

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 25 and Saturday, April 26, 1975

SCHEDULE OF EVENTS

FRIDAY, APRIL 25

10:30 - 12:30 P.M.	Finance & Budget Committees (all Board members welcome)	Board Room, IAS
12:30 - 2:00 P.M.	Lunch (Board members)	Dining Room
2:00 P.M.	Corporation Meeting	Board Room
2:15 - 5:30 P.M.	Board Meeting	" "
8:00 P.M.	Dinner (Black Tie) (Board members and spouses)	Olden Farm

SATURDAY, APRIL 26

9:30 - 12:00 P.M.	Board Meeting and Adjournment	Board Room
12:30 P.M.	Buffet Lunch (Board members and spouses)	Olden Farm

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THE INSTITUTE FOR ADVANCED STUDY
PRINCETON, NEW JERSEY 08540

THE DIRECTOR

April 2, 1975

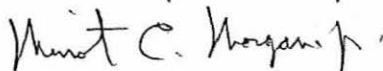
Memorandum to the Board of Trustees: Re Annual Meeting, April 25 and 26, 1975

Ladies and Gentlemen:

This is to remind you that the annual meeting of the Board of Trustees of the Institute for Advanced Study will begin at noon on Friday, April 25 and will last through the early afternoon of Saturday, April 26. As usual, there will be dinner at Olden Farm for members and their spouses.

Will you kindly return the Questionnaire to me in the enclosed, self-addressed envelope at your earliest convenience. An Agenda and Schedule of Events will follow shortly.

Sincerely yours,



Minot C. Morgan, Jr.
Secretary

Attachments

QUESTIONNAIRE

1. I plan (am unable) to attend the Annual Meeting of the Board on April 25 and 26, 1975.
2. I shall (shall not) be accompanied by my wife.
3. I will (will not) arrive in time for the Friday luncheon, 12:30 p.m.
4. I will (will not) arrive in time for the Friday afternoon meeting.
5. Please reserve an apartment for me in the housing project. _____
6. I have made other arrangements for Friday night (please specify).

7. I shall (shall not) need transportation to Princeton from (train station) (airport) _____

8. I shall be arriving Thursday night _____ Friday morning _____ .

9. I shall (shall not) need transportation on Saturday _____

Name: _____

THE INSTITUTE FOR ADVANCED STUDY
PRINCETON, NEW JERSEY 08540

April 21, 1975

To the Board of Trustees of The Institute
for Advanced Study

Ladies and Gentlemen:

Attached for your information are
The Schedule of Events and Agenda for
the meeting of the Board of Trustees on
Friday, April 25 and Saturday, April 26,
1975.

We all look forward to seeing you
then.

Cordially,

Mike

Minot C. Morgan, Jr.
Secretary

Attachments

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 25 and Saturday, April 26

AGENDA

I. Meeting of the Corporation

1. Minutes of the previous meeting
2. Report of the Nominating Committee
3. Other Business

II. Meeting of the Board

1. Minutes of the previous meeting
2. Election of Officers (Nominating Committee)
3. Committee Reports
 - (i) Finance Committee
 - (ii) Budget Committee
4. Director's Report
5. Other Business
5. Other Business