

1930

10/10

✓OFFICERS

Corporation

"Permanent officers to serve until the next annual meeting were elected as follows:

Mr. Louis Bamberger, President of the Board  
Mr. Felix Fuld, Vice-President  
Mr. Alanson B. Houghton, Chairman  
Mr. Samuel D. Leidesdorf, Treasurer  
Mr. Frank Aydelotte, Secretary  
Mrs. Esther S. Bailey, Assistant Secretary  
Mr. Abraham Flexner, Director of the Institute."

Vol. 1, Number 1, Page 11 - Minutes

1931

10/13

✓OFFICERS

Corporation

Officers re-elected with addition of

Mr. Ira A. Shur, Assistant Treasurer

Vol. 1, No. 4, P. 3 Minutes of the Meeting of the Board of Trustees - 10/13/31

1931

10/28  
11/6

GENERAL

✓ OFFICERS

GENERAL

LEIDESDORF

Administration

Corporation

Finance

Biographical

Leidesdorf takes up with both Bamberger and Hardin the question of bonding the Treasurer. A bond company has suggested that it should be \$200,000, and the cost would be \$500.

On November 6, Hardin after conferring with Mr. Bamberger believes that a \$50,000 bond will be ample. This was at 25 cents per 100 dollars.

JH Correspondence from May, 1930 to December, 1933

1931

10/13

✓OFFICERS

Corporation

"Officers to serve until the next annual meeting were elected as follows:

Mr. Louis Bamberger, President  
Mrs. Felix Fuld, Vice-President  
Mr. Alanson B. Houghton, Chairman  
Mr. Samuel D. Leidesdorf, Treasurer  
Mr. Frank Aydelotte, Secretary

The following appointments were made:

Mr. Abraham Flexner, Director of the Institute  
Mrs. Esther S. Bailey, Assistant Secretary  
Mr. Ira A. Schur, Assistant Treasurer"

Vol. 1, Number 4, Page 3 - Minutes

1932

4/11

BUDGET

Finance

✓ OFFICERS

Corporation

"A budget for 1932-1933 was presented as follows:

Budget of Estimated Expenses  
for the Year ended June 30, 1933

Salary - director	\$20,000.00	
Salary - assistant	<u>4,000.00</u>	\$24,000.00
Office rent		2,300.00
Traveling		2,500.00
Custodian fees		2,750.00
Communication, entertainment, printing, etc.		500.00
Total estimated expenses		<u><u>\$32,050.00</u></u>

"On motion, the budget for 1932-1933 was approved, as submitted.

"Officers to serve until the next annual meeting were elected as follows:

Mr. Louis Bamberger, President  
Mrs. Felix Fuld, Vice-President  
Mr. Alanson B. Houghton, Chairman  
Mr. Samuel D. Leidesdorf, Treasurer  
Mr. Frank Aydelotte, Secretary

"Mr. Abraham Flexner was reappointed Director of the Institute."

1933

1/9

✓OFFICERS

The Corporation

FOUNDERS

BAMBERGER, Louis

Biographical

FULD, MRS. FELIX

President L. Bamberger reported in part:

"Mrs. Fuld and I have taken the closest interest and the most profound pleasure in our association with this enterprise. We feel, however, that we wish in its interest not to be burdened with responsibility but rather to leave responsibility in the hands of the Director and the Trustees. We have discussed this matter fully with the Director, and it is our opinion, in which he concurs, that the By-Laws can be simplified so as to permit a gradual evolution by dropping the offices of President and Vice-President of the Board of Trustees, so that the executive management of the Institute will remain in the hands of the Trustees while the Director will be responsible for the scientific direction. In addition, Mrs. Fuld and I would prefer to resign as Trustees and to accept a suggestion made by the Director that we become Honorary Trustees with the privilege of attending the meetings of the Board, the meetings of committees, and membership upon committees. This statement on my part, with which Mrs. Fuld agrees, will indicate to you our confidence in the Board and our firm belief that the warm reception and commendation which the Institute

has received indicate that it is destined to fill a need in the higher educational scheme of American education. I trust that this informal notice on our part will be accepted by the Board and that suitable amendments and nominations may be submitted at the annual meeting of the Board. I assure you that my interest and Mrs. Fuld's interest have become keener and keener as time has passed and that we will do all in our power to promote the objects for which the Institute was founded.

"I beg you to accept our warm thanks for your invaluable cooperation and support, and we look to you to maintain the high standard at which a beginning is now to be made."



1934

4/23

EARLE, EDWARD MEAD

Biographical

✓OFFICERS

The Corporation

COMMITTEES

Minutes, p. 7:

"After discussion, on motion, it was

"RESOLVED, That Dr. Sabin be and hereby is authorized while in Colorado Springs in the summer of 1934 to see Professor Edward Mead Earle and his physicians and to report the results of her conference and observations to the Director. It is authorized in the event that the results are favorable to offer Professor Earle a position on half pay with leave of absence for a period not to exceed two years at a salary of Five thousand Dollars (\$5,000.00) a year during his leave, beginning September 1, 1934."

Vol. I, No. 19

1933

4/24

✓ OFFICERS

The Corporation

HOUGHTON, ALANSON B.

Biographical

MAASS, HERBERT H.

LEIDESDORF, SAMUEL D.

AYDELOTTE, FRANK

Minutes, p. 6:

"Officers to serve until the next annual meeting were elected as follows:

Mr. Alanson B. Houghton, Chairman and President  
Mr. Herbert H. Maass, Vice-Chairman and Vice-President  
Mr. Samuel D. Leidesdorf, Treasurer  
Mr. Frank Aydelotte, Secretary

"Mr. Abraham Flexner was reappointed Director of the Institute."

Vol. I, No. 13

1935

4/22

OFFICERS

Corporation

COMMITTEES

The following were elected: Mr. Houghton, Chairman and President; Mr. Herbert Maass, Mr. Walter Stewart, Vice-Chairman and Vice-President; Mr. Samuel Leidesdorf, Treasurer; Mr. Aydelotte, Secretary; Mr. Flexner, Director.

The following committees were chosen:

Executive Committee: Mr. Weed, Chairman, Aydelotte, Leidesdorf, Sabin, L. Bamberger, Mrs. Fuld, Vice-Chairman and Director ex-officio.

Finance Committee: Mr. Hardin, Chairman, Edgar Bamberger, Louis Bamberger, Leidesdorf, Maass, Mrs. Fuld, Chairman and Vice-Chairman ex-officiis.

Committee on Buildings & Grounds: Mr. Maass, Chairman, Aydelotte, Veblen, and Louis Bamberger, Mrs. Fuld, Vice-Chairman, Director and ~~Sabin~~ Chairman ex-officiis.

Committee on Nominations: Mr. Leidesdorf, Chairman, Mr. Sabin, Mr. Stewart, Mr. Bamberger, Mrs. Fuld, Chairman and Vice-Chairman ex-officiis.

Minutes, 4/22/35, Vol. 2, No.

193~~8~~

4/19

✓ OFFICERS

Corporation

Houghton, Chairman and President  
Maass and Stewart, Vice-Chairmen and Vice-Presidents  
Leidesdorf, Treasurer  
Esther S. Bailey, Secretary  
Flexner, Director.

Trustees' Minutes, 4/19/3<sup>7</sup>~~8~~, p. 9

1939

5/22

/OFFICERS

Corporation

COMMITTEES

BY- LAWS

Officers of committees, pp. 9-10

Amendment of By-Laws to reduce number of ex officio members of committees tabled  
p. 9

Tr. Min. - 5/22/39 - pp. 9-10

1940

5/13

TRUSTEES

Corporation

OFFICERS

Exst Officers reelected for 1940-41 (p. 3).

Committees (p. 4)

Tr. Min. - 5/13/40 - pp. 3-4

4/29

1941  
TRUSTEES

Corporation

✓ OFFICERS

LEWIS BAMBERGER

Biographical

Edgar Bamberger

AYDELOTTE, F.

Aydelotte informs Weed in a letter, April 29, 1941, of certain wishes of Lewis Bamberger. (Weed is Chairman of the Committee on Nominations): (1) Lewis Bamberger wants Michael Schapp, the head of Bloomingdale's, to succeed Mr. Stewart as a Trustee, "and I assume that the Nominating Committee will feel that they have no choice but to conform to this request." (2) Mr. Bamberger wants Edgar Bamberger to succeed Mrs. Bailey as Secretary of the Board. "...I feel that the Nominating Committee should conform to this request of Mr. Bamberger." (3) It is the wish of Mr. Bamberger and all of the Trustees with whom Aydelotte has spoken that Weed should succeed Mr. Stewart as Vice-Chairman.

If Weed's modesty forbids his accepting, the other members of the committee will over-rule him.

D File, Weed, Lewis H., 1941-1945

1941

5/19

TRUSTEES

Corporation

OFFICERS

COMMITTEES

all listed

Tr. Min. - 5/19/41 - pp. 2-3-4



1942

5/18

OFFICERS

Corporation

List of officers for next annual meeting.

Mr. Herbert H. Maass, President of the Corporation  
Mr. Louis H. Weed, Vice-President of the Corporation  
Mr. John R. Hardin, Chairman of the Board of Trustees  
Mr. Samuel D. Leidesdorf, Treasurer  
Mr. Ira S. Schur, Assistant Treasurer  
Mr. Edgar S. Bamberger, Secretary  
Miss Marie C. Eichelser)  
Miss Leah Harris ) Assistant Secretaries

Tr. Min. - 5/18/42 - p. 7

1943

4/20

OFFICERS

Corporation

List of officers to serve until next annual meeting

President: Herbert H. Maass  
Vice-President: Lewis H. Weed  
Chairman: John R. Hardin  
Treasurer: Samuel D. Leidesdorf  
Assistant Treasurer: Ira A. Schur  
Secretary: Edgar S. Bamberger  
Assistant Secretary: Marie C. Eichelser  
Assistant Secretary: Leah Harris

1944

4/18

OFFICERS

Corporation

Election of officers to serve until the next annual meeting.

President: Herbert H. Maass  
Vice-President: Lewis H. Weed  
Chairman: John R. Hardin  
Treasurer: Samuel D. Leidesdorf  
Assistant Treasurer: Ira A. Schur  
Secretary: Edgar S. Bamberger  
Assistant Secretary: Leah Harris

~~OFFICERS~~

✓ OFFICERS

Corporation

COMMITTEES

Election of officers to serve until the next meeting:

President: Herbert H. Maass

Vice President : Lewis H. Weed

Chairman : John R. Hardin

Treasurer: Samuel D. Leidesdorf

Assistant Treasurer: Ira A. Schur

Secretary: Edgar S. Bamberger

Assistant Secretary: Jane S. Richardson

Assistant Secretary: Leah Harris

Appointment of members of Standing Committees:

EXECUTIVE COMMITTEE: Mr. Maass, Chairman; Messrs. Bamberger, Hardin, Leidesdorf, Moe, Schaap, Weblen, Weed and Wolman.

FINANCE COMMITTEE: Mr. Leidesdorf, Chairman; Messrs. Hardin, Maass, Schaap and Wolman

BUDGET COMMITTEE: Dr. Weed, Chairman; Messrs. Douglas, Leidesdorf and Rosenwald

COMMITTEE ON BUILDINGS AND GROUNDS: Mr. Veblen, Chairman; Messrs. Bamberger and Maass

COMMITTEE ON NOMINATIONS: Dr. Fulton, Chairman; Messrs. Leidesdorf and Rosenwald

1946

5/23

~~OFFICERS~~

Corporation

Election of officers to serve until next annual meeting.

President and Chairman: Herbert H. Maass

Vice President: Lewis H. Weed

Vice Chairman: Lewis L. Strauss

Treasurer: Samuel D. Leidesdorf

Assistant Treasurer: Ira A. Schur

Secretary: Edgar S. Bamberger

Assistant Secretary: Jane S. Richardson

Assistant Secretary: Leah Harris

1947

2/3

✓ OFFICERS

Corporation

OPPENHEIMER, R.

Biographical

FRANKFURTER, F.

MAASS, H. H.

FULTON, J. M.

WEED, LEWIS H.

Fulton to Maass, February 3, 1947.

He is writing on a delicate matter. He understands that Strauss has been approached about becoming Chairman of the Board if and when Maass withdrew. This was before his appointment to the Atomic Energy Commission. He indicated that he would take over when Maass withdrew. There is a fairly strong sentiment in the Board that so long as he is devoting himself to the Atomic Energy Commission, it would be unfair to him and the Institute if he took the responsibility of Chairman. The

next few years will be very critical for the Institute. We should have a Chairman who can be readily at hand and give the time and energy needed. "Until you took over, things were handled in a very autocratic fashion. Now it has become possible to have discussion and we always feel free to turn to you when we have something on our mind. I would not have dared, for example, to write a letter of this sort to your predecessor."

Another reason why Strauss might deferer the chairmanship is that he is a newcomer. Weed has been with the Board a long time, since its beginning. "He would make a forceful chairman who would have three years to go before his retirement at ~~ix~~ sixty-five." Probably everybody on the Board and Oppenheimer also, would appreciate Weed's chairmanship, everybody except Aydelotte.

"One thing we did not foresee is that Oppenheimer is a very close personal friend of Felix Frankfurter and as soon as Oppenheimer approached him, Frankfurter let down his hair and brought up all the tribulation which he once had with the Institute. He then went to Lewis, who unfortunately had not



yet been informed of the action of our committee, but reacted quickly, told Oppenheimer that the Frankfurter episode was a thing of the past, that the Institute Trustees were a forward-looking group, that they would work with him in the fullest cooperation, and that this would be ~~xxx~~ true whoever was appointed as Chairman of the Board. I think there would be some doubt in Oppenheimer's mind as to whether Strauss would have the time to give to it, but I don't believe that he would feel concerned on any other ground. They evidently saw a good deal of one another's work during the war and there is a strong feeling of mutual admiration.

"Weed is unaware that I am raising the question of Strauss' chairmanship and I have discussed the matter with no one save Lewis, who told me several days ago about his conversation with Oppenheimer and about the Frankfurter episode."

John M. Fulton, I. A. S., 1942-47

1947

February 8

✓ OFFICERS

Corporation

OPPENHEIMER, R.

Biographical

FRANKFURTER, F.

MAASS, H. H.

FULTON

Maass to Fulton, writing from the Villa Hermosa, Palm Springs, California. He is away on vacation. He has not kept touch with Institute matters or with what has been done respecting Oppenheimer, and "therefore, the comment you make with respect to his having discussed his prospective appointment with Judge Frankfurter comes as a complete surprise to me. If he did so, I can readily understand, in the light of past history, why Judge Frankfurter 'let his hair down' and probably discouraged O. from accepting the appointment. I am delighted to learn that Dr. Lewis was thereafter consulted by O. and helped to clear his mind as to the status of affairs at the Institute.

"Now with respect to the subject matter of your letter, I shall, of course, accept it in complete confidence. It is only by a complete exchange of views that all of us who are so interested in the future of the Institute can bring about what is best for it. Of course, I have no knowledge of what the nominating committee may contemplate in respect of the appointments to the various offices and were they to suggest Strauss for an important office, I doubt whether he would consider accepting it at this time in view of his present preoccupation with the affairs of the Atomic Energy Commission. Certainly, unless he were able to give all the time required of the job, his appointment would be most inexpedient. Personally, I have felt for a long time that as I occupied both the office of Chairman of the Board and President of the Institute it would be beneficial were the Committee to nominate a new president and permit me to remain as Chairman of the Board, for I think such a change would fortify the management and operation of Institute affairs. No one has a greater admiration for Weed than I have and I think his nomination to either office would tend greatly to benefit the Institute.

"I did hear some remote suggestion that Dr. Aydelotte had intimated a desire to be named Chairman of the Board, but such an appointment, I think, would be most inappropriate and tend to complicate the administration of affairs. At this great distance, and particularly since I am out of touch with the whole situation, it is impossible for me to take a firm attitude in respect of the matters to which your letter refers, but I have herein outlined my general views which I hope largely accord with your own."

He then asks for information as to what is happening on the Oppenheimer appointment.

John M. Fulton, Institute for Advanced Study, 1942-47

1947

2/8

✓ OFFICERS

Corperation

FULTON, JOHN

Biographical

LEWIS, WILMARTH

STRAUSS

WEED

Fulton to Lewis saying that he had asked Maass: "It would be unfair to the I. A. S. and to Strauss to become Chairman of the Board while the A. E. C. is at the height of its activity, and since ~~year~~ Lew Weed will have only four years more on the Board, why not ~~ist~~ give him the honor?"

Fulton, Wilmarth Lewis

1947

2/13

✓ OFFICERS

Corporation

OPPENHEIMER, R.

Biographical

FRANKFURTER, F.

MAASS, H. H.

FULTON, J. M.

Fulton to Maass, February 13, 1947.

Thanks him for his letter. Oppenheimer made an inquiry which Lewis (Wilmarth Lewis) handled very adequately, but Lewis is apparently out of the country on his way to Melbourne and will not be back until early in April.

"I don't know what the Nomination Committee may recommend but Oppenheimer apparently gained the impression that Strauss was to be the next Chairman of the Board. I don't know whether this is likely to influence his decision, but I think he should

know that this is still under consideration and I am glad to know you feel that Weed might be an appropriate person to assume this responsibility while Strauss is serving on the Atomic Energy Commission.

"It would be very awkward if Aydelotte were made chairman of the Board. He does not have a flair for administration and I feel sure that he would multiply the difficulties which develop from time to time between the chairman of the Board and the Director of the Institute."

Meanwhile, there is nothing we can do until the Oppenheimer's decision is made.

John M. Fulton, I. A. S., 1942-47

1947

2/15

✓ OFFICERS

Corporation

OPPENHEIMER, R.

Biographical

FRANKFURTER, F.

MAASS, H. H.

FULTON, J. M.

WEED, LEWIS H.

Weed to Fulton February 15, 1947.

Acknowledges his letter of February 13, enclosing Maass' letter of February 8. He thinks it is wise to have the chairmanship and the presidency held by two different individuals. "The important thing is the Chairmanship of the Board, and I feel most strongly that under no circumstances should Aydelotte be elected to this post. I thought that Strauss would be ideal for the job, living as he did in New York City. The comments made by Lefty Lewis and



Dean Acheson, regarding Strauss' ability, have shaken me and if perchance he is confirmed as a member of the Atomic Energy Commission I should feel that he was excluded from any office in the Institute.

"As I have told you several times, I have no desire to assume additional burdens. It would be most convenient if the active officer of the Board of Trustees lived in New York, where he would be available for visits to Princeton. This, of course, is not essential but desirable.

"As for Oppenheimer, I doubt very much if he will accept, and I hope that he does not delay his decision unduly. After all, he has had almost a month now and a forceful individual should be able to make up his mind in that time."

John M. Fulton, I. A. S., 1942-47

1947

4/18

OFFICERS

Corporation

Officers to serve until next annual meeting:

President and Chairman:	Herbert H. Maass
Vice-President:	Lewis H. Weed
Vice-Chairman:	Lewis L. Strguss
Treasurer:	Samuel D. Leidesdorf
Assistant Treasurer:	Ira A. Schur
Secretary:	Edgar S. Bamberger
Assistant Secretary:	Jane S. Richardson
Assistant Secretary:	Leah Harris

4/15

✓ OFFICERS

Corporation

The Following officers were re-elected:

President and Chairman

Vice-President

Vice-Chairman

Treasurer

Assistant Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Herbert H. Maass

Lewis H. Weed

Lewis L. Strauss

Samuel D. Leidesdorf

Ira A. Schur

Edgar S. Bamberger

Leah Harris

Eleanor Leary

TR. Min. 4/15/48 p. 1

1948

4/21  
4/22  
4/23

✓ OFFICERS

Corporation

TRUSTEES

MAASS, H. H.

Biographic al

STRAUSS, LEWIS

FULTON, JOHN F.

Fulton to Lewis, April 21, 1948.

Comments on his surprise at the recommendation of the Committee to re-elect Maass for five years. "This must have been a move to keep Strauss from taking over at a time when he is completely preoccupied; but the vote puts both the Trustees and Maass himself in a very awkward position..." Here he alludes to pushing Aydelotte out on the basis of age and re-electing a 70 year old Chairman. It might have been better to give Maass a one-year appointment as Chairman, but a five-year appointment seems entirely inconsistent. (Aren't the

officers elected annually? -- My observation).

Fulton notes there is barely a quorum, and that the vote ought to be re-phrased. Maass, apparently, expressed freely embarrassment at the time of the meeting.

"Having said all of this, let me reiterate that I personally should much prefer Maass to Strauss."

"I was fascinated by John Hancock. Although I probably should not say this, it is nice to have in our midst a good Anglo-Saxon who knows something about investment banking."

Lewis to Fulton, April 22, 1948.

The first I heard of Maass' reappointment was when it was proposed. The Nominating Committee knew nothing whatever about it. "As I recall it, we were both appointed to this Committee." He suggests this is no time for a rumpus, let's take it up quietly with Oppenheimer. Oppenheimer is doing a superb job.

Fulton to Lewis, April 23, 1948.

He has sent a copy of both of these letters to Weed.

He said, "The whole thing seems to me even more fantastic if there had never been a meeting of the Nominating Committee. You, Leidesdorf, and Rosenwald were the Nominating Committee this year and my impression is that Leidesdorf was the Chairman. He should certainly have gone through the motions of calling a meeting of his Committee, otherwise the proposal stands as a pure farce. I am quite content to leave the whole thing in your hands as you have a way of dealing with such things with consummate tact."

John F. Fulton, Institute for Advanced Study, 1948-49

1949

6/9  
8/1

✓ OFFICERS

Corporation

TRUSTEES

DIRECTOR

Administration

STRAUSS, LEWIS

FULTON, JOHN F.

OPPENHEIMER, R.

MAASS, H. H.

A copy of the statement of Strauss, June ~~9~~ 9, 1949, on his testimony June 8, 1949, before the Joint Committee of the Congress of the Atomic Energy Commission. In this statement Strauss discloses the events in a meeting of the Atomic Energy Commission at which he was the sole dissenter to send radio active isotopes to foreign countries, and he does a terrific job in this statement.

Strauss sends the mimeographed copy of the statement to Fulton. Fulton replies to Strauss, July 18, 1949.

"I am very glad to have it because many of your friends were profoundly disturbed ~~by~~ by the fact that you testified first, against your chairman and later, against Robert Oppenheimer for whom I had assumed you had a high regard scientifically.

"The summary of your testimony makes your position clear, but I am not satisfied that as a ~~non-scientist~~ non-scientist you are in a position to take issue with Robert Oppenheimer whose background in these things places him / in a position to speak with authority.

"In the circumstances, I assume that you propose to withdraw from the Atomic Energy Commission and I would suppose, also, from the Board of Trustees of the Institute for Advanced Study."

Fulton sends a copy of his letter to Strauss to Maass.



Maass to Fulton, July 22, 1949, taking violent exception to Fulton's position, and saying that the matter is not so much scientific as it is legal. Nor does he believe that in the execution of a man's duties he must resign if he differs with his colleagues.

"In so far as any difference in point of view between Lewis Strauss, member of the Atomic Energy Commission, and Robert Oppenheimer, citizen, (not Director of the Institute for Advanced Study) may go, this certainly does not affect the relationship of either of them to the Institute. As I reflect upon the matter, I am inclined to believe that your letter must have been written in haste and that while it may express your personal view, it should not have contained your suggestion regarding the resignation of Lewis Strauss as President of the Institute, unless you had reason to feel that a majority of the Board of Trustees concur in your attitude.

I, for one, would certainly not do so, and I doubt, if the whole matter were laid before the Board, that many or perhaps any of the other Trustees would concur with you."

Fulton to Maass, August 1, 1949.

"The thing that has upset so many of Strauss' one-time friends is that he should have chosen to attack David Lilienthal in a public hearing at a time when Mr. Lilienthal was under outrageous attack by that scurvy fellow, Hickenlooper.

"...the issue involved was not a legal one but a question requiring mature judgment of an experienced scientists. Lewis Strauss elected to pontificate in a field ~~of~~ that was not his own, and it has left an extremely sour taste in the minds of those who know the facts.

"<sup>in</sup>In view of what has happened I don't think Robert Oppenheimer will ever feel comfortable as Director of The Institute for Advanced Study so long as Mr. Strauss continues on our Board of Trustees. I repeat, however, that this is a purely personal reaction and I send it to you without consultation<sup>W</sup> with any other Board member."

John F. Fulton, Institute for Advanced Study, 1948-49

1951

6/25

✓ OFFICERS

Corporation

STRAUSS, Z

Biographical

LEWIS, WILMARTH

Wilmarth Lewis opposed Strauss for Chairman.

One of Fulton files.

1952

4/18

TRUSTEES

Corporation

✓ OFFICERS

COMMITTEES

Academic Personnel Corporation

BENEFITS

Academic Personnel

See Minutes for the mechanism the members resolved themselves into a committee of the whole to nominate Hancock, Lehman and Leidesdorf for further terms, after which the members as members voted affirmatively and also re-elected the present officers of the Corporation to succeed themselves for the next year.

The discussion of retirement age of Trustees was put over until Rosenwald could be present.

Minutes of Annual Meeting of the Corporation, 4/18/52

1954

10/1

✓OFFICERS

Administration

DIRECTOR

Administration

Discussion as to re-election of officers and director resolved by a motion for a "packaged deal" which the Chairman declared carried. In view of latter fact, members present made it unanimous to save embarrassment in press.

1955

10/31

GENERAL  
FOREIGN  
SITE (Buildings & Grounds)  
FOUNDERS  
GUEST ORIENTAL LIBRARY  
PRINCETON UNIVERSITY  
GENERAL  
✓REPORTS  
FLEXNER, A.  
STEIN  
MAASS, HERBERT  
VEBLEN, OSWALD  
RPPENHEIMER, ROBERT  
GOTTMANN, JEAN  
LEIDESDORF, SAMUEL D.  
ELLIOT, T. S.  
TOYNBEE, ARNOLD  
LEVY, DAVID M.  
BIRKHOFF, D  
EICKELSER  
WEYL, HERMAN

Academic Personnel

Facilities  
Corporation  
Facilities  
Relations WOI  
Academic Organization  
Corporation  
Biographical

(See FLEXNER, A., Biographical - Interview of 10/31/55)