

MINUTES OF THE ANNUAL MEETING OF THE  
MEMBERS OF THE CORPORATION  
INSTITUTE FOR ADVANCED STUDY

April 22, 1935

The annual meeting of the Members of the Corporation, the Institute for Advanced Study, was held at the Uptown Club, 60 East 42nd Street, New York City, on Monday, April 22, 1935.

Present: Messrs. Aydelotte, Louis Bamberger, Carrel, Flexner, Hardin, Leidesdorf, Maass, Stewart, Straus, Veblen, Weed, Mrs. Fuld, and Miss Sabin.

Absent and excused: Messrs. Edgar S. Bamberger, Frankfurter, Friedenwald, and Houghton.

Mr. Maass, the Vice-Chairman, presided in the absence of the Chairman.

The Committee on Nominations recommended the re-election of Mr. Abraham Flexner and Mr. Percy S. Straus as Trustees to serve for a period of five years.

Thereupon the Secretary was instructed to cast one ballot for each of the nominees as Trustees.

Due notice having been given, the following amendment to the By-Laws was adopted:

Article III

Sec. 8. A regular meeting of the Board shall be held immediately after the adjournment of the annual meeting of the Members, and other regular meetings of the Trustees shall be held on the fourth Monday in January and the second Monday in October, in each year.

There being no further business, on motion, the meeting adjourned.