

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Meeting of the Nominating Committee

October 26, 1985

Princeton, New Jersey

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

Absent: Mr. Segal.

Minutes: Mr. Bradshaw opened the meeting at 8:15 a.m. The minutes of April 27, 1985, were approved as circulated.

Vacancies: Mr. Bradshaw reported that Mr. Dilworth would like to retire at the end of this academic year. That would give us three vacancies if we are to bring the Board up to twenty members, in addition to the Director and honorary Trustees.

Mr. Brown suggested Lawrence Rawl of Exxon as a possible replacement for Howard Kauffmann.

Dr. Woolf reported on the names suggested by the School of Natural Science and by himself as successor to George Field. The candidates he felt were most likely were T. D. Lee (of Columbia University) and Paul Martin (of Harvard University). He would like to call on them before any formal proposal went to the Board.

Dr. Woolf also addressed the need for a scientist on the Board who would help with the complex decisions the Institute now faces in regard to computers, such as a central vs. a distributive system, and the uses and users of the supercomputer. A possible trustee of this sort would be Lewis M. Branscomb, a physicist and chief scientist at IBM.

Mr. Bradshaw and Mr. Brown will put together a list of candidates for Board members in the area of computer technology and other areas as well, such as the arts. Among those mentioned for consideration were Henry Rosovsky, Howard Johnson, Elizabeth McCormack and Ed David. Franklin Thomas and Richard Lyman were suggested in the philanthropic category.

2.

Mrs. Labalme agreed to prepare a list of names previously suggested along with relevant data about those suggested at this meeting.

There being no further business, the Committee adjourned at 8:50 a.m.

Respectfully submitted,

Patricia H. Labalme

Patricia H. Labalme
Secretary to the Corporation