

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

April 19, 1937

The annual meeting of the Members of the Corporation, the Institute for Advanced Study, was held at the Princeton Inn, Princeton, New Jersey, on Monday, April 19, 1937

Present: Messrs. Aydelotte, Edgar S. Bamberger, Louis Bamberger, Carrel, Flexner, Friedenwald, Leidesdorf, Maass, Stewart, Veblen, Weed, and Miss Sabin.

Absent and excused: Mrs. Fuld, Messrs. Hardin, Houghton, Riefler, and Straus.

In the absence of the Chairman, the Vice-Chairman, Mr. Maass, presided.

The Committee on Nominations recommended the reelection of Mr. John R. Hardin, Mr. Samuel D. Leidesdorf, and Mr. Walter W. Stewart as Trustees to serve for a period of five years.

Thereupon the Secretary was instructed to cast one ballot for each of the nominees as Trustees.

The Chairman regretted the absence of Mrs. Fuld on account of illness but informed the Board that she is much better and would resume regular attendance at the meetings of the Board. He stated that the report of the Director at the meeting directly following would include an account of the progress of the Institute during the year.

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