RECORDS OF THE CONVENTION
OF THE
PSI UPSILON FRATERNITY
HELD UNDER THE AUSPICES OF
EPSILON NU CHAPTER
AT
BOYNE HIGHLANDS, HARBOR SPRINGS, MICHIGAN
SEPTEMBER 5, 6, 7 and 8, 1967

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THE ONE HUNDRED AND THIRTY-FOURTH YEAR
OF THE FRATERNITY
1967
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The 125th Annual Convention of the Psi Upsilon Fraternity, held in the 134th year of the Fraternity, with the Epsilon Nu chapter acting as host, was called to order at 3:20 p.m. in the Auditorium at Boyne Highlands by Morrison B. Stevens, Epsilon Nu '69, the senior delegate of the Epsilon Nu chapter. Brother Stevens extended greetings on behalf of the Epsilon Nu chapter, and appointed temporary officers of the Convention as follows:

Temporary President.........................Robert W. Parsons, Xi '22
Temporary Recorder............................Earl J. Fretz, Tau '64
Temporary Assistant Recorder..............Watson L. Phillips, Gamma '66

Brother Parsons appointed the following committees:

Committee on Credentials

Arthur F. Stoffel, III, Rho '69, Chairman
John Garland, Epsilon Phi '70
Samuel D. Swisher, Phi '69
Roman G. Ptakowski, Delta '69
Bradley A. Bernstein, Kappa '69
Earl J. Fretz, Tau '64

Committee on Permanent Organization

Richard E. Amesbury, Theta '68, Chairman
Scott A. Belair, Eta '69
Morrison M. Stevens, Epsilon Nu '69
John T. Broad, Gamma '68
Michael J. O'Rourke, Mu '66
Dan H. Brown, Omega '16

A motion was adopted at 3:30 p.m. that the Convention recess briefly to enable these committees to prepare their reports. At 3:45 p.m. the temporary president called on the Chairman of the Committee on Credentials for his preliminary report. Arthur F. Stoffel, Rho '69, Chairman, made a preliminary report that 45 undergraduates from 21 chapters and 12 alumni delegates were present and that six chapters were absent, the Zeta, Pi, Chi, Iota, Epsilon and the Theta Theta. There were three delegates from the Executive Council and one from the Board of Governors of the Alumni Association. The chairman stated that his committee would render reports to the Convention from time to time as credentials were presented to the committee. No action was taken on the committee's interim report. On the advice of the temporary recorder the president declared that a quorum was present. Richard E. Amesbury, Theta '68, Chairman, reported for the Committee on Permanent Organization which made the following nominations for officers of the Convention:

President.................................Robert W. Parsons, Xi '22
1st Vice President...........................Jerome W. Brush, Jr., Delta Delta '39
2nd Vice President..........................David H. Brogan, Epsilon Nu '56
3rd Vice President..........................Wallace D. Riley, Phi '49
Recorder.................................Earl J. Fretz, Tau '64
Assistant Recorder.......................Watson L. Phillips, Gamma '66
A motion was adopted that this report be accepted and that the temporary recorder be instructed to cast one ballot for the election of the permanent officers nominated. The temporary recorder stated that the ballot had been cast, and the president announced that the permanent officers had been elected. At 3:50 p.m. President Parsons assumed the chair and called the Convention to order. He thanked the Convention for electing him its presiding officer and said that he had been privileged to serve as president of the Executive Council for the past five years. He said that he had tried to put a lot of time, effort and thinking into the work and as a result had gotten a great deal out of it. He welcomed the undergraduate and alumni delegates to the Convention and explained their responsibilities as delegates, representing the chapters of the Fraternity.

He pointed out that the current condition of Psi Upsilon would be brought to their attention by the report of the Executive Council to the 1967 Convention, an important document which gives the delegates the background to vote on legislation. Brother Parsons recommended that the delegates review and analyze the report of the Executive Council, as well as the instructions of last year's Convention, as a base for this Convention's activities. The necessity of getting a full report was stressed, as was the importance of communicating the actions of this Convention to the chapters and alumni associations.

The president appointed Jerome W. Brush, Jr., Delta Delta '39, as Parliamentarian for the Convention. A motion was duly adopted to approve the RECORDS of the 1966 Convention as distributed and waiving the reading thereof.

The president called upon Brother Fretz to read the Rules of the Psi Upsilon Convention. On motion duly adopted the Psi Upsilon Convention Rules were approved.

The president then appointed the Standing Committee memberships, as follows:

Committee to Nominate Members of the Executive Council

James G. Wayne, Jr., Chairman, Mu '68
Perry W. Wilder III, Xi '68
Anthony R. Sapienza, Tau '69
Philip A. Langdale, Zeta Zeta '67
Bradley Bernstein, Kappa '69
Dan H. Brown, Omega '68

Committee on Annual Communication and Unfinished Business

W. Allan Edmiston, Chairman, Epsilon Omega '68
Daniel E. Mead, Theta '69
Thomas G. Frawley, Psi '69
Wayne D. White, Upsilon '68
Raymond F. Fairchild, Omicron '68
Timothy W. Ennis, Omega '69
James P. Thomas, Nu '69
John E. Fricke, Xi '23
J. Russell McShane, Delta '32

Committee on New Business

Morrison M. Stevens, Chairman, Epsilon Nu '69
Michael E. Hoole, Zeta Zeta '67
Paul K. Sutherland, Beta Beta '68
James A. Hopwood, Omicron '68
Arthur D. Darden, Phi '69
James W. Van Tassel, Xi '68
Roland B. Winsor, Epsilon Phi '27
Edward S. Fries, Eta '45
Committee on Academic Standing and Awards

Peter R. Stern, Chairman, Lambda '69
Fred K. Lapham III, Upsilon '69
Paul V. Johnston, Nu '70
Paul J. Hughes, Delta '34

Committee to Foster, Protect and Improve Ritual and Tradition

Peter Snedecor, Chairman, Gamma '69
Douglas J. Gerritsen, Delta '68
Virgil H. Logan, Jr., Kappa '69
Stephen S. Rauh, Beta Beta '68
Peter Hendrixson, Epsilon Omega '69
William McPherson IV, Phi '34

Rushing Committee

Samuel D. Swisher, Chairman, Phi '69
John E. Northwood, Epsilon Phi '68
Hulbert D. Ponsen, Iota '69
Richard A. Hayne, Eta '69
John R. Parker, Omicron '28
A. Durston Dodge, Theta '44

Chapter Status Committee

Douglas B. Richardson, Chairman, Phi '68
Perry W. Wilder III, Xi '68
James G. Wayne, Mu '68
John T. Broad, Gamma '68
John E. Northwood, Epsilon Phi '68
Henry B. Poor, Gamma '39

The Annual Communication of the Executive Council to the 1967 Convention of Psi Upsilon was read by Brother Fretz. On motion duly adopted, the Annual Communication was accepted, ordered filed and referred to the Committee on Annual Communication and Unfinished Business.

At 4:20 p.m. Brother Parsons called upon Edward S. Fries, Eta '45, Assistant Treasurer of the Executive Council to read the report of the Treasurer in the absence of Franklin F. Bruder, Theta '25, Treasurer. He presented the accompanying Balance Sheet, Statement of Income and Expenses, Endowment Fund, Alumni Association Trust Fund and Statement of Changes in Funds for the year ended June 30, 1967. (See Appendix page 15.)

On motion duly adopted the report was ordered filed and referred to the Committee on Annual Communication and Unfinished Business. The President again called upon Brother Fries to read the Executive Council budget for the 1967-68 fiscal year. He stated that the budget had been approved by the Executive Council in accordance with the instructions of the 1963 Convention. On motion duly adopted the budget was approved, ordered filed and referred to the Committee on New Business.

On motion duly adopted the Convention adjourned at 6:15 p.m. to reconvene at 9:00 a.m., Wednesday, September 6, 1967.
MINUTES OF THE MORNING SESSION
WEDNESDAY, SEPTEMBER 6, 1967
Auditorium - Boyne Highlands
Harbor Springs, Michigan

At 9:30 a.m. the president called the Convention to order. The recorder called the roll, and the president declared that a quorum was present. A resume of the program for the Convention was detailed.

At 10:10 a.m., on motion duly adopted, the Convention recessed for one hour to enable the committees to prepare their reports.

The Convention was reconvened at 11:15 a.m.

James G. Wayne, Jr., Mu '68, Chairman of the Committee to Nominate Members of the Executive Council, presented the report of the Committee, nominating the following Brothers to serve on the Executive Council for the term expiring with the Convention of 1972:

Walter L. Marr III, Epsilon Omega '56
Henry B. Poor, Gamma '39
William McPherson IV, Phi '34

A motion was duly adopted that the report of the Committee be accepted, that the nominees be elected and that the recorder be instructed to cast one ballot for the election of the Brothers nominated. The recorder reported that the ballot had been cast, and the president announced that those nominated had been elected.

W. Allan Edmiston, Epsilon Omega '68, Chairman of the Committee on Annual Communication and Unfinished Business, gave an interim report and proposed the following resolution which was adopted:

RESOLVED: that the Executive Council hold one meeting annually in Chicago to consider specifically the problems of our Midwestern chapters. It is recommended that at least one undergraduate representative of each Midwestern chapter be invited to attend.

The President then called upon Morrison M. Stevens, Epsilon Nu '69, Chairman of the Committee on New Business, who proposed the following resolutions:

RESOLVED: that the allotment of $400 included in the 1967-68 Executive Council operating budget be divided among the three far western chapters (Epsilon, Theta Theta and Zeta Zeta), each chapter to receive $133.33. In the event that any chapter eligible for an allotment fails to send a delegate to the Convention, its portion of the sum shall revert to the treasury of the Executive Council.

RESOLVED: that the projected budget for the year ended June 30, 1968 be adopted.

RESOLVED: that those responsible for the leadership of each chapter prepare an agenda (list all items to be discussed in sequence) for all regular meetings which will be submitted to the other members of the chapter in advance of each of the aforesaid meetings.

The resolutions were separately seconded and adopted.

Peter R. Stern, Lambda '69, Chairman of the Committee on Academic Standing
and Awards, gave the report of his committee and proposed the following resolutions which were adopted separately:

RESOLVED: that the Convention award the permanent plaque and rotating cup for the year ending August 1967 to the Theta Theta chapter for academic excellence.

RESOLVED: that the Convention commend the Rho, Theta Theta, and the Mu for a high academic standing which in each instance was above the all-fraternity average.

RESOLVED: that this Convention directs that, where a chapter's academic average is below that of the all men's average and/or the all fraternity average, such chapter should notify the Executive Council what efforts are being made to improve the academic standing of the chapter.

The president called upon Douglas B. Richardson, Phi '68, Chairman of the Chapter Status Committee to make a report. The chairman said that he would have more resolutions at a later time but that he wished to make the following resolution:

RESOLVED: that the Zeta Zeta chapter be removed from project status and be congratulated on its improvement and that the alumni be commended for the assistance they have provided the chapter.

This resolution, after proper seconding, was unanimously adopted.

At 12:10 p.m. the Convention recessed until 2:00 p.m.

MINUTES OF THE AFTERNOON SESSION

WEDNESDAY, SEPTEMBER 6, 1967

Auditorium - Boyne Highlands

Harbor Springs, Michigan

Jerome W. Brush, Jr., Delta Delta '39, 1st Vice President of the Convention called the Convention to order at 2:15 p.m.

Brother Brush called upon Edward S. Fries, Eta '45, to report on the funds and activities of The Psi Upsilon Foundation, Inc. Brother Fries gave a breakdown of the various items in the report for the fiscal year ended June 30, 1967. The Foundation expects to receive approximately $6,000 this year in income. He told the Convention that the policy of The Psi Upsilon Foundation, Inc. was to give half of its annual income in grants to recipients and half to absorb some of the general educational expenses of the Fraternity, borne heretofore by the Executive Council. Brother Fries reported that the Annual Communication and The Diamond informed the members of the Fraternity concerning the detailed activities of The Foundation.

Brother Fries then reported for the Board of Governors of the Alumni Association. The governors have had discussions on the need for area alumni groups and have pointed out that the Fraternity lacks alumni organizations in Boston, Cleveland, Albany, Hartford and other cities where large numbers of our members live or work. Another area in which the Board of Governors could help the Fraternity, he said had to do with undergraduate chapter rushing.

At 3:00 p.m. Brother Brush asked Brother Fretz to speak on the Workshop program which was scheduled to take place. Brother Fretz spoke a few minutes on the seriousness of the drug problem and then introduced Dr. Jean Paul Smith, of the Pure Food and Drug Administration's Bureau of Drug Abuse Control, who then addressed the Convention on the dangers of the hallucinatory drugs such as LSD, and showed a 30-minute government sponsored film on this subject. A long question and
answer period followed.

The Convention was recessed at 5:10 p.m. to reconvene at 2:00 p.m. the following day.

MINUTES OF THE AFTERNOON SESSION
THURSDAY, SEPTEMBER 7, 1967
Auditorium - Boyne Highlands
Harbor Springs, Michigan

At 2:26 p.m. the president called the Convention to order. The recorder called the roll, and the president of the Convention declared a quorum was present.

W. Allan Edmiston, Epsilon Omega '68, Chairman of the Committee on Annual Communication and Unfinished Business, proposed the following resolution which was duly seconded and adopted:

RESOLVED: that the central office be instructed to obtain from the Psi Upsilon Alumni Association of Providence and the Brown University administration statements of intention regarding the reactivation of the Sigma chapter. These statements are to be obtained prior to the November meeting of the Executive Council so that appropriate action may be instituted at that meeting. If it is not possible for the information to be gathered by any other means, the central office staff is instructed to get the information by personal visit to the parties involved.

Morrison M. Stevens, Epsilon Nu '69, Chairman of the Committee on New Business, proposed the following resolution which was adopted:

RESOLVED: that it is the mandate of the Convention that it is an obligation on the part of each delegate in attendance to render a full report on the acts and deliberations of the Convention to their respective chapters and/or corporate bodies which they represent. Further, in connection with the undergraduate delegates, they shall make a concise report relative to the work of the Convention at the first meeting of the chapter following the receipt of the Records of the Convention, and shall arrange for a full discussion of the Convention Records at a meeting scheduled for that purpose within a month.

Peter Snedecor, Gamma '69, Chairman of the Committee to Foster, Protect and Improve Ritual and Tradition proposed the following resolutions which were adopted separately:

RESOLVED: that the genuine spirit of the tradition of Psi Upsilon as an educational and literary society be encouraged through the presentation of special material of a scholarly or literary nature; that this exercise need not necessarily be presented at chapter meetings, although such action would be most desirable, nor need it be performed by a member of the Brotherhood, and that the Convention hereby encourages the participation of other students, faculty and members of the college community to these ends.

RESOLVED: that the genuine tradition of Psi Upsilon as a singing society be encouraged by the formation of chapter singing groups as well as informal singing within the brotherhood, but that no minimum requirements be designated.

RESOLVED: that this Convention goes on record as reaffirming the existing legislation regarding hazing that was passed at previous Psi Upsilon Conventions and as defined in the Constitution of Psi Upsilon Article VII, Section 1, which reads as follows:

- 8 -
"The Psi Upsilon Fraternity declares itself unalterably opposed to hazing, which is defined as any activity of the Fraternity or its individual members which causes or is likely to cause mental or physical damage or harm, or creates an impression that is detrimental to the public image of Psi Upsilon."

This committee stated that it further realized that it was extremely difficult, if not impossible, to draw the fine line between hazing as such and those activities which are recognized as valid and valuable pledge functions. It offered these guidelines as a suggestion for further definition of the problem: first, that the activity in question has a definite purpose and objective to it; and second, that these be clear to both the actives and pledges involved. (i.e.: because something "has always been done," does not necessarily mean that it is valid and, therefore, as a consequence, could now be classified as hazing.) Likewise, there are many viable alternatives to the hazing activities which allegedly instill "mental or physical toughness and discipline." These other choices can be equally successful and yet less demanding on the pledges. Therefore, the following resolution was duly seconded and adopted:

RESOLVED: that a memo be sent to each chapter as soon as possible and that it include the conclusions of this report.

The Convention then urged that each chapter of Psi Upsilon examine its pledge program, abandon those activities which are considered hazing according to the above guidelines, and replace them with other functions. This Convention further directed the Executive Council and its staff to devote time and effort to enforcing the existing laws. If and when hazing occurs, evidence of such must be brought to the immediate attention of the Executive Council and the ensuing Convention for appropriate action.

RESOLVED: that each chapter evaluate its traditions and rituals for the purpose of revising and weeding out those activities which are no longer valid, and/or serve no significant and constructive purpose. Further, that each chapter president be required to submit a report to the Executive Council of his findings in this connection and that these reports be compiled by next year's Ritual and Tradition Committee and be presented to the 1968 Convention for further consideration.

RESOLVED: that the Pledge Manual of Psi Upsilon be revised and updated under the auspices of this committee and that a report be submitted at the next Convention of the progress made. These revisions may then be incorporated into the manual when a new printing is necessary.

Samuel D. Swisher, Phi '69, Chairman of the Rushing Committee proposed the following resolutions which were adopted separately:

RESOLVED: that the national office send to each active chapter a rush evaluation form and within 30 days of the completion of rush, or prior to March 31, 1968 - whichever is earlier in the academic year 1967-68 - the rush chairman of each chapter be required to submit the complete report of rushing activities to the central office, following which the national office will compile the results of all the chapters and send each active chapter a copy.

The rush evaluation form will include specifically:

I Organization -

a. Rush Committee

1. Names and class;

- 9 -
b. Method of obtaining rushees names;
   1. Alumni recommendations (approximate percentage)
   2. Active recommendations
   3. Walk-ins at rush
   4. Other

c. Are there any changes you would institute next year?
   If so, explain.

II Procedures -

a. In a paragraph explain how the rush program was implemented.

b. Did you acknowledge the alumni recommendations?
   If so, how?

c. Did you have any summer or pre-rush functions?
   If so, what?

d. Did everyone in the house have a specific job during rush?
   If not, why?

e. Did any alumni assist you in rushing?
   If so, how?

f. Are there any changes you would institute next year?

III Results -

a. Number of rushees participating in rush. (approximate)

b. Number of rushees going through your house.

c. Number of bids extended -
   1. Of those, how many were active recommended?
   2. Of those, how many were alumni recommended?

d. Number of bids accepted -
   1. Of those, how many were active recommended?
   2. Of those, how many were alumni recommended?

IV Conclusions -

a. Did you think your rush was successful? Why?
   1. Suggestions for improvement.
   2. Suggestions for other chapters.
RESOLVED: that the central office distribute copies of the model rush plan now on file in the office to all rush chairmen as soon as possible.

Rushing Committee Recommendations:

1. All alumni rush recommendations should be acknowledged in writing to the senders.

2. That whenever possible alumni should be encouraged and invited to attend rush functions.

Douglas B. Richardson, Phi '68, Chairman of the Chapter Status Committee proposed the following resolutions which were duly adopted separately:

RESOLVED: that the Rho chapter be removed from "project status" and commended for its structural reorganization and constructive attitude, but the committee recommends that, since some problems still exist, the central office and the Rho chapter maintain close relations to foster the continuation of the progress that has been made during the past year.

RESOLVED: that an urgent problem remains with the Lambda chapter which requires a continuation of "probationary status" in order to insure that closer contact will be maintained with the Executive Council, and that the gravity of the Lambda's situation be fully appreciated by its members, alumni, and the Executive Council.

The president said that he thought he and the staff officer should go to the Lambda when the full chapter is meeting to impress those attending with the gravity of the situation.

WHEREAS: the Brothers of the Iota have demonstrated substantial progress in all fields of chapter operations, leadership and scholarship and have assumed a measure of responsibility commensurate with the Standards of Psi Upsilon;

RESOLVED: that the Iota chapter be removed from "probationary status" and placed on "project status," and be commended for this improvement.

The president then asked the recorder to explain the In-Basket Workshop, and the Convention adjourned to participate therein. Brothers Poor, Reuling and Fretz acted as moderators.

The Convention was recessed at 4:45 p.m. to reconvene at 9:00 a.m. Friday.

MINUTES OF THE MORNING SESSION

FRIDAY, SEPTEMBER 8, 1967

Auditorium - Boyne Highlands

Harbor Springs, Michigan

Jerome W. Brush, Jr., Delta Delta '39, called the Convention to order at 9:30 a.m. The recorder called the roll and reported that there were 21 chapters present, and the chairman declared a quorum was present.

Brother Brush called upon Arthur F. Stoffel, Rho '69, Chairman of the Committee on Credentials to make his final report. Brother Stoffel reported that undergraduate delegates from 22 chapters were present, and alumni delegates from 15 chapters were present. The following chapters were absent, Zeta, Pi, Chi, Epsilon and Theta Theta. There were also three delegates from the Executive Council and one from the Alumni Association Board of Governors.
Douglas B. Richardson, Phi '68, Chairman of the Chapter Status Committee proposed the following resolutions which were adopted separately:

RESOLVED: that, because of deficiencies in chapter operations, particularly in the financial area, the Tau chapter be placed on project status and that it be required to keep close contact with both the Executive Council and with interested alumni to help rectify this deficiency; this committee further strongly recommends that the Tau chapter take immediate steps to create a Tau alumni association to provide an official body more concerned with the problems and activities of the Tau chapter and its operations.

RESOLVED: that because of severe scholastic deficiencies the Eta chapter be required to maintain close contact with the Executive Council regarding its scholastic status, and that concrete programs for improvement of this status during the upcoming year be submitted to the Executive Council; while the situation does not warrant project status, it is hoped the members of the Eta will appreciate the gravity of these deficiencies.

RESOLVED: that the Pi chapter be censured for failing to send delegates to the 1967 Psi Upsilon Convention and further that they be placed on project status for scholastic deficiencies so extreme as to endanger their very existence on the Syracuse campus.

RESOLVED: that upon assignment of any chapter to a probationary or project status, the Executive Council President, the Fraternity Secretary or delegated representative personally visit the chapter concerned in order that the active membership and the chapter's alumni association or alumni representative be made fully aware of the causes, effects and gravity of that status.

RESOLVED: that the Omicron chapter be highly commended for its continued progress this past year, for its excellent appraisal of those areas in which further work should be directed and for the constructive attitude of its members.

The Convention was recessed at 9:50 a.m. to reconvene at 10:00 a.m.

Brother Brush called the Convention to order at 10:10 a.m. Virgil H. Logan, Kappa '69, asked to address the Convention. Brother Logan proposed that the 1968 Convention of Psi Upsilon be held at Bowdoin College with the Kappa chapter acting as host to assist the chapter in celebrating its 125th Anniversary. Brother Brush referred this to the Committee on New Business.

Brother Brush announced that the Convention had been requested to review the Chapter Standards, and he asked Henry B. Poor, Gamma '39, to read the Chapter Standards. Brother Poor read the Chapter Standards approved by the 1963 Convention.

Brother Brush then called upon Peter Snedecor, Gamma '69, Chairman of the Committee to Foster, Protect and Improve Ritual and Tradition. Brother Snedecor then stated that the following resolution would complete his committee's final report, which was duly adopted.

RESOLVED: that the badge of the Fraternity be worn in the general area of the left breast pocket of a shirt or vest, and only when wearing coat and tie, this to include formal wear also.

Allan Edmiston, Epsilon Omega '68, Chairman of the Committee on Annual Communication and Unfinished Business gave the final report of his committee, and proposed the following resolutions which were adopted separately:

RESOLVED: that this Convention endorses the program undertaken by the Psi Upsilon Foundation under the provisions of which Foundation funds can be used for academic assistance to members and chapters in ways other than the direct grant to individual undergraduates.
RESOLVED: that the 1967 Convention recognizes the importance of expansion to the success and continuance of this Fraternity and urges such a program be installed as soon as funds and personnel are available.

RESOLVED: that this Convention reaffirms Section 1 of Article XI of the Psi Upsilon Constitution that, when new officers are elected by any undergraduate chapter, the outgoing secretary, as his last official act, shall notify the central office of said elections. This Convention further recommends that the central office use the pre-addressed double postcard or any other reasonable means to gather the necessary information.

At 10:45 a.m. the Convention voted to recess.

Brother Brush called the Convention to order at 11:05 a.m. Norman Collingwood, Zeta Zeta '63, requested the mission to address the Convention. Brother Collingwood asked that the Zeta Zeta chapter go on record as desiring to be host to a future Convention to be held in Vancouver, and that it would like to have the 1969 Convention there.

Morrison M. Stevens, Epsilon Nu '69, Chairman of the Committee on New Business presented his committee’s final report and presented the following resolutions which were adopted separately:

RESOLVED: that the central office staff send to each chapter administration at the beginning of each academic year a form for the chapter's use outlining all reports which each chapter is required to submit during that academic year. This form, to be used as a check list for each chapter, may also be accompanied by the forms for each of these reports.

RESOLVED: that the 1967 Convention extends its appreciation to Congressman Clark MacGregor, Zeta '44, for his message to the Convention at the formal banquet.

RESOLVED: that the 1967 Convention extends its appreciation to Dr. Jean Paul Smith for his extremely informative discussion concerning drug abuse.

RESOLVED: that the thanks of the Convention be extended to the central office staff, Miss Jean Bunbury and Mrs. Virginia Spavital, for their assistance in organizing the Convention.

RESOLVED: that the 1967 Convention confirm the action of the Executive Council of Psi Upsilon in its adoption of the following resolutions voted at its March 6, 1967 meeting:

RESOLVED: that the Executive Council with sincere regret recommends to the 1967 Convention that the Delta Delta chapter be granted inactive status effective November 1, 1966, because of present circumstances at Williams College; that the Executive Council takes this opportunity to call to the attention of all concerned the numerous and substantial contributions made to Williams College and Psi Upsilon Fraternity by the members of the Delta Delta; furthermore, that the Executive Council officially expresses the appreciation of the Fraternity to those members of the Delta Delta and especially to the alumni corporation’s board of directors, for the work they have done for Psi Upsilon; be it further RESOLVED: that it is the sense of this Convention that by this action it is indicated that all members of this Fraternity sincerely regret the necessity of confirming the "inactive status" of its Delta Delta chapter and it is the fervent hope that the day will come when it will be in order for this chapter to resume its active status as one of the outstanding units in the diadem of Psi Upsilon;

RESOLVED: that the 1967 Convention of the Psi Upsilon Fraternity hereby reaffirms its recognition of The Delta Delta Society, Incorporated and reaffirms the permanency of this Society in the Psi Upsilon Fraternity,
with full rights to representation by a voting delegate to the Conventions of the Fraternity, as the Constitution of the Psi Upsilon Fraternity may provide for chapter alumni organization’s representatives.

RESOLVED: that the 1968 Convention of the Psi Upsilon Fraternity be held under the auspices of the Kappa chapter at Bowdoin College, Brunswick, Maine.

RESOLVED: that the Convention send messages of greetings to the following Brothers:

Scott Turner, Phi '02; Benjamin T. Burton, Chi '21; past presidents and life members of the Executive Council; Robert K. Northey, Nu '12; John R. Burleigh, Zeta '14; honorary life members of the Executive Council, and to, Dewitt Wallace, Epsilon '14; The Honorable Nelson A. Rockefeller, Zeta '30; W. Averell Harriman, Beta '13; Dr. Robert J. Samp, Rho '49; Franklin F. Bruder, Theta '25; Robert H. Craft, Tau '29; Cesar J. Bertheau, Epsilon '19.

Brother Bernstein, Kappa '69, requested permission to address the Convention and proposed the following resolution:

RESOLVED: that the delegates to the National Convention be informed, well in advance, by the Executive Council, of the Agenda and proceedings of the coming Convention.

With the unanimous approval of the Convention, it voted to waive the Rules regarding referral to a committee. The motion was then properly voted.

Brother Stevens requested permission to address the Convention. He asked the Convention to waive the Rules and permit a resolution concerning Brother Parsons to be proposed directly from the floor of the Convention without referral to a committee. With the unanimous consent of the Convention, the Rules were waived and the following motion was properly and unanimously adopted:

RESOLVED: that the delegates to the 1967 Convention express their thanks and appreciation to Robert W. Parsons, Xi '22, president of the Executive Council for his continuing assistance to the chapters and devotion to the Fraternity, with the hope and expectation that his interest in and counsel to the Fraternity will be available for years to come.

After affording the delegates an opportunity to address the Convention, Brother Brush thanked them for their courteous attention and efforts during the proceedings.

There being no further business to come before the Convention, a motion to adjourn sine die was duly adopted at 11:30 a.m.

Respectfully submitted,

EARL J. FRETZ, Tau '64
Recorder
APPENDIX A

PSI UPSILON CONVENTION RULES

(As adopted April 7, 1892, and as Amended by the Conventions of 1909, 1933, 1949, 1951, 1959, 1961, 1963, 1966 and 1967)

I

The delegate to the Executive Council, or, in the absence of such a delegate, one of the delegates of the Chapter with which the Convention is held, shall call the Convention to order and shall appoint a Temporary President and a Temporary Recorder.

II

The Temporary President shall appoint two Committees of three or more members each, as follows:

1. A Committee on Credentials
2. A Committee on Permanent Organization.

III

The permanent officers shall be a President, three or more Vice Presidents, a Recorder, and two Assistant Recorders.

IV

The Recorder and his Assistants shall record the proceedings of the Convention, and within twenty-four hours after the final adjournment shall transmit to the Executive Council the record and all papers relating to the business of the Convention.

V

When the permanent officers shall have been chosen, the Annual Communications of the Executive Council shall be read. The President shall then appoint standing committees of four or more members each, as follows:

1. The Committee to Nominate Members of the Executive Council.
2. The Committee on Annual Communications and Unfinished Business, which shall consider and report upon the matters embraced in the Annual Communication and the Treasurer’s Report, as well as all measures considered, but not finally determined, by the previous Convention.
3. The Committee on New Business, which shall consider and report upon all new petitions or new business of any kind presented to the Convention.
4. The Committee on Academic Standing and Awards, which shall be responsible for determining the method that shall from time to time be established for the purpose of making such awards on the floor of the Convention (this Committee shall consist of five undergraduate members, each from a different Chapter of the Fraternity). The Executive Council and the Alumni Association of Psi Upsilon shall each be entitled to nominate one member on such committee.
5. The Committee to Foster, Protect and Improve Ritual and Tradition, which shall obtain information from individual Chapters relative to the ritual in connection with pledging, initiation or the opening and closing of Chapter meetings in order that the Executive Council may make such information available to all of
the Chapters of the Fraternity (and, further, discharge all functions indicated by the title of such Committee).

6. The Committee on Rushing, with power to organize subcommittees at its own discretion.

7. The Committee on Chapter Status, to review the operations of undergraduate chapters so as to bring those chapters whose level of operation is below that of the Chapter Standards into conformance with the appropriate guidelines of The Psi Upsilon Program.

VI

Resolutions presented shall be termed either General or Special. All resolutions of a legislative character shall be termed General Resolutions; all others shall be termed Special Resolutions.

VII

All General Resolutions shall be read the first time upon presentation, and unless originating in a Committee shall be referred to a Committee. When reported from a Committee, resolutions shall be read, and upon the question of their adoption the yea and nay vote of the Chapters and Graduate Groups shall be taken and recorded.

VIII

After the Convention shall have been organized, the following shall be the order of business:

1. Reading of the minutes of the previous session of the same Convention.
2. Special orders.
4. Reports of Committees.
5. Consideration of Committee reports.

IX

Robert's Rules of Order shall be the general authority for procedure.

X

No delegate to the Annual Convention, regardless of whether or not he represents more than one certified interest, shall be given more than one vote.

XI

These rules may be amended by a majority of the Chapters and Graduate Groups represented at any session, and shall remain in force until superseded. Any rule may be suspended by the unanimous consent of the delegates present.
APPENDIX B

THE ANNUAL COMMUNICATION

of the

EXECUTIVE COUNCIL

to the

1967 CONVENTION OF PSI UPSILON

held under the auspices of the

EPSILON NU CHAPTER
(Michigan State University)

at The Boyne Highlands
Harbor Springs, Michigan

September 5-8, 1967

Your Executive Council takes pleasure in welcoming the delegates and visitors to the 125th Convention of Psi Upsilon, which we are holding in our 134th year. This will be the third Convention of Psi Upsilon Fraternity at which each chapter alumni organization is entitled to representation by an accredited voting delegate. This is of significance because it is part of our Fraternity's program designed to bring the activities and influence of the undergraduate and alumni together in a cooperative effort for the benefit of Psi Upsilon.

The site of this year's Convention, The Boyne Highlands in Harbor Springs, Michigan, was chosen for two reasons. The Epsilon Nu chapter at Michigan State University is in its 25th year of operations as a chapter of Psi Upsilon Fraternity. This convention is part of that anniversary program. The choice of a resort site, it is hoped, will encourage alumni participation and thereby result in a more effective program.

Michigan State University was chartered as the Agricultural College of the State of Michigan in 1855. College level instructions began in 1857, the same year that Joseph R. Williams, a Harvard graduate was appointed President. The College was formally dedicated on May 13, 1858, and was the first state institution in the United States to offer instruction in scientific and practical agriculture.

The growth of this institution was slow for many years. Some of the contributing circumstances were the novelty of this branch of education, lack of sympathetic support by the agricultural community, the geographical isolation of the school and the fact that there was no clear-blazed trail to follow in this educational area. The present condition of the University belies its earlier difficulties. Today Michigan State University has the largest full-time resident undergraduate community in the country. Its physical facilities and the quality and diversity of its academic curricula are among the finest in the United States.

The University has divisions of (in the order of their founding) Agriculture, Engineering, Home Economics, Veterinary Medicine, Medical Technology, Hotel, Restaurant and Institutional Management, Police Administration, Business, Arts and Letters, Natural and Social Sciences, Nursing, Education, Journalism, Labor and Industrial Relations, Social Work, Communication Arts, International Programs, Packaging, Honors College, Continuing Educational Service, Biology and Medicine, Urban Planning and Landscape Architecture. Masters Degrees are offered in most of these divisions.

The Hesperian Society, although a local, was historically the finest fraternity
on the Michigan State campus. It became the Epsilon Nu chapter of Psi Upsilon on April 17, 1943. The installation ceremonies were conducted at the chapter house in East Lansing by Brother Scott Turner, Phi '02, then President of the Executive Council. The bestowing of the charter was accompanied by the initiation of 22 undergraduates and 15 members of the Hesperian Society Alumni.

The Epsilon Nu Chapter has maintained the tradition of excellence of both the Hesperian Society and Psi Upsilon Fraternity. Members of the chapter contribute to the University in a wide range of activities from academic to athletic and have held many elective and honorary positions on campus.

The chapter alumni situation is not so healthy as its undergraduate counterpart. The dichotomy between the old Hesperian Society alumni and the more recent Psi Upsilon alumni has hampered the ability of the alumni to provide our chapter with the assistance that it needs and deserves. It is hoped that one of the results of this Convention and the chapter's 25th anniversary year will be increased understanding and cooperation among the parties involved, enabling Psi Upsilon to conduct its affairs in a consistently exemplary manner at Michigan State.

EXECUTIVE COUNCIL:

The government of the Fraternity is vested in the Convention and in the Executive Council. The Convention is in session three or four days annually. For the remainder of the year the Executive Council is the governing body of Psi Upsilon, acting under the provisions of the Constitution.

The Executive Council was instituted in 1869. Past Presidents of the Council are Life Members, and retired members who have served 15 years may be elected to honorary membership. Living Past Presidents are Scott Turner, Phi '02, and Benjamin T. Burton, Chi '21. Honorary Life Members are R. K. Northey, Nu '12, and John R. Burleigh, Zeta '14.

All members serve voluntarily. They pay their personal expenses to attend meetings, as well as any costs incurred in making official chapter visits and attending the Conventions. Some members regularly travel from Chicago and Montreal to New York to attend Council Meetings.

The terms of the three following members of the Council expire with this Convention:

- Walter L. Marr, III, Epsilon Omega '56
- William McPherson, IV, Phi '34
- Henry B. Poor, Gamma '39

During the year the following were elected to the Executive Council:

- Howard N. Middleton, Theta Theta '23
- John R. Parker, Omicron '28
- John Phillips, Zeta '28
- Robert W. Morey, Pi '20

The Executive Council has held a total of four meetings since the last Convention. Acting upon resolutions passed at the 1966 Convention, members of the Council gave much time and thought to the problems of Psi Upsilon. Reports were received relative to chapter visits as well as from members of the Council relative to various studies of the operation of our Fraternity.

General Resolution Number 3 of the 1966 Convention:

RESOLVED: That the Convention of 1966 approve the recommendations of the Executive Council to the effect that certain members of the Council representing our midwestern chapters shall meet with the officers of the Council in Chicago for the specific purpose of considering the problems of our midwestern chapters and effecting procedures which will place their operations in line
with the Psi Upsilon Program and the Psi Upsilon Chapter Standards.

In this regard we are pleased to report that an historic meeting of the Executive Council of Psi Upsilon occurred on April 21, 1967, at the Union League Club in Chicago. This was the first meeting of our Executive Council ever held in the midwest. It clearly demonstrated the interest which the whole Fraternity has in our midwestern chapters and the type of operations they carry on for the benefit of their members and the prestige of our Fraternity. The purpose of this meeting was to give the presidents of our midwestern chapter alumni associations, as well as the presidents of our undergraduate chapters, an opportunity to meet with the Council in order to generate a better understanding of the workings of the respective governing units and to report directly on their respective operations.

The meeting was attended by representatives of the Omega chapter at the University of Chicago, the Mu chapter at the University of Minnesota, the Omicron chapter at the University of Illinois, the Epsilon Nu chapter at Michigan State University, the Epsilon Omega chapter at Northwestern, the Phi chapter at the University of Michigan, and the Rho chapter at the University of Wisconsin. The representatives of these chapters and their alumni organizations reported in full regarding their operations. They, in turn, received reports from members of the Executive Council regarding a cross-section of other chapters of the Fraternity. The reports and discussions covered all aspects of the fraternity operations including specific problems, strong features, current methods of operation and current standing on respective college campuses.

Earl J. Fretz, Tau ’64, Vice President of the Fraternity, reported at length on specific operational systems and chapter problems in the fields of both finance and rushing. The subject of strengthening our chapter organizations, both undergraduate and alumni, was thoroughly discussed as were the means for so doing.

Representatives of the Iota chapter at Kenyon had been invited to the meeting, but because of commitments made previously were unable to attend. They indicated, however, that they would make arrangements to attend our midwestern meeting next year.

The meeting was a success from every standpoint. As a result of the work that was accomplished and the enthusiasm generated, it was decided to hold at least one midwestern meeting of the Executive Council each year in Chicago.

General Resolution Number 4 of the 1966 Psi Upsilon Convention reads as follows:

RESOLVED: That this Convention reaffirms Section 1 of Article XI of the Psi Upsilon Constitution that, when new officers are elected by any undergraduate chapter, the outgoing secretary, as his last official act, shall notify the central office of said elections. This Convention further recommends that the central office use the pre-addressed double postcard or any other reasonable means to gather the necessary information.

We wish to report a continued improvement has been made with regard to the communication between our chapters and the central office concerning undergraduates election results. We will continue to use the double pre-addressed return postcards because it is the most effective means which we have found to secure the desired information.

General Resolution Number 8 of the 1966 Psi Upsilon Convention reads:

RESOLVED: That the Executive Council is directed to see that each chapter, especially those chapters that did not so act in the academic year of 1965/66, shall submit in writing a chapter program to the Executive Council by January 1, 1967.

In connection with this resolution only 13 chapters have complied with the original Convention directive (General Resolution Number 2 of the 1965 Convention),
concerning the preparation and submission of a chapter program. The formulation of an effective chapter program and its successful implementation is the only means by which a chapter in the Fraternity can bring its operations into conformity with the Psi Upsilon Chapter Standards adopted at the 1964 Convention. It is particularly distressing to note that among those chapters not conforming to the aforementioned resolution are some of our weakest units.

While some of the blame for this lack of performance rightfully lies with the central office staff, the basic fault lies with those chapters, and particularly those chapter officers, whose operations are substandard and who have refused to take the time to delineate and execute a program the purpose of which is the improvement of their operations.

Therefore, we suggest to this Convention that it adopt a resolution requiring each chapter to submit a brief list of chapter goals regarding academic performance, rushing goals, financial operations, alumni relations, house management, and other major areas of chapter operations, and the means to be used to achieve the desired ends no later than December 1, 1967.

An appraisal of the results achieved during 1967-68 fraternity year with regard to the goals delineated in the aforementioned December Report should be required by the same resolution and should be submitted to the central office no later than June 1, 1968.

General Resolution Number 13 of the 1966 Convention reads as follows:

RESOLVED: That it is the mandate of this Convention that it is an obligation on the part of each delegate in attendance to render a full report on the acts and deliberations of this Convention to their respective chapters and/or corporate bodies which they represent. Further, in connection with the undergraduate delegates, they shall report in full relative to the work of the Convention, using the formal report of the Convention for this purpose, and that they shall carry this out at the first meeting of their chapters following the receipt of the records of the Convention.

We wish to report to the Convention that the undergraduates did, on the whole, do a reasonable job of reviewing the important acts of the 1966 Convention, particularly those referring to certain aspects of the Workshop Panel Program and resolutions brought before the Convention and passed, based on Chapter Status Committee recommendations. We believe that this Convention should pass a new resolution instructing the delegates to the 1967 Convention to report to their respective chapters in greater accuracy and detail. We further recommend that some specific provision be made to communicate the actions of this Convention to those chapters who for any reason fail to send an accredited voting delegate to the 1967 Psi Upsilon Convention.

General Resolution Number 16 of the 1966 Psi Upsilon Convention reads as follows:

RESOLVED: That this Convention goes on record as reaffirming the existing legislation regarding hazing that was passed at previous Psi Upsilon Conventions. This Convention further directs the Executive Council and its staff to devote time and effort to enforcing the existing laws. If, and when hazing occurs, evidence of such must be brought to the immediate attention of the Executive Council and the ensuing Convention for appropriate action.

It was not necessary in the course of the 1966/67 academic year to bring evidence of any hazing incidents to the attention of the Executive Council or to the 1967 Convention for appropriate remedial actions. It should be noted, however, that the Vice President of the Fraternity, Brother Fretz, has good reason to believe that a number of our chapters use totally unacceptable pledge education practices as a matter of regular policy. We believe that Brother Fretz should be specifically instructed to devote time and energy to enforcing the laws of the Fraternity
regarding hazing. There is no acceptable reason for hazing.

General Resolution Number 17 of the 1966 Fraternity Convention was:

RESOLVED: That this Convention hereby prohibits any undergraduate member, who is on either academic or individual social probationary status, from holding chapter office during the term of this probation.

This resolution was passed by the 1966 Convention with the best interest of both of the individuals concerned and the Fraternity as a whole paramount in the minds of the delegates. We have not received from the undergraduate chapters nor from the individuals therein the cooperation which we deserve on this matter. Part of the difficulty is caused by the timing in which probation becomes effective. Many times the duly elected chapter officer has already served part of his term before he is informed by the University of his probationary status. Reluctant to step down from his position, the chapter officer on probation proceeds to do himself, his chapter and his Fraternity a disservice.

When a university administration assigns probationary status for either academic or social reasons to any individual, it is a public acknowledgment of the existence of a serious problem which can be rectified only through time and effort. By performing in accordance with the standards of the institution involved, the individual on probation can prove that the serious situation which necessitated the assignment of probationary status has been sufficiently rectified so that he may once again be considered a member in full and regular standing of the college or university community.

We urge the delegates to the 1967 Psi Upsilon Convention to pass another resolution re-enforcing that passed by the 1966 Convention concerning undergraduate chapter officers who are on either academic or social probation.

General Resolution Number 18 of the 1966 Convention is as follows:

RESOLVED: That no delegate to the Annual Convention, regardless of whether or not he represents more than one certified interest, shall be given more than one vote.

The provisions of this resolution have been incorporated in the Convention Rules which are to be presented to the 1967 Convention of the Fraternity for their consideration.

General Resolution Number 19 of the 1966 Convention reads as follows:

RESOLVED: That we reaffirm General Resolution Number 15 of the 1964 Convention and recommend steps be taken as soon as possible to activate this resolution.

General Resolution Number 15 of the 1964 Convention reads as follows:

RESOLVED: That the Executive Council of Psi Upsilon form a standing committee to aid and further the Council's work toward expansion of the Fraternity's chapter roll.

This committee shall:

a. Be composed of alumni and undergraduate brothers in each of our geographical areas;

b. Be organized on a regional basis and be responsible for visits and communication to campuses and contacts with alumni in promising areas to provide valuable information leading to the establishment of one or more Psi U chapters;
c. Report all findings to the Executive Council once each month, or whenever information is obtained, so that the Council may complete and send those findings along with suggested action to all chapters twice during each academic year.

There can be no rational misunderstanding concerning Psi Upsilon's attitude regarding expansion. The Executive Council realized that the Fraternity must move forward in this area and intends to vigorously undertake such a program as soon as feasible.

An effective expansion program requires:

a) a desire to expand
b) a carefully conceived expansion program
c) adequate financial resources
d) available staff time, and
e) the combination of all of these things in an effective execution of the program.

There is no doubt about Psi Upsilon's desire to and its need for an effective expansion program. It is also reasonable to assume that, when Psi Upsilon begins its expansion efforts, it will be based on a carefully thought out program. Any expansion program undertaken under present circumstances, regardless of the sincerity of our desire to expand and the care with which we prepare our program would be rendered ineffective by inadequate personnel and financial resources.

The fraternity's policy over the past few years has been based on an intensive application of our personnel and financial resources in a concerted effort to improve our "soft-spot" chapters. The implementation of this planning incorporated the development of (a) a Psi Upsilon Fraternity Program, (b) the establishment of "chapter standards" and (c) the execution of specific operational systems to be adopted which constitute the guidelines for fraternity progress. A full-time paid staff was employed to develop these systems and to alter them to fit the peculiarities of various campus situations. Once the aforementioned recommended systems were accepted and put into operation, staff time was used to check on the progress that had been made.

The results of this policy to date are genuinely encouraging. We have made real progress with limited resources. There is no reason to believe that this progress will not continue, perhaps even at an accelerated rate, thereby making it possible for us to undertake an expansion program. When such a program is actually begun it will be prosecuted with the same assiduousness that has characterized our self-improvement program to date.

General Resolution Number 20 of the 1966 Convention reads as follows:

RESOLVED: That the Executive Council is directed to take such action as may be necessary to update and revise the Pledge Manual and to report to the 1967 Convention the progress.

Some action regarding the updating of the Pledge Manual has been taken at the direction of the 1966 Convention. No major revision was possible, however, because of the lack of staff time and fraternity funds to be devoted to this purpose. There is still a large supply of the current edition of the Psi Upsilon Pledge Manual with the printer. In the interest of economy we suggest that we exhaust the current supply before undertaking a full scale revision of the manual.

General Resolution Number 21 of the 1966 Convention reads as follows:

RESOLVED: That the Executive Council shall see to it that each chapter
sends notices of its initiations at least three weeks in advance to every chapter in the Fraternity, to the Executive Council and to the Alumni Board of Governors and to all its chapter alumni, and that the procedures in connection with the initiation be in conformance with the program outlined in the report of the Committee on Ritual and Tradition reported in the Annual Communication of the Executive Council to the Convention of 1965 and with the Psi Upsilon Chapter Standards. And, further, that wherever and whenever possible, interchapter visitations at time of initiations should be encouraged.

We are pleased to report once again that there has been a general improvement in this area. Invitations to initiation ceremonies have been, for the most part, sent out sufficiently in advance of the date so as to permit attendance by representatives of the Executive Council, the Board of Governors, and other chapters.

The reason most frequently cited by a chapter for not sending an initiation notice is financial. Some chapters frankly cannot afford expensive invitations or initiation announcements. The lack of funds for invitations does not absolve a chapter from its responsibility to inform the Executive Council and the other chapters of the fraternity about the initiation. This can be done just as well by typewritten letter or by telephone if necessary.

There are unfortunately several of our chapters which do not conduct their initiations in line with the finest traditions of Psi Upsilon. Hazing or any other form of ungentlemanly behavior has no place in Psi Upsilon, especially with regard to its initiation ceremony. A serious breach of good taste can alienate a valuable alumnus for years, perhaps for life; a hazing violation can cost the chapter its very existence.

The initiation ceremony is one of the most important facets of the entire year. By planning carefully and performing the initiation ceremony according to the directives of the Psi Upsilon Constitution, the chapter officers in charge can make the initiation into the Fraternity a memorable event, not only for those being initiated, but also for those attending.

General Resolution Number 12 of the 1966 Convention reads as follows:

RESOLVED: That the Executive Council of Psi Upsilon Fraternity be directed to bond any member or employee of the Executive Council, who in any way, handles fraternity funds. At the same time the cost of such bonding be considered a business expense of the Council, with the resolution that this practice be continued in the future.

It can be reported that the directives of this resolution have been followed and that the employees or members of the Fraternity who handle the funds of Psi Upsilon have been bonded.

General Resolution Number 22 of the 1966 Convention reads as follows:

RESOLVED: That those responsible for leadership of each chapter prepare an agenda for all regular meetings which will be submitted to the other members of the chapter in advance of each of the aforesaid meetings.

Our chapter officers as a whole failed miserably to meet this requirement established by the 1966 Convention. It is unrealistic for any undergraduate officer to assume that the average member of his chapter will be interested in the proceedings of the meeting for which no time has been spent in organization and preparation. Far too frequently the average undergraduate officer's approach to his position is one of following the dictates of the consensus at that week's chapter meeting. The regrettable result is the officers' following rather than leading the chapter. We recommend that the 1967 Convention pass another resolution requiring those responsible for the planning and organization of chapter meetings to post an agenda prior to the aforesaid meeting.
General Resolution Number 23 of the 1966 Fraternity Convention reads as follows:

RESOLVED: That the genuine spirit of the tradition of Psi Upsilon as a literary society be encouraged through the presentation of some material of a scholarly or literary nature, but that no minimum requirements be designated so as to merely contrive this spirit.

Where literary programs have been established and where they are encouraged they have proven to be sources of considerable interest and enjoyment to those who participate. It is to be hoped that each chapter will organize a literary society from among its members and develop its usefulness to the chapter through the medium of lectures, forums, exhibits, debates on important subjects, musicals, etc. It is to be hoped that each chapter will develop a useful library, subscribe to worthwhile magazines and make an effort to aid the publishers of the Psi Upsilon Diamond magazine by contributing articles to it informing the Fraternity of their chapter activities in these matters.

General Resolution Number 24 of the 1967 Convention reads as follows:

RESOLVED: That within 30 days of the completion of rush, or prior to March 31, 1967 - whichever is earlier in the academic year 1966/67 - the rush chairman of each chapter be required to submit a written report of rushing activities to the central office, specifically including:

a. the chapter program which has been or was intended to be used;

b. a brief summary and analysis of how the program was actually implemented; and

c. what aspects of the Fraternity's model rushing plan were or are applicable to the individual chapter's program.

This resolution was adopted on the initiative of the rushing committee. It was an honest effort by this committee to find out the strong and weak facets of the recommended rushing plans and to shed some light on the performance of the individual chapters in this year's rush.

It is noteworthy that not one chapter complied with the dictates of General Resolution Number 24. This indicates a failure on the part of the delegates to the 1966 Convention to communicate to their chapter officers the legislation that was passed. The consistent failure of our chapters to meet requirements established by their own delegates is deeply disappointing to all.

The model rushing plans were drawn up to assist the chapters, as were the recommended financial programs and other systems which the central office staff uses as a basis for its recommendations.

General Resolution Number 24 provided the chapter rushing chairman with the opportunity to build a more effective system that would be of permanent value to the entire Fraternity. It provided an opportunity to criticize a recommended system and to offer constructive suggestions so that the system could be improved. The lack of any response is most disappointing.

General Resolution Number 25 of the 1966 Convention reads as follows:

RESOLVED: That the Chapter Status Committee consisting of Convention delegates and the national secretary in an ex officio chairmanship be granted where necessary the power to recommend either of two categories of action of a chapter under consideration:

a. Project status

b. Probationary status
with the former being a declaration that problems are existent in a member chapter; the latter being a declaration that problems of an urgent nature exist in a member chapter and that lack of improvement may lead to action regarding the chapter's Charter by the Convention and/or the Executive Council. These classifications are subject to appeal by member chapters to the Executive Council and are to be effective on an annual basis from Convention to Convention.

On motion duly adopted, the Iota and Lambda chapters be put on a probationary status.

On motion duly adopted, the Zeta Zeta and Rho chapters be put on a project status.

Some clarification of terms is necessary. The Chapter Status Committee is composed of undergraduate delegates representing the finest chapters in the Fraternity. Under the terms of General Resolution Number 25 of the 1966 Convention, the full-time male staff member responsible for the undergraduate chapter operations is, because of his office, the Chairman of the Chapter Status Committee. This staff member does not have the right to vote on any resolutions before the Chapter Status Committee except in case of tie. The results of the establishment of the chapter status committee are reviewed in some detail in the chapter visitation section of this Annual Communication. It is sufficient to say here that our experience with the operations of the chapter status committee has been encouraging and that we recommend that it continue its work on behalf of the Fraternity by the 1967 Convention.

EXPULSIONS:

The Executive Council hereby reports to this Convention the expulsion during the year of the following former members by their respective chapters in accordance with Sections 7 and 8 of Article VI of the Constitution:

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<tr>
<th>Chapter</th>
<th>Name</th>
<th>Year</th>
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<tbody>
<tr>
<td>PI</td>
<td>George Robert Hanford</td>
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<td></td>
<td>Peter M. White</td>
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<td></td>
<td>William G. Shipman</td>
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<tr>
<td>OMEGA</td>
<td>David Rosenberg</td>
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<tr>
<td>ETA</td>
<td>David S. Dowling</td>
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<tr>
<td>EPSILON</td>
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<td>James L. Bartlett, III</td>
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<tr>
<td>DELTA</td>
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<td>DELTA DELTA</td>
<td>Peter M. Bagg</td>
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CHAPTER VISITS:

More than 65 visits were carried out by members of the Executive Council and by Brother Fretz during the fraternity year ended June 30, 1967. This is compared with the 34 visits carried out during the 1964/65 fraternity year and approximately 50 carried out during the 1965/66 fraternity year. A list of these visits which indicates the dates and the general purposes of each and the individuals making them is attached to this section of the annual communication.

Brother Fretz concentrated his efforts on those chapters where the need was greatest. He acted upon the directives of the 1966 Convention and paid particularly close attention to the affairs of those chapters placed on either probationary or project status by the 1966 Convention. The chapters earmarked for special attention by the 1966 Convention were the Iota and the Lambda (probationary status) and the Rho and the Zeta Zeta. (project status).

Nine of the chapter visits made during the 1966/67 fraternity year were made to the chapters placed on status by the 1966 Convention. Of these nine visits, two were made to the Iota, four were made to the Rho, two to the Lambda, and one to the Zeta Zeta. Some improvement has been achieved in each of the aforementioned chapters.

The Lambda chapter got off to a poor start for the 1966/67 fraternity year. Despite radically improved physical facilities, the fall rush did not go well. Only two men were pledged. Part of the blame for this woeful showing may be attributed to the University Administration's "opening" the weekends heretofore restricted to fraternity rushing to other campus groups. Thus, fraternity rushing was forced to compete with dances, cruises, mixers, and movies, all sponsored by other campus organizations. All of the fraternities on campus suffered from the competition.

The poor rush was another severe blow to the morale of the chapter and more convincing evidence that the action taken by the Chapter Status Committee of the 1966 Convention (earmarking of the Lambda as one of the units of the fraternity at which problems of an urgent nature existed) was warranted.

The election of new chapter officers, improved academic standing, a commendable performance in interfraternity athletics, and a very successful spring rush did a great deal to erase the disappointment which was caused by the fall performance of the Lambda. The Lambda pledged 17 men in March. This is the largest pledge class taken by the Lambda in five years. The new pledges represent a fresh outlook and bode well for the future of the Psi U chapter at Columbia. The new chapter officers represent the younger members of the brotherhood. We hope they will provide a more effective and capable administration. With continued effort on the part of all concerned, the 1966/67 academic year can be the turning point.

As requested by the officers of the chapter alumni organization, the first visit to the Iota chapter was held during the latter half of the spring semester. This visit was delayed so as to permit the officers of the undergraduate chapter and the Iota chapter alumni organization to formulate and implement a program to attack the problems facing the Iota chapter. During the visits made to the chapter this spring clear evidence was presented that improvement has been made in the condition of the Psi U chapter at Kenyon College. The chapter's morale is also immeasurably improved. The Iota now boasts the president of the undergraduate student body as well as the chairman of the Interfraternity Council. This is a clear indication of the extent to which the Psi U chapter is contributing to the program of Kenyon College. The Iota pledged 11 men during the fall rush and seems to be attracting a group of young men who are being encouraged and inspired to get the most out of their college education by participating in a variety of activities.

The chapter has been encouraged to refurnish its lounge quarters in its dormitory unit, which should help achieve good results in fall rushing. The long-range trend indicates that this Psi U chapter is in the process of recovering a position of leadership on the Kenyon College campus consistent with its historical record and in line with the requests of the Psi Upsilon Convention.
What progress has been made at the Rho is directly attributable to the undergraduates and alumni who are making an effort to solve the problems which have beset the Psi U chapter at the University of Wisconsin for some time. The undergraduate officers elected in the spring of 1967 are a responsible group of administrators. Their election indicates a considerable change in the attitude of the undergraduate chapter.

Under the leadership of Brother Jon Carleton, Rho '68, President, and James Halvorsen, Rho '68, Rush Chairman, Psi U has taken significant steps toward achieving a more important position on the University of Wisconsin campus. Both Brothers Carleton and Halvorsen have exercised a commendable influence on the affairs of the chapter and have sought and acted upon assistance from available alumni, undergraduate and central office sources. As a measure of this change of attitude, the Rho chapter pledged six men during the spring and 11 men during the fall, thus adding 17 to the Psi U membership rolls at the University of Wisconsin.

The crucial difference in the affairs of the Rho was wrought by a change in the attitude of the undergraduates. They have received a considerable amount of alumni and central office assistance over a short period of time. Until Brothers Carleton and Halvorsen were elected to office, this assistance was largely squandered. By making use of what was available our undergraduates of the Wisconsin chapter have begun what they call "the long march up the hill."

The Rho chapter, under the direction of Brothers Carleton and Halvorsen and the alumni led by Brothers Jay Tompkins, Rho '36, and Elton Streich, Rho '35, has made progress during the 1966/67 fraternity year. The receptiveness and cooperative attitude exhibited by the undergraduate chapter to assistance from both the alumni and central office must be transformed into substantial accomplishments over the next few years to complete the Rho's transition.

It is the recommendation of the Executive Council that the Zeta Zeta chapter be removed from the project status list to which it was assigned by the 1966 Convention. This recommendation is based on the findings of Brother Fretz during his visit to the chapter March 29th through 31st. He stated in his report to the Council at its May 16th meeting that the undergraduates had great pride and fine spirit in the operation of the Zeta Zeta and that the alumni had given the undergraduates considerable assistance. This assistance is expected to continue and to expand during the 1967/68 academic year.

The Zeta Zeta pledged 21 men this fall, and its academic standing among the 13 fraternities on the University of British Columbia campus has improved, moving up from last to seventh place.

It is too soon to make a generalization about the effect of actions taken by the Chapter Status Committee. It is clear, however, that those decisions made by the chapter status committee at the 1966 Convention have resulted in improvement in the chapters involved. It is hoped that the chapters on status will continue to improve during the 1967/68 academic year.

In accordance with the directives passed at the 1965 and 1966 Conventions, Brother Fretz continued to employ the approach to chapter visits that proved effective during the past two years. Emphasis was placed on specific areas of chapter operations such as financial control, rushing, kitchen operations, etc. The reports of these visits were shortened, as were the visits themselves. More frequent follow-up visits proved effective in checking on the progress of programs established during prior visits. The cooperation received from the chapters and the chapter alumni corporations has been encouraging.

We are pleased to report that, during the year, the Presidents, or the designees thereof, of the following alumni organizations attended at least one of the Executive Council meetings: Beta Beta, Xi, Delta, Mu, Omega, Epsilon Omega, Rho, and Omicron chapters. These visits afforded the members and officers of the Executive Council an opportunity to secure complete reports regarding the chapter represented and, in turn, gave the visitor the opportunity to become better acquainted with the problems
<table>
<thead>
<tr>
<th>Chapter</th>
<th>Date</th>
<th>Purpose</th>
<th>Visitors</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAU</td>
<td>Sept. 27-28</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>XI</td>
<td>Oct. 6-7</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>OMEICRON</td>
<td>Oct. 10-11</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>XI</td>
<td>Oct. 18</td>
<td>Follow-up Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON NU</td>
<td>Oct. 19-20-21</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>THETA THETA</td>
<td>Oct. 21-22</td>
<td>Visit</td>
<td>R. W. Parsons</td>
</tr>
<tr>
<td>EPSILON OMEGA</td>
<td>Oct. 31-Nov. 1</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>KAPPA</td>
<td>Nov. 2-3</td>
<td>Visit</td>
<td>Fretz, Parsons</td>
</tr>
<tr>
<td>GAMMA</td>
<td>Nov. 11</td>
<td>Initiation</td>
<td>Fretz</td>
</tr>
<tr>
<td>XI</td>
<td>Nov. 12</td>
<td>Meeting XI Corporation</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Undergraduate Chapter</td>
<td>Fretz</td>
</tr>
<tr>
<td>PI</td>
<td>Nov. 17-18</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>OMEICRON</td>
<td>Nov. 17-18</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>BETA BETA</td>
<td>Nov. 30-Dec. 1</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>OMEGA</td>
<td>Dec. 5-8</td>
<td>Visit</td>
<td>Fretz, Conway</td>
</tr>
<tr>
<td>EPSILON OMEGA</td>
<td>Dec. 5-8</td>
<td>Founders' Day Dinner</td>
<td>Fretz, Conway</td>
</tr>
<tr>
<td>OMEICRON</td>
<td>Dec. 5-8</td>
<td>Trustees Meeting</td>
<td>Fretz, Conway</td>
</tr>
<tr>
<td>MU</td>
<td>Dec. 5-8</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>RHO</td>
<td>Dec. 8-13</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON NU</td>
<td>Dec. 27-31</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>OMEICRON</td>
<td>Dec. 27-31</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON OMEGA</td>
<td>Dec. 27-31</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>RHO</td>
<td>Dec. 27-31</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>MU</td>
<td>Jan. 9-14</td>
<td>Visit and Viewing Convention Site</td>
<td>Earl J. Fretz</td>
</tr>
<tr>
<td>XI</td>
<td>Jan. 9-14</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON NU</td>
<td>Jan. 17-19</td>
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<td>Fretz, Conway</td>
</tr>
<tr>
<td>MU</td>
<td>Jan. 23-24</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>PSI</td>
<td>Jan. 31-Feb. 1</td>
<td>Visit</td>
<td>Conway</td>
</tr>
<tr>
<td>TAU</td>
<td>Feb. 9-10</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>XI</td>
<td>Feb. 11-12</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>THETA</td>
<td>Feb. 13</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>RHO</td>
<td>Feb. 15-16-17</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>PHI</td>
<td>Feb. 20-21</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON NU</td>
<td>Feb. 22-23</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>NU</td>
<td>Feb. 24-25</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON PHI</td>
<td>Feb. 27-28</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>PI</td>
<td>Mar. 9</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON NU</td>
<td>Mar. 23</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>PORTLAND ALUMNI ASSOCIATION</td>
<td>Mar. 29</td>
<td>Luncheon</td>
<td>Fretz</td>
</tr>
<tr>
<td>ZETA ZETA</td>
<td>Mar. 29-31</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>THETA THETA</td>
<td>Apr. 3-4</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON</td>
<td>Apr. 5-6</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>TAU</td>
<td>Apr. 13</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>DELTA</td>
<td>Apr. 20</td>
<td>130th Anniversary Dinner</td>
<td>Fretz</td>
</tr>
<tr>
<td>MIDWEST REGIONAL MEETING</td>
<td>Apr. 21</td>
<td></td>
<td>Robert W. Parsons</td>
</tr>
<tr>
<td>IOTA</td>
<td>Apr. 22</td>
<td>Visit</td>
<td>John W. Evans</td>
</tr>
<tr>
<td>RHO</td>
<td>Apr. 24</td>
<td>Visit</td>
<td>Earl J. Fretz</td>
</tr>
<tr>
<td>TAU</td>
<td>Apr. 27</td>
<td>Visit</td>
<td>Parsons, Evans, Fretz</td>
</tr>
<tr>
<td>PHI</td>
<td>Apr. 28</td>
<td>Annual Meeting of Alumni Corporation</td>
<td>Evans, Fretz</td>
</tr>
</tbody>
</table>
The Directors elected to serve for the 1967/68 fiscal year or until their successors are duly elected and qualified, are:

- Robert H. Craft, Tau '29, President
- John E. Fricke, Xi '23, Vice President
- William B. Falconer, Jr., Delta Delta '49, Secretary
- Edward S. Fries, Eta '45, Treasurer
- Howard N. Middleton, Theta Theta '23, Ass't. Secretary and Treasurer
- William T. Ashton, Zeta '45
- Franklin F. Bruder, Theta '25
- Jerome W. Brush, Jr., Delta Delta '39
- Benjamin T. Burton, Chi '21
- Walter Crowell, Xi '22
- G. Warren French, Zeta '30
- Robert W. Parsons, Xi '22
- Maxwell L. Scott, Pi '28
- George T. Sewall, Kappa '32
- Barclay Shaw, Beta Beta '35

The Psi Upsilon Foundation, Inc., was founded in 1958 in order to secure sufficient funds so that it could materially assist in the scholastic efforts of our fraternity and lend or grant funds to deserving undergraduates in need of financial help. It offers to all alumni the opportunity of making gifts during their lifetime and to deduct such gifts from gross income before estimating income taxes in accordance with the terms of the Internal Revenue Code. It likewise offers alumni an opportunity to make bequests and, within the terms of the Internal Revenue Code, such bequests are deductible from gross estates before estimating inheritance taxes. Its capital has been increased each year since its formation and now approximates $200,000.00. Major sources have been bequests from Brother Francis C. Hardie, Omicron-Zeta '18, and Brother Earl D. Babst, Iota-Phi '93. These two distinguished Psi U's have contributed approximately half of the total funds now in the corpus of the account. Unless otherwise specified, gifts as received are added to the principal of the Foundation's endowment and invested to return an income which is used by the directors to carry out the purposes of the organization.

One-half of the income of the Foundation is used to award grants to deserving students who are making an excellent contribution to their college and fraternity, but who likewise need financial assistance. The remaining half, less expenses, is used to pay for the academic work carried on by the Executive Council of the Fraternity. This academic assistance established under specified conditions, consists of tutorial and guidance programs, where requested by the college administration, the

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**LIST OF CHAPTER AND AREA VISITS (continued)**

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Date</th>
<th>Purpose</th>
<th>Visitors</th>
</tr>
</thead>
<tbody>
<tr>
<td>XI</td>
<td>May 1</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>TAU</td>
<td>May 4</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>OMICRON</td>
<td>May 5</td>
<td>Visit</td>
<td>Evans, Fretz</td>
</tr>
<tr>
<td>PI</td>
<td>May 6</td>
<td>Initiation</td>
<td>Fretz</td>
</tr>
<tr>
<td>TAU</td>
<td>May 12</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>PI</td>
<td>May 22</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>LAMBDA</td>
<td>May 23</td>
<td>Visit</td>
<td>Evans</td>
</tr>
<tr>
<td>ETA</td>
<td>May 26</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>IOTA</td>
<td>May 27</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>OMICRON</td>
<td>May 31</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>EPSILON NU</td>
<td>June 1</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>XI</td>
<td>June 2</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>ETA</td>
<td>June 3</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>TAU</td>
<td>June 27-28</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
<tr>
<td>PI</td>
<td>June 27-28</td>
<td>Visit</td>
<td>Fretz</td>
</tr>
</tbody>
</table>

PSI UPSILON FOUNDATION, INC., BOARD OF DIRECTORS:
chapter alumni organization and undergraduate chapter. A small portion of the grant to the Executive Council is used to pay for academic awards and to supply our chapter libraries with educational magazines, pamphlets and books.

The expenses of the Foundation are limited to the small custodian fee for the handling of securities, and mailing costs as may from time to time occur. Dedicated members of the Fraternity serve on the Investment Committee and handle the Foundation's endowment funds.

The Board of Directors of the Foundation has, as a matter of policy, confined its fund raising activities to the general area of bequest, because it has deemed proper that the annual call for contributions from our alumni should be left to the dues program of the Executive Council. This policy was adopted because the operating expenses of the Executive Council are such that additional funds are seriously needed.

It is the hope of the entire Fraternity that additional bequests will be forthcoming which will add to the Foundation's endowment and thus increase the income that is available so that more undergraduate members of the Fraternity may be assisted in obtaining the most from their undergraduate experience.

The larger contributions to the Psi Upsilon Foundation received during the 1966/67 Fraternity year include the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Chapter</th>
<th>Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archibold van Beuren</td>
<td>Delta Delta '27</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Ernest L. White</td>
<td>Upsilon '02</td>
<td>2,000.00</td>
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<tr>
<td>Estate of R. Bourke Cocoran</td>
<td>Omega '15</td>
<td>465.73</td>
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<tr>
<td>Estate of M. LeRoy Pharis</td>
<td>Pi '07</td>
<td>6,898.28</td>
</tr>
</tbody>
</table>

During the last year we were notified of a bequest from the Estate of Earl D. Babst, Iota-Phi '93.

During the past nine years the undergraduate and alumni organizations have cooperated in screening the applicants before forwarding the request to the Psi Upsilon Foundation. As a result, we feel that recipients of the awards of the Foundation have been outstanding young men who have both an academic and financial need for assistance.

During the last year the following awards were made:

The Francis C. Hardie, Omicron-Zeta '18, Award

Phillip D. Smith, Epsilon '68........................................ $500.00

Other Awards:

Ting Pau Oei, Theta '68........................................... $400.00
Douglas A. Kelley, Mu '68..................................... 300.00
Stephen K. Dome, Beta Beta '68............................... 225.00
John Pear, Pi '68.................................................. 200.00
Edward R. Purcell, Psi '68.................................. 200.00
Don C. Avriett, Phi '69...................................... 100.00
Jeffrey R. Fisher, Iota '68................................ 100.00
Richard H. Lehto, Gamma '69................................. 100.00
Thomas F. Mehlenberg, Theta Theta '68.......................... 100.00
James R. Couch, Eta '68.................................... 100.00
Thomas B. Hamilton, Jr., Lambda '68.......................... 100.00
Michael E. Hoole, Zeta Zeta '67............................. 50.00

It is regrettable that the income of the Foundation is not large enough to help many other members who are in need of assistance and who have filed applications with the Foundation.
The Annual Meeting of the Directors of the Foundation was held June 8, 1967, in New York. At this meeting important actions were taken.

The by-laws of The Psi Upsilon Foundation, Inc., were changed to provide for the election of Honorary Directors to serve at the discretion of the Board.

Brother Robert H. Craft, Tau '29, was elected President of The Psi Upsilon Foundation Board of Directors at this meeting. He replaces Brother Benjamin T. Burton, Chi '21, who had served as President since 1962.

Brother Burton was the first man in the history of Psi Upsilon Fraternity to serve as the President of the Executive Council, the President of the Board of Governors of the Alumni Association, and as the President of The Psi Upsilon Foundation. In each of these capacities he brought great dedication to the offices concerned. The Fraternity was the great beneficiary of his leadership.

Brother Parsons presented several appropriate gifts to Brother Burton upon his retirement to show Brother Burton with more than just words that the Fraternity was indeed grateful for his outstanding service over the years.

Brother Craft, Brother Burton's successor, brings to the presidency of the Board of Directors of The Foundation a rich and diversified experience in banking finance and management. The fraternity looks forward to continued growth and service from the Psi Upsilon Foundation under the leadership of Brother Craft.

NEW BUSINESS

At the March 6th meeting of the Executive Council Brother Jerome W. Brush, Jr., Delta Delta '39, read a petition signed by all the members of the Delta Delta chapter and dated February 24th and a letter from The Delta Delta Society Incorporated, the Alumni Corporation for that chapter dated March 6, 1967. Based on the contents of the letters and petitions, and upon motion duly made, seconded and unanimously approved it was:

RESOLVED: that the 1967 Convention confirm the action of the Executive Council of Psi Upsilon in its adoption of the following resolutions voted at its March 6, 1967, meeting:

RESOLVED: that the Executive Council with sincere regret recommends to the 1967 Convention that the Delta Delta chapter be granted inactive status effective November 1, 1966, because of present circumstances at Williams College; that the Executive Council takes this opportunity to call to the attention of all concerned the numerous and substantial contributions made to Williams College and Psi Upsilon Fraternity by the members of the Delta Delta; furthermore, that the Executive Council officially expresses the appreciation of the Fraternity to those members of the Delta Delta and especially to the alumni corporation's board of directors, for the work they have done for Psi Upsilon; be it further RESOLVED: that it is the sense of this Convention that by this action it is indicated that all members of this Fraternity sincerely regret the necessity of confirming the "inactive status" of its Delta Delta chapter and it is the fervent hope that the day will come when it will be in order for this chapter to resume its active status as one of the outstanding units in the diadem of Psi Upsilon.

RESOLVED: that the 1967 Convention of the Psi Upsilon Fraternity hereby reaffirms its recognition of The Delta Delta Society Incorporated and reaffirms the permanency of this Society in the Psi Upsilon Fraternity, with full rights to representation by a voting delegate to the Conventions of the Fraternity, as the Constitution of the Psi Upsilon Fraternity may provide for chapter alumni organization's representatives.

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SUMMATION:

The Executive Council wishes to express its appreciation to the active chapters, to the alumni organizations and to the general alumni body of the Fraternity for their assistance and cooperation with the efforts being made to strengthen Psi Upsilon. The progress that has been made to date is gratifying. This progress is, however, only a beginning, and with continued and increased support and assistance bespeaks still greater improvement in the year ahead.

Yours in the bonds,

ROBERT W. PARSONS, Xi '22
JEROME W. BRUSH, JR., Delta Delta '39
# APPENDIX C

## THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Balance Sheet -- As of June 30, 1967

### ASSETS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$10,795.08</td>
</tr>
<tr>
<td>Receivable from Endowment Fund</td>
<td>7,163.54</td>
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<tr>
<td>Unamortized balance of addressograph equipment</td>
<td>4,208.17</td>
</tr>
<tr>
<td>Funds (at cost or basis)</td>
<td>165,691.42</td>
</tr>
<tr>
<td>Endowment Fund (market value $164,460.21)</td>
<td>$125,847.37</td>
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<tr>
<td>Alumni Association Trust Fund (market value $32,430.17)</td>
<td>25,019.88</td>
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<tr>
<td>President's Diamond Club Fund (market value $14,824.17)</td>
<td>14,824.17</td>
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<tr>
<td></td>
<td>$187,858.21</td>
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### LIABILITIES AND FUND BALANCES:

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Payroll taxes withheld and payable</td>
<td>$888.22</td>
</tr>
<tr>
<td>Endowment Fund</td>
<td>125,847.37</td>
</tr>
<tr>
<td>Alumni Association Trust Fund</td>
<td>25,019.88</td>
</tr>
<tr>
<td>President's Diamond Club Fund</td>
<td>14,824.17</td>
</tr>
<tr>
<td>Operating Fund Balance</td>
<td>21,278.57</td>
</tr>
<tr>
<td></td>
<td>$187,858.21</td>
</tr>
</tbody>
</table>

NOTE: The above statements are prepared on the cash receipts and disbursements method which is the manner in which the books of account are kept. Accordingly, there is an amount of $2,615.00 of open assessments receivable at June 30, 1967 for Chapter Taxes and Diamond Subscriptions not reflected in the above statements.
### Statement of Income and Expenses of the Operating Fund

**For the Year Ended June 30, 1967**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alumni dues</td>
<td>$38,640.18</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Chapter taxes</td>
<td>20,186.41</td>
<td>23,000.00</td>
<td>22,000.00</td>
</tr>
<tr>
<td>Diamond subscriptions</td>
<td>7,366.00</td>
<td>10,000.00</td>
<td>9,000.00</td>
</tr>
<tr>
<td>Income from Endowment Fund</td>
<td>5,134.08</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Income from Alumni Association Trust Fund</td>
<td>914.67</td>
<td>650.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Miscellaneous income</td>
<td>(15.94)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Grant from The Lillia Babbitt Hyde Foundation</td>
<td>5,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grant from The Psi Upsilon Foundation</td>
<td>2,000.00</td>
<td></td>
<td>2,500.00</td>
</tr>
<tr>
<td><strong>Total Income:</strong></td>
<td>$79,225.40</td>
<td>$78,250.00</td>
<td>$78,900.00</td>
</tr>
<tr>
<td><strong>EXPENSES:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$32,199.04</td>
<td>$40,000.00</td>
<td>$43,250.00</td>
</tr>
<tr>
<td>Payroll taxes</td>
<td>$1,566.04</td>
<td>$2,000.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>713.63</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Pension</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Diamond publication costs</td>
<td>15,708.81</td>
<td>18,000.00</td>
<td>18,000.00</td>
</tr>
<tr>
<td>Rent</td>
<td>3,900.00</td>
<td>3,900.00</td>
<td>3,900.00</td>
</tr>
<tr>
<td>Staff travel and other expenses</td>
<td>8,440.04</td>
<td>5,500.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Dues mailings</td>
<td>4,053.24</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Stationery, printing and postage</td>
<td>5,075.20</td>
<td>3,500.00</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Telephone and telegraph</td>
<td>3,631.76</td>
<td>3,200.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Convention expense</td>
<td>1,506.32</td>
<td>2,600.00</td>
<td>3,300.00</td>
</tr>
<tr>
<td>Accounting fee</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Publications and subscriptions</td>
<td>506.07</td>
<td>300.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Repairs and maintenance</td>
<td>519.35</td>
<td>600.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Custodian fee</td>
<td>126.00</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Gratuities</td>
<td>200.00</td>
<td>225.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Amortization of equipment purchased</td>
<td>1,052.04</td>
<td>1,200.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Alumni Association expense</td>
<td>68.80</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Editorial expense of Annals</td>
<td>474.27</td>
<td>1,500.00</td>
<td></td>
</tr>
<tr>
<td>Dues and costs of National Interfraternity Conference</td>
<td>424.00</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Faculty advisors</td>
<td>500.00</td>
<td></td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miscellaneous expense</td>
<td>596.07</td>
<td>250.00</td>
<td>300.00</td>
</tr>
<tr>
<td><strong>Total Expenses:</strong></td>
<td>$83,540.68</td>
<td>$92,675.00</td>
<td>$105,925.00</td>
</tr>
<tr>
<td><strong>Excess Expenses over Income for the Year Ended June 30, 1967</strong></td>
<td>$4,315.28</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Excess Expenses over Income for the Years Ended June 30, 1967 and 1968 -- Budget**

<table>
<thead>
<tr>
<th></th>
<th>1967</th>
<th>1968</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$14,425.00</td>
<td>$27,025.00</td>
</tr>
</tbody>
</table>
### APPENDIX E
THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Endowment Fund -- June 30, 1967

<table>
<thead>
<tr>
<th>Cash</th>
<th>Cost or Basis</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$(7,163.54)</td>
<td>$(7,163.54)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Stocks</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cost or Basis</td>
<td>Market Value</td>
</tr>
<tr>
<td></td>
<td>$(7,163.54)</td>
<td>$(7,163.54)</td>
</tr>
</tbody>
</table>

| 200 shs. Babcock and Wilcox | 11,038.96 | 10,500.00 |
| 100 shs. Bank of America | 6,971.98 | 5,462.50 |
| 50 shs. Boeing Company | 3,283.25 | 5,150.00 |
| 100 shs. Burroughs Corporation | 12,739.19 | 13,100.00 |
| 75 shs. Fairchild Camera | 6,793.75 | 6,862.50 |
| 200 shs. General Dynamics | 11,892.80 | 14,725.00 |
| 100 shs. General Motors | 6,255.73 | 7,700.00 |
| 50 shs. International Business Machines | 5,615.00 | 24,950.00 |
| 50 shs. International Nickel | 2,087.32 | 4,637.50 |
| 50 shs. Polaroid Corporation | 7,688.39 | 10,050.00 |
| 200 shs. Sun Oil Company | 6,563.10 | 14,075.00 |
| 50 shs. Texas Instrument Corporation | 5,529.99 | 5,681.25 |
| 50 shs. Xerox Corporation | 11,360.81 | 13,600.00 |

Total stocks: $97,820.27 $136,493.75

<table>
<thead>
<tr>
<th>Bonds</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cost or Basis</td>
<td>Market Value</td>
</tr>
<tr>
<td></td>
<td>$(7,163.54)</td>
<td>$(7,163.54)</td>
</tr>
</tbody>
</table>

$20,000.00 Federal Intermediate Credit Banks 5.15%, 11/1/67 | 20,000.00 | 20,040.00 |

15,000.00 Federal Intermediate Credit Banks 5.60%, 10/2/67 | 15,190.64 | 15,090.00 |

Total Bonds: $35,190.64 $35,130.00

Total Stocks and Bonds: $133,010.91 $171,623.75

Total Endowment Fund Investment: $125,847.37 $164,460.21
## APPENDIX F
THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY
Alumni Association Trust Fund -- June 30, 1967

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost or Basis</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$259.04</td>
<td>$259.04</td>
</tr>
<tr>
<td><strong>Stocks:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>100 shs. Bristol Myers</td>
<td>3,892.53</td>
<td>7,287.50</td>
</tr>
<tr>
<td>30 shs. General Motors</td>
<td>3,295.81</td>
<td>2,310.00</td>
</tr>
<tr>
<td>47 shs. Sun Oil Company</td>
<td>2,620.83</td>
<td>3,307.63</td>
</tr>
<tr>
<td>34 shs. Xerox Corporation</td>
<td>4,951.04</td>
<td>9,248.00</td>
</tr>
<tr>
<td><strong>Total Stocks</strong></td>
<td><strong>14,760.21</strong></td>
<td><strong>22,153.13</strong></td>
</tr>
<tr>
<td><strong>Bonds:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$10,000.00 Federal Home Loan Bank</td>
<td>10,000.63</td>
<td>10,018.00</td>
</tr>
<tr>
<td><strong>Total Stocks and Bonds</strong></td>
<td><strong>24,760.84</strong></td>
<td><strong>32,171.13</strong></td>
</tr>
<tr>
<td><strong>Total Alumni Association Fund Investment</strong></td>
<td><strong>$25,019.88</strong></td>
<td><strong>$32,430.17</strong></td>
</tr>
</tbody>
</table>
### Statement of Changes in Funds for the Year Ended June 30, 1967

<table>
<thead>
<tr>
<th>Endowment Fund</th>
<th>Alumni Association Trust Fund</th>
<th>President's Diamond Club Fund</th>
<th>Operating Fund</th>
<th>Total Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$122,701.96</td>
<td>$26,138.61</td>
<td>$11,827.83</td>
<td>$15,593.85</td>
<td>$176,262.25</td>
</tr>
</tbody>
</table>

#### Additions:

- Gain on sale of securities: 13,145.41
- Contributions to the President's Diamond Club: 2,996.34
- Interfund transfer -- contra.: 10,000.00
- Cash dividend received in lieu of stock dividend: 42.23

<table>
<thead>
<tr>
<th>Total</th>
<th>135,847.37</th>
<th>26,180.84</th>
<th>14,824.17</th>
<th>25,593.85</th>
<th>202,446.23</th>
</tr>
</thead>
</table>

#### Subtractions:

- Loss on sale of securities: 1,160.96
- Interfund transfer -- contra.: 10,000.00
- Excess expenses over income: 4,315.28

<table>
<thead>
<tr>
<th>Total</th>
<th>10,000.00</th>
<th>1,160.96</th>
<th>4,315.28</th>
<th>15,476.24</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Balances,</th>
<th>$125,847.37</th>
<th>$25,019.88</th>
<th>$14,824.17</th>
<th>$21,278.57</th>
<th>$186,969.99</th>
</tr>
</thead>
</table>
APPENDIX H

1967 CONVENTION ATTENDANCE

The following were duly elected delegates to the 1967 Convention of the Psi Upsilon Fraternity, held with the Epsilon Nu Chapter as host, at Boyne Highlands, Harbor Springs, Michigan, September 5 to 8, 1967, and presented credentials to the Committee on Credentials, certifying their election.

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Delegates</th>
</tr>
</thead>
<tbody>
<tr>
<td>THETA</td>
<td>Richard E. Amesbury, '68, Daniel E. Mead, '69</td>
</tr>
<tr>
<td>DELTA</td>
<td>Douglas J. Gerritsen, '68, Roman G. Ptakowski, '70, J. Russell McShane, '32</td>
</tr>
<tr>
<td>GAMMA</td>
<td>John T. Broad, '68, Peter Snedecor, '69, Watson L. Phillips, '65</td>
</tr>
<tr>
<td>ZETA</td>
<td>NONE</td>
</tr>
<tr>
<td>LAMDOA</td>
<td>Peter R. Stern, '69, Ward R. Clark, '16</td>
</tr>
<tr>
<td>KAPPA</td>
<td>Virgil H. Logan, Jr., '69, Bradley A. Bernstein, '69</td>
</tr>
<tr>
<td>PSI</td>
<td>Thomas G. Frawley, '69, Thomas L. Biracree, '69</td>
</tr>
<tr>
<td>XI</td>
<td>James W. Van Tassel, '68, Perry W. Wilder, III, '68, John E. Fricke, '23</td>
</tr>
<tr>
<td>UPSILON</td>
<td>Wayne D. White, '68, Fred K. Lapham, III, '69, A. Durston Dodge, Theta '44</td>
</tr>
<tr>
<td>IOTA</td>
<td>Huibert D. Ponsen, '69</td>
</tr>
<tr>
<td>PHI</td>
<td>Douglas B. Richardson, '68, Samuel D. Swisher, '69, Arthur D. Darden, '69, Wallace D. Riley, '49</td>
</tr>
<tr>
<td>OMEGA</td>
<td>Frederick Dietz, '69, Timothy W. Ennis, '69, Dan H. Brown, '16</td>
</tr>
<tr>
<td>PI</td>
<td>NONE</td>
</tr>
<tr>
<td>CHI</td>
<td>NONE</td>
</tr>
<tr>
<td>BETA BETA</td>
<td>Paul K. Sutherland, '68, Stephen S. Rauh, '68</td>
</tr>
<tr>
<td>ETA</td>
<td>Scott A. Belair, '69, Richard A. Hayne, '69, Edward S. Fries, '45</td>
</tr>
<tr>
<td>TAU</td>
<td>Anthony R. Sapienza, '69, Earl J. Fretz, '64</td>
</tr>
</tbody>
</table>
MU........................................James G. Wayne, Jr., '68
                          Michael J. O'Rourke, '66
RHO.................................Arthur F. Stoffel, III, '69
                          Jon R. Carleton, '68
EPSILON................................NONE
OMICRON..............................Raymond F. Fairchild, '68
                              James A. Hopwood, '68
                              John R. Parker, '28
DELTA DELTA..........................Jerome W. Brush, Jr., '39
THETA THETA..........................NONE
NU....................................Paul V. Johnston, '70
                          James P. Thomas, '69
EPSILON PHI..........................John E. Northwood, '67
                              John Garland, '70
                              Roland B. Winsor, '27
ZETA ZETA............................Michael E. Hoole, '67
                              Philip A. Langdale, '67
                              Norman Collingwood, '63
EPSILON NU...........................Morrison M. Stevens, '69
                              Rodney A. Phillips, '68
EPSILON OMEGA......................W. Allan Edmiston, Jr., '68
                              Peter Hendrixson, '69
                              William R. Robie, '66
EXECUTIVE COUNCIL..................Robert W. Parsons, Xi '22
                              Henry B. Poor, Gamma '39
                              William McPherson, IV, Phi '34
ALUMNI ASSOCIATION BOARD OF
  GOVERNORS..........................Paul J. Hughes, Delta '34

EXECUTIVE COUNCIL..................Robert W. Parsons, Xi '22
                              President
                              Jerome W. Brush, Jr., Delta Delta '39
                              Vice President
                              Henry B. Poor, Gamma '39
                              Secretary
Edward S. Fries, Eta '45
                              Assistant Treasurer
                              Dan H. Brown, Omega '16
                              A. Durston Dodge, Theta '44
                              John E. Fricke, Xi '23
                              William McPherson, IV, Phi '34
                              J. Russell McShane, Delta '32
                              John R. Parker, Omicron '28
                              Roland B. Winsor, Epsilon Phi '27

Non-member Staff Officer:
                              Earl J. Fretz, Tau '64
                              Assistant Secretary
The following were not designated as delegates to the 1967 Convention. However, according to records of the Registration Desk, they were present during the proceedings. However, the list is not complete, since all undergraduates and alumni did not formally register.

**UPSILO**N............................................Robert E. Howe, '46

**PHI**..................................................F. B. Stebbins, '17

**RHO**..................................................John H. Dodds, '09

**OMICRON**.........................................Douglas P. Pfuetze, '65
                                               Keith Mangold, '69
                                               Robert S. Petersen, '68
                                               John C. Stewart, '69
                                               John H. Squires, '68
                                               Robert E. McIntire, '68

**ZETA ZETA**........................................Allan G. Morse, '68
                                               Michael N. Carey, '66

**EPSILON NU**......................................S. James Stebbins, '56
                                               Edwin K. Reuling, '60
RESOLUTIONS ADOPTED

GENERAL RESOLUTIONS

General Resolution Number 1
RESOLVED: that the recorder be instructed to cast a single ballot electing each of the following brothers:

Walter L. Marr, III, Epsilon Omega '56
Henry B. Poor, Gamma '39
William McPherson, IV, Phi '34

to the Executive Council for the terms expiring with the Convention of 1972.

General Resolution Number 2
RESOLVED: that the Executive Council hold one meeting annually in Chicago to consider specifically the problems of our Midwestern chapters. It is recommended that at least one undergraduate representative of each Midwestern chapter be invited to attend.

General Resolution Number 3
RESOLVED: that the allotment of $400 included in the 1967/68 Executive Council operating budget be divided among the three far western chapters (Epsilon, Theta Theta and Zeta Zeta), each chapter to receive $133.33. In the event that any chapter eligible for an allotment fails to send a delegate to the Convention, its portion of the sum shall revert to the treasury of the Executive Council.

General Resolution Number 4
RESOLVED: that the projected budget for the year ended June 30, 1968 be adopted.

General Resolution Number 5
RESOLVED: that those responsible for the leadership of each chapter prepare an agenda (list all items to be discussed in sequence) for all regular meetings which will be submitted to the other members of the chapter in advance of each of the aforesaid meetings.

General Resolution Number 6
RESOLVED: that the Convention award the permanent plaque and rotating cup for the year ending August 1967 to the Theta Theta chapter for academic excellence.

General Resolution Number 7
RESOLVED: that the Convention commend the Rho, Theta Theta and the Mu for a high academic standing which in each instance was above the all-fraternity average.

General Resolution Number 8
RESOLVED: that this Convention directs that, where a chapter's academic average is below that of the all men's average and/or the all fraternity average, such chapter should notify the Executive Council what efforts are being made to improve the academic standing of the chapter.
RESOLVED: that each chapter evaluate its traditions and rituals for the purpose of revising and weeding out those activities which are no longer valid, and/or serve no significant and constructive purpose. Further, that each chapter president be required to submit a report to the Executive Council of his findings in this connection and that these reports be compiled by next year's Ritual and Tradition Committee and be presented to the 1968 Convention for further consideration.

RESOLVED: that the Pledge Manual of Psi Upsilon be revised and updated under the auspices of this committee and that a report be submitted at the next Convention of the progress made. These revisions may then be incorporated into the manual when a new printing is necessary.

RESOLVED: that the national office send to each active chapter a rush evaluation form and within 30 days of the completion of rush, or prior to March 31, 1968 - whichever is earlier in the academic year 1967/68 - the rush chairman of each chapter be required to submit the complete report of rushing activities to the central office, following which the national office will compile the results of all the chapters and send each active chapter a copy.

The rush evaluation form will include specifically:

I Organization -
    a. Rush Committee
       Names and class;
    b. Method of obtaining rushees names;
       1. Alumni recommendations (approximate percentage)
       2. Active recommendations " "
       3. Walk-ins at rush
       4. Other
    c. Are there any changes you would institute next year?
       If so, explain.

II Procedures -
    a. In a paragraph explain how the rush program was implemented.
    b. Did you acknowledge the alumni recommendations?
       If so, how?
    c. Did you have any summer or pre-rush functions?
       If so, what?
    d. Did everyone in the house have a specific job during rush?
       If not, why?
e. Did any alumni assist you in rushing?
   If so, how?

f. Are there any changes you would institute next year?

III Results -
   a. Number of rushees participating in rush. (approximate)
   b. Number of rushees going through your house.
   c. Number of bids extended.
      1. Of those, how many were active recommended?
      2. Of those, how many were alumni recommended?
   d. Number of bids accepted.
      1. Of those, how many were active recommended?
      2. Of those, how many were alumni recommended?

IV Conclusions -
   a. Did you think your rush was successful? Why?
      1. Suggestions for improvement.
      2. Suggestions for other chapters.

General Resolution Number 19
RESOLVED: that the central office distribute copies of the model rush plan now on file in the office to all rush chairmen as soon as possible.

General Resolution Number 20
RESOLVED: that the Rho chapter be removed from "project status" and commended for its structural reorganization and constructive attitude, but the committee recommends that, since some problems still exist, the central office and the Rho chapter maintain close relations to foster the continuation of the progress that has been made during the past year.

General Resolution Number 21
RESOLVED: that an urgent problem remains with the Lambda chapter which requires a continuation of "probationary status" in order to insure that closer contact will be maintained with the Executive Council, and that the gravity of the Lambda's situation be fully appreciated by its members, alumni, and the Executive Council.

General Resolution Number 22
WHEREAS: the Brothers of the Iota have demonstrated substantial progress in all fields of chapter operations, leadership and scholarship and have assumed a measure of responsibility commensurate with the Standards of Psi Upsilon:

General Resolution Number 23
RESOLVED: that the Iota chapter be removed from "probationary status" and placed on "project status," and be commended for this improvement.
General Resolution Number 24

RESOLVED: that, because of deficiencies in chapter operations, particularly in the financial area, the Tau chapter be placed on project status and that it be required to keep close contact with both the Executive Council and with interested alumni to help rectify this deficiency; this committee further strongly recommends that the Tau chapter take immediate steps to create a Tau alumni association to provide an official body more concerned with the problems and activities of the Tau chapter and its operations.

General Resolution Number 25

RESOLVED: that, because of severe scholastic deficiencies the Eta chapter be required to maintain close contact with the Executive Council regarding its scholastic status, and, that concrete programs for improvement of this status during the upcoming year be submitted to the Executive Council, while the situation does not warrant project status, it is hoped the members of the Eta will appreciate the gravity of these deficiencies.

General Resolution Number 26

RESOLVED: that the Pi chapter be censured for failing to send delegates to the 1967 Psi Upsilon Convention and further that they be placed on project status for scholastic deficiencies so extreme as to endanger their very existence on the Syracuse campus.

General Resolution Number 27

RESOLVED: that upon assignment of any chapter to a probationary or project status, the Executive Council President, the Fraternity Secretary or delegated representative personally visit the chapter concerned in order that the active membership and the chapter's alumni association or alumni representative be made fully aware of the causes, effects and gravity of that status.

General Resolution Number 28

RESOLVED: that the Omicron chapter be highly commended for its continued progress this past year, for its excellent appraisal of those areas in which further work should be directed and for the constructive attitude of its members.

General Resolution Number 29

RESOLVED: that this Convention endorses the program undertaken by the Psi Upsilon Foundation under the provisions of which Foundation funds can be used for academic assistance to members and chapters in ways other than the direct grant to individual undergraduates.

General Resolution Number 30

RESOLVED: that the 1967 Convention recognizes the importance of expansion to the success and continuance of this Fraternity and urges such a program be installed as soon as funds and personnel are available.

General Resolution Number 31

RESOLVED: that this Convention reaffirms Section 1 of Article XI of the Psi Upsilon Constitution that, when new officers are elected by any undergraduate chapter, the outgoing secretary, as his last official act, shall notify the central office of said elections. This Convention further recommends that the central office use the pre-addressed double postcard or any other reasonable means to gather the necessary information.
General Resolution Number 32

RESOLVED: that the central office staff send to each chapter administration at the beginning of each academic year a form for the chapter's use outlining all reports which each chapter is required to submit during that academic year. This form, to be used as a check list for each chapter, may also be accompanied by the forms for each of these reports.

General Resolution Number 33

RESOLVED: that the 1967 Convention confirm the action of the Executive Council of Psi Upsilon in its adoption of the following resolutions voted at its March 6, 1967 meeting:

RESOLVED: that the Executive Council with sincere regret recommends to the 1967 Convention that the Delta Delta chapter be granted inactive status effective November 1, 1966, because of present circumstances at Williams College; that the Executive Council takes this opportunity to call to the attention of all concerned the numerous and substantial contributions made to Williams College and Psi Upsilon Fraternity by the members of the Delta Delta; furthermore, that the Executive Council officially expresses the appreciation of the Fraternity to those members of the Delta Delta and especially to the alumni corporation's board of directors, for the work they have done for Psi Upsilon; be it further RESOLVED: that it is the sense of this Convention that by this action it is indicated that all members of this Fraternity sincerely regret the necessity of confirming the "inactive status" of its Delta Delta chapter and it is the fervent hope that the day will come when it will be in order for this chapter to resume its active status as one of the outstanding units in the diadem of Psi Upsilon;

RESOLVED: that the 1967 Convention of the Psi Upsilon Fraternity hereby reaffirms its recognition of The Delta Delta Society Incorporated and reaffirms the permanency of this Society in the Psi Upsilon Fraternity, with full rights to representation by a voting delegate to the Conventions of the Fraternity, as the Constitution of the Psi Upsilon Fraternity may provide for chapter alumni organization's representatives.

General Resolution Number 34

RESOLVED: that the 1968 Convention of the Psi Upsilon Fraternity be held under the auspices of the Kappa chapter at Bowdoin College, Brunswick, Maine.

General Resolution Number 35

RESOLVED: that the delegates to the National Convention be informed, well in advance, by the Executive Council, of the Agenda and proceedings of the coming Convention.

SPECIAL RESOLUTIONS

Special Resolution Number 1

RESOLVED: that the badge of the Fraternity be worn in the general area of the left breast pocket of a shirt or vest, and only when wearing coat and tie, this to include formal wear also.
Special Resolution Number 2
RESOLVED: that the 1967 Convention extends its appreciation to Congressman Clark MacGregor, Zeta '44 for his message to the Convention at the formal banquet.

Special Resolution Number 3
RESOLVED: that the 1967 Convention extends its appreciation to Dr. Jean Paul Smith for his extremely informative discussion concerning drug abuse.

Special Resolution Number 4
RESOLVED: that the thanks of the Convention be extended to the central office staff, Miss Jean Bunbury and Mrs. Virginia Spavital, for their assistance in organizing the Convention.

Special Resolution Number 5
RESOLVED: that the Convention send messages of greetings to the following Brothers:

Scott Turner, Phi '02; Benjamin T. Burton, Chi '21; past presidents and life members of the Executive Council; Robert K. Northey, Nu '12; John R. Burleigh, Zeta '14; honorary life members of the Executive Council, and to, DeWitt Wallace, Epsilon '14; The Honorable Nelson A. Rockefeller, Zeta '30; W. Averell Harriman, Beta '13; Dr. Robert J. Samp, Rho '49; Franklin F. Bruder, Theta '25; Robert H. Craft, Tau '29; Cesar J. Bertheau, Epsilon '19.

Special Resolution Number 6
RESOLVED: that the delegates to the 1967 Convention express their thanks and appreciation to Robert W. Parsons, Xi '22, president of the Executive Council, for his continuing assistance to the chapters and devotion to the Fraternity, with the hope and expectation that his interest in and counsel to the Fraternity will be available for years to come.