

# THE INSTITUTE FOR ADVANCED STUDY

## M I N U T E S

Annual Meeting of the Corporation

April 28, 1984

Princeton, New Jersey

**Present:** Messrs. Wolfensohn (President), Bell, Bradshaw, Brown, Byrom, Dilworth, Field, Guth, Hansmann, Kauffmann, Mostow, Segal, Stewart, Straus, Taplin, Woolf; Mrs. Delmas. Also Mr. Rowe, Mesdames Labalme and Laesker.

**Absent:** Messrs. Forrestal, Opel, and Petersen.

**Minutes:** Mr. Wolfensohn opened the meeting at 9:00 a.m. The minutes of the meeting of the Corporation on April 23, 1983, were approved as circulated.

**Report of the Nominating Committee:** Professor Stewart, Chairman of the Nominating Committee, recommended on behalf of the Committee the reelection of the following officers of the Corporation: James D. Wolfensohn as President, Ralph E. Hansmann as Treasurer, Donald C. Jenkins as Assistant Treasurer, Patricia H. Labalme as Secretary. Upon motion being duly made and seconded, these officers were reelected.

There being no further business, the meeting of the Corporation was adjourned at 9:15 a.m..

Respectfully submitted,

*Patricia H. Labalme*

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Secretary of the Corporation