

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Meeting of the Nominating Committee

February 3, 1986

New York, New York

- Present:** Messrs. Bradshaw (Chairman), Segal, Woolf; also Mrs. Labalme.
- Absent:** Mr. Brown.
- Minutes:** Mr. Bradshaw opened the meeting at 10:30 a.m. with the approval of the minutes of October 26, 1985, as circulated.
- Vacancies:** Mr. Bradshaw stated that there were at least three vacancies on the Board.
- Dr. T. D. Lee was nominated to fill the vacancy left by George Field in the Class of 1988. In order to make possible Dr. Lee's attendance at the April meeting of the Board, a ballot on his nomination will be sent out immediately to the Board to vote on.
- The need for someone conversant with high technology was discussed, and the Committee decided to put forward the names of Marvin L. Goldberger, President of the California Institute of Technology or Lewis M. Branscomb, chief scientist with IBM. Mr. Bradshaw would inquire about the availability of these two men in that order.
- Other possible nominees were discussed and were ranked as follows: Elizabeth McCormack, Howard Johnson, Vartan Gregorian, A. Bartlett Giamatti, Henry Rosovsky. Mr. Bradshaw would approach these possible candidates in this sequence and would report back to the Nominating Committee at its next meeting.

Officers:

The election of Board and Corporation officers was discussed. It was proposed that Mr. Wolfensohn be elected Chairman of the Board and Mr. Forrestal be elected President of the Corporation and Vice-Chairman of the Board at the April meeting. Mr. Bradshaw would consult first with Mr. Wolfensohn and then Mr. Forrestal about these changes.

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Patricia H. Labalme

Patricia H. Labalme
Secretary to the Corporation

Suggestions made by Frank Taplin for possible Institute Trustees (2/10/86)

William P. Bundy (9-24-17)
1087 The Great Road
Princeton, NJ 08540

Antal P. De Bekessy (no entry in Who's Who)
900 Park Avenue
New York, NY

A De Bekessy & Co.
767 Third Avenue
New York, NY 10017 (212) 371-5730

Robert F. Goheen (8-15-19)
1 Orchard Circle
Princeton, NJ 08540

T. George Harris (10-4-24)
m. Ann Roberts (nee Rockefeller)
1125 Fifth Avenue
New York, NY 10028 (212) 860-2061

James Hester (4-29-29)
25 Cleveland Lane
Princeton, NJ 08540

Mrs. Sally Lilienthal (no entry in Who's Who)
2960 Vallejo Street
San Francisco, CA 94123
(415) 346-7185

Was a trustee of Sarah Lawrence, founded Plowshares Fund

Akio Morito (1-26-21)
5-6 Aobadaai 2-chome
Meguroku Tokyo 153 Japan

George O'Neill (no entry in Who's Who)
30 Rockefeller Plaza, Rm 5432
New York, NY 10012

Charles Scribner, Jr. (7-13-21)
597 Fifth Ave.
New York, NY 10017

Maurice F. Strong (4-29-29)
United Nations Rm. A55G
New York NY 10007 (212) 754-6531

Born in Canada, now lives here, headed Canadian Oil Co,
is executive coordinator of the office for emergency operations in Africa

Was head of environmental conference in Stockholm

Who's Who in America
1984-85

BUNDY, WILLIAM PUTNAM, editor: b. Washington, Sept. 24, 1917; s. Harvey Hollister and Katharine Lawrence (Putnam) B.; m. Mary Acheson, Jan. 30, 1943; children—Michael, Carol, Christopher. A.B., Yale, 1939, M.A. (hon.), 1961, Harvard, 1940, LL.B., 1947. Bar: D.C. bar 1947. With firm Covington & Burling, Washington, 1947-51; with CIA, 1951-61; staff dir. President's Commn. Nat. Goals, 1960; dep. asst. sec. def. internat. security affairs, 1961-63, asst. sec. def. internat. security affairs, 1963-64, asst. sec. state for East Asian and Pacific affairs, 1964-69; vis. prof., research asso. Center Internat. Studies, Mass. Inst. Tech., 1969-71; editor Fgn. Affairs, Quar. mag., N.Y.C., 1972—. Trustee Am. Assembly, N.Y. Fellow Yale U. Corp., 1961-80. Mem. Council Fgn. Relations. Democrat. Office: 58 E 68th St New York NY 10021

Who's Who in America 1984-85

GOHEEN, ROBERT FRANCIS, classicist, educator, former ambassador; b. Vengurla, India, Aug. 15, 1919; s. Robert H.H. and Anne (Ewing) G.; m. Margaret M. Skelly, June 21, 1941; children: Anne Goheen Crane, Gertrude Goheen Swain, Stephen, Margaret Goheen Lower, Elizabeth Goheen Klevans, Charles. B.A., Princeton U., 1940, M.A. (Woodrow Wilson fellow), 1947, Ph.D. (Procter fellow), 1948; hon. degrees from 26 univs. and colls. Instr. classics Princeton U., 1948-50, asst. prof., 1950-57, prof., 1957, pres., 1957-72, emeritus, 1972—; chmn. Council on Found., 1972-77; pres. Edna McConnell Clark Found., 1977; ambassador to India, 1977-80; sr. fellow Woodrow Wilson Sch., 1981—; dir. Mellon Fellowships in the Humanities, Princeton, 1981—, Thompson Newspapers, Inc., Midlantic Banking Corp.; internat. adv. bd. Chem. Bank; mem. adv. com. oceans and internat. sci. and environ. affairs/U.S. Dept. State. Author: *The Imagery of Sophocles' Antigone*, 1951, *The Human Nature of a University*, 1969. Trustee Inst. Info. Edn., Am. U. Beirut, Fund for N.J., Bharatiya Vidya Bhavan (USA), Carnegie Endowment for Internat. Peace, Inst. Internat. Edn.; trustee United Bd. Christian Higher Edn. in Asia. Served from pvt. to lt. col. AUS, 1941-45. Decorated Legion of Merit, Bronze Star, Mem. Am. Philol. Soc., Council Fgn. Relations, Am. Acad. Arts and Scis., Asia Soc. (trustee), Phi Beta Kappa. Clubs: Princeton, Century Assn., Univ. (N.Y.C.), Cosmos (Washington); Nassau, Pretty Brook, Springdale (Princeton), Eastward Ho (Mass.); Gymkhana and Delhi Golf (India). Address: Orchard Circle Princeton NJ 08540

Who's Who in America 1984-85

HARRIS, T. GEORGE, editor; b. Simpson County, Ky., Oct. 4, 1924; s. Garl and Luna (Byrum) H.; m. Sheila Hawkins, Oct. 31, 1953 (dec. Jan. 1977); children: Amos, Anne, Crane, Gardiner; m. Ann R. Roberts, Mar. 3, 1979; children: Clare, Joseph, Mary Louise and Rachel Pierson. Student, U. Ky., 1946; B.A., Yale U., 1949. Reporter Clarksville (Tenn.) Leaf-Chronicle, 1942; corr. Time Inc., 1949-55, Midwest bur. chief, 1955-58; contbg. editor Time, N.Y.C., 1958-60, N.W. bur. chief, 1960-62; sr. editor Look mag., 1962-68; editor-in-chief Psychology Today mag., 1969-76; cons. editor Next, Runner, Somatics, Industry Week mags. Addison-Wesley Pub. Co., 1976-81; founding editor American Health mag., 1981—; Vis. com. on humanities U. Chgo.; mem. scholar grants jury Nat. Endowment on Humanities. Bd. dirs. Ch. Soc. for Coll. Work. Served to 1st Lt., F.A. AUS, World War II. Decorated Bronze Star, Air medal with cluster; named Outstanding Young Man of Chgo., 1955, Ky. col., to U. Ky. Hall of Fame; recipient prize mag. journalism U. Mo., Brotherhood award NCCJ. Mem. Phi Beta Kappa. Clubs: Yale, Nassau (N.Y.C.); Century. Home: 1125 Fifth Ave New York NY 10028 Office: American Health Mag 80 Fifth Ave New York NY 10011

Who's Who in America 1984-85

HESTER, JAMES MCNAUGHTON, botanical garden administrator; b. Chester, Pa., Apr. 19, 1924; s. James Montgomery and Margaret (McNaughton) H.; m. Janet Rodes, May 23, 1953; children: Janet McN., Margaret, Martha. B.A., Princeton U., 1945, LL.D. (honoris causa), 1962; B.A. (Rhodes scholar 1947-50), Oxford (Eng.) U., 1950, D.Phil., 1955; LL.D., Lafayette Coll., 1964, Morehouse Coll., 1967; L.H.D., Hartwick Coll., 1964, Pace U., 1971, U. Pitts., 1971, Colgate U., 1974, N.Y. U., 1977; D.C.L., Alfred U., 1965; LL.D., Hofstra U., 1967, Hahnemann Med. Coll., 1967, Fordham U., 1971, Amherst Coll., 1975, New Sch. for Social Research, 1975, Union Coll., 1983. Civil information officer Fukuoka Mil. Govt. Team, Japan, 1946-47; asst. to Am. sec. to Rhodes Trustees, 1950; asst. to pres. Handy Assos., Inc. (mgmt. cons.), N.Y.C., 1953-54; account supr. Gallup and Robinson, Inc., Princeton, N.J., 1954-57; provost Bklyn. center L.I. U., 1957-60, v.p., 1958-60; prof. history, exec. dean arts and sci., dean Grad. Sch. Arts and Sci. N.Y.U., 1960-61, pres., 1962-75; rector UN U., Tokyo, 1975-80; pres. N.Y. Bot. Garden, 1980—; Dir. Union Carbide Corp. Trustee Met. Mus. Art, 1963-75, Lehman Found., Global Tomorrow Edn., United Bd. for Christian Higher Edn. in Asia. Served with USMCR, 1943-46, 51-52. Mem. Pilgrims U.S., Council Fgn. Relations, Assn. Am. Rhodes Scholars, Phi Beta Kappa. Clubs: Cosmos (Washington); Century Assn., University, Knickerbocker, Pretty Brook Tennis. Office: NY Botanical Garden Bronx NY 10458

Who's Who in America
1984-85

MORITA, AKIO, electronics company executive; b. Nagoya, Japan, Jan. 26, 1921; s. Kyuzemon and Shuko (Toda) M.; m. Yoshiko Kamei, May 13, 1950; children: Hideo, Masao, Naoko. Ed., Osaka Imperial U., 1944. Co-founder Sony Corp., Tokyo, Japan, 1946, exec. v.p., 1959-71, pres., 1971-76, chmn., chief exec. officer, 1976—; pres. Sony Corp. Am., 1960-66, chmn. bd., 1966-72, chmn. fin. com., 1972-74, chmn. exec. com., 1974-77, 81—, chmn. fin. com., 1977-81; mem. internat. council Morgan Guaranty Trust Co.; dir. Pan Am. Airways Inc., 1980—. Home: 5-6 Aobadai 2-chome Meguroku Tokyo 153 Japan Office: Sony Corp AP Box 10 Tokyo Japan also Sony Corp of America 9 West 57th St New York NY 10019

Who's Who in America
1984-85

SCHEINER, CHARLES, JR., publisher; b. Quogue, N.Y., July 13, 1921; s. Charles and Vera Gordon (Bloodgood) S.; m. Dorothy Joan Sunderland, July 16, 1949; children—Charles, Blair, Sand, John, Student, St. Paul's Sch., 1939; A.B., Princeton, 1943. Advr. mgr. Charles Scribner's Sons, 1946-48, v.p., 1948-50, pres., 1952-77, chairman, 1977-78, Scribner Book Co., 1978—; Pres. Am. Book Publ. Council, 1966-68, Trustee Princeton U., 1969-79, Princeton U. Press, 1949-81. Served on Lt. USNR, 1943-46, 50-52. Clubs: Racquet and, Tennis, Church (N.Y.C.). Home: 211 E. 70th St. New York, NY 10021. Office: 597 Fifth Ave. New York, NY 10017.

Who's Who in America
1984-85

STRONG, MAURICE FREDERICK, resource co. exec., former UN offcl.; b. Oak Lake, Man., Can., Apr. 29, 1929; s. Frederick Milton and Mary (Fyfe) S.; m. Hanne Marshard, 1981; children by previous marriage—Frederick Maurice, Maureen Louise, Mary Anne, Kenneth Martin. Numerous hon. degrees including, U. Toronto, 1972, Acad U., 1972, LaSalle Coll., 1972, U. Alta., 1973, Brandon U., 1973, Springfield Coll., 1973, Yale, 1973. Fin. analyst James Richardson & Sons, Winnipeg, Man., and Calgary, 1948-51, asst. to pres., 1951-52; mktg. asst. Caltex (Africa) Ltd., Nairobi, Kenya, 1953-54; v.p., treas. Dome Petroleum Ltd., Calgary, 1955-59; pres. Canadian Indsl. Gas Ltd., Calgary, 1959-64, Power Corp. Can., Montreal, 1962-66, Canadian Internat. Devel. Agy. Ottawa, 1966-70; exec. dir. environment program UN, also sec.-gen. UN Conf. Human Environment, N.Y.C., 1971-75; chmn. bd. Petro-Can., 1975-78; chmn. Internat. Devel. Research Centre, 1977-78, Procor, Inc.; chmn. AZL Resources Inc., Phoenix; former chmn. Internat. Union for Conservation of Nature and Natural Resources; chmn. exec. com. Société Générale pour l'Energie et les Ressources; chmn. Internat. Energy Devel. Corp., Geneva; Mem. adv. bd. York U., Toronto, 1969-70, vis. prof. govt. adminstr., 1969; alt. gov. Internat. Bank for Reconstr. and Devel., Asian Devel. Bank, 1968-70, Caribbean Devel. Bank, 1970; gov. Internat. Devel. Research Centre, 1970-71, 77-78; bd. dir. Centre D'Etudes Industrielles, Geneva, Switzerland, Aspen Inst. Humanistic Studies, Trustee Rockefeller Found.; Pres. Nat. Council YMCA's Can., 1967-68; chmn. com. extension and inter-movement and World Alliance YMCA's, 1963-65; mem. joint com. soc. justice peace World Council Chs., Vatican, 1969-71; Montague Burton prof. Internat. Relations U. Edinburgh, 1973. Decorated officer Order of Can., 1976. Mem. Century Assn. Clubs: Mount Royal (Montreal); Rideau (Ottawa); Century, Yale, Metropolitan. Office: care ISI Devel. Services 32 St James St London SW1A 1HD England