

MINUTES OF THE ANNUAL MEETING OF THE
MEMBERS OF THE CORPORATION
INSTITUTE FOR ADVANCED STUDY

April 13, 1936

The annual meeting of the Members of the Corporation, the Institute for Advanced Study, was held at Fine Hall, Princeton University, on Monday, April 13, 1936, at 11:15 a.m.

Present: Messrs. Aydelotte, Louis Bamberger, Carrel, Flexner, Hardin, Houghton, Maass, Stewart, Straus, Veblen, Weed, Mrs. Fuld, and Miss Sabin.

Absent and excused: Messrs. Edgar S. Bamberger, Friedenwald, and Leidesdorf.

The Chairman, Mr. Houghton, presided.

The Committee on Nominations recommended the reelection of Mr. Alexis Carrel, Mr. Julius Friedenwald, and Mr. Lewis H. Weed as Trustees to serve for a period of five years, and the election of Mr. Winfield W. Riefler as Trustee to fill the vacancy in the Class of 1940.

On motion, Mr. Riefler was unanimously elected a Member of the Corporation, and thereupon the Secretary was instructed to cast one ballot for each of the nominees as Trustees.

The Chairman stated that his report would be included in the report of the Director at the regular meeting immediately following the annual meeting.

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