attached as Item No. 1) approving the appointment of Melvin W. Pollock as examiner.
Mr. Thomas R. Sullivan, Vice President,  
Federal Reserve Bank of Dallas,  
Dallas, Texas. 75222

Dear Mr. Sullivan:

In accordance with the request contained in your letter of September 12, 1966, the Board approves the appointment of Melvin W. Pollock, at present an assistant examiner, as an examiner for the Federal Reserve Bank of Dallas, effective October 1, 1966.

Very truly yours,

(Signed) Elizabeth L. Carmichael

Elizabeth L. Carmichael,  
Assistant Secretary.