

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF
THE INSTITUTE FOR ADVANCED STUDY

September 6, 1933

A meeting of the Executive Committee of the Institute for Advanced Study was held at the Uptown Club, 60 East 42nd Street, New York City, on Wednesday, September 6, 1933, at one o'clock in the afternoon.

Present: Mr. Aydelotte, Chairman
Mr. Louis Bamberger
Mrs. Fuld
Mr. Flexner
Mr. Leidesdorf
Mr. Maass
Miss Sabin

Absent and excused: Mr. Frankfurter
Mr. Houghton

Mr. Flexner acted as Secretary.

The Director reported that at the request of Mr. Louis Bamberger and others he had communicated with Dean L. P. Eisenhart of Princeton University and had informed him that the Institute desired to make a contribution to the University for the use of certain rooms as well as the library and library staff of Fine Hall. Thereupon, on motion, it was

RESOLVED, That the Institute for Advanced Study make a contribution to Princeton University at the rate of Six thousand Dollars (\$6,000.00) a year, beginning September 1, 1933, as evidence of its appreciation of having extended to the School of Mathematics temporarily the use and facilities of Fine Hall.

The Director stated that Professor Hermann Weyl of Göttingen could be obtained as a Professor in the School of Mathematics. After discussion, it was, on motion,

RESOLVED, That instead of the previous invitation offered him, which he declined on account of ill health at the time, Professor Hermann Weyl be and hereby is invited to a full professorship on the following terms:

That his appointment as a Professor in the School of Mathematics date from January 1, 1934, and that it be a full-time appointment in the sense in which the term is employed at the Rockefeller Institute for Medical Research and elsewhere in the United States;

That his salary be fixed at Fifteen thousand Dollars (\$15,000.00) a year, of which he will contribute five per cent (5%) to the Teachers Insurance and Annuity Association of America, the Institute contributing an equal sum monthly;

That, unless his term of appointment is prolonged by mutual consent, he retire at 65 years of age on an allowance of Eight thousand Dollars (\$8,000.00) per annum, part of which will be paid by the Teachers Insurance and Annuity Association of America, the rest to be made up by the Institute;

That he be granted an additional allowance of Fifteen hundred Dollars (\$1,500.00) a year to enable him to purchase such insurance as he may choose.

The Director called attention to the horrible plight of the dismissed and suspended professors in German universities. He informed the Committee that the Rockefeller Foundation would join with the Institute for Advanced Study in offering \$3,000.00 each for one year as a salary for Professor Richard Courant of Göttingen, as Visiting Professor in the School of Mathematics.

On motion, the Director was authorized to proceed upon this basis.

On motion, the petty cash of the Assistant Secretary was increased to \$1,000.00 in order that there might be an ample sum on hand to provide for entertainment and other unexpected demands.

There being no further business, on motion, the meeting adjourned.