

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

April 18, 1944

The annual meeting of the Members of the Corporation, Institute for Advanced Study, was held at Fuld Hall, Princeton, New Jersey, Tuesday, April 18, 1944, at 2:15 P. M.

Present: Messrs. Aydelotte, Edgar S. Bamberger, Flexner, Fulton, Hardin, Maass, Moe, Rosenwald, Schaap, Veblen, and Weed.

Absent and excused: Messrs. Douglas, Leidesdorf, Wolman, and Mrs. Fuld.

Mr. Maass presided.

In the absence of Mr. Douglas, Chairman of the Committee on Nominations, Mr. Moe reported the recommendation of the Committee that Frank Aydelotte, Lewis W. Douglas, and Oswald Veblen be re-elected as Trustees for a period of five years. Mr. Moe further reported that the Committee was not yet ready to present a nomination for the one vacancy now existing on the Board and asked that it be granted more time for consideration of candidates for this nomination. It was moved that the report of the Committee be received and the recommendations concurred in by election of the candidates named, and the motion, being seconded, was duly carried.

The Secretary read a resolution regarding the late Mr. Bamberger, which was adopted at a special Meeting of the Faculty held in Fuld Hall on Monday, April 3, 1944, signed by Benjamin D. Meritt, Secretary of the Faculty, and Frank Aydelotte, Director of the Institute, as follows:

The Faculty of the Institute for Advanced Study having in mind the original desire of Mr. Louis Bamberger and Mrs. Felix Fuld to found a school for research with exceptional and unhampered opportunities for advanced study, and knowing their generous provision, through their own efforts and with the aid of trusted counsel, for the beginning of this school at Princeton,

Remembering also with appreciation the deep interest of the Founders during the years when the several faculties were being assembled and when academic work was being inaugurated in the way made possible by the organization of the Institute and by the continued benefactions of its Founders,

Wish to record now their sense of supreme loss in the death of Mr. Bamberger, whose every wish was directed to the welfare of the Institute and to the furthering of its purposes, and who made provision even at the last to strengthen its resources and its endowment.

They wish, moreover, to rededicate themselves at this time to the ideals of the Founders, which they also hold to be of unique value in the intellectual life of the world, in the determination -- so far as it may be in their power -- to realize the hope with which the Institute was established fourteen years ago. They wish once more to pledge their faith and their best efforts, and have directed the Secretary of the Faculty to convey a copy of this resolution to Mrs. Fuld and to the Board of Trustees.

It was moved that the resolution be spread upon the minutes of the meeting, and the motion, being seconded, was duly carried.

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

(Signed) Edgar S. Bamberger

Secretary