

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Meeting of the Nominating Committee

April 28, 1984

Princeton, New Jersey

Present: Messrs. Stewart (Chairman), Woolf. Also Mesdames Labalme and Laesker.

Absent: Messrs. Bradshaw and Brown.

Minutes: Professor Stewart opened the meeting at 8:30. The minutes of the meeting of October 22, 1983, were approved as circulated.

Recommendations for election and reelection of Trustees: Professor Stewart, on behalf of the Committee, recommended that two new Trustees, whose resumes had been previously circulated to the Board, be nominated for election: John F. Akers to the Class of 1986 and Michel Vaillaud to the Class of 1989; that Daniel Bell, Zeph Stewart, and Donald B. Straus be reelected to the Class of 1989; that Howard C. Petersen become a Trustee emeritus; that J. Richardson Dilworth be reelected as Chairman of the Board; that James D. Wolfensohn be reelected as Vice-Chairman of the Board; that the following be reelected as 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.

New Trustees: Dr. Woolf and Professor Stewart discussed the search for a Japanese candidate and the difficulty of finding someone young enough (mid 50's) since most prominent Japanese businessmen are in their late 60's and 70's, creating a problem with our Board retirement age of 70. The need for a Japanese candidate, they felt, is not as pressing as previously thought and the search should proceed slowly to find someone truly valuable and appropriate.

Professor Stewart also stressed the importance of having more women Trustees. He summarized the results of his circularizing a number of names among the Board and on the basis of the Board's response, recommended that Shirley Hufstedler be asked to consider becoming a Trustee and, if she declined, Elizabeth McCormack.

page 2

Dr. Woolf mentioned that Patricia Edgerton and Betty Johnson (Mrs. Douglas Bushnell) were also under consideration.

There being no further business, the meeting was adjourned at 8:45.

Respectfully submitted,

Patricia H. Labalme

Patricia H. Labalme
Secretary of the Corporation