

c. to make or cause to be made, after consultation with the Committee on Administration, whatever other arrangements are necessary or appropriate to request the President of the United States or his designee to direct that appropriate support functions of the federal government be made available to the Corporation.

The Board then afforded an opportunity to Mr. Charles Bingman of the Office of Management and Budget to set out for the Board various options it could make use of in availing itself of various governmental services. Senator Cook's resolution was passed unanimously by voice vote.

Senator Cook, again seconded by Mr. Smith, also introduced the following resolution:

RESOLVED, that the Chairman shall appoint a Committee on Administration to be composed of three members of the Board. The Committee shall recommend personnel policies and procedures for consideration by the Board, advise the Board on employee relations, advise the Chairman or his designee concerning support services which should be requested from the President of the United States or his designee, and recommend to the Board the daily rate of compensation of Board members when engaged in the business of the Corporation (within the limits established from time to time by the federal government for per diem payment of consultants). The Committee shall terminate when these functions are concluded or on July 13, 1976, whichever is earlier.