

MINUTES OF THE ANNUAL MEETING OF THE  
MEMBERS OF THE CORPORATION  
INSTITUTE FOR ADVANCED STUDY  
May 13, 1940

The annual meeting of the Members of the Corporation, the Institute for Advanced Study, was held at Fuld Hall, Princeton, New Jersey, on Monday, May 13, 1940, at 2:30 p.m.

Present: Messrs. Aydelotte, Edgar S. Bamberger, Louis Bamberger, Flexner, Friedenwald, Hardin, Houghton, Leidesdorf, Maass, Riefler, Stewart, Voelen, and Weed.

Absent and excused: Mr. Carrel and Mrs. Fuld.

The Chairman, Mr. Houghton, presided.

Mr. Aydelotte stated that Mr. Straus is in poor health and had resigned some time ago. It was voted that his resignation be regretfully accepted and that an adequate expression of the appreciation of the Members for his services during the years of his membership on the Board be sent to him.

Mr. Stewart, Chairman of the Committee on Nominations, recommended the reelection of Mr. Abraham Flexner and Mr. Winfield W. Riefler as Trustees to serve for a period of five years, the election of Mr. Lewis W. Douglas for a term of four years to fill the vacancy caused by the retirement of Miss Sabin, and the election of Mr. Lessing Rosenwald for a term of five years to succeed Mr. Straus. Thereupon, on motion, the Secretary was instructed to cast one ballot for each of the nominees. (Acceptances have since been received from both Mr. Douglas and Mr. Rosenwald.)

The Chairman stated that his report as President of the Corporation would appear in the report of the Director to the Trustees, as there was close cooperation between them.

There being no further business, on motion, the meeting adjourned.