

Save 4/15

STANFORD RESEARCH INSTITUTE: BOARD OF DIRECTORS

(The following information came from cards of David R. in October, 1968. The cards were made at some earlier time, and some of the data was entered at different times by various hands.)

ALDRICH, Dr. Daniel G., Jr.

Chancellor, U.C. Irvine

Chairman, Adv. comm. Agr. Res. Center, SRI

ANDERSON, Charles A.

chmn. (pres.?) of SRI

pres. and dir., J.I. Case Co.

dir., Cutler-Hammer, Inc.

" Kern Co. Land Co.

" First Natl. Bank and Trust Co., Racine

ARBUCKLE, Ernest

see Stanford Trustees

BECHTEL, Stephen Davison

Senior Director, Bechtel Corp.

dir., B. International, Ltd. (B=Bechtel); B. International Co.; International B. Builders, Inc.; Arabian B. Corp.; Pacific B. Corp.; B. Nuclear Corp.; Eastern B. Corp.; Iran B. Corp.; Canadian B. Ltd.; Bechtel Pacific Corp.; B. Asian Corp., Ltd.; B. G.M.B.H.; B. India Ltd.; Caribbean B Ltd.; Compania B., S.A.; Northern B. Corp.; B. Overseas Corp.; Bechtel International Co..

dir., Industrial Indemnity Co.

" Lakeside Corp.

" Southern Pacific Co.

" U.S. Lines Co.

Trustee, Ford Foundation

former dir., Continental Can Corp.; Pacific Gas Transmission Co.; Nuclear Power Group, Inc.

X BECHTEL, Stephen Davison, Jr.

Pres. and Dir., Bechtel Corp.; International Bechtel, Inc.
Chmn. of Bd., Bechtel International Corp.; Canadian Bechtel, Ltd.
Dir.- Industrial Indemnity Co.; Crocker Citizens Natl. Bank;
Tenneco, Inc.; Southern Pacific Co.; M Hanna Mining Co.;
M
Vice Chmn. & Trustee, National Industrial Conference Board

BECKMAN, Dr. Arnold O.

Chmn. of Bd. & Chief Exec. officer; Beckman Instruments ~~EXX~~ Inc.
Dir.- Continental Airlines, Inc.; Systems Development Corp. (Trustee)
Security First Natl. Bank; Southern California Edison
Co.; California Institute Research Foundation.

EXXEXXEX

BEISE, S. Clark

Chmn. of Exec. Comm. & Dir.- Bank of America, N.T. & S.A.
dir.- Bank of America International; Bamerical International
Financial Corp.; Walt Disney Productions; Merchants
Natl. Realty Co.; Fruehauf Corp.

BOESCHENSTEIN, Harold

Chmn. & of Exec. Comm & Dir.- Owens-Corning Fiberglas. Corp.;
Fiberglas Canada, Ltd.
dir.- Edwardsville (Illinois) Natl. Bank and Trust Co.;
National Distillers and Chemical Cprp.; American
Electric Power Co. (mem of Exec. Comm. too);
Dow Jones & Co.; International Paper Co.; Ohio Bell
Telephone Co.;
former dir.(?) Ford Moter Co.

CARTER, D Edward W.

Pres., Broadway-Hale Stores, Inc.
Dir.- Southern California Edison Co.; Northrop Corp.;
Western Bancorporation; Pacific Telephone and Telggraph;
United California Bank; Del Monte Corp.; Pacific Mutual
Life Insurance Co.

CORETTE, John E.

Chmn. & Chief Exec. Officer- Montana Power Co.

Pres. and Chief Exec. Officer- Atlanta Exploration Co.;

Canadian-Montana Pipe Line Co.; Canadian Montana
Gas Co., Ltd.

Dir.- First Bank Stock Corp.; Pacific Gas Transmission Co.;

Northern Pacific Railway Co.;

Dir.- Business Council

Trustee- Council for Economic Development

DAVIES, Paul L. 8 Jan 1947 - original SRI Board

Senior Dir.- FMC Corp.

Dir.- Lehman Corp.; Caterpillar Tractor Co.; IBM Corp.;

Southern Pacific Co.; Ketchikan Pulp Co.; ~~LEHMAN~~

Sr. Partner r: Lehman Bros. of NYC

former Dir.- Wells Fargo Bank, Chase Manhattan Bank, X
Pacific Gas and Electric Co.

de Guisne, Christian, III

Pres., Chmn of Bd., & Dir.- Stauffer Chemical Co.

Dir.- Bank of California; Stauffer Chemical Co. of Utah;

Pacific Telephone and Telegraph

former dir.(?) Stauffer de Mexico, American Chemical Corp.

~~DOYLE~~

DOYLE, Morris McKnight

See Stanford Trustees

FLORY, Dr. Paul J.

Prof., Dept. of Chemistry, Stanford University

FOLKERS, Dr. Karl

former Pres. SRI

FOLLIS, Ralph Gwin

retired Chmn (1/67)- Standard Oil of California; Trans-Arabian Pipeline Co.

Dir.- Crocker Citizens Natl. Bank; Del Monte Corp.; Fund for America Co.; Fireman's Fund Insurance Co.; San Francisco Opera Hs. Assn.

Trustee- M.H. deYoung Memorial Museum; Natl. Industrial Conference Board, Princeton University

member: Natl. Petroleum Council

former deputy chmn. & dir.; American Gilsonite Co.

former dir.; Arabian American Oil Co.; First Natl. City Bank of New York; Federal Engineering Corp.; California Commercial Co.

FULLER, William Palmer, III

(3 (p was let '86)

See Stanford Trustees

GIBSON, Dr. Weldon G B.

Exec. v.p. of SRI

Managing Director of SRI International

Possibly dir; Union Savings and Trust Co.; Robertson Photo Mechanix Inc.

GUGGENHEIME, Richard Elias

See Stanford Trustees

note- dir., Union Sugar Co.

HARTLEY, Fred Lloyd

pres., dir., & Chief Exec. Officer, Union Oil Co. of California
dir.- North American Aviation, Inc.
Union Bank

JONES, Thomas V.

See Stanford Bd. of Trustees

KAISER, Edgar Fosburn

Pres., Kaiser Industries, Inc.

Chmn of Board, Pres., & Dir. of 51 Companies, including
National Steel and Shipbuilding Co.; Permanente S.S.
Corp.; Glacier Sand And Gravel Co.; Foothill Electric
co.; Gilpin Construction Co. & Ltd.

Dir. Bank of America; Communications Satellite Corp.; Natl.
Industrial Conference Board

member- Pres.'s Adv. Comm. on Labor Management Policy, The
Business Council, Pres.'s Missile Sites Labor Comm.
Chmn.-Pres.'s Adv. Comm. on Urban Affairs

LINDVALL, Dr. F.C.

Chmn., Division of Engineering at California Institute of Tech.

Dir.- Bell and Howell Co.

Dir. & consultant, Preco Inc. (Los Angeles)

former Dir., Applied Physics Corp (which is now part of Varian)

LITTLEFIELD, Edmund Wattis

See Stanford Trustees

note- Dir., California Packing Co. (now Del Monte)

General Electric Co.

Industrial Indemnity Co.

Wells Fargo Bank

LUCKING, Walter T.

Pres., Chmn. of Bd., & Chif Exec. Officer- Arizona
Public Service Co.

LUNDBORG, Louis B.

Chmn. of Board, Bank of America; Bank of America (International)
Bamerical International Finance Corp.

MacNAUGHTON, Malcolm

Pres., Castle and Cooke, Inc.

Director- Hawaiian Airlines; Hawaian Equipment Co. EWA

Plantation Co.; Hawaiian Trust Co., Ltd.; Queens Hospital;

and Hawaiian Sugar Co. - Delo Philippines, Inc.

MacNaughton Continued

dir.- House of Investments; Great American Insurance Co.
of New York; American National Fire Insurance co.;
Bumble Bee Seafoods, Inc.; Dole Co.; Castle and Cooke
Terminals; Oceanic Properties, Inc.; Oahu Transport;
Royal Hawaiian Macadamia Nut Co.; Standard Fruit &
& Steam Ship Co.;

pres. & Dir.- Kohala Sugar Co/ Waialua Agriculture Co.;
Waialua Agriculture Co., Ltd.

Trustee- Reed College, Nutrition Foundation, Inc.; Hawaii
Loa College

~~XXXXXXXXXX~~ exec. (or ex?) comm. member- Hawaiian Sugar
Planters Assn.

V.P.- Pineapple Growers Assn. of Hawaii

MB

McCALL, J.D.

V.P. (Admin.) Commercial and Chemical div., U.S.Steel; Amer-
can Zinc Co.

formerly President, Columbia-Gdneva Steel Division- U.S. Steel
" " & Dir., Columbia Iron Mining Co. (U.S.
Steel)

Trustee, Bay Area Council 1962-64

PACKARD, David

See Stanford Trustees

note- dir.. PG & E; U.S. Steel; Crocker-Citizens Natl. Bank

PIGOTT, Charles M.

pres. Pacific Car and Foundry Co.

Dir.- Crown Zellerbach Corp.; Seattle First Natl. Bank; North-
Western Glass Co.; Carb Acceptance Corp.; General
Ins. (insurance?) Co. of America. Safeco Life Ins. Co.

PIKE, Thomas Potter

See Stanford Trustees

QUINTON, Harold

Chmn. of the Board, Southern California Edison Co.
 Dir.; Kaiser Industries Corp.; United California Bank (also
 Member of exec. Comm.); Kaiser Steel Corp.; Western
 Bancorporation; Buffem's; &
 former director (?) - Comm. TV of Southern Cal.; Kaiser Aero-
 space and Elec. Corp.; Kaiser Jeep Co.
 Senior Member- National Industrial Conference Board
 Member of Board- California State Chamber of Commerce
 Member Exec. Comm & Dir.- Pacific Mutual Life Ins. Co.
 Member Advisory Comm.- Edison Electric Institute.
 Trustee, vice-chairman and Treasurer, Univ. So. Cal.
 Pres. & Dir.- Calabassas Developers, Inc.

RUSSELL, Donald J. & Jan 1947 - original board

Chmn. of Board & Dir.- Southern Pacific Co.
 Chmn., Mem. Ex. Comm., & Dir.- St. Louis-Southwestern Railway
 Co.
 Dir.- Tenneco, Inc.; Assn. of American Railroads; Federal Ins.
 Co.
 Regent- USF
 Member, Business Council
 Mem. Bd. of Visitors, Tulane Univ.

SIBLEY, Sherman L.

Pres. & Dir.- Pacific Gas and Electric Co.
 Dir.- Pacific Gas Transmission Co.; Alta. (?) Natural Gas
 Co.; AEX Alta. & Southern Gas Co.
 member exec. adv. comm., Natural Power Survey, FPC
 member engineering adv. council, U. of Calif.

SOLOMON, Emmett G.

Pres., Chief Exec. Officer, and Dir., Crocker-Citizens Natl. Bank
 V.P. & Dir., Provident Securities Co.
 Pres.- Crocker Estate Co.
 Dir.- Pacific Telephone and Telegraph; PG & E; Metropolitan
 Life Ins. Co.; Mills Memorial Hospital

SOLOMON, continued

Member Finance Comm. & Dir.- Fibreboard Paper Products Co.
 Member Advisory Council- Stanford Grad. School Business
 Trustee- Mills College

SPAGHT, Monroe Edward (Spaight)?

Managing Director, The Royal Dutch/ Shell Group Co's.
 Chmn. of the Exec. Comm. & Chmn of Board- Shell Oil Co.
 dir.- Shell Canada Ltd.
 former Director- International MEXX Catalytic Oil Processes
 Corp.

STANTON, Dr. Frank

Pres. & Dir.- Columbia Broadcasting Co. (CBS)
 Dir.- N.Y. Life Ins. Co.; Holt, Rinehart & Winston, Inc.
 Rand Corp(?); Pan-American World Airways, Inc.
 Trustee- Center Advanced Study Behavioral Sciences; Lincoln
 Center of Performing Arts, Inc.
 Chairman- ~~XXXXXXXXXX~~ U.S. Adv. Commission on Information
 Trustee, Exec. Comm.- Rockefeller Fund/
 Trustee- Carnegie Institution
 Washington SRI

STERLING, J.E. Wallace

Chancellor, Stanford University
 Dir.- Fireman's Fund Ins. Co.; Independent Life Ins Co. of
 America; Kaiser Aluminum and Chemical Corp. *Shell Oil Corp.*
 member- Adv. bd. Office of Naval Research 1953-; Ford Inter-
 National Fellowship Board; Bd. of Visitors, Tulane
 Univ.
 Trustee- Asia Foundation (resigned 1967?)
 Chairman, Commission on Presidential Scholars

SWIN, Dudley

Chmn. of Bd.- National Airlines, Inc.
 Dir. & Mem. of Finance Comm.- E Del Monte Co.; Provident
 Washington Ins.(?) Co.

SWIM continued

Regent, Univ. of California

member, Founding comm. of SRI?

member, Friends of Research, Scripps Clinic and Research Foundation

Dir.- Cordell Hull Foundation for International Education

member, National Council for Pomona College

Founder and Managing Trustee of Arthur L. Swim Foundation

Pres.- Monterey County Foundation for Conservation

member adv. bd., Hooper Inst. for on War, Revolution, & Peace

SYMONDS, Henry Gardiner

See Stanford Trustees

note- ~~XXX~~ Tensaco, Inc.

Dir.- General Tel. & Electronics Corp.; Southern Pacific

TOGNAZZINI, Roland

Pres. & Dir.- Union Sugar Co.; Union Sugar Div. of Consolidated Foods Corp.

V.P. & Dir.- Consolidated Foods Corp.

Dir.- Bank of America; Natl. Trust & Savings Assn.

WASSON, E. Hornsby

Pres. & Dir.- Pacific Tel. & Tel. Co.; Bell Telephone Co. Nevada

Advisory Dir.; Bank of America

Dir.- Presidential Ins. Co. of America

Trustee- McCallie School; Univ. of Chattanooga

WORTHINGTON, Leslie B.

Past Pres.- U.S. Steel Corp.

Dir.- Greyhound Corp; Mellon Natl. Bank & Trust Co. TRW Inc.;

Reactive Metals, Inc.

Trustee- Univ. of Illinois; Univ. of Pittsburgh

Regent, USF