

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees

Friday, April 23, 2:30 p.m. to 5:00 p.m.

Saturday, April 24, 10:00 a.m.

AGENDA

- I. Meeting of the Corporation
 1. Minutes of the previous meeting
 2. Election of Trustees

- II. Meeting of the Board
 1. Minutes of the previous meeting
 2. Committee Reports
 - (i) Nominating CommitteeElection of Officers
 - (ii) Budget Committee
 - (iii) Finance Committee
 3. Director's Report
 4. Appointment of Committees

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 14, 1970

Century Club
7 West 43rd Street
New York City

AGENDA

Finance Committee 11:00 a.m.

Board Meeting (assemble 12:15 p.m.) 12:30 p.m.

1. Finance Committee
2. Nominating Committee
3. Director's Report -
 - a. Post-closing budget and budget amendments
 - b. New construction
 - c. Academic matters
 - d. Administrative matters
 - e. Gifts and fundraising
4. Other business

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 24 and Saturday, April 25, 1970

REVISIONS IN SCHEDULE OF EVENTS

FRIDAY, APRIL 24

2.30 P.M.	Meeting of the Board	(Building E)
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SATURDAY, APRIL 25

10.00 A.M.	Meeting of the Corporation	(Building E)
	Adjourned Meeting of the Board	

REVISIONS IN AGENDA

2. (i) Nominating Committee and Election of Officers will be postponed to Saturday morning. Friday meeting will begin with 2. (ii) and go forward.

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees

Friday, April 24, 2.30 p.m. to 5.00 p.m.

Saturday, April 25, 10.00 a.m.

Fuld Hall, Princeton, New Jersey

AGENDA

I. Meeting of the Corporation

1. Minutes of the previous meeting.
2. Election of Trustees.

II. Meeting of the Board

1. Minutes of the previous meeting.
2. Committee Reports.

(i) Nominating Committee

Election of Officers

- (ii) Budget Committee
- (iii) Finance Committee

3. Director's Report

- (i) Status of Faculty
- (ii) Progress and financial status of building program
- (iii) School of Social Science - personnel and fund raising

4. Appointment of Committees

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 8, 1969

Century Club
7 West 43rd Street
New York City

AGENDA

Finance Committee 11.30 a.m.

Board Meeting (assemble 12.15 p.m.) 12.30 p.m.

1. Finance Committee
2. Nominating Committee
3. Director's Report -
 - a. Academic matters
 - b. New construction
 - c. Other administrative matters
 - d. Faculty compensation
 - (i) Pensions
 - (ii) Subsidies to faculty housing
 - e. Tax-exempt status of the Institute
 - f. Fund raising
4. Other business

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees

Friday, April 25, 2.30 p.m. to 5.00 p.m.

Saturday, April 26, 10.00 a.m.

Fuld Hall, Princeton, New Jersey

AGENDA

I. Meeting of the Corporation

1. Minutes of the previous meeting.
2. Election of Trustees.
3. Amendment of the By-laws.

II. Meeting of the Board

1. Minutes of the previous meeting.
2. Committee Reports.

(i) Nominating Committee

Election of Officers

- (ii) Budget Committee
- (iii) Finance Committee
- (iv) Committee on the Future

3. Director's Report

- (i) Status of the Faculty.
- (ii) Building plans and progress.
- (iii) Institute real estate - holdings and policies.
- (iv) School of Social Science.
- (v) A review of financial needs and prospects.

4. Appointment of Committees.

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 9, 1968

Pinnacle Club
150 East 42nd Street
New York City

AGENDA

Finance Committee 11:00 a.m.

Board Meeting (assemble 12:15 p.m.) 12:30 p.m.

1. Finance Committee
2. Nominating Committee
3. Committee on the Future
4. Director's Report
 - a. Architect's presentation
 - b. Financing new buildings
(Finance Committee)
 - c. Faculty salaries
 - d. Other items

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees

Friday, April 26, 2.30 p.m. to 5.30 p.m.

Saturday, April 27, 10.30 a.m.

Princeton, New Jersey

A G E N D A

- I. Meeting of the Corporation.
 1. Minutes of the previous meeting.
 2. Committee on the Future: Amendment of the by-laws.
 3. Nominating Committee: Proposals for new members of the Board.
- II. Meeting of the Board.
 1. Minutes of the previous meeting.
 2. Nominating Committee: Proposals for officers of the Board.
 3. Finance Committee.
 4. Budget Committee
 5. Director's Report:
 - (a) Gifts to the Institute.
 - (b) Faculty.
 - (c) New School.
 - (d) Real Estate.
 - (e) Miscellaneous items.
 - (f) Construction programs.

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 26 and Saturday, April 27, 1968

Schedule of Events

FRIDAY, APRIL 26

11.30 A.M.	Finance Committee meeting, Fuld Hall
1.00 P.M.	Luncheon - Fuld Hall
2.30 P.M.	Meeting of the Corporation Meeting of the Board
7.30 P.M.	Trustee Dinner - Olden Farm

SATURDAY, APRIL 27

10.00 A.M.	Adjourned Meeting of the Board
12.30 P.M.	Luncheon

Special Meeting of the Board of Trustees January 17, 1968 -
no formal Agenda.

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 25, 1967 at 12:30 P.M.

Pinnacle Club
150 East 42nd Street
New York City

AGENDA

Minutes of the Meeting of the Board of April 21, 1967

Reports of Standing Committees

Finance Committee

Reports of Special Committees

On the Future

Director's Report

Faculty
Membership 1967-1968
Progress of the Building Program

New Business

SCHEDULE

SATURDAY MORNING, APRIL 22

9:30 A.M. Director's Report

1. Faculty
Rosenbluth
Strömgren, Oppenheimer
Salpeter, Kitzinger
2. Gifts
Watson
3. Immediate capital items
 - a. Schluter house (report)
 - b. Eno property (resolution)
 - c. Plumbing repairs to the Housing Project (resolution)
4. Problems of growth

- (10:00 - 10:30)
- a. Academic building - Report by Kevin Roche
 - b. Housing
 - c. Income needs for academic growth
5. Progress on fourth school
 6. Discussion
 - a. Resolution on employment of architect to design academic building -- to report next meeting
 - b. Resolution on employment of architect to adapt Breuer plans for expanding housing project; possibilities of financing housing expansion -- to report next meeting
 - c. Exploration of possible sources of funds; employment of consulting services (Gemmell) -- to report next meeting

Director's Agenda for April 22, 1967

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 21 and Saturday, April 22, 1967
Princeton, New Jersey

Schedule of Events
and
Agenda

FRIDAY, APRIL 21

11:00 A.M.	Finance Committee Meeting, Fuld Hall
12:15 P.M.	Budget Committee Meeting, Fuld Hall
1:00 P.M.	Luncheon - Fuld Hall
2:30 P.M.	Meeting of the Corporation, Seminar Room (E)
2:45 P.M.	Meeting of the Board, Seminar Room (E)
	Reports of Committees
3:30 P.M.	Faculty Talks
	Professors Dyson, Selberg, Thompson
5:30 P.M.	Adjournment
7:30 P.M.	Dinner - Olden Farm

SATURDAY, APRIL 22

9:30 A.M.	Meeting of the Board
	Director's Report
12:00 Noon	Adjournment
12:30 P.M.	Luncheon - Dilworth's

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 13, 1966 at 12:30 p.m.

Pinnacle Club, New York

AGENDA

Minutes of the meeting of the Board of April 21, 1966

Reports of Standing Committees

Finance (Mr. Leidesdorf)

Nominations (Mr. Hochschild)

Reports of Special Committees

On the Future (Mr. Dilworth)

Director's Report

Unfinished Business

New Business

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 25, 1967 at 12:30 P.M.

Pinnacle Club
150 East 42nd Street
New York City

AGENDA

Minutes of the Meeting of the Board of April 21, 1967

Reports of Standing Committees

Finance Committee

Reports of Special Committees

On the Future

Director's Report

Faculty
Membership 1967-1968
Progress of the Building Program

New Business

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 13, 1966 at 12:30 p.m.

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AGENDA

Minutes of the meeting of the Board of April 21, 1966

Reports of Standing Committees

Finance (Mr. Leidesdorf)
Nominations (Mr. Hochschild)

Reports of Special Committees

On the Future (Mr. Dilworth)

Director's Report

Unfinished Business

New Business

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Thursday, April 21, 1966
New York City

AGENDA

Annual Meeting of the Corporation

Minutes of the meeting of April 23 and 24, 1965
Report of the Nominating Committee
Election of Trustees

Regular Meeting of the Board of Trustees

Minutes of the meetings of December 8, 1965 and February 9, 1966
Reports of Standing Committees:

Nominations
Budget
Finance
Buildings and Grounds

Reports of Special Committees:

Committee on the Future

Director's Report

NOTE: The Director hopes to be able to attend, but
in that event his report will be extremely
brief.

Other business

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

December 8, 1965 at 12:30 p.m.

Pinnacle Club, New York

AGENDA

Minutes of the meeting of the Board of April 23 and 24, 1965

Reports of Standing Committees

Reports of Special Committees

Director's Report

Unfinished Business

New Business

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 23, and Saturday, April 24, 1965
Princeton, New Jersey

Schedule of Events and Agenda

Friday, April 23:

11:30 a.m. Meeting of the Finance Committee, Director's Office
1:00 p.m. Luncheon, Board Room, Fuld Hall
2:15 p.m. Annual Meeting of the Corporation, Seminar Room, E Building

Minutes of the meeting of April 17 and 18, 1964
Election of Trustees

Immediately following: Regular Meeting of the Board of Trustees

Minutes of the meeting of November 16, 1964
Reports of Standing Committees:

Nominations
Budget
Finance
Buildings and Grounds

Director's Report

Other business

7:00 p.m. Dinner, Olden Farm

Saturday, April 24:

10:00 a.m. Trustees meeting continued, Seminar Room, E Building
11:30 a.m. Celebration of the opening of the new library
12:00 noon Reception, followed by luncheon, library

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 17, and Saturday, April 18, 1964
Princeton, New Jersey

Schedule of Events and Agenda

Friday, April 17:

- 10:15 a.m. Meeting of the Budget Committee, Director's Office
- 11:00 a.m. Meeting of the Finance Committee, Director's Office
- 11:00 a.m. Meeting of the Committee on Library Acquisitions,
Rosenwald Room
- 1:00 p.m. Luncheon, Board Room, Fuld Hall
- 2:15 p.m. Annual Meeting of the Corporation, Seminar Room, E Building

Minutes of the meeting of April 19 and 20, 1963
Election of Trustees

Immediately following: Regular Meeting of the Board of Trustees

Minutes of the meeting of January 22, 1964
Reports of Standing Committees:

Nominations
Budget
Finance
Building and Grounds

Director's Report

Other business

7:00 p.m. Dinner, Olden Farm

Saturday, April 18:

10:00 a.m. Presentation by three members of the Institute faculty

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

November 16, 1964 at 12 noon

Pinnacle Club, New York

AGENDA

Minutes of the meeting of the Board of April 17 and 18, 1964

Reports of Standing Committees

Reports of Special Committees

Director's Report

Unfinished Business

New Business

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 8, 1963 at 12:30 p.m.

Pinnacle Club, New York

AGENDA

1. Minutes of the meeting of the Board of April 19 and 20, 1963
2. Reports of Standing Committees
 - Finance
 - Buildings and Grounds
3. Report of the Director
 - Changes in Faculty
 - Comments on Members
 - Leaves of absence
 - Previews of some questions of policy
4. Unfinished business
5. New business

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 19, and Saturday, April 20, 1963
Princeton, New Jersey

Schedule of Events and Agenda

Friday, April 19:

- 10:45 a.m. Meeting of the Budget Committee, Director's Office.
- 11:30 a.m. Meeting of the Finance Committee, Director's Office.
- 1:00 p.m. Luncheon, Board Room, Fuld Hall.
- 2:15 p.m. Annual Meeting of the Corporation, Seminar Room, E Building.

Minutes of the meeting of April 6 and 7, 1962
Election of Trustees

Immediately following: Regular Meeting of the Board of Trustees.

Minutes of the meeting of October 9, 1962
Reports of Standing Committees:

Nominations
Budget
Finance
Buildings and Grounds

Report of the Special Committee on Pensions

Director's Report

Other business

7:00 p.m. Dinner, Olden Farm.

Saturday, April 20:

- 10:00 a.m. Continued meeting of the Board.
- 10:30 a.m. Discussion with the architect on the new Library.
- 11:00 a.m. Discussion with the builder on the new Library.
- 11:30 a.m. Presentation by two members of the Institute faculty.

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 9, 1962 at 1 p.m.

Pinnacle Club, New York

AGENDA

Minutes of the meeting of the Board of April 6 and 7, 1962

Reports of Standing Committees

Reports of Special Committees

Director's Report

Unfinished Business

New Business

THE INSTITUTE FOR ADVANCED STUDY

Annual Meeting of the Corporation and Regular Meeting of the Board of Trustees
Friday, April 6, and Saturday, April 7, 1962
Princeton, New Jersey

Schedule of Events and Agenda

Friday, April 6:

- 10:30 a.m. Meeting of the Budget Committee, Director's Office.
- 11:00 a.m. Meeting of the Finance Committee, Director's Office.
- 1:00 p.m. Luncheon, Board Room, Fuld Hall.
- 2:15 p.m. Annual Meeting of the Corporation, Seminar Room, E Building.

Minutes of the meeting of April 21, 1961.
Election of Trustees.

Immediately following: Regular Meeting of the Board of Trustees.

Minutes of the meeting of October 26, 1961.
Reports of Standing Committees:

- Nominations
- Budget
- Finance
- Buildings and Grounds

Director's Report

- a. Faculty retirements and salaries.
- b. Professorial appointment in the School of Historical Studies.
- c. Policy with regard to the appointment of Princeton University professors.
- d. Possible consideration of a professorial appointment in the School of Mathematics.
- e. Consideration of a further professorial appointment in the School of Historical Studies.
- f. Consideration of a three-year membership in the School of Historical Studies.
- g. Gifts and offers.

Other business

7:00 p.m. Dinner, Olden Farm.

Saturday, April 7:

10:00 a.m. Continued meeting of the Board.

11:00 a.m. Status report from Mr. Harrison's associate, Mr. Wiseman, of
the Institute Library, Seminar Room, E Building.

Possible consideration of litigation to establish the non-
taxability of our grants.

THE INSTITUTE FOR ADVANCED STUDY

Princeton, New Jersey

Regular Meeting of the Board of Trustees

October 26, 1961 at 12 noon

Pinnacle Club, New York

AGENDA

Minutes of the meeting of the Board of April 21, 1961

Reports of Standing Committees:

Finance

Buildings and Grounds

Reports of Special Committees:

Retirement policy

Director's Report:

- a. Historical Studies
- b. Ford Study
- c. Molecular Biology
- d. Gifts - International Business Machines
American Metal Climax Foundation
Properties Offered
- e. Income tax on grants

Unfinished Business:

Rent Scale

New Business

INSTITUTE FOR ADVANCED STUDY

PRINCETON, NEW JERSEY

Friday, April 21, 1961 at 2:30 p.m., Seminar Room, Building E

ANNUAL MEETING OF THE CORPORATION

AGENDA

1. Minutes of the meeting of April 1, 1960
2. Report of the Nominating Committee (Trustees)
3. Election of Trustees

REGULAR MEETING OF THE BOARD

AGENDA

1. Minutes of the meeting of February 9, 1961
2. Report of the Nominating Committee (Officers)
3. Election of Officers
4. Appointment of Standing and Special Committees (Chairman)
5. Report of the Finance Committee
6. Report of the Budget Committee
7. Report of the Committee on Buildings and Grounds
8. Director's Report
 - a. Professorship in Historical Studies
 - b. International Business Machines
 - c. Study of Institute
 - d. Molecular Biology
 - e. Retirement Policy
 - f. Gifts
9. Unfinished Business
10. New Business

Board of Trustees
THE INSTITUTE FOR ADVANCED STUDY
Princeton, New Jersey

Special Meeting of the Board, February 9, 1961, Pinnacle Club, 150 E. 42nd St. New York City

AGENDA

1. Minutes of the meeting of October 12, 1961
2. Reports of Standing Committees
3. Reports of Special Committees
4. Report of the Director
5. Unfinished Business
6. New Business

Board of Trustees
THE INSTITUTE FOR ADVANCED STUDY
Princeton, New Jersey

Regular Meeting of the Board, October 12, 1960, 60 East 42nd Street, New York City

AGENDA

1. Minutes of the meeting of April 1, 1960
2. Reports of Standing Committees
3. Reports of Special Committees
4. Report of the Director
5. Unfinished Business
6. New Business