

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 22 and Saturday, April 23, 1977

SCHEDULE OF EVENTS

Friday, April 22

** 10:30 a.m. - 12:00 noon	Finance and Budget Committees (all Board Members welcome)	Board Room, IAS
12:30 - 2:00 p.m.	Lunch (Board Members)	Board Room
2:00 p.m.	Corporation Meeting	Board Room
2:15 - 5:30 p.m.	Board Meeting	Board Room
7:30 p.m.	Dinner (informal)	Olden Farm
** 12:00 noon	Executive Committee Meeting	Board Room

Saturday, April 23

9:30 a.m. - 12:00 p.m.	Board Meeting and Adjournment	Board Room
12:30 p.m.	Lunch (Board Members)	Board Room

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NOTE:

1. The Executive Committee which was held at 12 noon on Friday was scheduled on Thursday, April 21, 1977 (therefore was not included in original schedule)
2. The events scheduled for Saturday were cancelled as the Board finished its business on Friday.

Invitation letter sent to spouses attending Board Meeting
(handwritten on Mrs. Harry Woolf notes)

Dear _____:

I was pleased to hear that you will be joining _____
at the Board meeting on April 22-23. Can you have lunch with me on
Friday, April 22 at 12:30 p.m.

Cordially,

Pat

R.S.V.P.
Ms. Kaylor
(609) 924-4400
Ext. 203

Sent to:

Bunny Dilworth
Doris Hansmann
Liz Petersen
Jack Whitehead
Joan Roth
Edith Segal
Peggy Taplin

THE INSTITUTE FOR ADVANCED STUDY

PRINCETON, NEW JERSEY 08540

Telephone-609-924-4400

THE DIRECTOR

March 11, 1977

Memorandum to the Board of Trustees:

Ladies and Gentlemen:

This is to remind you that the annual meeting of the Corporation and regular meeting of the Board of Trustees of the Institute for Advanced Study will be held on Friday, April 22 and Saturday, April 23, 1977. The Board meeting will begin with luncheon on Friday at 12:30 p.m. Those members of the Board who are also members of the Budget and Finance Committees should note that there will be a meeting of those Committees on Friday morning at 10:30 a.m.

A complete schedule of events and a questionnaire are enclosed and an agenda will follow in the near future. I would appreciate it if you would return the questionnaire at your earliest convenience.

Sincerely yours,



Geraldine F. Kaylor
Secretary to the Director

Enclosures

THE INSTITUTE FOR ADVANCED STUDY

PRINCETON, NEW JERSEY 08540

Telephone-609-924-4400

THE DIRECTOR

April 14, 1977

Memorandum to the Members of the Board of Trustees:

Ladies and Gentlemen:

Enclosed is the Agenda for the Annual Meeting of the Board of Trustees to be held at the Institute on Friday, April 22 and Saturday, April 23.

Also, please note that the time of the dinner to be held at Olden Farm on Friday evening has been changed. It will now begin at 7:30 p.m. rather than 8:00 p.m.

Geraldine F. Kaylor
Secretary to the Director

Messrs. Petersen, Dilworth, Doob, Drell, Forrestal, Hansmann, Houghton,
Opel, Roth, Segal, Simon, Solow, Straus, Taplin

Mesdames Gray and Whitehead

cc: Messrs. Hochschild and Linder

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 22 and Saturday, April 23

AGENDA

- I. Meeting of the Corporation
 1. Minutes of the previous meeting
 2. Report of the nominating Committee
 3. Amendment to the By-Laws
 4. 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
 - (iii) Nominating Committee
 4. Director's Report
 5. Other Business

rough list of CONTRIBUTORS fiscal 78

BREAKDOWN OF GIFTS, GRANTS, AND CONTRACTS AWARDED FISCAL 1978

RESTRICTED GIFTS

National Science Foundation

School of Mathematics (five year grant)	\$2,245,000.00	C
School of Natural Science (two-year grant)	286,600.00	C

National Endowment for the Humanities

School of Historical Studies (three years)	402,000.00	C
Department of Energy	185,000.00	C
Department of Energy	95,000.00	C

U.S. Air Force

School of Mathemaitcs - Prof. M. S. Berger	18,200.00	C
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NASA

School of Natural Science	257,715.00	C
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Joseph H. Hazen Foundation, Inc. - Einstein	15,000.00	
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Alfred P. Sloan Foundation - Einstein	20,000.00	
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National Endowment for the Humanities - Einstein	17,500.00	C
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Fritz Thyssen Founation (Germany) - Einstein	20,000.00	
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→ Steveson's additional Einstein

Bernard Lewis Fund	50,000.00	
Crown Memorial - \$5,000		
Klutznick - 45,000		

Rockefeller Foundation Humanities Fellowship - Lenzer	20,000.00	
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Prof. S. D. Goitein	13,750.00	
Lucius Littauer Foundation - \$10,000		
Memorial Fd. for Jewish Culture - \$3,750		

Samuel H. Kress Foundation	10,000.00	
School of Historical Studies		

~~53,000.00~~
~~-1,500.00~~

Eleanor Richmond Fund		
Peter Oppenheimer - \$1500.00		
Concert Fund - James Wolfensohn - \$1,000.00	2,000.00	
Frank Taplin - \$1,000.00		

Fiscal 1978 Breakdown

CONTRIBUTIONS

Hochschild Trust Maintenance Fund
Walter Hochschild, Trustee

122,194.15
\$ ~~122,236.35~~

Hetty Goldman Fund
Estate of Hetty Goldman

89,236.71

Vel. Co. Fund

193.96

Associates Fund

6,000.00

Amax, Inc. - \$1,000
Bell Labs - 5,000

School of Social Science Fund - Agney E. Meyer Estate

25,000.00
~~2,500.00~~

Anonymous Contribution - Herodotus Fund

10,359.38

Whitehead Charitable Foundation (Mrs. Whitehead)

50,000.00

The Andrew W. Mellon Foundation

370,000.00 ✓

J. Richardson Dilworth

50,000.00

Howard C. Petersen

2,117.36

Gladys Kriebel Delmas

1,000,000.00

J. Robert Oppenheimer Fund

36,812.49
~~31,000.00~~

J. Robert Oppenheimer Fund

5,040.81

J. Seward Johnson and Joyce H. Johnson
Landscaping Fund

500.00

Marston Morse Fund

11,497.25
~~10,000.00~~

\$5,430,069.00

> Claire and Albert Aronson Fund

500.00

Goodall Rubber Company Charitable and Welfare Foundation

100.00

Mrs. Lillian Babbitt Hyde Foundation

5,000.00

← Fund for Dr. Gilbert (see breakdown)

4,000.00

Hochschild Trust - Transfer of 150 Aktien \$1. 195,400.00

fiscal 78

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→ see over for additional Einstein

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Prof. S. D. Goitein	13,750.00	
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Lucius Littauer Foundation - \$10,000

Memorial Fd. for Jewish Culture - \$3,750

Samuel H. Kress Foundation	10,000.00	
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School of Historical Studies

37,500.00

Eleanor Richmond Fund

~~1,500.00~~

Peter Oppenheimer - \$1500.00

Concert Fund - James Wolfensohn - \$1,000.00	2,000.00	
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Frank Taplin - \$1,000.00

Funa for Dr. Gellert

Prof R + Marie S. Neuberger Fdn. Inc. 2000

Julius Scheider + Marie Scheider Fdn. Inc. 1000

Hennetta Reynolds Scheider Fdn. Inc. 1000