



# Rockefeller University records, Corporation, Board of Trustees, Executive Committee, Minutes

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English

Describing Archives: A Content Standard

Rockefeller Archive Center

15 Dayton Avenue

Sleepy Hollow 10591

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

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

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## Summary Information

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<b>Repository:</b>	Rockefeller Archive Center
<b>Creator:</b>	Rockefeller University
<b>Title:</b>	Rockefeller University records, Corporation, Board of Trustees, Executive Committee, Minutes
<b>ID:</b>	FA1016
<b>Date [inclusive]:</b>	1969-1986
<b>Physical Description:</b>	1.64 Cubic Feet 2 boxes (consists of bound volumes).
<b>Physical Description:</b>	2 boxes (consists of bound volumes).
<b>Language of the Material:</b>	English

### Preferred Citation

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

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## Biographical / Historical

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The Rules of the Board of Trustees adopted in 1911 provided for an elected Executive Committee of not more than five members of which the President was to be a member ex-officio (on October 29, 1926 amended to six members including the President). The duties were to exercise all the powers of the Board of Trustees when the Board was not in session (except if otherwise provided).

The reorganization of 1953 enlarged this Committee to no more than seven members (six elected) including the Chairman of the Board, whose powers were unchanged by the reorganization.

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## Scope and Contents

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This collection contains meeting minutes from the years 1969-1986.

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## Arrangement

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Chronological.

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## File Plan

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Former Classification: I 138

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## Administrative Information

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### Publication Statement

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### Conditions Governing Access

Open for research are noted. Brittle or damaged items are available at the discretion of RAC.

Researchers interested in accessing digital media (floppy disks, CDs, DVDs, etc.) or audiovisual material (audio cassettes, VHS, etc.) in this collection must use an access surrogate. The original

items may not be accessed because of preservation concerns. To request an access surrogate be made, or if you are unsure if there is an access surrogate, please contact an archivist.

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## Collection Inventory

Title/Description	Instances
1969-1972	box 1
1973-1974	box 1
1975-1976	box 1
1976-1977	box 1
1977	box 1
1978-1979	box 1
1980-1981	box 1
1982 March 19	box 1
1982-1986	box 2