

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

April 20, 1943

The annual meeting of the Members of the Corporation, Institute for Advanced Study, was held at the Downtown Club, Newark, New Jersey, Tuesday, April 20, 1943, at 1:00 P. M.

Present: Messrs. Aydelotte, Edgar S. Bamberger, Louis Bamberger, Fulton, Hardin, Leidesdorf, Maass, Moe, Veblen, and Weed.

Absent and excused: Messrs. Douglas, Flexner, Rosenwald, Schaap, and Mrs. Fuld.

Mr. Maass presided.

Mr. Weed, Chairman of the Committee on Nominations, reported that the Committee had given consideration to a number of possible candidates for membership on the Board and had agreed to recommend the election of Leo Wolman, Professor of Economics at Columbia University.

Mr. Weed then presented the Committee's recommendation for the re-election of Edgar S. Bamberger and Mr. Herbert H. Maass as Trustees, to serve for a period of five years, and the election of Mr. Leo Wolman for a term of five years, to fill the vacancy created by the death of Mr. Alanson B. Houghton. 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 an acceptance has been received from Mr. Wolman.