

THE INSTITUTE FOR ADVANCED STUDY

PRINCETON, NEW JERSEY 08540

M I N U T E S

Meeting of the Nominating Committee

April 23, 1983

- Present:** Messrs. Wolfensohn (Chairman), Stewart, Woolf, and Mrs. Delmas. Also Mrs. Laesker.
- Presiding Officer:** Mr. Wolfensohn opened the meeting at 8:30 a.m.
- Minutes:** The minutes of the meeting of October 23, 1983 were approved.
- Committee Chairman Nominated:** It was agreed that Professor Stewart would be the new Chairman of the Nominating Committee and Mr. Bradshaw would be appointed to replace Mr. Wolfensohn.
- Board Vacancies:** Dr. Woolf reported on his trip to France to discuss Board membership with Jean Riboud. Mr. Riboud was interested, but has conflicting commitments and declined to serve. He did, however, recommend M. Vaillaud (Executive Vice President of Operations of Schlumberger Ltd.). He spends half his time in France and half in the U.S. Dr. Woolf agreed to make contact with Mr. Vaillaud and to meet with him.
- There is the possibility of 1 or 2 fellowships funded by Schlumberger. They would be chosen by the Institute. Schlumberger is building a research center in Connecticut, and the Institute may be able to link up our computers to theirs.
- Dr. Woolf reported that he would travel to Japan in the fall and try to meet and recommend a Japanese candidate to the Board at the next possible meeting.
- Dr. Woolf reported that Professor Drell would be retiring from the Board and George Field would be named as his successor at the Board meeting later that day.

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Officers
Nominated:

The committee agreed, with Mr. Wolfensohn not participating, to present the following slate of officers for the coming year:

J. Richardson Dilworth, Chairman of the Board.

James D. Wolfensohn, President of the Corporation and Vice-Chairman of the Board,

Ralph Hansmann, Treasurer,

Donald C. Jenkins, Assistant Treasurer,

Patricia H. Labalme, Secretary

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

Respectfully submitted,

Helen J. Laesker
Secretary, Director's Office