

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

May 18, 1942

The annual meeting of the Members of the Corporation, Institute for Advanced Study, was held at Fuld Hall, Princeton, New Jersey, on Monday, May 18, 1942, at 1:00 P. M.

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

Absent and excused: Messrs. Louis Bamberger, Carrel, Douglas, Riefler, Rosenwald, Schaap, and Mrs. Fuld.

Mr. Maass presided.

Mr. Weed, Chairman of the Committee on Nominations, stated that the Director had received the following letter from Mr. Winfield W. Riefler, dated March 7, 1942:

"Will you please convey my resignation to the Board of Trustees of the Institute for Advanced Study?"

My tenure on the Board has been most stimulating, but, as you know, I have felt for some time that the responsibilities of a Trustee were difficult to reconcile with those of a member of the faculty. I had wished to resign earlier, but have deferred until possible candidates for the Board could be canvassed. It is my understanding that such a canvass has been completed and that my resignation at this time will not cause inconvenience in any way."

On motion, Mr. Riefler's resignation was regretfully accepted, effective at the close of the meeting, May 18, 1942.

Mr. Weed reported that the Committee on Nominations had had several meetings, had given consideration to a number of possible candidates for membership on the Board, and had agreed to recommend

the election of Henry Allen Moe, Secretary of the John Simon Guggenheim Memorial Foundation, and John F. Fulton, Professor of Physiology at Yale University.

Mr. Weed then presented the Committee's recommendation for the re-election of Mr. John R. Hardin and Mr. Samuel Leidesdorf as Trustees to serve for a period of five years, the election of Mr. Henry Allen Moe, for a term of five years, to succeed Dr. Alexis Carrel, and the election of Mr. John F. Fulton, for a term of four years, to fill the vacancy caused by the death of Dr. Julius Friedenwald. Thereupon, on motion, the Secretary was instructed to cast one ballot for each of the nominees.

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

(Signed) Edgar S. Bamberger,

Secretary

NOTE: Since the meeting acceptances have been received from both Mr. Moe and Mr. Fulton.