

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Annual Meeting of the Corporation

April 24, 1982

Princeton, New Jersey

Present: Mesdames Delmas and Whitehead; Messrs. Dilworth (President), Bradshaw, Brown, Byrom, Doob, Drell, Forrestal, Guth, Hansmann, Houghton, Kauffmann, Petersen, Segal, Stewart, Straus, Taplin, Wolfensohn, and Woolf. Also Mr. Rowe (Acting Secretary) and Mrs. LaBrutte.

Absent: Messrs. Bell and Opel

Presiding Officer: Mr. Dilworth, the President of the Corporation, opened the meeting at 9:00 a.m.

Mr. Dilworth welcomed and introduced the two new members of the Board, Mr. Thornton F. Bradshaw and Dr. Wilfried Guth.

Minutes: The minutes of the meeting of the Corporation held in Princeton, New Jersey, on April 25, 1981, were approved except that the reference to the class of 1985 was corrected to read class of 1986.

Report of the Nominating Committee: Mr. Wolfensohn, Chairman of the Nominating Committee, reported the recommendations of the Committee as follows:

For re-election to the Class of 1987:

Michael V. Forrestal
Ralph E. Hansmann

For appointment and election to the Class of 1987

George D. Mostow

For election as a Trustee Emeritus:

Joseph L. Doob

These recommendations were duly approved by the Members of the Corporation present.

Minutes

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Mr. Wolfensohn commented that while Board membership now stands at twenty-two members, a membership of twenty five is authorized. Suggestions for potential new members from the current Board Membership were requested.

Mr. Houghton then reported on the status of the search for a Japanese Board member.

There being no further business, the meeting was adjourned at 9:14 a.m.

Allen I. Rowe
Acting Secretary of the Corporation