



# Commonwealth Fund records, Board of Directors, SG 2, Series 3

---

This finding aid was produced using ArchivesSpace on August 26, 2015.

Rockefeller Archive Center

15 Dayton Avenue  
Sleepy Hollow 10591

[archive@rockarch.org](mailto:archive@rockarch.org)

URL: <http://www.rockarch.org>

---

## Table of Contents

---

Summary Information .....	3
Biographical/Historical note .....	3
File Plan note .....	4
Administrative Information .....	4
Related Materials .....	5
Controlled Access Headings .....	5
Other Finding Aids note .....	6
Physical Characteristics and Technical Requirements note .....	7
Collection Inventory .....	8

---

## Summary Information

---

<b>Repository:</b>	Rockefeller Archive Center
<b>Creator:</b>	Commonwealth Fund.
<b>Title:</b>	Commonwealth Fund records, Board of Directors, SG 2, Series 3
<b>ID:</b>	FA461
<b>Date [inclusive]:</b>	1918-2008
<b>Physical Description:</b>	28.6 Cubic Feet 65 document boxes.
<b>Physical Description:</b>	65 document boxes.
<b>Language of the Material:</b>	English

### Preferred Citation note

Information regarding the Rockefeller Archive Center's preferred elements and forms of citation can be found at <http://www.rockarch.org/research/citations.php>

[^ Return to Table of Contents](#)

---

## Biographical/Historical note

---

The Commonwealth Fund was established in 1918 with an endowment of \$10 million from Mrs. Stephen V. Harkness for "benevolent, religious, educational and like purposes." The early grants supported a variety of programs while generally promoting welfare, especially child welfare. Several grants were made in the field of medical research, but the Board of Directors decided in 1920 that this field was already sufficiently supported by other philanthropic organizations.

Despite this decision, by the mid-1920s the chief interest of the Fund had become public health, including mental hygiene, community health, rural hospitals, medical research, and medical education. Other grant areas included war relief, educational and legal research, child welfare, and international medical fellowships.

[^ Return to Table of Contents](#)

---

## File Plan note

---

Former Classification: IX; IV 4B 4;

[^ Return to Table of Contents](#)

---

## Administrative Information

---

### Publication Statement

Rockefeller Archive Center

15 Dayton Avenue

Sleepy Hollow 10591

[archive@rockarch.org](mailto:archive@rockarch.org)

URL: <http://www.rockarch.org>

### Conditions Governing Access note

Records 10 years old or older are open for scholarly research, with select materials restricted as noted.

RAC is unable to provide access to obsolete media and original digital media. In addition separated media may not yet have undergone stabilization procedures. When feasible, a digital surrogate may be created via special order. All applicable charges will apply. See RAC Head of Archival Services or RAC Head of Digital Programs for details.

### Conditions Governing Use note

RAC users must abide by all applicable provisions of United States copyright law. Reproduction/duplication of archival items is routinely provided in accordance with "fair use." If the RAC does not hold copyright for an archival collection, or items within a collection, it is the user's responsibility to contact the copyright holder, or make a fair effort to do so, prior to publication.

### Processing Information note

Standard Processing by RAC Assistant Archivist Richard Torres, 2014.

[^ Return to Table of Contents](#)

---

## Related Materials

---

### Separated Materials

Special Formats (audio, film, video, digital media, library materials, memorabilia, oversize, and photographic material) have been separated from the body of the collection. All pertinent items are assigned a unique separation number, as noted. Requests to access open special formats should reference the unique separation number.

### Related Materials

Other available finding aids describing the Commonwealth Fund Board of Directors records include:

[FA279 Commonwealth Fund records, Board of Directors, SG 1, Series 7](#)

[FA303 Commonwealth Fund records, Reports of the General Director/President, SG 1, Series 31](#)

[^ Return to Table of Contents](#)

---

## Controlled Access Headings

---

- Medical research
- Medical education
- Legal research
- Legal issues
- Law
- Hygiene
- Education, Rural
- Child welfare
- Child psychology
- Child mental health
- New York (N.Y.)
- New York (State)
- Public health
- Public welfare
- United States
- War relief
- Medicine, Rural
- Medicine -- Scholarships, fellowships, etc.
- Mental health

- Commonwealth Fund.

---

## Other Finding Aids note

---

Other available finding aids describing the Commonwealth Fund records include:

[FA247 Commonwealth Fund Harkness House drawings](#)

[FA276 Commonwealth Fund records, Annual Reports, SG 1, Series 4](#)

[FA277 Commonwealth Fund records, Archives/Library, SG 1, Series 5](#)

[FA278 Commonwealth Fund records, Austrian Program, SG 1, Series 6](#)

[FA279 Commonwealth Fund records, Board of Directors, SG 1, Series 7](#)

[FA280 Commonwealth Fund records, Capital Grants, SG 1, Series 8](#)

[FA281 Commonwealth Fund records, Child Health Demonstrations, SG 1, Series 9](#)

[FA282 Commonwealth Fund records, Division of Community Clinics, SG 1, Series 10](#)

[FA283 Commonwealth Fund records, Division of Health Studies, SG 1, Series 11](#)

[FA284 Commonwealth Fund records, Division of Public Health, SG 1, Series 12](#)

[FA285 Commonwealth Fund records, Division of Publications, SG 1, Series 13](#)

[FA286 Commonwealth Fund records, Division of Rural Hospitals, SG 1, Series 14](#)

[FA287 Commonwealth Fund records, Educational Research, SG 1, Series 15](#)

[FA288 Commonwealth Fund records, English Mental Hygiene Program, SG 1, Series 16](#)

[FA289 Commonwealth Fund records, Finance Committee, SG 1, Series 17](#)

[FA290 Commonwealth Fund records, Grants, SG 1, Series 18](#)

[FA291 Commonwealth Fund records, Harkness Family, SG 1, Series 19](#)

[FA292 Commonwealth Fund records, Harkness Fellowships, SG 1, Series 20](#)

[FA428 Commonwealth Fund records, Harkness Fellowships, Fellows Reports, SG 1, Series 20A](#)

[FA293 Commonwealth Fund records, Institute for Child Guidance, SG 1, Series 21](#)

[FA294 Commonwealth Fund records, Interface Program, SG 1, Series 22](#)

[FA295 Commonwealth Fund records, Legal Research Program, SG 1, Series 23](#)

[FA296 Commonwealth Fund records, Living at Home Program, SG 1, Series 24](#)

[FA297 Commonwealth Fund records, Mental Hygiene Program, SG 1, Series 25](#)

[FA298 Commonwealth Fund records, Miscellaneous - unprocessed](#)

[FA299 Commonwealth Fund records, Personnel - unprocessed](#)

[FA300 Commonwealth Fund records, Pilgrim Trust, SG 1, Series 28](#)

[FA301 Commonwealth Fund records, Program for the Prevention of Delinquency, SG 1, Series 29](#)

[FA302 Commonwealth Fund records, Reference Files, SG 1, Series 30](#)

[FA303 Commonwealth Fund records, Reports of the General Director/President, SG 1, Series 31](#)

[FA304 Commonwealth Fund records, Treasurer, SG 1, Series 32](#)

[FA305 Commonwealth Fund records, Turndown Lists, SG 1, Series 33 - unprocessed](#)

[FA306 Commonwealth Fund records, Vertical File \(R. Fitz\), SG 1, Series 34 - unprocessed](#)

[FA307 Commonwealth Fund records, Visual Materials, SG 1, Series 35](#)

[FA389 Commonwealth Fund records, Administration - Historical Files, SG 1, Series 1](#)

[FA390 Commonwealth Fund records, Administration - Officers Files, SG 1, Series 2](#)

[FA429 Commonwealth Fund records, President, Margaret E. Mahoney, SG 2, Series 1](#)

[FA430 Commonwealth Fund records, Book Program, SG 2, Series 2](#)

[^ Return to Table of Contents](#)

---

## Physical Characteristics and Technical Requirements note

---

Materials requiring specialized equipment for access (film, audio, video, slides) may be closed to research dependent on availability of the applicable equipment

Brittle or damaged items, or materials otherwise in need of preservation care, may be closed to researchers at the discretion of the RAC Head of Archival Services/Head of Reference.

[^ Return to Table of Contents](#)

## Collection Inventory

Board Meeting - Minutes		
Title/Description	Instances	
Minutes		
1975, 1980-1981	box 1	folder 1
1990-1991	box 1	folder 2
1991 Nov. 26	box 1	folder 3
1992-1993	box 1	folder 4
1993-1995	box 2	folder 5
Vol. 1, 1918 Oct. 23 - 1924 Dec. 9	box 2	folder 6
	box 2	folder 7
Vol. 2, 1924 Dec. 9 - 1935 Dec. 2	box 2	folder 9
	box 2	folder 8
Vol. 3, 1935 Dec. 17 1943 Sept. 14	box 2	folder 10
Vol. 4, 1943 Oct. 14 - 1950 July	box 3	folder 11
Vol. 5, 1950 Oct. 19 - 1957 May	box 3	folder 12
Vol. 6, 1957 Nov. 14 - 1966 Feb.	box 3	folder 13
Vol. 7, 1966 May 12 - 1972 Nov. 9	box 3	folder 14
Vol. 8, 1973 Feb. 8 - 1974 Nov. 21	box 3	folder 15
Vol. 9, 1975 Feb. 13 - 1976 Feb. 12	box 4	folder 16
Vol. 10, 1976 May 13 - 1977 Nov. 1	box 4	folder 17
Vol. 11, 1978 Feb. 9 - 1979 Nov. 8	box 4	folder 18
Vol. 12, 1980 Feb. 14 - Nov. 13	box 4	folder 19
Vol. 13, 1981 Feb. 12 - Nov. 12	box 4	folder 20
Vol. 14, 1982 April - Nov.	box 4	folder 21
Vol. 15, 1983 April - 1987 July	box 4	folder 22
Bound Volumes		
Vol. 1, 1918 Oct. 18 - 1924 Dec. 9	box 5	folder 23



Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

---

Vol. 6, 1957 Nov. - 1966 Feb.

box 5

folder 24

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

---

Vol. 8, 1973 Feb. 8 - 1974 Nov. 21

box 6

folder 25

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

---

Vol. 9, 1975 Feb. 13 - 1976 Feb. 12

box 6

folder 26

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

---

Vol. 10, 1976 May 13 - 1977 Nov. 1

box 6

folder 27

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

---

Vol. 11, 1978 Feb. 8 - 1979 Nov. 8

box 7

folder 28

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

---

Vol. 12, 1980 Feb. 14 - Nov. 13

box 7

folder 29

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

---

Vol. 13, 1981 Feb. 12 - Nov. 13

box 7

folder 30

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

Vol. 14, 1982 April - Nov.

box 8

folder 31

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

Vol. 15, 1983 April - 1987 July

box 8

folder 32

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access - Preservation  
Concerns

Vol. 16, 1987 July - Continued

box 9

folder 33

**Board Reports**

Title/Description	Instances	
1995 April 4	box 10	folder 34
1995 July 13		
Report of the President & Staff, 1995 July 13	box 10	folder 35
	box 10	folder 36
Completed Grant Report, 1995 July 13	box 10	folder 37
Finance Committee's and Treasurer's Reports, 1995 July 13	box 10	folder 38
Models of Program Administration, 1995 July 13	box 10	folder 39
Retreat		
Pocantico, 1995 July 13-15	box 10	folder 40
Minutes, 1995 July 13-15	box 10	folder 41
Tape Copies 1-10, 1995 July 13	box 11	folder 42

Separated Materials:

**Separated Materials**

Special Formats (audio, film, video, digital media, library materials, memorabilia, oversize, and photographic material) have been separated from the file. All pertinent items are assigned a unique separation number, as noted. Requests to access open special formats should reference the unique separation number.

Tape Copies 1-10, 1995 July 13

Selected Press Clippings , 1995 April-July	box 11	folder 43
Selected Press Clippings , 1995 July-Nov.	box 11	folder 44
1995 Nov. 14		
Report of the President & Staff, 1995 Nov. 14	box 12	folder 46
	box 11	folder 45
Completed Grant Reports , 1995 Nov. 14	box 12	folder 47
Finance Committee's and Treasurer's Reports , 1995 Nov. 14	box 12	folder 48
Minutes, 1995 Nov. 14	box 12	folder 49
Quality of Life in New York City - Program Review, 1995 Nov. 14	box 12	folder 50
Selected Press Clippings, 1995 Nov. - 1996 April	box 12	folder 51
1996 April 9		
Report of the President & Staff, 1996 April 9	box 12	folder 52
Completed Grants Report, 1996 April 9	box 12	folder 53
Finance Committee's and Treasurer's Report, 1996 April 9	box 12	folder 54
Minutes, 1996 April 9	box 13	folder 55
Selected Press Clippings, 1996 April-June	box 13	folder 56
1996 July 12		
Report of the President & Staff, 1996 July 12	box 13	folder 57
Finance Committee's and Treasurer's Report, 1996 July 12	box 13	folder 58
Minutes, 1996 July 12	box 13	folder 59
Retreat		
1996 July 12-14	box 13	folder 60
Speeches and Seminars, 1996 July 12-14	box 13	folder 61
1996 Nov. 12		
Report of the President & Staff, 1996 Nov. 12	box 14	folder 62
Completed Grants Report, 1996 Nov. 12	box 14	folder 63
Finance Committee's and Treasurer's Report, 1996 Nov. 12	box 14	folder 64
Minutes, 1996 Nov. 12	box 14	folder 65
1997 April 8		
Report of the President & Staff, 1997 April 8	box 14	folder 66
Completed Grants Report, 1997 April 8	box 14	folder 67
Finance Committee's and Treasurer's Report, 1997 April 8		

	box 14	folder 68
Minutes, 1997 April 8	box 14	folder 69
1997 July 10		
Report of the President & Staff, 1997 July 10	box 14	folder 70
	box 15	folder 71
Finance Committee's and Treasurer's Report, 1997 July 10	box 15	folder 72
Minutes, 1997 July 10	box 15	folder 73
Retreat - Briefing Material, 1997 July 10-11	box 15	folder 74
1997 Nov. 11		
Report of the President & Staff, 1997 Nov. 11	box 15	folder 75
	box 15	folder 76
Completed Grants Report, 1997 Nov. 11	box 15	folder 77
Finance Committee's and Treasurer's Report, 1997 Nov. 11	box 15	folder 78
Minutes, 1997 Nov. 11	box 15	folder 79
Finance Committee Meeting , 1997 Nov. 24	box 15	folder 80
1998 April 14		
Report of the President & Staff, 1988 April 14	box 16	folder 81
	box 16	folder 82
Completed Grants Report, 1998 April 14	box 16	folder 83
Finance Committee's and Treasurer's Report, 1998 April 14	box 16	folder 84
1999 April 13		
Report of the President & Staff, 1999 April 13	box 16	folder 85
Appendices, 1999 April 13	box 16	folder 86
Completed Grants Report, 1999 April 13	box 16	folder 87
Finance Committee's and Treasurer's Report, 1999 April 13	box 16	folder 88
Minutes, 1999 April 13	box 17	folder 89
1999 July 15		
Report of the President & Staff, 1999 July 15	box 17	folder 90
Appendices, 1999 July 15	box 17	folder 91
Finance Committee's and Treasurer's Report, 1999 July 15	box 17	folder 92
Survey of Fund Audiences, 1999 July 15	box 17	folder 93
Site Visit - Briefing Material, 1999 July 14-16	box 17	folder 94
1999 Nov. 9		

Report of the President & Staff, 1999 Nov. 9	box 17	folder 95
Appendices, 1999 Nov. 9	box 17	folder 96
Completed Grant Reports, 1999 Nov. 9	box 17	folder 97
Finance Committee's and Treasurer's Report , 1999 Nov. 9	box 17	folder 98
Minutes, 1999 Nov. 9	box 18	folder 99
2000 April 11		
Report of the President & Staff, 2000 April 11	box 18	folder 100
Completed Grant Reports, 2000 April 11	box 18	folder 101
Finance Committee's and Treasurer's Report, 2000 April 11	box 18	folder 102
Minutes, 2000 April 11	box 18	folder 103
2000 July 12		
Report of the President & Staff, 2000 July 12	box 18	folder 104
Finance Committee's ans Treasurer's Report, 2000 July 12	box 18	folder 105
Minutes, 2000 July 12	box 18	folder 106
Retreat, 2000 July 12-13	box 19	folder 107
Staff Retreat , 2000 July 24	box 19	folder 108
2000 Nov. 14		
Report of the President & Staff, 2000 Nov. 14	box 19	folder 109
Finance Committee's and Treasurer's Report, 2000 Nov. 14	box 19	folder 110
Minutes, 2000 Nov. 14	box 19	folder 111
2001 April 11	box 19	folder 112
Report of the President & Staff, 2001 April 11	box 19	folder 112
Completed Grants Report, 2001 April 11	box 19	folder 113
Finance Committee's and Treasurer's Report, 2001 April 11	box 19	folder 114
Minutes, 2001 April 11	box 19	folder 115
Site Visit - Briefing Material, 2001 April 10-11	box 20	folder 116
2001 July 10		
Report of the President & Staff, 2001 July 10	box 20	folder 117
Completed Grants Report, 2001 July 10	box 20	folder 118
Finance Committee's and Treasurer's Report, 2001 July 10	box 20	folder 119
Minutes, 2001 July 10	box 20	folder 120
2001 Nov. 13		

Report of the President & Staff, 2001 Nov. 13	box 20	folder 121
Finance Committee's and Treasurer's Report, 2001 Nov. 13	box 20	folder 122
Minutes , 2001 Nov. 13	box 20	folder 123
Finance Committee Meeting , 2002 Feb. 22	box 21	folder 124
2002 April 9		
Report of the President & Staff, 2002 April 9	box 21	folder 125
Completed Grants Report, 2002 April 9	box 21	folder 126
Finance Committee's and Treasurer's Report, 2002 April 9	box 21	folder 127
Minutes, 2002 April 9	box 21	folder 128
Site Visit - Briefing Material, 2002 April 9	box 21	folder 129
Finance Committee Meeting, 2002 July 8	box 21	folder 130
2002 July 9		
Report of the President & Staff, 2002 July 9	box 21	folder 131
Completed Grants Report , 2002 July 9	box 22	folder 132
Finance Committee's and Treasurer's Report, 2002 July 9	box 22	folder 133
Minutes, 2002 July 9	box 22	folder 134
2002 Nov. 12		
Report of the President & Staff, 2002 Nov. 12	box 22	folder 135
Finance Committee's and Treasurer's Report, 2002 Nov. 12	box 22	folder 136
Minutes, 2002 Nov. 12	box 22	folder 137
The Value - Added Foundation - The Role of Staff and Grantees' Views, 2002 Nov. 12	box 22	folder 138
2003 April 8		
Report of the President & Staff, 2003 July 8	box 22	folder 139
Completed Grants Report, 2003 April 8	box 22	folder 140
Finance Committee's and Treasurer's Report, 2003 April 8	box 22	folder 141
Minutes, 2003 April 8	box 22	folder 142
Retreat - Briefing Material, 2003 April 8	box 23	folder 143
2003 July 8		
Report of the President & Staff	box 23	folder 144
Finance Committee's and Treasurer's Report, 2003 July 8	box 23	folder 145
Minutes, 2003 July 8	box 23	folder 146
2003 Nov. 11		

Report of the President & Staff	box 23	folder 147
Completed Grants Report, 2003 Nov. 11	box 23	folder 148
Finance Committee's and Treasurer's Report, 2003 Nov. 11	box 23	folder 149
Minutes, 2003 Nov. 11	box 23	folder 150
<b>Finance Committee's and Treasurer's Report, 2004 April 12</b> <u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>  Restricted from scholarly access. Open in 2015.	box 24	folder 151
2004 April 12 <u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>  Restricted from scholarly access. Open in 2015.		
Report of the President & Staff, 2004 April 12	box 24	folder 152
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>  Restricted from scholarly access. Open in 2015.		
Finance Committee's and Treasurer's Report, 2004 April 13	box 24	folder 153
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>  Restricted from scholarly access. Open in 2015.		
Minutes, 2004 April 13	box 24	folder 154
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>  Restricted from scholarly access. Open in 2015.		
Retreat - Briefing Material, 2004 April 12-13	box 24	folder 155
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>  Restricted from scholarly access. Open in 2015.		

2004 July 13

Conditions Governing Access:  
**Conditions Governing Access**

Restricted from scholarly access. Open in 2015.

Report of the President & Staff, 2004 July 13	box 24	folder 156
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
Completed Grants Report, 2004 July 13	box 24	folder 157
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
Finance Committee's and Treasurer's Report, 2004 July 13	box 24	folder 158
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
Minutes , 2004 July 13	box 25	folder 159
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
2004 Nov. 9		
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
Report of the President & Staff, 2004 Nov. 9	box 25	folder 160
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
	box 25	folder 160
	box 25	folder 161
Investment Committee Meeting , 2004 Nov. 8	box 25	folder 162
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
Investment Committee's and Treasurer's Report, 2004 Nov. 9	box 25	folder 163
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b> Restricted from scholarly access. Open in 2015.		
Making a Difference and Completed Grants Report, 2004 Nov.	box 25	folder 164



Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2015.

---

Minutes, 2004 Nov. 9

box 25

folder 165

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2015.

---

2005 April 12

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2016.

---

Report of the President & Staff, 2005 April 12

box 26

folder 166

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2016.

---

Investment Committee's and Treasurer's Report, 2005 April 12

box 26

folder 167

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2016.

---

Minutes, 2005 April 12

box 26

folder 168

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2016.

---

Retreat - Briefing Material , 2005 April 11-12

box 26

folder 169

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2016.

---

2005 July 12

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2016.

---

Report of the President & Staff, 2005 July 12

box 26

folder 170

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

Investment Committee's and Treasurer's Report, 2005 July 12	box 26	folder 171
---	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

Minutes, 2005 July 12	box 26	folder 172
-----------------------	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

2005 Nov. 8

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

Report of the President & Staff, 2005 Nov. 8	box 27	folder 172A
--	--------	-------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

Investment Committee's and Treasurer's Report, 2005 Nov. 8	box 27	folder 173
--	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

Making a Difference and Completed Grants Report, 2005 Nov. 8	box 27	folder 174
--	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

Minutes, 2005 Nov. 8	box 27	folder 175
----------------------	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2016.

---

2006 April 11

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

Report of the President & Staff, 2006 April 11	box 27	folder 176
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

Investment Committee's and Treasurer's Report, 2006 April 11	box 27	folder 177
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

Minutes , 2006 April 11	box 27	folder 178
-------------------------	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

Retreat - Brirfing Materials, 2006 April 10-11	box 27	folder 179
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

2006 July 11

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

Report of the President & Staff, 2006 July 11	box 27	folder 180
---	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

Completed Grants Report , 2006 July 11	box 28	folder 181
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2017.

---

Investment Committee's and Treasurer's Report, 2006 July 11	box 28	folder 182
---	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2017.

---

Minutes, 2006 July 11	box 28	folder 183
-----------------------	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2017.

---

2006 Nov. 14

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2017.

---

Report of the President & Staff, 2006 Nov. 14	box 28	folder 184
---	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2017.

---

Investment Committee's and Treasurer's Report, 2006 Nov. 14	box 28	folder 185
---	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2017.

---

Making a Difference and Completed Grants Report , 2006 Nov. 14	box 28	folder 186
--	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2017.

---

Minutes, 2006 Nov. 13	box 28	folder 187
-----------------------	--------	------------

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2017.

---

2007 April 10

Conditions Governing Access:

## Conditions Governing Access

Restricted from scholarly access. Open in 2018.

---

Report of the President & Staff, 2007 April 10	box 28	folder 188
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Completed Grants Report, 2007 April 10	box 28	folder 189
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Investment Committee's and Treasurer's Report, 2007 April 10	box 29	folder 190
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Retreat - Briefing Materials, 2007 April 9-10	box 29	folder 191
---	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Minutes, 2007 April 10	box 29	folder 192
------------------------	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

2007 July 10

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Report of the President & Staff, 2007 July 10	box 29	folder 193
---	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Completed Grants Report, 2007 July 10	box 29	folder 194
---------------------------------------	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Investment Committee's and Treasurer's Report, 2007 July 10	box 29	folder 195
---	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Minutes, 2007 July 10	box 29	folder 196
-----------------------	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

2007 Nov. 13

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Report of the President & Staff, 2007 Nov. 13	box 29	folder 197
---	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Investment Committee's and Treasurer's Report, 2007 Nov. 13	box 30	folder 198
---	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Making a Difference and Completed Grants Report, 2007 Nov. 13	box 30	folder 199
---	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

Minutes, 2007 Nov. 13	box 30	folder 200
-----------------------	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2018.

---

2008 April 15

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2019.

---

Report of the President & Staff, 2008 April 15	box 30	folder 201
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2019.

Completed Grants Report, 2008 April 15	box 30	folder 202
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2019.

Investment Committee's and Treasurer's Report, 2008 April 15	box 30	folder 203
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2019.

Minutes, 2008 April 15	box 30	folder 204
------------------------	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2019.

Retreat - Briefing Materials, 2008 April 14-15	box 30	folder 205
--	--------	------------

Conditions Governing Access:

**Conditions Governing Access**

Restricted from scholarly access. Open in 2019.

**Finance Committee****Title/Description****Instances**

Agreements, 1919-1985	box 45	folder 277
-----------------------	--------	------------

Budget		
--------	--	--

Balance Sheets, 1981 March 31	box 45	folder 278
-------------------------------	--------	------------

Budget and Preparation, 1981	box 45	folder 279
------------------------------	--------	------------

Meetings		
----------	--	--

1979 June 30	box 45	folder 280
--------------	--------	------------

1979 Nov. 2	box 45	folder 281
-------------	--------	------------

1979 Dec. 31	box 45	folder 282
--------------	--------	------------

1980 Feb. 5	box 45	folder 283
-------------	--------	------------

1980 Feb. 14	box 46	folder 284
--------------	--------	------------

1980 March 20 - April 19	box 46	folder 285
--------------------------	--------	------------

1980 May 5	box 46	folder 286
------------	--------	------------

1980 May 8	box 46	folder 287
1980 May 29	box 46	folder 288
1980 July 21	box 46	folder 289
1980 Sept. 25	box 46	folder 290
1980 Nov. 3	box 46	folder 291
1980 Nov. 13	box 46	folder 292
1981 Feb. 2	box 47	folder 293
1981 Feb. 12	box 47	folder 294
1981 May	box 47	folder 295
1981 May 4	box 47	folder 298
	box 47	folder 297
	box 47	folder 296
1981 May 13	box 47	folder 299
1981 July 7	box 48	folder 300
1981 July 29	box 48	folder 303
	box 48	folder 301
	box 48	folder 302
1981 Sept. 22	box 48	folder 304
1981 Oct. 28	box 48	folder 305
1981-1982	box 48	folder 306
Resolutions Submitted, 1981 Nov.	box 49	folder 307
1981 Nov. 23	box 49	folder 308
1982 Feb. 1-2, 4	box 49	folder 309
1982 Feb. 9	box 49	folder 310
1982 April 13	box 49	folder 311
Speaking Points - T. Ireland, III, 1982 April 13	box 49	folder 312
1982 May 24, 26-27	box 49	folder 313
1982 May 24, 26-27	box 50	folder 314
1982 July 13	box 50	folder 315
JMB I, 1982 July 28	box 50	folder 316
1982 Oct. 27, 29	box 50	folder 317
1982 Oct. 27, 29	box 50	folder 318



1982 Nov. 9	box 51	folder 319
Portfolio Activity Report		
Fourth Quarter 1982, 1983 Feb. 17	box 51	folder 320
Fourth Quarter 1983, 1984 Feb. 24	box 51	folder 321
1984 April 10	box 51	folder 322
Portfolio Activity 3/30/1984 - Mailing to Board for Meeting, 1984 April 10	box 51	folder 323
1984 May 7-8	box 51	folder 324
1984 May 7-8	box 52	folder 325
Portfolio Report - End of May, 1984 June 9	box 52	folder 326
Portfolio Activity Report - First Quarter 1984, 1984 June 30	box 52	folder 327
Finance Committee's and Treasurer's Report, 1984 July 10	box 52	folder 328
Portfolio Update - End of August , 1984 Sept. 10	box 52	folder 329
Portfolio Activity Report		
Second Quarter 1984, 1984 Sept. 14	box 52	folder 330
Third Quarter, 1984 Sept. 30	box 52	folder 331
1984 Nov. 1, 5	box 53	folder 332
1984 Nov. 1, 5	box 53	folder 333
1984	box 53	folder 334
1984 Nov. 13	box 53	folder 335
Finance Committee's and Treasurer's Report, 1984 Nov. 13	box 53	folder 336
Portfolio Activity Report		
Third Quarter , 1984	box 54	folder 337
Fourth Quarter, 1984	box 54	folder 338
First Quarter, 1985	box 54	folder 339
Second Quarter, 1985	box 54	folder 340
1987 Jan. 28	box 54	folder 341
1987 Jan. 28	box 54	folder 342
Portfolio Activity Report - Fourth Quarter 1986, 1987 March 31	box 54	folder 343
Board of Directors Meetings		
1987 April 14	box 54	folder 344
1987 April 14	box 55	folder 345

1987 June 1	box 55	folder 346
1987 June 24	box 55	folder 347
1987 June 24	box 55	folder 348
Portfolio Activity Report, 1987 June 30	box 55	folder 349
1987 July 14	box 56	folder 350
1987 Oct. 19	box 56	folder 351
Portfolio Activity Report - Third Quarter, 1987 Oct. 30	box 56	folder 352
Board of Directors Meetings		
1987 Nov. 10	box 56	folder 353
1987 Nov. 10	box 56	folder 354
1987 Dec. 7-8	box 56	folder 355
1987 Dec. 7-8	box 57	folder 356
Board of Directors Meetings		
1988 July 12	box 57	folder 357
1988 July 12	box 57	folder 358
Letter to Finance Committee - re: Property Capital Trust, 1988 Sept. 7	box 57	folder 359
Accel Partners, 1988 Sept. 30	box 57	folder 360
1988 Nov. 8	box 57	folder 361
1988 Nov. 8	box 57	folder 362
Portfolio Activity Report, 1988 Nov. 8	box 58	folder 363
1988 Dec. 13-14	box 58	folder 364
1988 Dec. 13-14	box 58	folder 365
1988 Dec. 13-14	box 58	folder 366
1988 Dec. 13-14	box 58	folder 367
Correspondence, 1988 Dec. 21	box 58	folder 368
1989 Jan. 31	box 58	folder 369
1989 Jan. 31	box 59	folder 370
Board of Directors Meetings, 1989 April 11	box 59	folder 371
1980 June 1-2	box 59	folder 372
1989 June 1-2	box 59	folder 373
1989 June 1-2	box 60	folder 374
Finance Report, 1989 June 30		

	box 60	folder 375
Board of Directors Meetings		
1989 July 11	box 60	folder 376
1989 Nov. 14	box 60	folder 377
1989 Nov. 30 - Dec. 1	box 60	folder 378
1990 April 10	box 60	folder 379
Minutes		
1919-1946	box 61	folder 380
1931-1941	box 61	folder 381
1931-1941	box 61	folder 382
1941-1948	box 62	folder 383
1948-1951	box 62	folder 384
1951-1955	box 62	folder 385
1951-1955	box 63	folder 386
2008 July 15		
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>		
Restricted from scholarly access. Open in 2019.		
Report of the President & Staff, 2008 July 15	box 31	folder 206
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>	box 31	folder 207
Restricted from scholarly access. Open in 2019.		
Completed Grants Report, 2008 July 15	box 31	folder 208
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>		
Restricted from scholarly access. Open in 2019.		
Investment Committee's and The Executive Vice President - COO/Treasurer, 2008 July 15	box 31	folder 209
<u>Conditions Governing Access:</u> <b>Conditions Governing Access</b>		
Restricted from scholarly access. Open in 2019.		
Minutes, 2008 July 15	box 31	folder 210
<u>Conditions Governing Access:</u>		

## Conditions Governing Access

Restricted from scholarly access. Open in 2019.

2008 Nov. 11

Conditions Governing Access:

### Conditions Governing Access

Restricted from scholarly access. Open in 2019.

Report of the President & Staff, 2008 Nov. 11

box 31

folder 211

Conditions Governing Access:

### Conditions Governing Access

Restricted from scholarly access. Open in 2019.

Completed Grants Report, 2008 Nov. 11

box 31

folder 212

Conditions Governing Access:

### Conditions Governing Access

Restricted from scholarly access. Open in 2019.

Investment Committee's and Treasurer's Report, 2008 Nov. 11

box 31

folder 213

Conditions Governing Access:

### Conditions Governing Access

Restricted from scholarly access. Open in 2019.

Minutes, 2008 Nov. 11

box 31

folder 214

Conditions Governing Access:

### Conditions Governing Access

Restricted from scholarly access. Open in 2019.

## Executive Committee

Title/Description	Instances	
Meetings		
1920-1928	box 32	folder 215
1929-1937	box 32	folder 216
1938-1948	box 32	folder 217
1947-1949	box 32	folder 218
1949-1954	box 32	folder 219
1950-1951	box 33	folder 221

	box 33	folder 220
1952-1953	box 33	folder 222
	box 33	folder 223
1954-1955	box 33	folder 224
1957-1963	box 33	folder 225
1964-1965	box 34	folder 226
1966	box 34	folder 227
1968	box 34	folder 228
	box 34	folder 229
1965-1979	box 35	folder 230
1967-1970	box 36	folder 231
	box 36	folder 232
1969-1970	box 36	folder 234
	box 36	folder 233
1971 Jan.-July	box 37	folder 236
	box 37	folder 235
1971 Sept.-Dec.	box 37	folder 237
	box 37	folder 238
1971-1972 April	box 37	folder 239
	box 38	folder 240
1972 July-Dec.	box 38	folder 242
	box 38	folder 241
1973 Jan.-June	box 38	folder 244
	box 38	folder 243
1973 July-Dec.	box 38	folder 245
	box 39	folder 246
1974 Jan.-June	box 39	folder 248
	box 39	folder 247
1974-1975	box 39	folder 250
	box 39	folder 249
1973-1980	box 40	folder 251
1975-1980	box 40	folder 252

box 40

folder 253