

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

April 18, 1938

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 18, 1938.

Present: Messrs. Aydelotte, Edgar S. Bamberger, Flexner, Hardin, Leidesdorf, Maass, Riefler, Veblen, Weed, and Miss Sabin.

Absent and excused: Messrs. Louis Bamberger, Carrel, Friedenwald, Houghton, Stewart, Straus, and Mrs. Fuld.

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

The Committee on Nominations recommended the reelection of Mr. Edgar S. Bamberger, Mr. Alanson B. Houghton, and Mr. Herbert H. Maass 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 Trustee.

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