

## Appendix

- I. The Trustees reaffirm the dedication of the Institute to the pursuit of excellence in fundamental research.
- II. The Trustees shall designate a School of Social Science in accordance with Article VI of the By-Laws at the April, 1973 meeting.
- III. The next two appointments in the School of Social Science shall be made according to the following procedure:

The School is eager to receive suggestions from any source -- and to give special consideration to the views of the Committee of Review described immediately below. Candidates for nomination by the School will be submitted to the scrutiny of a Committee of Review composed of one member from each School of the Institute, selected by that School. No nomination will be made against the recommendation of the Committee of Review. The School will forward a candidate acceptable to the Committee of Review to the Faculty for a vote. The Trustees undertake that an appointment will not be made against the majority vote of the Faculty.

- IV. There shall be a Faculty-Trustee Committee convened to examine the rules of governance of the Institute. The Trustees will invite each School to nominate one member to this Committee. The Trustees will designate an equal number of their own representatives of whom one will be chairman. The Director shall not formally be a member, but he shall be present at any meeting at the invitation of the Chairman.
- V. When the Director is a Professor, as is now the case, he shall not sit or vote as a Professor in a School or in the whole Faculty while serving as Director.
- VI. The Board of Trustees undertakes to have among its number four academic members corresponding to the disciplines represented in the present four Schools but not any member of the Faculty of the Institute.