

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

May 22, 1939

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, May 22, 1939.

Present: Messrs. Aydelotte, Edgar S. Bamberger, Flexner, Friedenwald, Hardin, Houghton, Maass, Stewart, Veblen, and Weed.

Absent and excused: Messrs. Louis Bamberger, Carrel, Leidesdorf, Riefler, Straus, Mrs. Fuld, and Miss Sabin.

The Chairman, Mr. Houghton, presided.

Mr. Flexner stated that Miss Sabin by reason of her retirement from the Rockefeller Institute for Medical Research had moved to Colorado so that she would be unable to attend the meetings of the Institute for Advanced Study and therefore was not a candidate for re<sup>"</sup>election. He added that, in his opinion, no one connected with the Institute had foreseen what it might be and what it is more clearly than Miss Sabin. The Members expressed their deep regret at her retirement and authorized the Director to write an adequate expression of their appreciation of her services in the years of her membership on the Board.

In the absence of Mr. Riefler, Chairman of the Committee on Nominations, the Director presented a report recommending the re<sup>"</sup>election of Mr. Frank Aydelotte and Mr. Oswald Veblen as Trustees to serve for a

period of five years, whereupon, on motion, the report was accepted, and the Secretary was instructed to cast one ballot for each of the nominees.

The vacancy caused by the expiration of the term of Miss Sabin was not filled.

The Chairman stated that his report as President of the Corporation would appear in the report of the Director to the Trustees.

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