

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Meeting of the Nominating Committee

April 27, 1985

Princeton, New Jersey

Present: Messrs. Bradshaw (chairman), Brown, Segal, Woolf; also Mrs. Labalme.

Minutes: Mr. Bradshaw opened the meeting at 8:30 a.m. The minutes of the meeting of January 10, 1985, were approved as circulated.

Resignation of Mr. Kauffmann: The resignation of Howard C. Kauffmann was accepted. A resolution for Mr. Kauffmann would be adopted at the Board Meeting. The possibility of another representative from Exxon would be considered in the future. Mr. Kauffmann's resignation would reduce the Class of 1988 to two members, so upon motion duly made and seconded, it was recommended that Mr. Taplin be moved from the Class of 1986 to the Class of 1988.

Nomination of Mrs. Hufstedler: The nomination of Shirley Hufstedler as a Trustee having been voted upon at an earlier meeting, the Committee would recommend to the Board her election to the Class of 1988.

Balance of Board: The Committee looked at a chart showing the current distribution of the Board by profession and found that the balance was a good one.

Japanese Trustee: The question of a Japanese Trustee remained open. It was decided that the subject should be raised with John Akers.

There being no further business, the meeting was concluded at 8:50.

Respectfully submitted,

Patricia H. Labalme

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Secretary of the Corporation