

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Meeting of the Nominating Committee

October 22, 1983

- Present: Messrs. Stewart (Chairman), Bradshaw, Brown, Woolf, and Mrs. Labalme.
- Presiding Officer: Professor Stewart opened the meeting at 8:00 a.m.
- Minutes: The minutes of the meeting of April 23, 1983, were approved.
- French candidate: Dr. Woolf reported on his conversation a few months ago with Michel Gouilloud, now Executive Vice-President of Schlumberger. In addition he met with Michel Vaillaud, the new President of Schlumberger. A conversation with Vaillaud persuaded him he should again approach Jean Riboud and he intended to do so in the near future. Dr. Woolf described the current arrangement with Schlumberger-Doll for a Schlumberger fellow and expressed his hope that this might become a pattern for other industries.
- Japanese candidate: The possibility of a Japanese candidate was raised again. Dr. Woolf said he would be in Japan the following week and would make further inquiries. Professor Stewart said he would consult James Houghton who had already supplied a number of names to the Board when he was a Trustee.
- Other candidates: Various suggestions were discussed. The need for another woman was stated. Mr. Stewart will circulate a list of names and will elicit suggestions from the Board. Particularly well viewed was James Burke, of Johnson and Johnson, and it was agreed that his name would be mentioned to the Board for possible election at the April meeting.
- Class of 1985: The following names were proposed for the Trustee class of 1985: Charles Brown, currently in the class of 1984, J. Richardson Dilworth, currently in the class of 1988, Michael Forrestal, currently in the class of 1987, and James Wolfensohn, currently in the class of 1984. The Committee would recommend this rearrangement to the Board of Trustees.

The meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Patricia H. Labalme

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Secretary of the Corporation