

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Conference Call Meeting of the Nominating Committee

April 21, 1986

New York, N.Y. and Princeton, N.J.

Present: Messrs. Bradshaw (Chairman), Brown, Segal, Woolf, Wolfensohn. Also Mrs. Labalme.

Minutes: The minutes of February 3, 1986, were approved as circulated.

Nomination of Trustees: Mr. Bradshaw asked that the Committee proceed with the recommendation to the Corporation that John Akers, Fletcher Byrom, and Martin Segal be reelected to the Class of 1991. This recommendation was moved, seconded, and approved.

Dr. Woolf moved that Marvin Goldberger be recommended to the Corporation for election to the Class of 1990. This recommendation was seconded and approved.

Mr. Segal moved that Elizabeth McCormack be recommended to the Corporation for election to the Class of 1991. This recommendation was seconded and approved.

Nomination of Officers: Mr. Bradshaw then requested that the Committee proceed with the recommendation to the Board of Trustees of the following slate of officers:

- James D. Wolfensohn as Chairman of the Board
- Charles L. Brown as Vice-Chairman of the Board
- Ralph E. Hansmann as Treasurer
- Donald C. Jenkins as Assistant Treasurer
- Patricia H. Labalme as Secretary

The slate was moved, seconded and approved for recommendation to the Board of Trustees.

Other candidates:

There was some discussion about putting forward other names at this time. Mr. Wolfensohn urged the Committee to keep in mind the age factor in further nominations, and the need to strengthen the industrial representation on the Board. The possibility of Vartan Gregorian was raised and warmly supported, with the caveat that he was about to embark on a \$380 million campaign for the New York Public Library. The matter of a Japanese Trustee was brought up, and it was agreed that this should once again be postponed. The Committee decided not to recommend any more candidates to the April meeting of the Board but to review the list of possibilities, adding others as they saw fit, and to make any further recommendations to a later meeting of the Board.

Respectfully submitted,

Patricia H. Labalme
Secretary