

THE INSTITUTE FOR ADVANCED STUDY

Minutes

Meeting of the Executive Committee

December 8, 1981

New York City

Present: Mesdames Delmas and Whitehead; Messrs. Dilworth (Chairman), Forrestal, Woolf. Also, Messrs. Hunt (Secretary) and Rowe.

Absent: Messrs. Straus and Wolfensohn.

Presiding officer: The Chairman opened the meeting at 9:00 a.m.

Chairman's remarks: Mr Dilworth reported that the Fiftieth Anniversary Fund campaign had realized in excess of \$2 million to date and that a number of Institute proposals were currently being reviewed by various potential funding sources.

Director's report: Dr Woolf presented the case for the remodeling of eight apartment units by constructing an additional story on each unit. After discussion, the Executive Committee approved Dr Woolf's recommendation and asked that a report be made to the Board in April on actual housing costs

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so that rentals could be priced realistically while taking into account the stipend problem.

- Budget preparation

The Director reported that each School is now being asked for a preliminary budget presentation early in the calendar year for the coming fiscal year. On the forms distributed to the Schools for their use, subsidies to members for food and housing are presented in detail.

- Endowed professorships

The Director reported that significant progress had been made on the creation of four endowed professorships. These are:

School of Historical Studies - Final negotiations are under way with the Andrew W. Mellon Foundation for the funding of The Andrew W. Mellon Professorship in the Humanities and The Andrew W. Mellon Visiting Professorship in the Humanities. A decision is expected by the end of the calendar year.

School of Mathematics - The School has been asked to concur in the reallocation of \$800,000 from the IBM endowment in order to create a Hermann Weyl Professorship in the School of Mathematics.

School of Social Science - Funding for the Harold F. Linder Professorship should be completed by the end of 1981 and, after consultation with the School, Clifford Geertz will be proposed in April as the first occupant of this chair.

- Tony Smith gift

The Director described the unveiling of the Tony Smith sculpture New Piece and stated that the Dore

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Ashton lecture presented on this occasion will be distributed in pamphlet form.

- Swimming pool

The Director made a preliminary presentation of his plans for a swimming pool at the Institute and said that he would propose the idea in a more detailed form at a future meeting of the Board.

- Computer facilities

The Director described the computer facilities now in operation at the Institute and discussed plans for the addition of word processors.

- Thornton Bradshaw

The Director indicated that he had not been able to see Mr Bradshaw to date, but that he would be calling on him in the near future to discuss the question of Board membership.

- Program in the Life Sciences

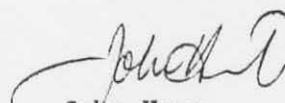
The Director described his discussions with the American Cancer Society and indicated that the Society would be interested in funding several visiting members in the School of Natural Sciences and the School of Social Science. He proposed by this means to test the viability of a life sciences program at the Institute and stated that he would seek additional funding for a visitors program if the original initiative proved satisfactory. It was agreed that the matter would return to the Board for discussion, once the reaction of the Faculty was clear.

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The Chairman then noted the forthcoming departures of John Hunt and Judith Grisham, and expressed the appreciation of the Board for services rendered.

There being no further business, the meeting was adjourned at 10:30 a.m.

  
John Hunt  
Secretary

# THE INSTITUTE FOR ADVANCED STUDY

Meeting of the Executive Committee

Medal Room  
The Century Association  
7 West 43 Street  
New York City

9:00 am  
Tuesday, December 8, 1981

## DIRECTOR'S AGENDA

1. Chairman's remarks  
    Fiftieth Anniversary Fund campaign
2. Additional apartments
3. Director's report  
    Proposed endowed professorships  
    Life Sciences Program  
    Swimming pool  
    New budgetary concepts  
    Tony Smith sculpture  
    Music at the Institute  
    Computer  
    Thornton Bradshaw
4. Other business

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# THE INSTITUTE FOR ADVANCED STUDY

November 10, 1981

Memorandum

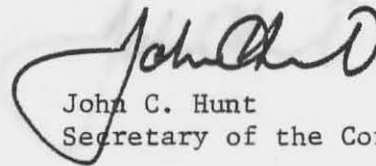
To Executive Committee of the Board of Trustees

The Executive Committee will meet at 9:00 on Tuesday morning, December 8, 1981, in a private meeting room at the

Century Association  
7 West 43 Street  
New York City  
(telephone 212-944-0090)

An agenda will be mailed to you soon.

Sincerely,



John C. Hunt  
Secretary of the Corporation

To Mesdames Delmas and Whitehead,  
Messrs. Dilworth, Forrestal, Straus,  
Wolfensohn

Messrs. Woolf, Rowe



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## Memorandum

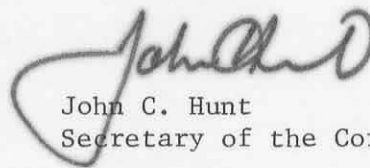
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