

THE INSTITUTE FOR ADVANCED STUDY

Minutes

Meeting of the Nominating Committee

April 27, 1979

Present: Messrs. Woolf (Acting Chairman), Dilworth,
Petersen.

Other Trustees Present: Messrs. Hansmann, Houghton, Linder (Emeritus),
Segal.

Trustee Members Absent: Messrs. Byrom, Opel, Taplin.

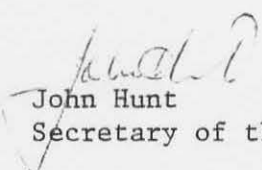
Also Present: Messrs. Hunt (Secretary) and Rowe.

Presiding Officer: Dr. Woolf acted as Chairman in the absence
of Mr. Opel and opened the meeting at 3:15 p.m.

Dr. Woolf informed those present that in accordance with a decision taken at the previous meeting of the Committee, he would be contacting Mr. Charles L. Brown, Chairman of the Board of AT+T, about becoming a Trustee of the Institute.

He also noted for the record that Dr. Henry Kissinger had declined the Board's invitation to become a Trustee.

There being no further business, the meeting was adjourned at 3:30 p.m.


John Hunt
Secretary of the Corporation

Nominating Com.

THE INSTITUTE FOR ADVANCED STUDY

PRINCETON, NEW JERSEY 08540

Telephone-609-924-4400

April 20, 1979

Dr. Harry Woolf
Director
The Institute for Advanced Study
Princeton, New Jersey 08540

Dear Harry:

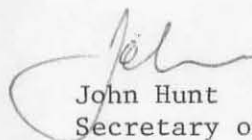
As you know, John Opel is unable to attend the meeting of the Board because of an annual meeting of IBM stockholders on the West Coast.

He has asked that you run the Nominating Committee meeting, and I am accordingly sending you notice that the Nominating Committee will meet on Friday, April 27, 1979, from 2:30 to 3:30 pm in the West Building Seminar Room.

I attach an agenda for the meeting. The minutes of the previous meeting contain ample background materials on the various candidates.

Please let me know if you have any other special requirements.

Cordially,



John Hunt
Secretary of the Corporation

cc: John Opel
Fletcher Byrom
Frank Taplin

J. Richardson Dilworth
Howard C. Petersen

THE INSTITUTE FOR ADVANCED STUDY

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Friday, April 27, 1979

2:30 - 3:30 p.m.

West Building - Second Floor Seminar Room

AGENDA

- I. Chairman's report
- II. Recommendations for Board action
- III. Other business

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April 2, 1979

Mr. John R. Opel
IBM
Old Orchard Road
Armonk, New York 10504

Dear John:

I will do as you ask and chair the meeting of the Nominating Committee and keep you informed of the result.

I have an appointment coming up with Charlie Brown of AT&T to discuss with him his possible candidacy for nomination to our Board. If he encourages me to do so I would like to bring his name to the Nominating Committee's attention at the next meeting. I will let you know how that comes out by calling you or leaving a message with your secretary.

Cordially yours,

Harry Woolf

John R. Opel

Old Orchard Road, Armonk, New York 10504

March 28, 1979

Dear Harry,

I received the note on the next meeting of the Board of Trustees scheduled for this spring, April 27 and 28. As it turns out, that is the weekend of the Annual Meeting of our stockholders so I will have to be on the West Coast.

In light of the fact that I cannot attend, perhaps you could run the Nominating Committee meeting for me. The only open item of business that I know of at this time is Henry Kissinger. It will be later in the year before we can make a recommendation on Tore Browaldh.

Please let me know if I can be of any help even though I can't be present.

Sincerely,



Dr. Harry Woolf
The Institute for Advanced Study
Princeton, New Jersey 08540

THE INSTITUTE FOR ADVANCED STUDY

BOARD OF TRUSTEES

Expiring 1979

D. B. Straus
H. C. Petersen
E. A. Whitehead

Expiring 1980

M. Forrestal *
N. Simon

Expiring 1981

F. L. Byrom
J. R. Houghton
M. E. Segal
F. E. Taplin

Expiring 1982

J. L. Doob
R. E. Hansmann

Expiring 1983

G. K. Delmas
J. R. Dilworth
S. D. Drell
H. C. Kauffmann
J. R. Opel

Expiring 1984

Z. Stewart
J. D. Wolfensohn

TRUSTEES EMERITI

L. K. Garrison
H. K. Hochschild

A. Houghton, Sr.
W. S. Lewis

H. F. Linder
L. J. Rosenwald

I. A. Schur

TRUSTEE EX OFFICIO

Harry Woolf, Director

OFFICERS OF THE CORPORATION

Howard C. Petersen, Chairman
J. Richardson Dilworth, President
and Vice-Chairman

Ralph E. Hansmann, Treasurer
Donald C. Jenkins,
Assistant Treasurer

John Hunt, Secretary

*on leave of absence

THE INSTITUTE FOR ADVANCED STUDY

STANDING COMMITTEES

Budget

F. E. Taplin, Chairman
M. E. Segal

Finance

J. R. Houghton, Chairman
N. Simon

Executive

H. C. Petersen, Chairman (ex officio)
J. R. Dilworth, Vice-Chairman (ex officio)
M. V. Forrestal*
M. E. Segal
D. B. Straus

Nominating

J. R. Opel, Chairman
F. L. Byrom
F. E. Taplin

SPECIAL COMMITTEES

Film

J. R. Dilworth, Chairman
S. D. Drell
M. V. Forrestal*
R. E. Hansmann
H. C. Petersen
H. Woolf

Land Development

J. R. Dilworth, Chairman
M. V. Forrestal*
R. E. Hansmann
H. C. Petersen
F. E. Taplin
H. Woolf

The Chairman and the President are ex officio members of all committees except the Nominating Committee, and the Treasurer is an ex officio member of the Budget and the Finance Committees. The Director is an ex officio member of the Corporation, the Board, and all Committees except the Nominating Committee and the Executive Committee.

*on leave of absence

April 1979