

KNOW YOUR TRUSTEES

by
The Research Staff of the
Graduate Coordinating Committee

On the following pages are listed connections between the management of major corporations in the United States and abroad and the Trustees of Stanford University.

Our Trustees are the directors, presidents and chairmen of some of the world's largest corporations; we feel that this situation is certainly of interest to students, faculty and administrators; we hope that this article will lead to more informed discussions about the role played by the Board of Trustees in setting policy for the University.

The Board of Trustees is custodian of the endowment and all the properties of the University. It administers the invested funds, sets the annual budget, and determines policies for the operation and control of the University." 1

"There are twenty-three members of the Board; twenty Regular Trustees, who are elected for ten year terms; and three Alumni Trustees, who are elected to five year terms from a panel of nominees submitted by the Alumni Association. Vacancies are filled by ballot of the remaining Trustees. The Trustees serve without compensation." 1

After each Trustee's name is listed the year of his birth and the references used. Below that are listed the corporations with which he is directly connected. The references are listed on the last page of this article.

Robert Minge Brown b.1911 ref.6

Chairman of the Board: California Water Service Co.x

Partner: McCutchen, Doyle, Brown, Trautman & Enersenx

Director: Hewlett-Packard Co., Shreve & Co., San Jose Water Works Co.x

Mrs. Allen E. Charles (Allen E. Charles b.1903 ref.3

Member: Lillick, Geary, Wheat, Adams & Charles)x

Mrs. John C. Cosgrove (John C. Cosgrove b.1912 ref.3

President & Director: Marsh & McLennan Inc. of Californiax

Member Executive Committee & Director: Flying Tiger Line Inc.

Regent: Loyola University of Los Angeles)x

James F. Crafts b.1899 ref.2,6

Chairman of the Board: American Insurance Co., Fireman's Fund Insurance Co., Home Fire & Marine Insurance Co., National Surety Corp., Consolidated Fire & Casualty Insurance Co., Federal Insurance Co. of Canada, Wellington Fire Insurance Co.*

Director: Pacific Gas & Electric Co., United California Bank, National Newark & Essex Bank, California State Chamber of Commerce*

Morris McKnight Doyle b.1909 ref.3

Member: McCutchen, Doyle, Brown & Emerson*

Charles E. Ducommun b.1913 ref.2,6

President & Director: Ducommun Inc.

Vice-President & Director: Ducommun Realty Co.*

Director: Pacific Telephone & Telegraph Co., Lockheed Aircraft Corp., Security-First National Bank of Los Angeles, Investment Co. of America *

Trustee: Claremont Men's College*

Benjamin Cushing Duniway b.1907 ref.3

U.S. Circuit Judge: Ninth Circuit Court of Appeals *

 Mrs. Lawrence S. Fletcher

William Parmer Fuller III b.1913 ref.2,6

Director: Wells Fargo Bank, Western Pacific Railroad, Pittsburgh Plate Glass Co., Western Glass Sales, Pacific Mutual Life Insurance Co., Yosemite Park & Curry Co.*

 Richard Elias Guggenheimer b.1908 ref.2,6

President & Director: F.-K. Land Co.*

Partner: Heller, Ehrman, White & McAuliffe*

Director: Union Sugar Co., United States Products Corp., Durton Corp.,*
Boothe Leasing Corp., California State Chamber of Commerce *

William Redington Hewlett b.1913 ref.2,6

President & Director: Hewlett-Packard Co.

Director: FMC Corp., Kern County Land Co., Rand Corp., Pacific National Bank, Hexcel Products Inc., Watkins-Johnson Co., J. I. Case Co., Sierra Capital Co. x

Trustee: Mills College x

Lawrence A. Kimpton b.1910 ref.3

Vice-President & Director: Standard Oil Co. of Indiana

Roger Lewis b.1912 ref.2,6

Chairman of the Board & President: General Dynamics Corp.

Director: Canadair Limited x *Chairman of GD Corp.*

Edmund Mattis Littlefield b.1914 ref.2,6

President & Director: Utah Construction & Mining Co. x

Chairman of the Board: Marcona Mining Co., Ocean Services Inc., Cia San Juan, S.A. x

Director: General Electric Co., California Packing Corp., Wells Fargo Bank, x First Security Corp., Industrial Indemnity Co., Zima Mining Co. x

Richard Clark McCurdy b.1909 ref.6

President: Shell Chemical Co.

Member Executive Committee & Director: Shell Oil Co.

↓ Fred Homer Merrill b.1907 ref.2,6

President & Director: Fireman's Fund Insurance Co., Home Fire & Marine Insurance Co., National Surety Corp., American Insurance Co. x

Director: American Factors Limited, Shaw & Begg Limited, Consolidated Fire & Casualty Insurance Co., Wellington Fire Insurance Co., Federal Fire Insurance Co. of Canada, Federal Reserve Bank of San Francisco x

David Packard b.1912 ref.2,6

Chairman of the Board: Hewlett-Packard Co.

Director: Pacific Gas & Electric Co., United States Steel Corp., General Dynamics Corp., Crocker-Citizens National Bank, National Airlines Inc., System Development Corp., Granger Associates, Palo Alto Mutual Savings & Loan, California State Chamber of Commerce x

Theodore Scarborough Petersen b.1896 ref.4,6

(Sealed)

President & Director: Standard Oil Co. of California

Director: FMC Corp., Westinghouse Electric Corp., Lehman Corp., California Land Co., Newhall Land & Farming Co., Fruehauf Corp., Greyhound Corp., Pacific Mutual Life Insurance Co., Middle South Utilities of New York Inc., California State Chamber of Commerce

Thomas Potter Pike b.1909 ref.3,6

Chairman of the Board & President: Republic Supply Co. of California *

Director: Hewlett-Packard Co., General Exploration Co., Rees Investment Co., * Lincoln Savings & Loan Association

Arthur C. Stewart b.1903 ref.2

Senior Vice-President & Director: Union Oil Co. of California

Director: Pacific Airmotive Corp.

Henry Gardiner Symonds b.1903 ref.2

Chairman of the Board: Tennessee Gas Transmission Co., Cary Chemicals Inc., * East Tennessee Natural Gas Co., Heyden Newport Chemical Corp., Midwestern Gas Transmission Co., Tenneco Chemical Co., Tennessee Bank & Trust Co., Tennessee Gas Building Co., Ten Ten Travis Corp., Tennessee Columbia S.A., Tennessee Nigeria Inc., Tennessee Sierra Leone Inc., Tenneco Corp., Tenneco Oil Co., * Tennessee Venezuela S.A., Tennessee Argentina S.A., Tennessee Life Insurance Co. *

Director: Southern Pacific Co., General Telephone & Electronics Corp., * Champion Papers Inc., Carrier Corp., General Public Service Corp., * Petro-Tex Chemical Corp., National Bank of Commerce

Gene K. Walker

TRUSTEES EMERITI:

George Armand Ditz b.1889 ref.3

Counsel to: Neumiller, Beardslee, Diehl & Siegent

William Parmer Fuller, Jr. b.1888 ref.3

Mrs. Roger Goodan

Ira S. Lillick b.1877 ref.3,6

Senior Member: Lillick, Wheat, Adams & Charles

Senior Partner: Lillick, Geary, McHose & Roethke

Member Finance Committee & Director: California Packing Corp.

Director: Standard Coal Co., Spring Canyon Coal Co.

George Fowler Morell b.1886 ref.3

Chairman of the Board: Peninsula Newspapers Inc. (Palo Alto Times, Redwood City Tribune, Burlingame Daily Advance)

Herman Phleger b.1890 ref.3,6

Partner: Brobeck, Phleger & Harrison

Director: Wells Fargo Bank, Matson Navigation Co., Fibreboard Products Inc., Oceanic Steamship Co., Moore Securities Co., Moore Dry Dock Co.

Homar Roberts Spence b.1891 ref.3

President: Dodge Land Co., Pittock Block Inc.

REFERENCES

1. Stanford University Bulletin: Information 1966, Series 17, No. 26
2. World Who's Who in Commerce & Industry, 13th Ed., 1964-65
3. Who's Who in America, Vol.33, 1964-65
4. Moore's Who's Who in California, 1958
5. Stanford Alumni, 1891-1955, Vol.I
6. Poor's Register of Corporations, Directors and Executives, 1966
7. Stanford University Trustee Manual, 7th Ed., 1964

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