

# THE INSTITUTE FOR ADVANCED STUDY

## M I N U T E S

Annual Meeting of the Corporation

April 26, 1986

Princeton, New Jersey

- Present:** Messrs. Wolfensohn (President), Bell, Bradshaw, Brown, Guth, Hansmann, Lee, Segal, Straus, Taplin, Vaillaud, Woolf. Also Mesdames Labalme and Laesker, and Mr. Rowe.
- Absent:** Messrs. Akers, Byrom, Dilworth, Forrestal, Mostow, Stewart; Mrs. Delmas.
- Minutes:** Mr. Wolfensohn opened the meeting at 11:15 a.m. The minutes of the meeting of the Corporation on April 27, 1985, were approved as circulated.
- Welcome to Mr. Lee:** Mr. Wolfensohn welcomed Professor T. D. Lee who joined the Board for the first time.
- Resignations:** Mr. Wolfensohn announced the resignations of J. Richardson Dilworth and Shirley Hufstedler. The Corporation accepted these resignations, Mr. Dilworth's with particular regret, and asked Dr. Woolf to read into the minutes the resolution which would be inscribed on the back of a painting to be presented to Mr. Dilworth at the lunch in his honor. Dr. Woolf read as follows:
- Resolution:** "To our colleague, J. Richardson Dilworth, dedicated amateur of British maritime history, valiant navigator not only in the waters of the past but on many a present sea, a Trustee from 1964 to 1986, who has led the Institute in these last five years as Chairman of its Board of Trustees, and before that as its President and Vice-Chairman, his fellow Trustees and the

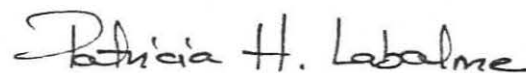
Institute community herein offer their heartfelt thanks for his countless services to this institution. He has shared in the Institute's every concern, sat on its every committee, responded generously to its every need, and in so doing, has, with imagination and diplomacy, helped to secure its substance and honor its purposes. Friend to the entire enterprise, he cheerfully brought his energies and abilities to the support of learning and excellence as it is practised here, and his voice will be missed in our counsels. We wish him godspeed in his retirement and express herewith our deep gratitude for all that he accomplished with us and for us during the many years of the Trusteeship he so ably exercised."

Nominating  
Committee:

Mr. Bradshaw, Chairman of the Nominating Committee, recommended on behalf of the Committee the reelection of Messrs. Akers, Byrom, and Segal to the Class of 1991; the election of Marvin Goldberger to the Class of 1990; and the election of Elizabeth McCormack to the Class of 1991. These Trustees were duly elected. It was further recommended that J. Richardson Dilworth be elected a Trustee emeritus and this was voted upon and approved.

There being no further business the meeting of the Corporation was adjourned at 11:25.

Respectfully submitted,



Patricia H. Labalme  
Secretary of the Corporation