

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Meeting of the Nominating Committee

Saturday, April 25, 1987

Princeton, New Jersey

- Present:** Mr. Bradshaw (Chairman) and Miss McCormack. Also Messrs. Brown, Woolf, and Mrs. Labalme.
- Absent:** Mr. Segal.
- Minutes:** Mr. Bradshaw opened the meeting at 8:10 a.m. The minutes of the meeting of October 25, 1986, were approved as circulated.
- Elections and reelections of Trustees:** Mr. Bradshaw moved, and Miss McCormack seconded a motion which was duly voted that the Committee recommend to the Corporation the elections of Vartan Gregorian and Helene Kaplan to the Class of 1988, and the reelections of Thornton Bradshaw, Wilfried Guth, Ralph Hansmann, and Daniel Mostow to the Class of 1992.
- Election of Officers:** Mr. Bradshaw moved, and Miss McCormack seconded a motion which was duly voted that the Committee recommend to the Board of Trustees the election of the following slate of officers:
- James D. Wolfensohn as Chairman of the Board and President of the Corporation
 - Charles L. Brown as Vice Chairman of the Board
 - Ralph E. Hansmann as Treasurer
 - Donald E. Jenkins as Assistant Treasurer
 - Patricia H. Labalme as Secretary of the Corporation
- Representative of the School of Social Science:** Mr. Bradshaw asked about the procedure in electing a replacement for Daniel Bell who is resigning from the Board and who has served as the representative for the School of Social Science. Dr. Woolf explained that each School has a representative on the Board and that the procedure in the past was for the School and

the Director to put together a list of candidates from which the Director chose one to bring before the Nominating Committee. This time, however, only one candidate had been suggested by the School, Amartya Sen, who came highly recommended by the School, the Director, and Daniel Bell.

Amartya Sen's resume was reviewed by the Committee which voted to recommend his election to the Board of Trustees, Class of 1989. Mr. Bradshaw urged that in the future, the earlier procedure be restored.

IBM candidate:

John Akers, who will resign as a Trustee at the end of the year, has suggested John A. Armstrong as a possible replacement. Mr. Armstrong's resume was circulated. The Committee decided to postpone discussion of an IBM candidate.

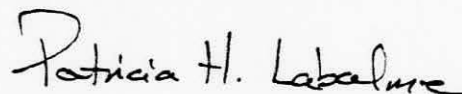
Other possible candidates:

The list of "Possible Candidates" from last October's meeting was discussed and further refined. The need for "high name visibility" (in the business world) was emphasized for future discussions of candidates.

Mr. Brown agreed to make inquiries in Wilmington about Edgar Smith Woolard, Jr.

There being no further business, the meeting was adjourned at 8:45 a.m.

Respectfully submitted,



Patricia H. Labalme