

THE INSTITUTE FOR ADVANCED STUDY

M I N U T E S

Annual Meeting of the Corporation

April 27, 1985

Princeton, New Jersey

Present: Messrs. Wolfensohn (President), Bell, Bradshaw, Brown, Byrom, Dilworth, Field, Forrestal, Guth, Hansmann, Mostow, Segal, Stewart, Straus, Taplin, Vaillaud, Woolf. Also Mesdames Labalme and Laesker, and Mr. Rowe.

Absent: Messrs. Akers, Kauffmann and Mrs. Delmas.

Minutes: Mr. Wolfensohn opened the meeting at 9:00 a.m. The minutes of the meeting of the Corporation on April 28, 1984, were approved as circulated.

Report of the Nominating Committee: Mr. Bradshaw, Chairman of the Nominating Committee, recommended on behalf of the Committee the reelection of Messrs. Brown, Dilworth, Forrestal, and Wolfensohn of the Class of 1985 to the Class of 1990. The recommendation was moved, seconded and approved.

The following recommendations were voted upon:

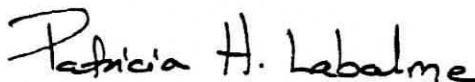
The resignation of Howard C. Kauffmann was accepted.

There being now a vacancy in the Class of 1988, Mr. Taplin was moved from the Class of 1986 to the Class of 1988.

Shirley Hufstedler was unanimously elected to the Class of 1988.

There being no further business, the meeting of the Corporation was adjourned at 9:10.

Respectfully submitted,



Patricia H. Labalme
Secretary of the Corporation