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Minutes of the meeting of the School of Historical Studies

Held in the Director's Office, February 7, 1956, at 10:30 a.m.

Present: The Director, Professors Cherniss, Kantorowicz, Kennan, Meritt,
and Panofsky

1. The minutes of the meeting held November 4, 1955 were approved.
2. It was voted to approve a stipend of \$2,500 for Professor Paul Clement for the first term of the academic year 1956/57.
3. It was voted to present to the full Faculty the appointment of Miss Lucy Shoe for membership in the academic year 1956/57.

4. The following applications for membership were declined:

Richard J. P. Bünemann
John W. Caughey
Willard N. Hogan
Charles O. Houston, Jr.
Irving Lavin
Bert James Loewenberg
Albert William Levi
John T. McNeill
Margaret E. Reesor
Arnold A. Rogow
Peter Lall Sarup
Richard L. Schoenwald
Henry Bailey Stevens
Giorgio Tonelli
Richard R. Walzer

5. The following applications for membership were granted:

Professor Peter Charanis	year 1956/57	\$ 1,500.
The Director volunteered to write the letter of appointment in such a way as to determine whether this supplement to the Guggenheim grant would be sufficient to enable Dr. Charanis to accept membership for the year 1956/57.		

Dr. Glanville Downey	year 1956/57	1,500.
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Professor Enrico de'Negri	first term 1956/57	--
If we later find that money is available, we shall give Dr. de'Negri a stipend to enable him to remain as a member for the second term.		

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Professor John J. O'Meara	year 1956/57	\$ 6,000.
Professor G. N. G. Orsini	year 1956/57	4,200.
Dr. Otto E. Fächt	year 1956/57	4,500.
W. A. Camps, Esq.	year 1956/57	4,500.
Dr. Frederick G. Heymann	year 1956/57	--
It was agreed that the letter to Dr. Heymann should contain the following three points: that we should be glad to have him as a member; we do not at present have sufficient funds but we hope that they may be found elsewhere; and that, if we should have funds available at a later date, we shall try to make a grant available to him.		
Professor S. Harrison Thomson	first term 1956/57	2,500.
Professor Kurt von Fritz	year 1956/57	1,500.
Arthur G. Woodhead, Esq.	year 1956/57	4,500.

6. Professor Meritt explained the reason why he was not presenting Miss Margaret Larsen's application at this meeting and said that, if before the end of the current term assurance could be given of Miss Larsen's appointment to a position in September of 1957 and if additional stipend funds are available, he will present her application and supporting documents. Professor Kantorowicz withdrew the name of Professor P. E. Schramm from the list of candidates for the time being. He explained that Dr. Schramm had not as yet indicated his desire to apply for membership next year and suggested that if Dr. Schramm should be able and willing to spend a term at the Institute he, Professor Kantorowicz, would try to make available a stipend from his own assistant's fund. Lively interest in the application of Dr. Elias Denissoff was expressed, but it was felt that more information concerning him was desirable. Professor Kennan undertook to make further inquiries and it was decided to postpone action on this application without prejudice.

7. The Director reported that a letter from Dr. Hortense Powdermaker indicated that she would take up her membership during the year 1956/57 if she were successful in her application for a grant from the National Science Foundation. The Director also reported that he had had a communication from Professor Woodward concerning the possible candidacy for membership of Dr. Audrey Richards but that the material in hand was not sufficient to warrant action at this time.

8. Professor Cherniss read a letter from Professor Woodward in which Professor Woodward said that he had had some correspondence recently with Miss Julia Mann, retired Principal of St. Hilda's College, Oxford, concerning the possibility of her applying for membership. Since no communication from Miss Mann has yet arrived this was treated as an item of information on which no action could be taken at the present time.

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9. The Director reported that Dr. Herbert H. Paper, who had been engaged to examine the manuscript of the book entitled "The Persian Empire" which had been unfinished by Dr. Herzfeld at his death, has composed and extended the Table of Contents of the manuscript which will be published in the Journal of the American Oriental Society along with indications to scholars of the place where they may locate the material contained in the manuscript in which they may be interested.

10. The Director reported to the School that Professor Neugebauer had ~~finally~~ told him that personal circumstances would make it impossible for him to accept a permanent appointment in the Institute. Professor Neugebauer said that he should like his present arrangement with the Institute to be continued, that he was eager to be in residence here as frequently as his other commitments might make it possible for him to be so, and that he would be happy at any time to give such counsel and help as we might ask in furthering our program in the History of Science.

11. Professor Panofsky was elected executive officer for the year 1956-1957. The School expressed its appreciation and voted its thanks to the retiring executive officer.

Harold Cherniss
Executive Officer

M I N U T E S

Of the meeting of the School of Historical Studies
Held in the Director's Office, March 27, 1956 at 11:30 a.m.

Present: The Director, Professors Alfoldi, Cherniss, Kantorowicz, Meritt, Panofsky, and Woodward.

1. The minutes of the meeting held February 7, 1956 were approved as circulated.
2. Professor Meritt reported that Dr. Wade-Gery had been unsuccessful in his application for a Fulbright travel grant and proposed that an additional sum of \$1,000 be granted to Dr. Wade-Gery. It was decided that Professor Meritt should write to Dr. Wade-Gery that we would be able to make him an extra grant for travel; we plan to make it \$1,000 but at the moment we do not have that amount uncommitted; when the funds are available we will then write to him again.
3. Professor Meritt read a letter from Dr. Sjöqvist stating that in view of Dr. Ake Akerström's appointment to a professorship at Göteborg in Sweden it was unlikely that Dr. Akerström would be able to take up his membership at the Institute in 1956/57.
4. It was voted not to encourage Mr. Paul Seabury to apply for a membership, and it was voted to ask Mr. Peter E. Corbett to submit an application for membership in the spring term of 1956/57 which we would consider if additional resources should become available.
5. Dr. Oppenheimer reported the reception of an application from Mr. George Steiner and stated that he might be interested in the event that, after circulation of the material, the members of the School expressed themselves favorably concerning it; and in that case he would think a stipend for Mr. Steiner a proper charge on the Director's Fund.
6. It was reported that Professor Kennan had made further inquiries concerning Dr. Elias Denissoff and had just received a letter concerning him from Canon Gabriel. Both Professor Kennan and Professor Kantorowicz had been very favorably impressed by the published work of Dr. Denissoff.
7. Professor Woodward reported that no formal application had yet been received from Mr. John Crow and said that, if such an application should arrive and if it was agreeable to the members of the School, he would be willing to convert his normal assistant's fund to a stipend for Mr. Crow.
8. Dr. Oppenheimer gave the members of the School a résumé of communications held among him, Professor Thompson, and Professor Saul Weinberg with regard to a projected "Festschrift" for Professor Hetty Goldman which Professor Weinberg has been editing. Professor Weinberg has received from the publisher, Augustine, an estimate of \$2,500 as the cost of publishing the Festschrift and Dr. Oppenheimer has informed Professor Weinberg that the Institute will finance the publication to this extent.

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9. It was voted to hold another meeting of the School on April 2 at which time action could be taken upon the outstanding applications, conditional upon the appropriation by the Trustees of an increased stipend fund.

The meeting was adjourned at 12:30 p.m.

Harold Cherniss
Executive Officer

Amended

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M I N U T E S

Of the meeting of the School of Historical Studies
Held in the Director's Office, March 27, 1956 at 11:30 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Meritt,
Panofsky, and Woodward.

1. The minutes of the meeting held February 7, 1956 were approved as circulated.
2. Professor Meritt reported that Dr. Wade-Gery had been unsuccessful in his application for a Fulbright travel grant and proposed that an additional sum of \$1,000 be granted to Dr. Wade-Gery. It was decided that Professor Meritt should write to Dr. Wade-Gery that we would be able to make him an extra grant for travel; we plan to make it \$1,000 but at the moment we do not have that amount uncommitted; when the funds are available we will then write to him again. It was agreed that in any case the sum of \$800 still unexpended in the stipend fund would be appropriated for this purpose.
3. Professor Meritt read a letter from Dr. Sjöqvist stating that in view of Dr. Ake Akerström's appointment to a professorship at Göteborg in Sweden it was unlikely that Dr. Akerström would be able to take up his membership at the Institute in 1956/57.
4. It was voted not to encourage Mr. Paul Seabury to apply for a membership, and it was voted to ask Mr. Peter E. Corbett to submit an application for membership in the spring term of 1956/57 which we would consider if additional resources should become available.
5. Dr. Oppenheimer reported the reception of an application from Mr. George Steiner and stated that he might be interested in the event that, after circulation of the material, the members of the School expressed themselves favorably concerning it; and in that case he would think a stipend for Mr. Steiner a proper charge on the Director's Fund.
6. It was reported that Mr. Kennan had made further inquiries concerning Dr. Elias Denissoff and had just received a letter concerning him from Canon Gabriel. Both Professor Kennan and Professor Kantorowicz had been very favorably impressed by the published work of Dr. Denissoff.
7. Professor Woodward reported that no formal application had yet been received from Mr. John Crow and said that, if such an application should arrive and if it was agreeable to the members of the School, he would be willing to convert his normal assistant's fund to a stipend for Mr. Crow.
8. Dr. Oppenheimer gave the members of the School a résumé of communications held among him, Professor Thompson, and Professor Saul Weinberg with regard to a projected "Festschrift" for Professor Hetty Goldman which Professor Weinberg has been editing. Professor Weinberg has received from the publisher, Augustine, an estimate of \$2,500 as the cost of publishing the

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Festschrift and Dr. Oppenheimer has informed Professor Weinberg that the Institute will finance the publication to this extent.

9. It was voted to hold another meeting of the School on April 2 at which time action could be taken upon the outstanding applications, conditional upon the appropriation by the Trustees of an increased stipend fund.

The meeting was adjourned at 12:30 p.m.

Harold Cherniss
Executive Officer

M I N U T E S

Of the meeting of the School of Historical Studies
Held in the Director's Office, April 2, 1956 at 11:30 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Kennan,
Meritt, Panofsky, and Woodward.

1. The minutes of the meeting held on March 27, 1956 were approved, with the addition of the following sentence to Item 2: "It was agreed that in any case the sum of \$800 still unexpended in the stipend fund would be appropriated for this purpose."
2. Dr. Oppenheimer reported that he had presented to the Budget Committee of the Institute in a meeting held last Thursday an increased stipend budget for the School of Historical Studies in the amount of \$25,000. This increased appropriation was approved, thus bringing to \$85,000 the amount of money available for members in 1956/57. This fund is cumulative.
3. Professor Cherniss brought to the attention of the members of the School a list of commitments to date for the academic year 1956/57 and then mentioned the problem of office space. Dr. Oppenheimer suggested that, as in the case of the School of Mathematics, some of the members be asked to share offices if it is necessary.
4. It was agreed to extend membership to Mr. Peter Corbett for the second term of the academic year 1956/57 with a stipend of \$2,500, if he submits the formal application that is expected from him.
5. It was voted tentatively to offer membership to Mr. John Crow for the first term of 1956/57 with a maximum grant of \$3,000. Final action on this matter is to be conditional upon the decision of Professor Woodward after he has received further information for which he has asked.
6. After discussion of the application of Dr. Elias Denissoff, it was agreed that the Executive Officer should tell Dr. Denissoff that we are unable to offer him membership for the coming academic year but to encourage him to apply at a future time.
7. After discussion concerning the qualifications of Mr. George Steiner and his project for work at the Institute, it was agreed to postpone decision on this application, pending further study of Mr. Steiner's published articles. Dr. Oppenheimer proposed that Mr. Steiner be invited for the calendar year 1957, should the opinion of the School be in favor of extending membership to him. It is understood that the stipend for Mr. Steiner, if he should be granted membership, will be charged to the Director's Fund.
8. It was agreed to extend membership to Professor Sidney Ratner without stipend for the first term of 1956/57 with the understanding that Professor Ratner be informed that office space may not be available.

9. It was voted to give Professor Enrico de'Negri a stipend of \$2,500 to enable him to remain at the Institute for the second term of 1956/57.
10. It was voted to make a grant to Professor F. G. Heymann to supplement his Guggenheim fellowship and provide him with a total sum of \$4,500, if his application to the Guggenheim Foundation is successful. The full sum of \$4,500 will be made available to Mr. Heymann if he does not obtain the Guggenheim grant.
11. Professor Kantorowicz reported that the plans of Professor Peter Charanis for the coming academic year are still unsettled. He has applied for a Guggenheim grant and in case this application is successful he may wish to spend the whole year at Dumbarton Oaks and probably will, in any case, wish to spend the first term there. It was agreed to reserve for Dr. Charanis the sum of \$1,000 in addition to the sum of \$1,500 already voted him, this additional sum to be granted in the event that his application to the Guggenheim Foundation is unsuccessful and he wishes to spend the second term of 1956/57 at the Institute.
12. It was agreed to extend membership to Professor P. E. Schramm for the second term of 1956/57, pending word from Dr. Schramm that he is able to come to the Institute at that time. A stipend will be granted from Professor Kantorowicz' assistant's fund.
13. An additional sum of \$200 for travel funds was voted to Professor H. T. Wade-Gery, bringing the travel grant to \$1,000 and thus making the total stipend \$6,000, as agreed at the last meeting.
14. Professor Panofsky presented the application for membership from Professor Michelangelo Muraro and asked that, since additional funds are now available, this application be considered for the academic year 1956/57. It was agreed that, if Professor Muraro is able to come to the Institute next year, he should be extended membership with a stipend of \$4,500 and an additional sum of \$500 for travel if necessary.
15. Professor Panofsky raised the question of the feasibility of extending an invitation for membership in the Institute to a scholar now in Poland. He had in mind the specific case of Dr. Jan Bialestecki and desired to know whether, if he made such a nomination and the School approved of it, there would be any difficulty in getting permission for such a member to enter the United States. Dr. Oppenheimer said that he was unable to give an informed answer to this question, explained the difficulties inherent in the putting of such a theoretical question to the appropriate governmental agency, and called attention to the fluidity of the current situation in respect of travel and scholarly exchanges between this country and those having Communist governments. He promised to make such inquiries as might seem to him to be fruitful and to keep the faculty informed of the possibilities as they might develop.

The meeting was adjourned at 1 p.m.

Harold Cherniss
Executive Officer

Minutes of the meeting of the School of Historical Studies
Held in the Director's Office, November 12, 1956 at 10:30 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Kennan, Meritt, Panofsky, Thompson, and Woodward.

1. The minutes of the meeting held April 2, 1956 were approved as circulated.
2. The following matters, completed by mail vote, were recorded:
 - (a) Membership was given to Dr. George Steiner for the year 1956/57, his stipend to come from the Director's Fund.
 - (b) Application for a second year's membership from Mrs. Ludmilla Turkevich was declined.
3. The action of the full Faculty in inviting Dr. Jean Gottmann to membership for the second term of 1956/57 was recorded. Dr. Oppenheimer reported that a possible extension of membership to Dr. Gottmann so as to cover the full term of his grant from the Twentieth Century Fund might be presented for consideration at the proper time.
4. The following communications were made and are hereby recorded:
 - (a) Declination of membership for 1956/57 by Dr. Peter Charanis.
 - (b) Declination of membership for 1956/57 by Dr. Hortense Powdermaker.
 - (c) Acceptance of a stipend of \$4,500 by Dr. F. G. Heymann.
 - (d) Letter from Dr. David Mitrany to the effect that he was unable to come to the Institute for the first term but hoped to be in residence for the second term.
5. It was decided to make an additional sum of \$500 available to Dr. Åke Åkerström for travelling expenses, thereby increasing his stipend to \$5,000.
6. The application for membership from Dr. David V. Glass, demographer of the London School of Economics, was discussed. It was agreed that the Institute is not the proper source of funds for Dr. Glass to pursue his studies; Dr. Oppenheimer consented to notify Professor Notestein of Princeton University, who had recommended Dr. Glass, and to arrange with Dr. Notestein the matter of informing Dr. Glass of the School's decision.
7. The following applications or suggestions for membership in the academic year 1957/58 were considered:
 - (a) Professor Friedrich Baethgen. Professor Kantorowicz was authorized to communicate with him with a view to inviting him for either the first or the second term.
 - (b) Professor G. P. Chapman. Professor Woodward was authorized to communicate with him with a view to inviting him for the academic year.
 - (c) Sir George Clark. Professor Woodward was authorized to communicate with him with a view to inviting him for either the first or the second term.

- (d) Dr. Friedrich Karl Dörner. Professor Meritt was authorized to communicate with him with a view to inviting him during the next academic year.
 - (e) G. W. L. Harding. Professor Woodward was asked to convey to Miss Wedgwood the School's misgivings in connection with inviting Mr. Harding to membership, and to suggest that other institutions in the United States might be better equipped to further Mr. Harding's studies in Near Eastern archaeology.
 - (f) Professor W. N. Medlicott. Professor Woodward was authorized to notify him of the School's wish to invite him for either the first or the second term.
 - (g) Professor Robert Pratt. Professor Panofsky was asked to notify Mr. Pratt that his application would be considered at the School's March meeting.
 - (h) Professor Karl Swoboda. Professor Panofsky was asked to notify Dr. Swoboda that his prospects for membership are not too bright but that the School would be glad to consider an application should he desire to make one.
 - (i) Dr. Gert von der Osten. Professor Panofsky was authorized to notify him of the School's wish to invite him for the academic year 1957/58.
8. Professor Alföldi presented the names of three possible candidates for membership in the near future: Professor W. Ensslin of Erlangen; Professor E. Hohl of East Berlin; and Professor W. Seston of Paris. Professor Alföldi was authorized to communicate with Professors Ensslin and Seston with a view to inviting them during the next years. Dr. Oppenheimer suggested that in the case of Dr. Hohl action be postponed until such time as inquiries can be made in Washington.
9. Professor Kantorowicz proposed for membership the name of Dr. George O. Sayles of Aberdeen, and was authorized to communicate with him with a view to inviting him in the near future.
10. Professor Kennan reported two suggestions for membership which had been made to him: Dr. Walter Rostow of M.I.T., and Dr. Reinhold Niebuhr. In the first case, Professor Kennan was asked to make fuller investigation of the suitability of inviting Mr. Rostow to the Institute. In the case of Dr. Niebuhr, Professor Kennan was asked to communicate with Mr. Thompson of the Rockefeller Foundation, from whom the suggestion had been received, and to refer him to Dr. Oppenheimer should the matter require further discussion. Professor Kennan agreed to inquire whether a one or two year membership would meet Dr. Niebuhr's needs.
11. Dr. Oppenheimer reported that a suggestion had come from Professor Yang that Dr. Hu Shih be invited to the Institute for temporary membership. He read Dr. Yang's letter, Dr. Hu's vita, and a note from Dr. Tung. After discussion Dr. Oppenheimer agreed to convey to Professor Yang the misgivings

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of the School as to Dr. Hu's future as a temporary member of the Institute and as to the wisdom of his settling in this community, since the study of Sinology could be better pursued elsewhere. The School saw grave dangers in inviting Dr. Hu Shih as long as there appeared so great a prospect that Dr. Hu's needs involve continuing support, encouragement, and help. The School reiterated its lack of interest in establishing long-term study in Sinological research.

12. In view of Professor Panofsky's retirement in the comparatively near future, the Director made a statement regarding the problem of continuity: "In connection with the work of the Faculty-Trustee Committee, we had occasion to notice how often in the past work in the School of Humanistic Studies and in the School of Economics and Politics had been initiated and then terminated. We know that we cannot in all instances continue even the most successful work; but we have come to the conclusion that we should try. I was thus led to speak to Professor Panofsky about the possibility of finding a successor who would in some sense continue the tradition established by him and who was also in every way a proper candidate for a professorship here. It was my hope that this appointment could be made before Professor Panofsky's retirement. In general I think this a wise policy. Professor Panofsky suggested three possible candidates, all of whom seemed excellent. The first on his list has indicated a willingness to receive our invitation."

Professor Panofsky then gave a brief recapitulation of his views on Professor Millard Meiss of Harvard University. Thereupon Professor Kantorowicz moved that the School recommend Professor Meiss to the Faculty as a professor in the School of Historical Studies. This motion, seconded by Professor Cherniss, was unanimously approved.

Erwin Panofsky
Executive Officer

Minutes of the meeting of the School of Historical Studies
held in the Director's Office, December 14, 1956, at 11:15 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Kennan, Meritt, Panofsky, Thompson and Woodward.

1. The minutes of the meeting held November 12, 1956 were approved.
2. It was voted that the stipend of Professor G. P. Chapman for the first term of 1957/58 be set at \$3,000 with an additional sum of \$500 held in reserve, should he not receive a Fulbright grant.
3. Professor Woodward was authorized to communicate with Professor H. C. Allen with a view to inviting him to membership during the year 1958/59.
4. It was voted that the stipend for Dr. Gert von der Osten be set at \$5,500 for the academic year 1957/58, with an additional sum of \$500 held in reserve, should he not receive a Fulbright grant.
5. Professor Sidney Ratner's application for a continuation of his membership through the second term of this year was granted.
6. Professor Panofsky reported that Professor Karl Swoboda would not be a candidate for membership in the academic year 1957/58.
7. It was voted to extend membership to Professor F. K. Dörner for the academic year 1957/58 with a stipend of \$5,500; an additional sum of \$500 will be held in reserve should he not receive a Fulbright grant.
8. It was voted to extend membership to Professor R. E. Wycherley for the second term of 1957/58 with a stipend of \$3,000; an additional sum of \$500 will be held in reserve should he not receive a Fulbright grant.
9. It was voted to extend membership to Professor Frank Brommer for the academic year 1957/58 with a stipend of \$5,000; an additional sum of \$500 will be held in reserve should he not receive a Fulbright grant.
10. It was agreed that action on the applications of Dr. Kahane and Professor Webster should be postponed to the Spring meeting. Professor Thompson stated that if only one of these applications could be granted he would prefer Dr. Kahane to Mr. Webster as a member in 1957/58. He agreed to explore with Professor Webster the possibility of his coming in 1958/59.
11. After discussion, it was agreed that the Executive Officer of the School should undertake each year to explore which temporary members of the School would be able and willing to give lectures of common interest. The matter of lecture invitations extended to temporary members of the

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Institute by Princeton University is to be taken up by the Inter-Faculty Committee.

12. Professor Kennan reported his conversations with the Rockefeller Foundation concerning membership for Dr. Reinhold Niebuhr, who will not retire from Union Theological Seminary until 1961. It was voted to extend membership to Dr. Niebuhr for the academic year 1957/58 with the understanding that the Stipend Fund of the School will not be involved.
13. After discussion of the Director's Fund memberships, the sense of the meeting was summarized as follows: The School does not feel an acute need for a revision of the present procedure but would be glad to cooperate should the School of Mathematics feel such a need; in this event, Professor Kennan will represent the School for the next six months in whatever group might be formed for deliberations on such memberships.

Erwin Panofsky
Executive Officer

March 12 and 15, 1957

October 30th ,1957

December 16, 1957

MINUTES

Of the meeting of the School of Historical Studies
Held in the Director's Office on March 12, 1957 from
10:15 a.m. to 12 noon, and continued there on March
15 at 10:15 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Kemman,
Meritt, Panofsky, and Woodward.

1. The minutes of the meeting held December 14, 1956 were approved.
2. It was recorded that temporary membership for the first term of the academic year 1957/58 has been extended to Mr. W. N. Medlicott, his stipend being fixed at \$3,000, with an additional sum of \$500 to be held in reserve for transportation.
3. It was noted that Mr. T. B. L. Webster has changed his application for temporary membership from the second term of the academic year 1957/58 to the second term of the academic year 1958/59, and that his changed application will be acted upon at a meeting in the Autumn of 1957.
4. It was voted to extend Mr. R. E. Wycherley's membership to the whole academic year 1957/58 and to increase his stipend from \$3,000 to \$5,000.
5. It was voted to raise Mr. Paul Frankl's stipend to \$5,000 a year.
6. The School expressed its willingness to extend temporary membership to Mr. H. C. Allen during the academic years 1958/59 or 1959/60 should he wish to apply for it. Professor Woodward was asked to inform Mr. Allen accordingly.
7. The School noted with regret that the three scholars whose invitation to the Institute Professor Alföldi had been authorized to explore will not be available during the academic year 1957/58, Mr. Hohl because of his death, Mr. Ensslin for reasons of health, and Mr. William Seston because he will not be able to leave Paris until next year. Professor Alföldi was authorized to inform Mr. Seston that the School would be glad to receive him as a temporary member for one term of the academic year 1958/59, and to ascertain which term would be convenient for Mr. Seston.
8. The Executive Officer was authorized to extend the welcome of the School to Dr. Gyula Moravcsik should he be able to spend the period preceding his appointment at Dumbarton Oaks in Princeton.
9. Special problems regarding future temporary memberships
 - (a) A suggestion that temporary membership be extended to Mr. Robert Shafer was declined.

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- (b) It was decided to extend temporary membership to Mr. Samuel J. Konefsky for either the academic year 1957/58 or the academic years 1957/58 and 1958/59, with the understanding that the stipend fund of the School will not be involved.
- (c) The School expressed its willingness to extend temporary membership to Mr. Herbert Feis for such part of the academic year 1957/58 as will be convenient to him, with the understanding that the stipend fund of the School will not be involved.
- (d) The School expressed its willingness to extend membership to Mr. Arthur Link for the academic year 1958/59, and authorized Professor Kennan to inform him accordingly.
- (e) The School expressed approval of Professor Kennan's suggestion that temporary membership be extended to Mr. Hans Morgenthau of the University of Chicago some time in the near future.

10. Applications for extension of current temporary memberships

- (a) It was voted to extend the temporary membership held by Mr. Jean Gottmann to the academic year 1957/58. The Faculty will be notified of this decision.
- (b) It was voted to extend the temporary membership held by Mr. F. G. Heymann to the academic year 1957/58, with the understanding that a further extension cannot be considered. His stipend was fixed at \$4,500; should his application for a Guggenheim grant be successful, the contribution of the Institute will be limited to the difference between this grant and \$4,500.
- (c) It was voted to extend the temporary membership (without stipend) held by Miss Lucy Shoe to the academic year 1957/58, contingent upon approval by the Faculty.
- (d) It was voted to extend the temporary membership held by Mr. George Steiner to the first term of the academic year 1957/58, with the understanding that the stipend fund of the School will not be involved.
- (e) It was voted to extend the temporary membership held by Mr. H. T. Wade-Gery to the academic year 1957/58 at a stipend of \$5,000.

11. Applications for temporary memberships for 1957/58

- (a) The following applications were declined:

Soheil Afnan
Winslow Ames
A. R. Caponigri
Bong Y. Choy
S. Z. Ehler
Helmut Hirsch
W. T. Jordan

Sung-Hwa (Sam) Lee
A. W. Levi
H. J. McLendon
M. W. M. Pope
P. L. Sarup
Edmund Silberner
Paul Winter

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(b) The following applications were granted:

1. Friedrich Baethgen, for the second term, his stipend (\$3,000 with \$500 held in reserve for transportation) to be met from Professor Kantorowicz' assistant's fund.
2. R. S. Bluck, for the whole year at a stipend of \$4,000, with \$500 to be held in reserve for transportation.
3. John B. McDiarmid, for the year at a stipend of \$5,000, with the understanding that should Mr. McDiarmid's application for a Guggenheim grant be successful, the contribution of the Institute will be limited to the difference between this grant and \$5,000.
4. Lionel Pearson, for the first term, contingent upon his being awarded a Guggenheim grant.
5. W. G. Rabinowitz, for the year at a stipend of \$4,500, with the understanding that, should Mr. Rabinowitz' application for a Guggenheim grant be successful, the contribution of the Institute will be limited to the difference between this grant and \$4,500.
6. Colin T. Eisler, for the year, his stipend (\$4,000) to be met by Professor Panofsky's assistant's fund.
7. Dom Leo Eizenhöfer, for the second term; a sum up to \$3,000 will be placed at the disposal of Father Eizenhöfer for his personal expenses, and \$500 will be held in reserve for transportation.
8. Penuel P. Kahane, for the year at a stipend of \$5,000 (with \$500 held in reserve for transportation), with the proviso that Mr. Kahane's plans for the period after the expiration of his appointment can be clarified to the satisfaction of the School. Professor Meritt agreed to make the necessary inquiries through Professor Thompson.
9. E. S. Kennedy, for the second term at a stipend of \$1,000.
10. Otto J. Maenchen, for the second term at a stipend of \$2,500.
11. Folke Nordström, for the year at a stipend of \$5,500.
12. Derek J. Price, for the second term at a stipend of \$3,000.
13. Robert A. Pratt, for the year, provided that he will not need financial assistance from the Institute.

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14. Hans Nathan, for the year, provided that he will not need financial assistance from the Institute.
 15. David H. Donald, for the year at a stipend of \$5,000.
 16. Francis L. Harrison, for the second term at a stipend of \$3,000, with \$500 held in reserve for transportation.
 17. Don Marion Wolfe, for the year at a stipend of \$5,000.
- (c) The Executive Officer was asked to inquire as to the position of Mr. William L. Winter and to report the result to the School.
12. After a brief discussion of the management and possible utilization of a fund in the amount of \$50,000 placed at the disposal of the School by an anonymous benefactor, Professor Meritt was elected executive officer of the School of Historical Studies for 1957/58.

The meeting adjourned at 12:25 p.m.

Erwin Panofsky

M I N U T E S

Of the meeting of the School of Historical Studies
Held in the Director's Office on October 30, 1957

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Meritt, Panofsky, Thompson, and Woodward.

1. The minutes of the meeting of March 12, 1957 were approved.
2. The following actions, resulting from mail votes and correspondence, were recorded:
 - a) Mr. Heymann's stipend was increased by \$1000 to \$5500.
 - b) An invitation was extended to Sir Frank Adcock to spend two weeks at the Institute in November 1957 with a grant of \$300 from the Visitors' Fund.
 - c) The application for membership from Mr. Lester G. Crocker, received too late for 1957/58, was (at the request of the applicant) put over for consideration along with other applications for 1958/59.
 - d) The application of Dr. William L. Winter, declined for 1957/58, was accepted for reconsideration for 1958/59.
 - e) A grant of \$1500 was made from general travel funds to Dr. Kurt Weitzmann, conditional upon this amount being matched by Princeton University.
3. A request from Mr. Francis L. Harrison to use for his wife the travel allowance of \$500 placed in reserve for him by the Institute was declined. It was agreed that Professor Meritt should send regrets to Mr. Harrison with the intimation that the Institute felt unable to depart from its usual procedure in refusing such ancillary use of travel funds.
4. It was voted to extend membership to Mr. T. B. L. Webster for the second term of 1958/59 with a stipend of \$3000.
5. The residence of Professor David Mitrany at the Institute for the first term was noted, this being the final term covered by his arrangement with the Director and the Trustees.
6. It was voted to extend membership to Professor J. G. Van Gelder for the second term of 1958/59 with a stipend of \$4,500: \$2000 from the Stipend Fund of the School and \$2500 to be transferred from Professor Panofsky's assistant's fund.
7. Professor Panofsky proposed that the School renew membership for Professor Paul Frankl (three years, at \$5000 a year). This was voted, and it was agreed to present the recommendation for membership to the full Faculty at its next meeting.
8. A letter from Dr. Curt Richter was read, showing interest on the part of Dr. Wilder Penfield in a membership at the Institute. It was agreed that Dr. Oppenheimer should write to Dr. Penfield and invite him to membership for the second term of this academic year.
9. Possible membership for Mr. Peter Laslett was discussed, on the basis of a recommendation from Julian Boyd. It was agreed that Professor Woodward should write to Mr. Christopher Morris for information concerning Mr. Laslett and that Dr. Oppenheimer should make inquiry of Miss Wedgwood and others.

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10. It was agreed that Professor Meritt should inform Professor Alfred Guillaume that we are unable to grant him membership at the Institute.
11. It was agreed that Professor Meritt should write to Professor Irfan Kavar, upon receipt of his application, that the School is unable to grant him membership.
12. It was agreed that Professor Meritt should write Mr. C. W. Newbury, discouraging an application for membership and expressing regret that the field of his interest is one in which we are unable to give him any help.
13. It was agreed that Professor Meritt should write Mr. P. T. Raju that membership at the Institute cannot be granted to him either for the year 1958/9 or 1959/60.
14. Professor Kantorowicz was asked to inform Dr. Sidney Ehler that the School will be glad to reconsider his application, with the possibility of granting membership for 1958/59.
15. Professor Meritt read a letter from Dr. Koyré in which he requested that the School extend membership to Dr. Marshall Clagett of Wisconsin. It was agreed that, upon receipt of Dr. Clagett's application, Dr. Oppenheimer should invite him to membership for the academic year 1958/59 with, if necessary, a normal stipend.
16. Professor Meritt brought up the question of membership again in the near future for Dr. Wade-Gery. It was agreed that he might discuss with Dr. Wade-Gery the prospect of his being again in residence as a member, with the expectation of presenting an application to the School in the usual way when that seems desirable.
17. Dr. Oppenheimer reported that Dr. Herbert Feis will take up his membership in the second term, arriving here about December 15, and that he is trying to make arrangements with the Rockefeller Foundation for financial support to Dr. Feis.
18. Professor Alföldi reported that he would like to invite Professor K. Schefold of Basle to membership and the School expressed its interest in receiving an application from him.
19. Dr. Oppenheimer expressed his feeling of uneasiness with regard to the recurring problem of the time of inviting scholars to membership and the perhaps unwarranted feeling that commitments made prior to March impose restrictions on funds and space for those whose applications are considered at that time. He felt it not improper to make early commitments in the cases of those scholars of outstanding ability whom everyone would wish to see at the Institute, and especially Europeans who need to know well in advance about their memberships for purposes of Fulbright grants. Dr. Oppenheimer suggested that there are cases which can and should be settled promptly; that he would be happy with a formulation of procedure by which the School might decide early on those cases which are clear-cut, even though the books should not be closed before March; and that we should not feel any sense of impropriety when good appointments are made earlier than March.

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After discussion, Professor Meritt proposed that a meeting be held in December to discuss especially those applications received from prospective members in Europe, and other applications of urgency.

The meeting was adjourned at 12:10 p.m.

B. D. Meritt
Executive Officer

MINUTES

Of the meeting of the School of Historical Studies
Held in the Director's Office on December 16, 1957

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Meritt, Panofsky, Thompson, and Woodward.

1. The minutes of the meeting of October 30, 1957 were approved.
2. Note was made of favorable action by the Full Faculty and by the Trustees on our interim recommendation (see minutes of the meeting of the Faculty on Dec. 2, 1957) that Miss Veronica Wedgwood be reappointed to membership for another term of five years. The Director reported Miss Wedgwood's acceptance of the appointment.
3. It was voted to recommend to the Full Faculty at its next meeting the re-election of Miss Lucy Shoe to membership without stipend.
4. It was voted to postpone the membership of Dr. Friedrich Baethgen from the second term of 1957/58 to the second term (or first term) of 1958/59, and to make available to him a grant of \$3000 from the stipend fund. Professor Kantorowicz agreed to write to Dr. Baethgen and to determine with him whether his residence should be in the first or second term.
5. It was voted to make available to Professor Marshall Clagett a grant of \$5500 for the term of his membership (already voted) in 1958/59.
6. It was agreed that Professor Woodward send application blanks to Mr. Peter Laslett enquiring of him at the same time if he would like to submit them for membership for the first term of 1958/59.
7. It was voted to decline the application of Dr. Sidney Z. Ehler, the letter of regret to be written by Professor Meritt in February.
8. It was voted to extend membership with a grant of \$3000 to Mr. Peter von Blanckenhagen for the first term of 1958/59, with the understanding that Professor Thompson during that term explore with him the possibility of a later second term of residence and to make a recommendation concerning it.
9. It was voted to grant membership to Dr. Karl Schefold for the year 1958/59 with a stipend of \$6000.
10. It was voted to grant membership to Dr. Egbert Begemann for the second term of 1958/59 with a grant of \$3500, fifteen hundred dollars to come from the stipend fund and \$2000 to come from Professor Panofsky's assistant's fund, with the recommendation that Dr. Begemann apply for a Fulbright grant toward expenses of travel.
11. It was voted that membership be granted to Dr. Léon Delaissé for the year 1959/60 with a grant of \$6000, and with the usual intimation about applying for a Fulbright grant for travel, this term of membership subject, however, to the approval of Professor Meiss (with whom Professor Panofsky agrees to correspond) and with the further proviso that the membership be for the year 1958/59 if Professor Panofsky discovers during his consultations that this will be preferable.

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12. It was voted to grant membership to Dr. Kurt Latte for the year 1958/59 with a stipend of \$5500, and with the usual intimation about applying for a Fulbright grant to defray expenses of travel.
13. It was voted to decline the application of Dr. Gerhard Pfohl.
14. It was voted to grant membership to Dr. Salomon Pines for the year 1958/59 with a stipend of \$5500 if he wishes to come for the full year, or membership for either the first or the second term (at his preference) with a stipend of \$3000 if he wishes to come for only half a year; in any case making the usual intimation about applying for a Fulbright grant to defray expenses of travel.
15. It was voted to grant membership to Dr. Seraphim Charitonidis for the academic year 1958/59 with a stipend of \$5000, and with the usual intimation about applying for a Fulbright grant to defray travel expenses.
16. Professor Woodward presented the names of three scholars who might be considered for membership: Richard Koebner, Jack Simmons, and Enrico Serra. He recommended no action at this time about Enrico Serra, and upon the Director's suggestion agreed to enquire through Mr. Medlicott whether Mr. Koebner would like to receive an application and himself to report after enquiry on the wishes of Jack Simmons. The Executive Officer agreed to send off applications when and if requested to do so.
17. A letter from Professor Kennan was read about Dr. Hans Morgenthau. It was agreed that Professor Meritt should write to him to learn whether he wishes to apply for membership in 1958/59 and to acquaint him with the usual terms of our memberships and grants.
18. An application from W. R. Brock was discussed, and upon motion by Professor Woodward action was postponed until the next meeting.
19. A grant of \$600 was voted from the Visitors' Fund for a visit of one month during the current year, or during the coming year, to Dr. Karl M. Swoboda.
20. It was voted that Professor Meritt write to Dr. Julian Boyd to express regret that we can take no action on membership in the Institute for Dr. P.J. Van Winter.
21. The School advised the Director that they look with disapproval (unanimously) on the plan of Dr. Philip Wiener to establish the Journal of the History of Ideas at the Institute.
22. Professor Kantorowicz brought to the Faculty the name of Dr. Peter Brieger as a candidate for membership and agreed to make inquiry about the best possible timing of his residence here, should membership be granted.
23. Professor Meritt's request to have three younger candidates for the Jesuit Order from the Seminary in Woodstock, Maryland, assist with clerical work on the Prosopographia during the summer of 1958 was approved.

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24. The Director called attention to the desirability of having as members a larger proportion of younger men and of American scholars and suggested discussion of the problem at a future meeting.
25. The meeting was adjourned at 12:45 p.m., with the expectation that the next meeting would be held during the last week in February.

B. D. Meritt
Executive Officer

March 3, 1958

October 27, 1958

December 8, 1958

December 17, 1958

Minutes of the Meeting of the School of Historical Studies
Held in the Director's Office on March 3, 1958, at 10 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Panofsky, Meritt, and Woodward.

1. The minutes of the meeting of December 16, 1957 were approved.
2. Dr. Oppenheimer reported conversations with Professor S.J. Konefsky regarding further membership at the Institute, and recommended that membership for a second year be granted if funds are available from another source. The Faculty voted membership for the year 1958/59 conditional upon Dr. Konefsky's obtaining the necessary funds.
3. Dr. Oppenheimer reported conversations with Dr. Derek Price, and strongly recommended a second year's membership for him. He suggested that Price might be a man whom we should keep in mind for a future professorial appointment. The Faculty voted to grant membership to Dr. Price for the year 1958/59 with a stipend of \$5,500.
4. The following actions and reports, resulting from mail votes and correspondence, were recorded:
 - (a) Membership was voted for Dr. Hans Morgenthau for 1958/59 with a stipend of \$5,000.
 - (b) Membership was voted for Dr. Richard Koebner for 1958/59 with a stipend of \$5,500.
 - (c) M. Léon Delaissé has accepted membership for the year 1959/60.
 - (d) Dr. Karl Swoboda will come as a visitor to the Institute in February or March of 1959.
 - (e) Dr. Irfan Kavar has withdrawn his application for membership.
5. It was voted to grant membership to Dr. Herbert Feis for the year 1958/59, his stipend and other expenses to be met by the Director's Fund and the Rockefeller Foundation.
6. The following applications for membership in 1958/59 were approved:
 - (a) Bernhard Bischoff, for the second term, with a stipend of \$3,500. An additional sum of \$500 will be held in reserve for travel expenses if he does not receive a Fulbright grant.
 - (b) Eva T. H. Bram, for the year, with a stipend of \$4,500.
 - (c) James F. Gilliam, for the year, with a stipend of \$5,500.

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- (d) George E. Mylonas, for the second term, with a stipend of \$3,000.
 - (e) A. S. Atiya, for the year, with a stipend of \$5,500.
 - (f) Peter Brieger, for the year, with a stipend (\$5,500 held in reserve) to be determined later. Dr. Oppenheimer was asked to find out from Dr. Brieger what his needs are.
 - (g) Peter Laslett, for the second term, with a stipend of \$3,000.
 - (h) Ernst M. Manasse, for the year, with a stipend of \$5,500.
 - (i) Geoffrey L. Goodwin, for the second term, without stipend.
7. The following applications for membership in 1958/59 were declined:
- | | |
|-------------------|-------------------|
| William R. Brock | Philip P. Wiener |
| Joseph Felicijan | William L. Winter |
| Theodor H. Gaster | Harry W. Hazard |
| George F. Jones | Julius Portnoy |
| Mary P. Mack | Paul Shepard |
| Felix Salzer | Linneu Schützer |
| Milton I. Vanger | |
- 8. The Faculty voted not to renew for a second year the memberships of Dr. Hans Nathan and Dr. Don M. Wolfe.
 - 9. The applications of Mrs. Natalie Z. Davis and of Professor Lester G. Crocker were held over for consideration at a later meeting.
 - 10. The Faculty received with approval the suggestion made by Professor Alföldi that Miss Lily Ross Taylor be invited to visit the Institute at some time during the year 1958/59. A sum of \$500 from the visitors' fund was approved for a three weeks' visit, with the fixing of the date and the issuance of the invitation entrusted to Professor Alföldi.
 - 11. It was agreed that Professor Meritt should confirm to Dr. Alfred Miller the rejection of his application for membership in the Institute.
 - 12. The Faculty agreed to meet again on March 31, and adjourned at 11:35 a.m.

B. D. Meritt
Executive Officer

MINUTES

Of the meeting of the School of Historical Studies
Held in the Director's Office on March 31, 1958 at 11 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Meritt, Panofsky, and Woodward.

1. The minutes of the meeting of March 3, 1958 were approved.
2. After discussion, it was voted not to grant membership to Mrs. Natalie Zemon Davis. *MS ✓*
3. It was voted to grant membership to Professor Lester G. Crocker for the academic year 1958/59 with a stipend of \$5,000. *DO ✓*
4. It was voted to grant membership to Professor Claudio Sánchez-Albornoz for the first term of 1958/59 with a stipend of \$3,000, provided he is able to make arrangements to be in residence. Professor Kantorowicz agreed to write to Professor Sánchez-Albornoz, inquiring whether he will be, in fact, able to accept an invitation. *sko.*
5. Professor Panofsky reported that he and Professor Meiss strongly recommend that Mr. Colin Eisler be granted an extension of his present membership. It was voted to grant membership to Mr. Eisler either for the academic year 1958/59 or for the second term thereof, according to his preference, without stipend, and with the understanding that office space is not required. *acad year DO wait for Pan ✓*
6. The question of appointing a permanent professor in the field of Iranian Studies was discussed in connection with a letter written by Dr. S. H. Tagizadeh to the Director, in which he recommended that such a position be considered for Mr. W. B. Henning of London. The Faculty of the School recommended that no action be taken. *✓*
7. Professor Alföldi was asked on behalf of the School of Historical Studies to send a letter of congratulations to the American Numismatic Society on the occasion of its one hundredth anniversary. *AA*
8. Professor Kantorowicz was elected executive Officer for 1958/59. *✓*

The meeting adjourned at 11:40 a.m.

B. D. Meritt
Executive Officer

The Faculty of the School of Historical Studies met on Monday, October 27, 1958 at ten o'clock in the Director's Office to continue the Agenda prepared for the meeting of October 20.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Kennan, Meiss, Meritt, Panofsky, Thompson, and Woodward.

1. The Director reported that he hoped Mr. Raymond Aron would be in Princeton for a few days during his present visit to the United States but that no definite plans had as yet been made.
2. Professor Meritt reported that Mr. Stanley Robinson of the British Museum is in New York and working at the Numismatic Society on his new edition of Head, Historia numorum; and that he will visit Princeton on Thursday, October 30. A dinner will be given for him in the Board Room, after which he will lecture informally on Greek coins in Professor Thompson's office. The expenses of his visit and entertainment are to be met by a grant of \$100 from the Visitors' Fund, of which \$50 shall go to Mr. Robinson to defray his hotel and travel expenses. Professor Panofsky moved, and Professor Cherniss seconded, that the Visitors' Fund be used according to this suggestion.
3. The following memberships were voted:
Ugo Procacci, for the academic year 1959/60, with a stipend of \$6,000.
Henri Stern, for the second term 1959/60, with a stipend of \$3,000 plus \$500 to be held in reserve should he not be successful in his application to the Fulbright Committee.
Johannes Straub, for the academic year 1959/60, with a stipend of \$5,500, and \$500 to be held in reserve should he not be successful in his application to the Fulbright Committee.
4. Since the application of Professor Hugo Buchthal was not yet available, it was not possible to vote him membership.
5. Professor Meritt mentioned that a full file was available concerning Professor Wade-Gery and that it seemed superfluous to ask him to fill in a new application. Professor Wade-Gery has just published a volume of collected essays, and wishes to continue at the Institute his history of Athens. While Professor Meritt is to write a brief note to Professor Wade-Gery for information, it was voted that the Director should send him a letter of invitation with the same provisions observed as on his former visit, that is, \$5,500 with \$500 to be held in reserve.
6. Professor Thompson reported that Professor Caskey will be, beginning July 1, 1959, at the University of Cincinnati; voting on his application, therefore, can be postponed until the School meeting in March. Professor Thompson was ready to write to Professor Caskey asking him to return the application form.

7. Professor Thompson reported that Professor Spyridon Marinatos was burdened with work at the Ministry of Education as well as at the University of Athens. Professor Thompson was asked to write to Professor Marinatos and urge him to submit his application form.
8. Professor Thompson reported that Dr. Karouzos's proposed visit to the Institute is most uncertain, since Dr. Karouzos may be going to Germany instead. Professor Thompson and Professor Meritt also agreed that, for other reasons, it might be preferable to have Dr. Karouzos in the year 1960/61.
9. Professor Meritt reported that nothing could be done at the present time concerning possible membership for Mr. H. W. Parke of Trinity College, Dublin, who is occupied with work on Delphi. Professor Meritt, however, was prepared to write to him again.
10. Professor Meritt mentioned as possible candidates for membership Professor Susini in Bologna, who is working on a volume of the Corpus Inscriptionum Latinarum; and of Professor Raphael Sealey of the University of London, who, however, would not be able to come until 1960/61.
11. Professor Cherniss reported that Professor Richard Robinson has not yet answered our letter concerning his application but that he too would not be applying for membership before 1960/61.
12. Professor Woodward reported Mr. Mack Smith's work on modern Italian history and his intention to go back to the Italian fifteenth and sixteenth centuries. The Executive Officer was instructed to send him a form while Professor Woodward would write to Mr. Smith.
13. Professor Kantorowicz reported that Professor E. F. Jacob, one of the foremost mediaevalists in England, had expressed his willingness to accept an invitation to the Institute. The Executive Officer was instructed to write to him and send him an application form.
14. Professor Meritt reported that Professor Alfred Bellinger, whose application had been circulated, would like to come to the Institute during the year 1959/60 in order to work on the coinage of Alexander the Great, of which a huge collection has been bequeathed to the American Numismatic Society. While the Director was willing to send Professor Bellinger a letter of appointment, the Executive Officer was asked to write and inquire about Dr. Bellinger's financial needs. It was decided to hold \$5,000 in reserve.
15. Professor Meritt reported that Miss Anna Benjamin is an assistant professor at the University of Missouri and a student of Professor Saul Weinberg. Miss Benjamin has been working on Mytilene where she collected a great number of new texts of the Roman Imperial period. A study of hers on Imperial Altars is in the press, to be published in Hesperia. In the fall of 1959 she intends to go to Athens and Mytilene once more, and would like to work up the new material at the Institute. Should Miss Benjamin apply for membership, Professor Meritt recommended that she be given membership in the second term of 1959/60 with the usual stipend.

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16. Professor Thompson reported that Miss Dorothy Wyckoff is a professor of geology at Bryn Mawr College who is interested in the history of geology and who has published an article in Isis entitled "Albertus Magnus on Ore Deposits." Miss Wyckoff would like to continue this work at the Institute. Professor Thompson added that we could not act upon her membership since her application has not yet been received.
17. Professor Woodward recommended membership for Professor R. L. Schuyler who wishes to work at the Institute for a semester or a year on the reaction of contemporaries to the American Constitution. The only questionable aspect of this appointment was the age of the applicant, 75 years. Professor Woodward was instructed to write to Dr. Schuyler and to inquire about his financial needs. The Director felt that an early answer would be courteous and that he would write to invite Dr. Schuyler if the School agreed. Professor Kennan asked to look at the file before joining the Faculty on this issue. Professor Kennan subsequently agreed to support the invitation.
18. The Director expressed his willingness to write to Professor Robert A. Pratt and to inform him that the great number of applications for the coming academic year would not permit us to make up our list before the month of March and that it might turn out to be advisable for Mr. Pratt to postpone a third visit to the Institute.
19. Professor Kennan reported a letter from Dr. Robert Hutchins concerning Mr. Louis Fischer who at present is working on Russia during the last twenty-five years and whose work is very much in Professor Kennan's field. The Director wanted to ask Mr. Wyzanski about Mr. Fischer, who has no academic position. It was suggested that Mr. Fischer's stipend might be borne by the Rockefeller fund.
20. Professor Meiss inquired about the possibility of raising the stipends of visiting members, which led to a brief discussion of the adequacy of present membership grants.
21. The Director said he did not wish for the present to open a discussion on the subject, but called the attention of the Faculty to approaching retirements of Faculty members, and asked the Faculty to think of ways to fill the gaps in the near future.

The meeting adjourned at 11:47 a.m.

Ernst Kantorowicz

M I N U T E S

Of the meeting of the School of Historical Studies
Held in the Director's Office, December 8, 1958 at
10:30 a.m.

Present: Dr. Oppenheimer, Professors Alföldi, Cherniss, Kantorowicz, Kennan, Meiss, Meritt, Panofsky, Thompson, and Woodward.

1. The minutes of the meetings held on October 20 and 27, 1958 were approved.
2. A discussion of School policy took place in which practically all members of the Faculty participated. The Director proposed a motion, carried unanimously, having the following text: That it be accepted as a matter of policy that henceforth applications must be submitted before November 30 and that the determinations with regard to memberships for the following academic year will be made not later than Christmas, generally speaking; further, that, as a normal operating procedure, a sum will be set aside in the general order of \$15,000 to be held as a reserve for contingencies arising thereafter.
3. Professor Meritt moved and Professor Meiss seconded a motion to recommend to the Faculty the renewal of membership for one year for Miss Lucy Shoe.
4. The Director brought to the memory of the School that the sum of \$50,000 had been given to the School and that in the meantime two more gifts of \$10,000 each were made to the School of Historical Studies. He also informed the School that another gift had been made to the Institute of \$4,000 which specifically was to be reserved for the purchase of books. The question was discussed how to use the larger benefaction (\$70,000), which should not lie fallow. A sub-committee consisting of Professor Kennan, Professor Woodward, the Executive Officer, and the Director was appointed to make suggestions as to the use to be made of this fund.
5. The Director informed the School that Mr. Herbert Feis intended to accept an invitation to go to the Mediterranean during the spring term and had asked whether his second-term membership at the Institute could be postponed to the first semester of 1959/60. Professor Cherniss moved and Professor Kennan seconded a motion to this effect, which was unanimously carried.
6. Membership was granted to the following applicants:

John L. Caskey	2nd term, 1959/60	\$1,500.
George Grube	1959/60	5,000. less the amount of his
Guggenheim fellowship, if such should be awarded to him.		
Ernest F. Jacob	1st term, 1959/60	3,000. [\$500 held in reserve]
Denis Mack-Smith	1st term, 1959/60	3,000. [\$500 held in reserve]
Spyridon Marinatos	1959/60	5,000. [\$500 held in reserve]
H. W. Parke	2nd term, 1959/60	<u>3,500.</u>
		\$21,000. [1500 in reserve]

7. It was decided to postpone the decision about the application of Professor C. A. Trypanis until March 1959.
8. In connection with the application of Mr. Louis Fischer, Professor Alföldi suggested that, though a stipend should be granted to him in the usual fashion, the applicant should be distinguished from normal members, a suggestion to which Professor Kennan agreed. The Executive Officer suggested the title of Research Associate, which might be applicable also to Mr. D. H. Schmidt, who is to edit the late Dr. Koebner's work on Imperialism (see Minutes of October 20, par. 3a).

It was agreed that the introduction of a new title was to be explained to the Faculty; and the Director formulated the following motion: In the light of the fact that on occasion a professor may wish to have associated with him as an assistant a man who is well along in years and reputation, the position and title of Research Associate be applied to such assistants.

Professor Woodward seconded the motion, which was unanimously carried.

9. The faculty briefly discussed the list of pending American membership applications without making any decisions, though with the understanding that these memberships were to be considered in March. Also, the applications of Dr. Renée Lang and Dr. S. Sambursky were postponed to that time.
10. Professor Panofsky informed the School that there was a chance that Dr. Paul Coremans (L'Institut Royale du Patrimoine Artistique, Brussels) could come to the Institute in the spring, 1960, at a time when he would be in this country anyhow on account of the exposition of Flemish paintings in Detroit. Membership was voted to Dr. Coremans for the second term of 1959/60, with a stipend of \$3,000 plus \$500 to be held in reserve. At the suggestion of Professor Kennan, Professor Panofsky was asked to circulate a memorandum about Dr. Coremans.
11. Professor Thompson informed the School of a pending application from Dr. K. Bittel, of Istanbul, recommended by Miss Hetty Goldman. It was agreed that nothing could be done at this time but that Miss Goldman should be advised that the situation for the coming year does not look very promising, and that it would be wise to suggest a postponement of the application.
12. The Executive Officer informed the School that Miss Lily Ross Taylor, to whom a grant of \$500 had been made from the Visitors' Fund for a three-weeks' visit in January, would not be able to come to Princeton; that, however, Professor Mario Attilio Levi from the University of Milan, a visiting professor at Cornell this year, would like to visit the Institute for a week or ten days, and that a sum of \$200 would be required. It was unanimously voted to grant this sum from the Visitors' Fund.

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13. The Executive Officer suggested an increase in the stipend funds. The Director, however, thought that at present such an increase was not feasible. The Director also did not think it desirable to cover from the Director's Fund the stipend of Professor Coremans.
14. The problem of lectures to be given in the Common Room of the Institute was broached once more. Dr. Oppenheimer suggested that this whole problem of lectures should be raised with the full Faculty at its luncheon next week, the suggestion finding the support of Professor Kennan and others of the School.

The meeting adjourned at 12:40 p.m.

Ernst Kantorowicz
Executive Officer

MINUTES

Of the meeting of the School of Historical Studies
Held in the Board Room on December 17, 1958

Present: Dr. Oppenheimer, Professors Alföldi, Cherniss, Kantorowicz, Kennan, Meiss, Meritt, Panofsky, Thompson, and Woodward

The School of Historical Studies met after the Faculty luncheon in the Board Room at 2:45 p.m. on December 17 in order to discuss the suggestions made by the School Committee on making the gift of \$70,000 useful to the School and the Institute. While there seemed to be agreement on the merits of the suggestions, there were many points which led to a general, lively discussion. In the first place, Professor Cherniss suggested that the recipient of the stipend coming from the income of the \$70,000 should be a "member" of the Institute both in title and rights and that the only distinction from other memberships should be that it is to be called the "X" membership, or any name given to it.

The Director explained that unless a School resolution, as suggested by the Committee, was to lead to expanded appointments of young men in the future, it would not make sense to have broken the ice in this special case.

Professor Kennan raised the question whether that might imply that our whole School policy was to be turned away from the present practice.

It seemed to be generally accepted that our normal way of nominating members should not be changed by accepting the suggestion to found a special membership for one or more young men.

The discussion then was carried on to the general policy of the School which has thus far refrained from appointing temporary members who have not as yet an academic position and, for want of teaching experience, might find it difficult to obtain one after the expiration of their term with the Institute. It was pointed out that in this respect a basic difference exists between mathematicians and physicists, on the one hand, and humanists, on the other; and that the situation is not equal in all branches represented in the School of Historical Studies.

After a long discussion of the merits of those points of view, Professor Kennan moved, and was seconded by Professor Meiss, that the Director be asked to inform the donor that the School is seriously thinking about the use of the money given to them in the way outlined by the Committee.

It was also agreed upon that the Committee meet once more in order to establish the wording of the Committee report, which then might serve as the basis of a resolution.

The meeting was adjourned at 4:15 p.m.

Ernst Kantorowicz
Executive Officer