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Hebrew University, 1949-1950.

*The Officers and Board of Directors of
The American Friends
of the Hebrew University*

cordially invite you to a

Dinner

in honor of

Professor Selig Brodetsky

*On his first visit to the United States
as President of the Hebrew University*

*and to participate in ceremonies honoring the University
for a quarter-century of service to Israel and the world*

Thursday, January 12, 1950

6:30 p. m.

The Plaza Hotel

Fifth Avenue at 59th Street, New York City

*Dietary Laws Observed
R. S. V. P.*

*Dress Optional
No Solicitation of Funds*

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New York 28, N. Y.

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March 16, 1950

Dr. Abba Hillel Silver
Ansel Road & East 105th St.
Cleveland, Ohio

Dear Dr. Silver:

I am happy to let you know that I have just received the attached cable from Sir Leon Simon, notifying us of your election to the Board of Governors of the Hebrew University.

I will appreciate it if you will let me know personally whether you have accepted.

With good wishes, I remain,

Sincerely yours,

I. Wechsler
Israel S. Wechsler
President

Board of Directors

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NEW YORK

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SILVER SUGARMAN WARBURG WHITMAN PLEASE INFORM THEM IMMEDIATELY
STOP SHALL ASSUME ALL ACCEPT UNLESS INFORMED CONTRARY BY MONDAY
REGARDS

LEON SIMON



March 20, 1950

Dr. Israel S. Wechsler, President
American Friends of the Hebrew University
9 East 89th Street
New York 20, New York

My dear Dr. Wechsler:

Thank you for your kind note of March 16th informing me of my election to the Board of Governors of the Hebrew University. I shall, of course, be very happy to serve.

I hope that you are well, and I hope that I shall have the pleasure of seeing you in near future.

With all good wishes, I remain

Most cordially yours,

ABBA HILLEL SILVER

AHS:er

האוניברסיטה העברית בירושלים
THE HEBREW UNIVERSITY, JERUSALEM

21st March, 1950.

Dear Rabbi Silver

Permit me to extend to you a hearty welcome as a member of the Board of Governors of the Hebrew University. I feel sure that the University will derive great benefit from your participation both in the conduct of its affairs and in the task of securing for it the moral and material support required to enable it to fulfil its vitally important functions in the life of Israel and of the Jewish people.

Enclosed herewith is a copy of the Draft Constitution of the University, which was adopted by the Board of Governors last year and now awaits the approval of the Israel Government. Section 11 of the Act of Incorporation (Page 11), and paragraphs 2 - 11 of the Statutes (Pages 9 - 12) deal with the composition and functions of the Board of Governors.

A list of the present members of the Board is also enclosed.

The next meeting of the Board is due to take place in Jerusalem on May 8th and the following days, and I trust that we shall have the pleasure of seeing you then. The Agenda and relevant documents will be sent to you shortly.

Yours sincerely,

Leon Simon

Sir Leon Simon, C.B.
Chairman, Board of Governors.

Rabbi A.H. Silver,
Temple Cleveland,
Ohio, U. S. A.

Revised Preliminary Draft of
AN ACT TO INCORPORATE
THE HEBREW UNIVERSITY OF JERUSALEM

P R E A M B L E

WHEREAS the movement for the regeneration and emancipation of the Jewish people has always included amongst its aims the spiritual revival of the Nation,

AND WHEREAS the establishment of the Hebrew University in Jerusalem has played an important role in the Zionist movement from the very inception of Zionism,

AND WHEREAS the State of Israel, which owes its rise to the realisation of the aims of Zionism, likewise recognises that the Hebrew University has a function of paramount importance to perform as the highest teaching and research institution of the Jewish people, whether in Israel or in the Diaspora,

NOW THEREFORE and with a view to the Hebrew University being given a legal form appropriate to the new conditions created by the establishment of the State of Israel,

IT IS HEREBY ENACTED AS FOLLOWS:

INTERPRETATION

1. In this Act, and in all Statutes made hereunder, unless there is anything repugnant in the subject or context, the following words and expressions shall have the following meanings:-

"The Act" means this Act, and "Section" means a section of this Act.

"The University" means the Hebrew University of Jerusalem by the Act constituted.

"Officers," "authorities," "Professors," "Associate Professors," "Lecturers," "Instructors," "Assistants," "Librarian," "academic staff," "administrative staff," "library staff," and "registered graduates" mean, respectively, officers, authorities, Professors, Associate Professors, Lecturers, Instructors, Assistants, Librarian, academic staff, administrative staff, library staff, and registered graduates of the University.

"Senior academic posts" means and includes the posts of Professors, Associate Professors and Lecturers.

"Statutes," "Bye-laws" and "Regulations" mean, respectively, the Statutes, Bye-laws and Regulations of the University for the time being in force.

THE INCORPORATION OF THE UNIVERSITY AND ITS EFFECTS

2. The University known as "The Hebrew University" established in Jerusalem in the year 1925, and maintained by and functioning under the Rules of Association of The Hebrew University Association, which was established in Jerusalem on the 4th day of August 1925 under the Law of Societies, is hereby constituted a body politic and corporate by the name of "The Hebrew University of Jerusalem."

3. The University shall have perpetual succession and a common seal and may by the said name sue and be sued and be capable in law to take purchase and hold all movable property including things in action and to receive take purchase and hold not only such lands buildings and other immovable properties as may from time to time be used and occupied for the immediate requirements of the University or for the carrying out of its purposes, but also any other immovable property which, or the income whereof, shall, or at any time may, be appropriated or devoted to the purposes of the University, and to grant let alienate or otherwise dispose of all or any of its property, and also to do all other matters and things incidental or appertaining to a body politic,

PROVIDED THAT the University shall have the right to vest any immovable property to which it may be or become entitled in the Keren Kayemeth Leisrael Limited subject to a long term lease being granted by the latter to the University of such property and any such vesting shall not be deemed an alienation of such property,

AND PROVIDED FURTHER that subject as aforesaid it shall not be lawful for the University to alienate mortgage or charge any immovable property unless approved by the Executive Council of the University by a resolution of not less than two-thirds of those present at the meeting passing the resolution.

4. (a) All property and rights of whatsoever nature possessed by, or vested in, or registered in the name of, The Hebrew University Association, as well as all liabilities and obligations of the same, subsisting or in force at or immediately before the date of the Act, shall be and be deemed to be on such date transferred to and vested in the University.

(b) All gifts, devises and bequests given or made, or intended or expressed to be given or made, to or in favour or in the name of the Hebrew University or The Hebrew University Association and not vested in such beneficiary at the date of this Act shall enure for the benefit of the University as if the name of the University had been originally inserted in the instrument creating such gift devise or bequest instead of such name as aforesaid.

(c) The registration of any property or rights in Palestine in the name of The Hebrew University Association subsisting at or immediately before the date of the Act shall be and be deemed to be a registration in the name of the University and shall be corrected accordingly.

(d) All matters and proceedings commenced by or against The Hebrew University Association and pending or in progress at the date of the Act may be continued completed and enforced by or against the University (as the case may require) and in its name.

5. All members of the Senate or of the respective Faculties and generally all persons holding office in the Hebrew University or under The Hebrew University Association at or immediately before the date of the Act shall continue in office under the terms of their existing election or appointment, and all Statutes, Bye-laws, Regulations, Rules and all Registers, instruments and appointments of the Hebrew University subsisting or in force at or immediately before such date shall be deemed to continue according to their tenor saving so far as they may be abrogated or modified by the Act or under the powers by the same given.

6. All persons holding degrees in or being members of the Hebrew University at the date of the Act shall from and after that date be deemed to hold like degrees or be members with the like grade or status in the University under the Act.

POWERS OF THE UNIVERSITY

7. The University shall have the following powers, namely:-

- | | |
|--|--|
| Instruction and research. | (i) to provide instruction in such branches of learning as the University may think fit, and to make provision for research and for the advancement and dissemination of knowledge; |
| Examinations and degrees. | (ii) to appoint examiners and to hold examinations and to grant and confer degrees diplomas and other academic distinctions to and on persons who shall have pursued a course of studies provided or approved by the University and shall have passed the examinations of the University; |
| Honorary degrees. | (iii) to confer honorary degrees or other distinctions on approved persons in the manner laid down in the Statutes; |
| Degrees to Professors etc. | (iv) to confer degrees of the University on any persons who hold office in the University as Professors, Lecturers, or otherwise, or who shall have carried on independent research therein; |
| Degrees <u>ad eundem</u> . | (v) to admit graduates of other Universities to degrees of equal or similar rank in the University; |
| Diplomas etc. to non-students. | (vi) to grant such diplomas certificates and other academic distinctions and qualifications to and to provide such lectures and instruction for persons not being students of the University as the University may determine; |
| Examination and inspection of schools. | (vii) to examine and inspect schools and other educational institutions; |
| Cooperation and affiliation with other universities. | (viii) to cooperate with other universities and authorities in such manner as the University may determine, and to admit to affiliation with the University or to any of its privileges or to recognise for any purpose, and either in whole or in part, any college or institution or the members and students thereof upon such terms and conditions and subject to such regulations as may from time to time be prescribed by the Statutes; |
| Professorships, etc. | (ix) to institute professorships lectureships and other teaching research or other posts required by the University, and to appoint persons to such professorships lectureships and posts; |
| Scholarships, etc. | (x) to institute and award fellowships scholarships and prizes in accordance with the Statutes, Bye-laws and Regulations; |
| University Press. | (xi) to establish and maintain a University Press for the publication of books pamphlets and periodicals calculated to promote science and learning; |
| Halls and Hostels. | (xii) to institute and maintain or license halls hostels and refectories for the students and other members of the University; |
| Fees. | (xiii) to demand and receive such fees as may be prescribed from time to time by or under the Bye-laws; |
| Discipline, Health. | (xiv) to supervise and control the residence and discipline of students of the University, and to make arrangements for promoting their health, and |

General
powers.

- (xv) to do all such other acts and things, whether incidental to the powers aforesaid or not, as may be requisite in order to further the objects of the University as a teaching research and examining body, and to cultivate and promote arts science and other branches of learning.

University open to all. 8. The University shall be open to all persons without distinction of sex creed or race.

Hebrew
Language.

9. The language of instruction at the University shall be Hebrew, PROVIDED THAT the Statutes may admit of exceptions to this rule in specific subjects or in special circumstances.

OFFICERS OF THE UNIVERSITY

10. The Officers shall be such as may be declared by the Statutes to be Officers. The manner of appointment of such Officers, their functions and duties, shall be such as prescribed by the Statutes.

AUTHORITIES OF THE UNIVERSITY

The Board of Governors. 11. The supreme governing body of the University shall be the Board of Governors.

The Statutes shall prescribe and regulate the constitution powers and proceedings of the Board of Governors, the election or nomination and term of office of the members thereof (including the continuance in office of the first members) and all other matters relating to the Board of Governors and the members thereof which it may be thought proper to prescribe and regulate.

The number of members of the Board of Governors shall be fixed from time to time by the Statutes.

The first members of the Board of Governors shall be the persons named in the Second Schedule hereto.

The Executive
Council.

12. There shall be an Executive Council which subject to the powers of the Board of Governors shall conduct the affairs of the University.

The Statutes shall prescribe and regulate the constitution powers and functions of the Executive Council, and all other matters relating to the Executive Council which it may be thought proper to prescribe and regulate.

The first members of the Executive Council shall be the persons named in the Third Schedule hereto.

The
Senate.

13. There shall be a Senate of the University which subject to the powers of the Board of Governors and the Executive Council shall conduct the academic affairs of the University.

Subject to the Statutes the Senate shall have the control and general regulation, and be responsible for the maintenance of standards, of instruction, education, examination and academic discipline within the University, and shall generally regulate and superintend the academic affairs of the University, and shall exercise such other

powers and perform such other duties as may be prescribed or conferred upon it by the Statutes. It shall have the right to advise the Board of Governors and the Executive Council on all academic matters.

The Statutes shall prescribe and regulate the constitution powers functions and proceedings of the Senate and all other matters relating to the Senate which it may be thought proper to prescribe and regulate.

Faculties
and Fac-
ulty
Boards.

14. There shall be in the University Faculties of Humanities, of Science, of Medicine and of Law, and such other Faculties (whether formed by sub-division of an existing Faculty or by the creation of a new Faculty or otherwise) as may from time to time be constituted by the Statutes.

The constitution and powers of the several Faculties shall be prescribed by the Statutes.

Such Boards of Faculties shall be constituted as the Executive Council may from time to time determine.

Convoca-
tion.

15. There shall be a Convocation consisting of the Officers of the University, the members of the Senate, the registered Graduates and the academic staff.

The constitution powers and functions of Convocation shall be such as may be prescribed by the Statutes.

Other Au-
thorities.

16. The constitution powers and duties of such other authorities as may be declared by the Statutes from time to time to be authorities of the University shall be provided for in the manner prescribed by the Statutes.

STATUTES, BYE-LAWS AND REGULATIONS

Statutes.

17. Subject to the provisions of the Act, the Statutes may provide for all or any of the following matters, namely:-

- (a) all matters which by the Act are to be or may be prescribed by the Statutes;
- (b) the constitution powers and duties of the Board of Governors, the Executive Council, the Senate, the Faculties, the Boards of Faculties, and Convocation;
- (c) the designations and powers of the Officers, their terms of office and conditions of service;
- (d) the mode of appointment of the Professors and Lecturers and of other members of the academic staff and provision for their retirement and superannuation;
- (e) the constitution of a pension or provident fund for the benefit of the Officers, academic staff, administrative staff, library staff, and other servants of the University;
- (f) the institution, maintenance and management of halls hostels and refectories;
- (g) the institution of fellowships scholarships and prizes;

- (h) the institution of degrees;
- (i) the conferment of honorary degrees;
- (j) the maintenance of a Register of registered Graduates.

Statutes - 18. (i) The first Statutes shall be those set out in the First
how made. Schedule hereto.

Any amendment repeal or addition of or to the first or any subsequent Statutes shall be published in the official gazette of Israel or in such other form as may from time to time be prescribed by the Statutes and shall come into force upon such publication.

(ii) The Statutes may be amended repealed or added to by Statutes made by the Board of Governors in the manner following, viz :-

- (a) Every proposal for amendment repeal or addition of or to existing Statutes shall be submitted or referred to the consideration of the Executive Council and of the Senate as well as of the Board of Governors. If the proposal is adopted or approved by all three bodies by ordinary resolution of each body the amendment repeal or addition shall become valid and effective upon the passing of the last of such resolutions. In any other case it shall become valid and effective only if and when adopted or confirmed (as the case may require) by a resolution of a majority of not less than two-thirds of the members of the Board of Governors present and voting at the meeting of the Board dealing with the resolution.
- (b) The Executive Council when considering any such proposal as aforesaid affecting the status, powers or constitution of any of the authorities shall afford such authority an opportunity of expressing its opinion in writing upon the proposal and shall submit such opinion to the Board of Governors for its consideration.

Bye-laws. 19. Subject to the provisions of the Act and the Statutes, the Executive Council may make Bye-laws providing for all or any of the following matters, namely:-

- (a) the subjects of study for degrees and diplomas of the University;
- (b) the conditions under which students shall be admitted to the degree or diploma courses and to the examinations of the University and shall be eligible for degrees and diplomas;
- (c) the admission of students to the University;
- (d) the conduct of examinations;
- (e) the conditions of residence of the students of the University, the levying of fees for residence in halls or hostels and the licensing of the same and the conditions governing the use of refectories.
- (f) the fees to be charged for courses of study in the University and for admission to the examinations degrees and diplomas of the University;

- (g) the constitution powers and duties of academic administrative and other bodies of the University not provided for in the Statutes;
- (h) the publication of a periodic report, whether in the form of a calendar or otherwise, containing such information with regard to the University as may be thought necessary or desirable for publication;
- (i) all matters which by the Act or the Statutes are to be or may be provided for by the Laws.

Bye-laws -
how made.

20. (i) Any Bye-laws made by the Executive Council, including any amendment or abrogation of an existing Bye-law, shall be submitted in due course for the consideration of the Board of Governors which may adopt, reject or modify the same, provided nevertheless that the Bye-law shall be effective until considered by the Board of Governors.

(ii) Before making amending or abrogating any Bye-law dealing with academic matters the Executive Council shall consult the Senate.

Regula-
tions.

21. Subject to the provisions of the Act and the Statutes, the Board of Governors, the Executive Council, the Senate, the Boards of Faculties, and Convocation respectively may from time to time make or amend Regulations on the following matters or any of them:-

- (a) governing their respective proceedings;
- (b) defining and prescribing the manner of carrying out the powers and functions imposed on them by the Act the Statutes and the Laws;
- (c) regulating any other matters which the Board of Governors may require to be provided for in Regulations,

PROVIDED THAT:

(i) Any Regulation made by the Executive Council shall be reported to the Senate, and any Regulation made by the Senate shall be reported to the Executive Council, which may suspend its operation pending a decision of the Board of Governors; and

(ii) no Regulation shall be made by a Faculty Board without the approval of the Senate.

22. Any Regulation duly made shall come into force on the date if any prescribed by the Regulation, or, if no date be prescribed, immediately, but shall except when made by the Board of Governors be reported in due course to the Board of Governors.

ANNUAL REPORT

23. The Annual Report of the University shall be prepared under the direction of the Executive Council, and shall be submitted to the Board of Governors on or before such date as may be prescribed by the Statutes, and shall be considered by the Board at its annual meeting.

24. (i) The University shall keep proper books of account showing details of income and expenditure and such books shall be accessible to the members of the Board of Governors and of the Executive Council at reasonable times.

(ii) The accounts of the University shall be audited every year by one or more qualified auditors to be appointed by the Executive Council each year. A retiring auditor shall be eligible for re-appointment.

(iii) The annual accounts and balance sheet, together with copies of the audit report, if any, shall be submitted to the Executive Council and to the Board of Governors. The Executive Council shall also submit to the Board of Governors, on or before such date as may be prescribed by the Statutes, a statement of the financial estimates for the ensuing year.

(iv) The annual accounts and the financial estimates shall be considered by the Board of Governors at its annual meeting, and the Board may pass resolutions thereon and communicate the same to the Executive Council.

SUPPLEMENTARY PROVISIONS

Constitu-
tion of
Committees. 25. Where any authority of the University is given power by the Act or the Statutes to appoint committees, such committees shall, unless otherwise provided, consist of members of the authority concerned and of such other persons (if any) as the authority in each case may think fit.

Filling of
casual
vacancies. 26. All casual vacancies among the members (other than ex officio members) of any authority or other body of the University shall be filled as soon as conveniently may be by the person or body who appointed elected or co-opted the member whose place has become vacant or in such other manner (if any) as may be prescribed by the Statutes, and the person appointed elected or co-opted to a casual vacancy shall be a member of such authority or body for the residue of the term for which the person whose place he fills would have been a member, and shall on the expiration of such term be eligible for re-appointment in his own right.

27. No act or proceeding of any authority or other body of the University shall be invalidated merely by reason of the existence of a vacancy or vacancies among its members.

THE FIRST SCHEDULE

THE STATUTES OF THE UNIVERSITY

Defini-
tions.

1. In the Statutes, unless there is anything repugnant in the subject or context, the words and expressions defined in section 2 of the Act shall bear the same meanings as in the Act.

THE BOARD OF GOVERNORS

Constitu-
tion of the
Board of
Governors.

2. The Board of Governors shall consist of (a) appointed members (hereinafter referred to as "appointed Governors") and (b) ex officio members (hereinafter referred to as "ex officio Governors"), composed as follows:

the

- (a) the number of appointed Governors shall be not more than 60 and not less than 36 and at least one-third of them shall consist of persons habitually resident in Palestine. They shall be appointed by way of co-option by the Board, and the Board in making such appointments (whether by way of filling casual vacancies or making additional appointments or filling up vacancies created by retirement as hereinafter provided) shall have regard to the following principles viz. (a) that one-half of the totality of appointed Governors shall be persons appointed with the approval of the World Zionist Organisation, (b) that a fair measure of representation shall be accorded to Associations of Friends of the University affording substantial support for the University, (c) that Hadassah, the Women's Zionist Organisation of America, shall be entitled to nominate two representatives, (d) that Convocation shall be entitled to be represented by one Governor chosen from amongst the registered Graduates, and (e) that no salaried member of the University staff shall be eligible for appointment.
- (b) the ex-officio Governors shall be the President the Rector and the Executive Vice-President, if any.

Retirement
of appointed
Governors.

3. The following provisions shall apply to the appointed Governors:

- (i) Any such Governor who fails to attend three consecutive Annual Meetings of the Board shall cease to be a Governor unless the Board resolves that he has sufficient reason for absenting himself.
- (ii) Any such Governor who may be declared bankrupt or found guilty of a crime involving moral turpitude shall ipso facto vacate office.
- (iii) At every second Annual Meeting of the Board one-third of the appointed Governors or, if their number is not a multiple of three, then the number nearest to but not exceeding one-third, shall retire from office. The third or nearest number so to retire on the first two occasions, viz. at the second and fourth Annual Meetings after the coming into force of the Act, shall be determined by lot in the absence of agreement between the appointed Governors, but on every subsequent second Annual Meeting the one-third or other nearest number who have been longest in office shall retire. As between two or more who have been in office an equal length of time, the Governor or Governors to retire shall in default of agreement between them be determined

by lot. The length of time a Governor has been in office shall be computed from his last appointment where he has previously vacated office. A retiring Governor shall be eligible for re-election and shall act as Governor throughout the Meeting at which he retires.

(iv) The Board at the Annual Meeting at which an appointed Governor retires in manner aforesaid may fill up the vacated office by appointing a person thereto.

(v) Any casual vacancy occurring among the appointed Governors may be filled up by the Board, but the person so chosen shall be subject to retirement at the same time as if he had become Governor on the day on which the Governor in whose place he was appointed was last appointed a Governor.

(vi) On a Governor or Governors being appointed as representing an Association of Friends of the University, or as representing Convocation, or as representing Hadassah, the Women's Zionist Organisation of America, there may also be appointed, whether at the same time or subsequently, another person or persons (as the case may require, but not exceeding an equal number) as Deputy Governor or Governors. Such Deputy Governors shall be entitled to attend and act in the absence of the Governors for whom they are deputies and this notwithstanding the death resignation or vacation of office of the former, but no Deputy Governor may represent more than one appointed Governor at any one Meeting of the Board.

4. The Board of Governors may also appoint persons who have rendered eminent service to the University as Honorary Governors holding such appointment for life and being entitled to be invited to meetings of the Board of Governors but without having a vote at such meetings.

5. The Board shall meet once in every year on such date and at such place as may have been determined at a previous meeting of the Board, or, in default of such determination or in the event of the place or date so determined proving impossible or inconvenient, then at such place or date as may be fixed by the Chairman of the Board for the time being. Such meetings shall be called annual meetings. The Board shall also meet in extraordinary session whenever the Chairman of the Board may find it necessary to convene such a meeting or on the requisition of not less than one-quarter of the members to that effect, and any such session shall be held at a place and date to be fixed by the Chairman. The Chairman of the Board shall prepare or cause to be prepared the agenda of each meeting and have the same circulated amongst the members of the Board a reasonable time prior to the meeting.

Appointment
of Chairman
and Deputy
Chairman.

6. At its first annual meeting after the coming into force of the Ordinance, and thereafter at every annual meeting, the Board shall appoint from amongst its members a Chairman and a Deputy Chairman for the period up to and including the next annual meeting. The Chairman and in his absence the Deputy Chairman shall preside at all meetings of the Board during their respective terms of office. The chairman of a meeting shall have a second or casting vote in the event of the votes of the members being equally divided.

Quorum.

7. At any meeting of the Board one-third of the members shall form a quorum, provided that of those present not less than two shall be appointed Governors habitually resident in Palestine and not less than two appointed Governors habitually resident outside Palestine.

8. The Chairman of the Board may invite to any meeting of the Board one or more persons proposed for that purpose by the President or by

the Rector and not being members of the Board, as well as any persons of academic or public standing or distinction that he deems fit, to take part in the discussions of the meeting, but without the right to vote.

Powers of
Board.

9. The Board of Governors shall control the management of and have superintendence over the affairs concerns and property of the University and, subject to any special provisions of the Act or of the Statutes, shall in respect of all such matters have authority to act in such manner as appears to it to be best calculated to promote the interests of the University. Without derogation from the generality of the foregoing powers, the Board shall have and exercise the following powers and functions:-

- (a) the provision of funds for the University and the determination of the financial policy of the University;
- (b) the consideration and adoption of the annual report, the annual accounts and the financial estimates;
- (c) the determination of the establishment of new Faculties Departments and senior academic posts in the University and of the modification or abolition of existing Faculties Departments and posts, in every case after consultation with or on the recommendation of the Executive Council and the Senate;
- (d) the making of appointments to senior academic posts in the University upon having before them the views of the Senate and the Executive Council and provided that the approval of the Senate be given to the academic standing of the candidates concerned;
- (e) the termination of the service of any holder of a senior academic post (other than retirement on the ground of age or ill health) in accordance with Regulations to be made for such purpose, provided however that in the absence of such Regulations those services can be terminated only pursuant to resolution of the Senate, the Executive Council and the Board of Governors;
- (f) the making of Statutes and amending or repealing the same;
- (g) the considering of Bye-laws and Regulations reported to the Board by the Executive Council or other authority making the same; and
- (h) the appointment of Trustees in respect of any funds of the University.

Interim
Committee.

10. The Board may from time to time appoint a Committee to be known as "the Interim Committee" composed of the Chairman of the Board or in his absence the Deputy Chairman of the Board, the President and the Rector, and the Executive Vice President, if any. Such committee shall have power by unanimous decision to do all or any of the following acts or things, viz.:-

- (i) in urgent cases to exercise in lieu and on behalf of the Board, but only on the recommendation of the Executive Council acting upon the advice of the Senate, the power of making appointments given to the Board by sub-clause (d) of clause 9 hereof.

(ii) to exercise on the recommendation of the Executive Council acting in consultation with the Senate the powers of the Board with regard to termination of service given by sub-clause (e) of clause 9 hereof.

(iii) to fill casual vacancies among appointed non-academic members of the Executive Council on the recommendation of the latter.

Committees
of the
Board.

11. The Board may appoint other committees for such purposes as it deems fit, PROVIDED HOWEVER THAT the reports of such committees shall be considered by the Board before action is taken in connection therewith unless the Board in any particular case otherwise directs.

THE EXECUTIVE COUNCIL

Constitution
of the Exe-
cutive Coun-
cil.

12. The Executive Council shall consist of (a) academic members and (b) non-academic members, composed as follows:-

- (a) the academic members, who shall not exceed six in number, shall consist of the Rector and members of the Senate elected by that body.
- (b) The non-academic members shall consist of 2 representatives of the Government of Israel, 2 representatives of the World Zionist Organisation, 3 ex-officio members, viz. the President, the Chairman of the Board of Governors (and in his absence the Deputy Chairman) and the Executive Vice-President and not more than 11 other persons appointed from time to time by the Board of Governors from amongst the appointed Governors habitually resident in Palestine and from other persons habitually resident in Palestine, provided that at least one-half of the members so appointed by the Board shall consist of members of the Board as aforesaid, and provided further that no persons holding salaried posts in the University whether academic or non-academic shall be eligible for such appointment, and provided further that in the event of the Government of Israel or the World Zionist Organisation or both failing to exercise the above right of appointment within three months after being called upon by the Board of Governors to do so, the Interim Committee of the Board shall have the right to fill the vacancy or vacancies, the person or persons so appointed to hold the office until the Government of Israel or the World Zionist Organisation (as the case may be) make the appointment and in any case for not less than one year.
- (c) The academic members elected by the Senate and the non-academic members other than the ex-officio members shall be appointed for not more than two years, but shall be eligible for re-appointment at the expiration of that or any subsequent period.
- (d) Any non-academic member appointed by the Board of Governors who fails to attend the meetings of the Executive Council for a period of three months shall cease to be a member unless the Executive Council resolves that he has sufficient reason for absentsing himself.
- (e) Members of the Board of Governors resident in Palestine who are not for the time being members of the Executive Council shall be entitled to have notice of the meetings of the Executive Council and to attend such meetings, but without the right of voting.

- Chairman. 13. The President shall preside at the meetings of the Executive Council.
- (a) In the event of the President's absence or inability to participate at a meeting the chair shall be taken by the Executive Vice-President, if any.
 - (b) If there be no Executive Vice-President or if he be absent or incapable of participating at the meeting of the Executive Council, the chair shall be taken by a member of the Executive Council chosen by the latter.
 - (c) The chairman of the Executive Council shall have a second or casting vote in the case of equality of votes among the members.
 - (d) At academic functions the chair shall be taken by the President and in his absence by the Rector.

- Quorum. 14. The quorum at the meetings of the Executive Council shall be one-half of the members for the time being present in Palestine.

- Meetings when to be convened. 15. The President or other person authorised under clause 13 hereof to act for the time being as Chairman of the Executive Council shall convene or cause to be convened meetings of the Executive Council whenever such meetings appear to him necessary or desirable and at least once a month excepting vacation periods.

A meeting shall also be convened by the President or other such person as aforesaid on the requisition in writing of at least six members of the Executive Council.

The President or other such person as aforesaid shall prepare or cause to be prepared the agenda for every meeting and have the same circulate among the members prior to the meeting.

- Power of President to refer questions from Council to Board of Governors. 16. Whenever the President or other person authorised to act as Chairman as aforesaid may consider that a particular matter or question raised before the Executive Council ought to be referred to the Board of Governors he shall be entitled, at his discretion, either to suspend any resolution passed by the Executive Council thereon until the matter or question has been dealt with by the Board of Governors or to allow such resolution to stand provisionally and to be acted upon pending the decision of the Board of Governors.

- Powers of Executive Council. 17. The Executive Council shall, subject to the overriding powers of the Board of Governors, be concerned with the conduct of the affairs of the University, and in particular, but without derogation from the generality of the foregoing provision, shall have and exercise all or any of the following powers and functions:-

- (a) to hold, manage and regulate the property, finances, accounts, investment and all administrative affairs whatsoever of the University, and for that purpose to appoint a finance committee bankers and agents, as it may think fit;
- (b) to administer any funds placed at the disposal of the University for specific purposes;
- (c) to invest any moneys belonging to the University and not vested in special trustees, including any unapplied income, in such stocks funds shares or other securities as the Council may from time to time think fit, whether authorised by the general law for the investment of trust moneys or not and

whether within Palestine or not, or in the purchase of immovable property or leasehold or other registrable interests in immovable property, with the like power of varying such investments from time to time by sale and re-investment or otherwise, and to place on fixed or current deposit in any Bank approved in this behalf by the Executive Council any portion of such moneys not required for immediate expenditure;

- (d) to accept bequests donations and transfers of property to the University;
- (e) to provide the buildings, furniture, apparatus, equipment, and other means needed or desirable for carrying on the work of the University or for the use or convenience of the staff or students of the University and generally all persons and institutions connected with the University;
- (f) to enter into, vary, carry out, and cancel contracts on behalf of the University;
- (g) subject to any restrictions contained in the Act, to buy, take on lease or in exchange, and to sell, let, mortgage, or charge any property on behalf of the University;
- (h) to appoint the administrative technical and other non-academic staff needed for the service of the University and to terminate any such appointment and to make regulations dealing with the appointments and termination of appointments of such staff and defining their duties and conditions of service;
- (i) to consider in consultation with the Senate the termination of appointment of any holder of an academic post, from Instructor upwards, and to submit its recommendation together with the views of the Senate to the Board of Governors;
- (j) to make Regulations dealing with appointment and the termination of appointments of junior academic staff, that is to say members of the academic staff below the grade of Instructor, and defining their duties and conditions of service;
- (k) to consider, in consultation with the Senate, any question of the discipline of the academic staff, and if thought fit to suspend any member of such staff, PROVIDED THAT in the case of the suspension of a holder of a senior academic post a report shall be sent to the Chairman of the Board of Governors;
- (l) to hold in abeyance after consultation with the Senate any Professorship Lectureship or other academic office or post in the University and if deemed fit to recommend its abolition to the Board of Governors;
- (m) to draft Statutes for submission to the Board of Governors;
- (n) to make Bye-laws and Regulations;
- (o) to direct the form custody and use of the common seal of the University;
- (p) to appoint committees for such purposes as it deems fit, PROVIDED HOWEVER that the reports of such committees shall be considered by the Executive Council before action is taken in connection therewith unless the Executive Council otherwise direct; and

- (g) to exercise such functions as by the Act or the Statutes may otherwise be reserved to the Board of Governors or require the approval of the Board if and whenever the President or in his absence his deputy or the other person authorised under Clause 13 hereof to act for the time being as Chairman of the Executive Council shall certify that in his opinion such action is a matter of urgency, in which event any action taken or resolved upon by the Council shall forthwith be reported to the Chairman of the Board of Governors, provided however that in matters falling within the powers of the Interim Committee under clause 10 hereof and so long as such Interim Committee functions any decision under the present sub-clause shall be subject to the approval of the Interim Committee.

18. There shall be a standing committee of the Executive Council, appointed by the Council and composed of the President, the Rector, the Administrator, two members appointed from the non-academic Members and one from the academic Members of the Executive Council, and also not more than two other persons appointed from outside the Council who shall not have the right of voting. The powers and function of the Standing Committee shall be such as may be prescribed by the Council from time to time.

THE SENATE

Constitu-
tion of
the Senate.

19. The Senate shall be composed of -

- (i) all full Professors of the University;
- (ii) a number of Lecturers (which term shall be deemed to include Associate Professors) elected by and representing the general body of Lecturers (including Associate Professors) in the ratio of 1 to every six members of that body;
- (iii) a number of Instructors elected by and representing the general body of Instructors in the ratio of one to every twelve members of that body, and
- (iv) such other members of the academic staff of the University as the Senate may from time to time appoint as members of the Senate with a view to securing representation for subjects not otherwise for the time being represented in the Senate.

The members elected or appointed under sub-paras. (ii) (iii) and (iv) of this clause shall be elected or appointed for a period of two years and shall thereafter be eligible for re-election or re-appointment.

Chairman
and quorum.

20. The Rector shall be Chairman of the Senate. In his absence the Pro-Rector shall preside at meetings and in the absence of both the Senate shall elect a chairman from amongst its members. In the case of equality of votes the chairman of the meeting shall have a second or casting vote.

The quorum at a meeting shall be one-half of the members for the time being present in Palestine.

Powers of
the Senate.

21. Without derogation from the general powers given to the Senate by the Act, the Senate shall have and exercise the following powers:-

- (a) to make proposals to the Executive Council for the constitution of professorships, associate professorships, lectureships, instructorships or research posts and in regard to the duties thereof, and to recommend candidates for such posts;
- (b) to formulate modify or revise, and to submit through the Executive Council to the Board of Governors for the approval of the latter, schemes for the constitution or reconstitution of Faculties Institutes and Departments and for the assignment of subjects to such faculties Institutes and Departments;
- (c) to make, after consulting relevant reports from the Board or Boards of the Faculty or Faculties concerned, Bye-laws and Regulations relating to courses of study, subject to the approval of the Executive Council and the Board of Governors in respect of major subjects and of the Executive Council alone in respect of minor subjects of study;
- (d) to appoint internal and external examiners, after reports from the Faculty Board concerned;
- (e) to make Regulations in respect of the time mode and other conditions for the award of fellowships, studentships, scholarships, and prizes, and to award the same;
- (f) to promote research within the University;
- (g) to deal with the policy and functioning of the National and University Library and of other libraries in the University and to make recommendations thereon, and to appoint and participate in appointing a Library Committee or Committees for the said purposes;
- (h) to report to the Executive Council and the Board of Governors respectively on any matters referred to or delegated to the Senate by those respective bodies, and generally to discuss and declare upon any academic matters relating to the University, and to make recommendations with regard to the academic policy of the University;
- (i) to delegate, subject to the approval of the Executive Council, any of the powers hereinbefore given to the Senate to committees of the Senate or to the Boards of Faculties or committees of the Boards;
- (j) to require annual and other reports from each Department concerning any of its activities and to submit such reports to the Executive Council; and
- (k) to constitute from time to time an Academic Court and to determine its functions and powers.

THE FACULTIES DEPARTMENTS AND FACULTY BOARDS

Composition 22. The members of a Faculty shall be the Professors Associate Professors Lecturers and Instructors in the Faculty and such other members of the academic staff as may from time to time be appointed to the Faculty by the Executive Council on the recommendation of the Senate.

23. The Senate shall decide which Departments, or in the case of subjects not included in a Department what subjects, shall be included in each Faculty, and whether a Department or a subject should be included in more than one Faculty.

24. There shall be a Board of each Faculty, consisting of:-

(i) the Rector, ex officio.

(ii) the Professors Associate Professors and Lecturers in the Departments and subjects of the Faculty;

(iii) such other Professors Associate Professors and Lecturers as may be assigned to the Board by the Executive Council on the recommendation of the Senate;

(iv) representatives of the Instructors in the Departments of the Faculty, elected by the Instructors in such manner and numbers as may from time to time be prescribed by Regulations of the Executive Council; and

(v) such other Instructors belonging to the Faculty as the Board of the Faculty by a resolution to that effect passed by a majority of not less than two-thirds of the members present and voting and approved by the Senate by a resolution of not less than two-thirds of the Senate members present and voting shall appoint from time to time with a view to securing the representation of subjects not already represented on the Board of the Faculty, provided however that the Instructors so appointed shall not have any right of voting on the Board to which they have been appointed but shall otherwise have all rights of members of that Board.

Dean of
Faculty.

25. (a) There shall be a Dean of each Faculty, elected by the Board of the Faculty from the Professors and Associate Professors, who shall hold office for two years and may be re-elected up to a total maximum period of four years from the date of his first election.

(b) The Dean of the Faculty shall preside over meetings of the Board and may between meetings act on behalf of the Board.

Powers of
Faculty
Boards.

26. Every Faculty Board shall have power

(a) to regulate, subject to the control of the Senate, the teaching and study of the subjects assigned to the Board in question;

(b) to recommend examiners for appointment by the Senate;

(c) to report to the Senate on Bye-laws and Regulations dealing with courses of study for degrees diplomas and other qualifications and on any questions relating to the work of the Faculty;

(d) to deal with any other matters referred to it by the Senate or by the Executive Council; and

(e) to delegate any of its powers subject to the approval of the Senate to such committees, composed either wholly of members of the Board or partly of members of the Board and partly of other persons, as the Board may from time to time determine.

Group of
Faculties.

27. Should the Executive Council on the recommendation of the Senate decide that it is desirable for two or more Faculties to act jointly in respect of matters of common interest, such Faculties shall for such purposes combine to form a "group of Faculties" with a joint Board consisting of all or some only of the members of their individual Boards as the Executive Council on the recommendation of the Senate may decide. The chair at the meetings of such a joint Board shall be taken by the senior Dean.

OFFICERS OF THE UNIVERSITY

28. The Officers of the University shall be:-

the Chairman of the Board of Governors,
the Deputy Chairman of the Board of Governors,
the President,
the Executive Vice-President,
the Rector,
the Pro-Rector,
the Deans of the Faculties,
the Administrator, and
the Treasurer.

The Chairman and Deputy Chairman of the Board of Governors. 29. The Board of Governors shall at each annual meeting appoint from among its members a Chairman and a Deputy Chairman of the Board. The Deputy Chairman shall exercise the functions of the Chairman when the Chairman of the Board of Governors is unable to act or when requested by the Chairman to act.

The President. 30. A President shall be appointed by the Board of Governors for such period and on such conditions as the Board may decide. He shall be Chairman of the Executive Council and shall conduct the affairs of the University in accordance with the authority delegated to him by the Board of Governors, subject to the provisions of the Ordinance and of the Statutes. He shall be the Head of the University Administration and shall be entitled to be present and to take part in discussions at meetings of the Senate and Boards of Faculties and any committees of the same.

The Executive Vice-President. 31. The Board of Governors may appoint an Executive Vice-President for such period and on such conditions as the Board may determine.

32. The Executive Vice-President, if such be appointed, shall act as the deputy of the President taking the place of the latter during his absence or inability to act. He shall also hold the office of Administrator and carry out the Administrator's function as hereinafter defined.

Delegation of powers of President. 33. Subject to the provisions of clause 13 of these Statutes the President shall have the right to delegate such of his powers and functions as he may deem fit to the Rector or to the Administrator or to some other suitable member of the Executive Council or of the University staff or to a Committee appointed for the purpose.

The Rector. 34. The Rector shall be elected by the Senate from among the full Professors of the University. He shall be the Academic Head of the University. He shall be the Chairman of the Senate and of its Standing Committee, if any, and shall be entitled to be present and to take part in discussions at all meetings of the Faculty Boards and of any committees appointed by the Senate or by a Faculty Board. He shall hold office for two years and may be re-elected by the Senate from year to year up to an aggregate maximum of four years from his first election.

Pro-Rector. 35. After the expiration of his term of office the Rector shall be Pro-Rector during the term of office of his immediate successor. The Pro-Rector shall act as deputy for the Rector in the absence or at the request of the latter.

The Deans
of
Faculties. 36. The Deans of Faculties shall exercise the powers and functions prescribed for them in Clause 25 (b) hereof and such other functions as the respective Faculty Boards may from time to time assign to them.

The Administrator. 37. The Board of Governors may from time to time appoint an Administrator for such period and on such conditions as it may determine. He shall be the senior official of the administration of the University under the direction of the President. He shall participate in the meetings of the Board of Governors and of the Executive Council and of the Senate without the right of voting.

The Treasurer. 38. A Treasurer may be appointed by the Board of Governors for such period and on such conditions as the Board may decide.

THE UNIVERSITY CONVOCATION

39. Convocation shall have the following powers:

- (a) to elect its own Chairman to preside at its meetings;
- (b) to nominate a representative as member of the Board of Governors;
- (c) to discuss and pronounce an opinion on any matter whatsoever relating to the University, including any matters referred to them by the Board of Governors or the Executive Council; and
- (d) to enter into communication directly with the Board of Governors, the Executive Council, or the Senate on any matters affecting the University.

40. A Register shall be kept containing the names of all Graduates of the University.

The Board of Governors shall have power to fix the conditions of Registration of Graduates and to prescribe the annual or other fees, or a composition thereof, which shall be necessary for Registration.

41. A meeting of Convocation shall be held at least once in every year and at such other times as Convocation may by its Regulations or bye-laws determine.

Meetings of Convocation shall be summoned by the Academic Secretary of the University.

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20.III.1950.

BOARD OF GOVERNORS OF THE HEBREW UNIVERSITY JERUSALEM.

Professor S. Assaf (Rector) (Israel)
Mr. D. Auster (Israel)
Mr. J. Blaustein (U.S.A.)
Prof. S. Brodetsky (President) (Israel)
The Very Rev. Dr. I. Brodie (United Kingdom)
Mr. Alan Blonfman (Canada)
Mr. Alroy M. Cohen (Australia)
Sir Henry Cohen (United Kingdom)
Mr. Jacob Cohen (Israel)
Mr. M. Efroikin (France)
Prof. Albert Einstein (U.S.A.)
Prof. F. Feigl (Brazil)
Mr. G. Frurkin (Israel)
Mr. Frank Goldman (U.S.A.)
Rabbi Israel Goldstein (U.S.A.)
Prof. T. Gordonoff (Switzerland)
Mr. V. Gollancz (United Kingdom)
Dr. A. Granot (Israel)
Dr. H. Greenberg (U.S.A.)
Mr. Justice L. Greenberg (South Africa)
Mrs. R. Harpin (U.S.A.)
Mr. S. Hausman (U.S.A.)
Mr. A. S. Hoofien (Israel)
Mr. S. Horowitz (Israel)
Dr. Julius Jarcho (U.S.A.)
Dr. Helen Kagan (Israel)
Prof. J. Klausner (Israel)
Mr. M. Koerner (Israel)
Dr. A. Landau (South Africa)
Mr. H. Lourie (Israel)

Mr. Louis Marks (South Africa)
Mr. J. Mazer (U.S.A.)
Mr. S. Mirenburg (Israel)
Mr. Hans Moller (Israel)
Mr. H. Morgenthau (U.S.A.)
Mr. Ed. Norman (U.S.A.)
Prof. J. R. Oppenheimer (U.S.A.)
Mr. Eliezer Perry (Israel)
Mrs. T. de Sola Pool (U.S.A.)
Prof. J. H. Quastel (Canada)
Mr. H. Recanati (Israel)
Mr. D. Remez (Israel)
Mr. C. Rosenbloom (U.S.A.)
Mr. Guy de Rothschild (France)
Mr. J. A. de Rothschild (United Kingdom)
Dr. R. N. Salaman (United Kingdom)
The Rt. Hon. Viscount Samuel (United Kingdom)
Mr. S. Schocken (Israel)
Mr. Enrique Schuster (Argentina)
Dr. D. W. Senator (Executive Vice President)(Israel)
Mr. S. Shazar (Israel)
Mr. D. Shimony (Israel)
Rabbi A. H. Silver (U.S.A.)
Sir Leon Simon (Chairman of the Board) (Israel)
Dr. M. Smoira (Israel)
Mr. Mark Sugarman (U.S.A.)
Mr. H. G. Turitz (Sweden)
Mr. Edward M. M. Warburg (U.S.A.)
Dr. I. S. Wechsler (U.S.A.)
Mr. P. G. Whitman (U.S.A.)
Mr. G. Wise (U.S.A.)
Prof. S. Wright (United Kingdom)

I. S. WECHSLER, M. D.
70 EAST 83RD STREET
NEW YORK 28, N.Y.

March 25, 1950

Rabbi Hillel Silver
The Temple
Cleveland, Ohio

Dear Doctor Silver:

Will you be able to attend the meeting of the Board of Governors of the Hebrew University scheduled for May 8th? I have tentatively arranged to fly on May 2nd so as to be able to take part in the 25th anniversary celebration which is scheduled for May 5th, stay over to the 15th, fly back to New York and get here on the 16th.

I should like to discuss a number of things with you regarding the University in Israel and the future of the movement in this country. I wish I could see you soon. Do you plan to be in New York? Please let me know if and when we can spend an hour or two together.

With kindest regards, I remain

Yours sincerely,

I. S. Wechsler

ISW:R

April 3, 1950

Dr. I. S. Wechsler
70 East 83rd Street
New York 28, N.Y.

My dear Dr. Wechsler:

Thank you for your kind note. I am afraid that I shall not be able to attend the meeting of the Board of Governors of the Hebrew University on May 8th. This is the Centennial year at The Temple, and our Centennial religious service will take place on May 14th and our Anniversary Banquet on May 18th. I wish I were free to go as I should very much like to.

I do not plan to be in New York before a scheduled affair on May 11th. That, of course, means that I shall not be able to see you before you leave for Israel. If, however, my plans change, I shall be very happy to get in touch with you.

With all good wishes, I remain

Very cordially yours,

ABBA HILLEL SILVER

AHS:er

The attached document is to replace the Agreement between the HEBREW UNIVERSITY JERUSALEM, THE WEIZMANN INSTITUTE OF SCIENCE and THE DANIEL SIEFF RESEARCH INSTITUTE, sent to you previously by inadvertence.

TO THE MEMBERS OF THE BOARD OF GOVERNORS:

The attached document is to replace the copy of the Agreement between THE AMERICAN FRIENDS OF THE HEBREW UNIVERSITY, INC., THE AMERICAN COMMITTEE FOR THE WEIZMAN INSTITUTE OF SCIENCE, INC., and THE AMERICAN TECHNION SOCIETY, which was sent to you inadvertently.

AGREEMENT made this day of , 1950, by and between THE AMERICAN FRIENDS OF THE HEBREW UNIVERSITY, INC., a New York membership corporation, with its office at No. 9 East 89th Street, New York, New York, party of the first part, hereinafter described as "University," THE AMERICAN COMMITTEE FOR THE WEIZMANN INSTITUTE OF SCIENCE, INC., a New York membership corporation, with its office at No. 250 West 57th Street, New York, New York, party of the second part, hereinafter described as "Institute," and THE AMERICAN SOCIETY FOR THE ADVANCEMENT OF THE HEBREW INSTITUTE OF TECHNOLOGY IN HAIFA, PALESTINE, INC., otherwise known for short as the AMERICAN TECHNION SOCIETY, a New York membership corporation, with its offices at No. 154 Nassau Street, New York, New York, party of the third part, hereinafter described as "Technion."

W I T N E S S E T H :

WHEREAS, the three parties above-named are respectively the fund-raising agencies in the United States and Canada of THE HEBREW UNIVERSITY ASSOCIATION, JERUSALEM, THE WEIZMANN INSTITUTE OF SCIENCE, of REHOVOTH, and THE HEBREW TECHNICAL COLLEGE, HAIFA, hereinafter described as "Beneficiaries" or "Institutions," and have heretofore engaged separately in fund-raising activities in the United States and Canada for the benefit of their respective Beneficiaries; and

WHEREAS the Hebrew University Association, Jerusalem, and the Weizmann Institute of Science have entered into an agreement on the Twelfth day of April 1950 for the purpose of engaging jointly in a world-wide campaign to raise funds for their respective purposes and for the purpose of such other institutions as the parties to that agreement may agree upon, copy of which agreement is attached hereto and marked "The Global Agreement" (hereinafter referred to as "the Global Agreement"), forming part and parcel of this agreement; and

WHEREAS, the parties to the Global Agreement have agreed that the Joint Campaign in the U.S.A. and Canada should be conducted by the parties hereto; and

WHEREAS, the parties hereto deem it to the best interest of all concerned that there should henceforth be a Joint Campaign in the U.S.A. and Canada for the raising of funds for the three institutions instead of separate campaigns, one for each institution as had been done heretofore;

IT IS HEREBY MUTUALLY AGREED by and between the three parties aforesaid, as follows:-

1. During the term of this Agreement the parties will pool and combine all their fund-raising efforts in the United States and Canada in a Joint and Combined Campaign to be known as "THE JOINT CAMPAIGN OF THE HEBREW UNIVERSITY, THE WEIZMANN INSTITUTE OF SCIENCE and THE HEBREW TECHNICAL COLLEGE, HAIFA."

2. The parties have appointed a Committee of fifteen persons, five from each of the parties, as an Organization Committee, which is hereby empowered and directed to organize a Membership Corporation under the laws of the State of New York, to be known as the American Committee for the Hebrew University, The Weizmann Institute and the Technical College in Israel, Inc. hereafter described as "Corporation," which, during the term of this Agreement, shall conduct said Joint Campaign in the United

States and Canada on behalf of the parties and said Corporation shall be in sole and complete control thereof. The By-Laws of the State of New York and no provisions of said By-Laws shall be in conflict with the terms of this agreement. The Organization Committee shall prepare and recommend a set of By-Laws for adoption by the Corporation. Upon the convening of the first meeting of the Board of Directors of the Corporation named in its Certificate of Incorporation, the Organization Committee shall have concluded its functions and be deemed dissolved.

3. The Board of Directors of said Corporation shall not exceed seventy-five in number. The Board of Directors of the Corporation shall consist of 30 designees of which 10 shall be designated by each of the parties hereto and in addition of such other persons as may be proposed from time to time by a majority of the designees of the parties hereto because of their outstanding fitness and regardless of their affiliation with, or membership on the Board of Directors, of any of the parties. Nominations and elections of directors at all annual meetings shall be conducted in accordance with the By-Laws of the Corporation and the laws of the State of New York.

4. The following officers of the Corporation shall be elected at the first meeting of the Board of Directors thereof:- President, Chairman of the Board of Directors, National Chairman, Five Vice-Presidents, Executive Vice-President, Treasurer and Secretary. The Board of Directors of the Corporation by majority vote may from time to time elect such other officers and Honorary Officers as it deems appropriate and elect an Executive Committee with such powers as provided in the By-Laws.

5. A campaign for funds shall be conducted by the Corporation in each calendar year. All funds collected by the Corporation from the United States and Canada in each calendar year throughout the term of this agreement shall be distributed, after deduction of necessary expenses of said Corporation, to the parties hereto in the following amounts and proportions and in the following manner:-

ing manner:-

(a) Technion shall receive 15% (fifteen per cent.) of all moneys raised in the United States and Canada, or 10% (ten per cent.) of moneys raised in the world-wide campaign under the Global Agreement, whichever shall be the greater, PROVIDED HOWEVER that in no event shall such amount be less than the equivalent of \$350,000 (Three Hundred and Fifty Thousand U.S.A. Dollars), subject to adjustment as provided in sub-division (c) hereof: it being understood that this provision shall not be deemed to give Technion any preference in payment of its share except as provided in sub-division (c) hereof;

(b) After the deduction of the percentage payable to Technion under sub-division (a) hereof all moneys shall be distributed pursuant to Clause 7 of the Global Agreement.

(c) If the amount received by Technion in any one calendar year is less than the equivalent of \$350,000 (Three Hundred and Fifty Thousand U.S.A. Dollars), Technion shall receive the difference between the amount received by it and the equivalent of \$350,000 (Three Hundred and Fifty Thousand U.S.A. Dollars) from moneys received by the Corporation during the calendar year next following which shall not be charged against its percentage for such succeeding year, PROVIDED THAT during the currency of the last year of this agreement Technion shall receive the balance due to it for the previous year, if any, in addition to the amount which shall be deemed due to it for the last year of the agreement.

(d) Payment shall be made by the Corporation to the parties hereto on a proportional basis pursuant to sub-division (a) and (b) hereof at the end of each month. The Corporation shall retain sufficient funds as a reserve for anticipated administrative and campaign expenses for a period in advance not exceeding six months.

(e) Transmissions of funds to the Beneficiaries shall be made by each of said parties to its respective Institution, in accordance with its own policy and practice.

6. During the term of this Agreement, the parties will discontinue and will not, directly or indirectly, engage in any fund-raising activities in the United States and Canada except insofar and in such manner as such activities may be specially authorized by the Board of Directors or Executive Committee of the Corporation for the benefit of the Joint Campaign; and the net proceeds of any such activities which may be so authorized after deducting all necessary expenses as authorized by the Corporation, shall be turned over to the Corporation and be deemed to be part of the proceeds of the Joint Campaign. Each of the parties, however, may continue all its other activities other than fund-raising, including the maintenance and expansion of its membership, and may retain for itself all membership dues or fees received by it to the extent of Ten Dollars (\$10) per member per year membership. Such dues or fees shall not be regarded as part of the receipts of the Joint Campaign except that any sums received by any party for membership dues or fees over and above Ten Dollars (\$10) per year per member shall be turned over to the Corporation as part of its collections for the Joint Campaign without any deduction for expenses.

7. All funds, properties and gifts from whatever source derived, including earmarked gifts and gifts in kind, except as provided in paragraphs 6 and 8 hereof and Clauses 10 and 11 of the Global Agreement, shall be paid to the Corporation without earmarking.

8. All gifts and funds pledged to any of the parties, from the United States and Canada on or after January 1, 1950, and collected subsequent thereto, excepting only receipts, funds and gifts which are not payable to the Corporation under the terms of this agreement, shall be deemed to have been made and pledged to, and collected by, or for the account of, the Corporation as part of the 1950 calendar year; and complete and detailed accounting thereof shall be made by each of the

parties to the Corporation within sixty (60) days from the date of this Agreement. Any moneys received by any of the parties hereto after January 1, 1950, in payment of pledges made prior to said date, shall not be deemed the property of the Corporation and shall be retained by the respective recipients thereof. All funds at any time received by any of the parties from 1949 welfare funds or community chest campaigns shall be retained by them and shall not be payable to the Corporation.

9. In the event that any one of the three Beneficiaries received any funds, gifts, properties or contributions from any person, organization or corporation within the United States or Canada, which if made directly to or through any of the parties hereto would have been payable over to the Corporation, such sums shall be deducted in full from and charged to, the distributive share of the respective party representing said Beneficiary.

10. During the term of this Agreement the parties and their Beneficiaries will not permit any person, organization or corporation, or any chapter, division, region or other subsidiary organization, to use the name of the party or its Beneficiary, for the purpose of any fund-raising campaign or for any other purpose which may conflict with the provisions of this Agreement.

11. During the term of this Agreement, the Corporation will not directly or indirectly establish any form of membership and will not engage in any membership campaign or activities unless the same is approved by the respective Boards of Directors of all the parties hereto.

12. The parties represent that each of them respectively has not made or entered into any written or oral contract, arrangement or understanding with any other person, corporation or organization which conflicts with the terms of this Agreement and particularly but not exclusively which permits

any other person, organization or corporation to raise funds in the name of the party hereto or of its Beneficiary in the United States and Canada except as expressly set forth in Schedule "A" annexed hereto.

13. The books, records and accounts of the Joint Campaign and the Corporation shall be audited annually by certified public accountants to be chosen by the Board of Directors of the Corporation and duplicate copies of such annual audits shall be promptly delivered to each party and to the Institutions. Each of the parties shall have its respective records, books and accounts audited annually by certified public accountants and copies of said audits shall promptly be delivered to the other parties hereto. Each party shall also have the right to cause an examination of the books of the other parties to be made by a certified public accountant to be agreed upon by mutual consent, and if the parties cannot agree upon such accountant, he shall be appointed by the Board of Directors of the Corporation.

14. The parties represent that they are the sole and exclusive agencies authorized to raise funds in the United States and Canada for their respective Beneficiaries described in the first "Whereas" clause hereof except as expressly set forth in Schedule "A" hereof. Each party undertakes to obtain within sixty days from the date hereof written confirmation from its respective Beneficiary that said Beneficiary approves this Agreement and agrees to abide by the terms thereof.

15. The term of this Agreement shall be deemed to have commenced on January First 1950, and shall continue for a minimum period of three years and thereafter from year to year, unless terminated by any one of the parties hereto by notice to that effect given to the other two parties in writing by registered mail at least eleven (11) months prior to the expiration of the calendar year in which such notice was given. Upon the expiration of this Agreement, the Corporation

shall continue to function for the purpose of receiving any outstanding pledges and collections still due on account of the Joint Campaign as conducted prior to the date of the expiration and any of such funds collected or received by the Corporation after said expiration shall be distributed in accordance with the terms of this Agreement and said Corporation shall be dissolved as soon after the expiration of this Agreement as practicable.

16. All controversies, claims and disputes of any kind between the parties hereto or between any of them and the Corporation arising out of or with respect to the provisions of this Agreement or the performance or breach thereof, except for such as may arise in respect of matters referred to in Clauses 10 and 11 of the Global Agreement, shall be determined by arbitration in the City of New York as herein provided. Each party shall appoint one representative and the three representatives thus appointed shall within fifteen (15) days from the date of the last appointment select three arbitrators who shall not be disqualified from acting as such by reason of the fact that they are affiliated with, or members of the Board of Directors of, any of the parties hereto, their Beneficiaries or of the Corporation. In the event that said representatives are unable by unanimous consent to agree upon said arbitrators, or in the event that any party fails to appoint its representative within fifteen (15) days after written demand to do so, the appointment of the three arbitrators and also all controversies, claims and disputes arising out of matters referred to in Clauses 10 and 11 of the Global Agreement shall be referred to the decision of the Fund Committee established under the Global Agreement, provided that whenever the Technion shall be a party to such controversy, claim or dispute, the matter shall be referred to the decision of the arbitrators in Israel, one to be appointed by the said CAMPAIGN COMMITTEE, the second by the Hebrew

Technical College, Haifa, and the third by the two arbitrators so appointed.

Hearings and proceedings in said arbitration shall be held as expeditiously as possible. The three appointed representatives of the respective parties shall have the right to participate in the hearings upon said arbitration and in the deliberations of the arbitrators but shall not have any vote as arbitrators. A decision by a majority of the three arbitrators shall be final and binding upon the parties hereto, their respective Beneficiaries and the Corporation.

17. This Agreement shall not be deemed a merger between the parties hereto or the Corporation shall be responsible for the acts, debts or obligations of the others.

18. The parties represent that there are no oral understandings, arrangements, representations, agreements or conditions between the parties with respect to the matters embodied in this contract and that it contains the entire agreements of the parties. No waiver or modification of any provision hereof shall be valid or binding unless same is in writing signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their officers thereunto duly authorized and their respective seals to be affixed hereto the day and year first above written.

THE AMERICAN FRIENDS OF THE
HEBREW UNIVERSITY, INC.

By _____

THE AMERICAN COMMITTEE FOR
THE WEIZMANN INSTITUTE OF
SCIENCE, INC.

By _____

THE AMERICAN SOCIETY FOR THE
ADVANCEMENT OF THE HEBREW
INSTITUTE OF TECHNOLOGY IN
HAIFA, PALESTINE, INC.

By _____

THE HEBREW UNIVERSITY
Jerusalem

10th April, 1950.

Dear Dr. Silver,

I have the honour to invite you to the forthcoming meeting of the Board of Governors which will take place in Jerusalem (at the Schocken Library, Talbieh). The meeting will commence on May 9th and will continue until May 12th.

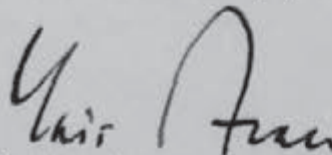
I wish to draw your attention to the fact that under the new Constitution, there will be no possibility of appointing proxies.

The Agenda of the meeting is attached. The relevant material and the report will be sent to you in due course.

I should like you to know that in accordance with a Resolution adopted by the Board of Governors at its meeting in May 1949, the University is prepared in case of need to defray part of the travelling expenses of Governors attending meetings of the Board.

Any Governor who wishes to take advantage of this provision should communicate with me by cable.

Yours faithfully,



Yair Aran

Deputy Administrator
Secretary to the Board of Governors.

Rabbi Dr. A.H. Silver,
Temple Cleveland,
Ohio, U. S. A.

**U.I.T. AMERICAN COMMITTEE FOR THE HEBREW UNIVERSITY,
WEIZMANN INSTITUTE OF SCIENCE, AND TECHNION**

ROOM 1226 • 250 WEST 57TH STREET • NEW YORK 19, N. Y. • JUdson 6-4500

Department of Public Relations

SAMUEL JAFFE, Director

April 19, 1950

Rabbi Abba Hillel Silver
The Temple
Cleveland, Ohio

Dear Rabbi Silver:

The enclosed release, announcing your election to the Hebrew University's Board of Governors was sent to the following newspapers last night: The Jewish Independent, the Cleveland News, the Plain Dealer and the Press of Cleveland. A release was also sent to the Beacon Journal in Akron.

We can readily understand any reluctance you may have in this matter, but any help you can give us in seeing that this article is used by your local papers would be a great service to the University.

Thank you for your kind cooperation.

Sincerely yours,

Samuel Jaffe
Director of Public Relations

SJ/wgs
Enclosure:

U.I.T. AMERICAN COMMITTEE FOR THE HEBREW UNIVERSITY, WEIZMANN INSTITUTE OF SCIENCE, AND TECHNION

ROOM 1226 • 250 WEST 57TH STREET • NEW YORK 19, N. Y. • JUDSON 6-4500

Department of Public Relations

SAMUEL JAFFE, Director

RELEASE ON RECEIPT

Rabbi Abba Hillel Silver of "The Temple", Cleveland is one of the thirteen community and scientific leaders who have been elected to the Board of Governors of the Hebrew University of Jerusalem, according to a message from Professor Selig Brodetsky, President of the University, and Sir Leon Simon, Chairman of the Board of Governors, to the American Committee for the Hebrew University, Weizmann Institute of Science, and Technion. The University receives support in the United States and Canada through the American Committee for U.I.T.

"The election of these thirteen Americans to join the seven Americans already on the Board," said Professor Brodetsky, "increases the increasingly important place which the United States is taking in the life of the University, not only in the vital activity of fund-raising, but in its administration and direction."

The other newly elected American members of the Board of Governors are: Jacob Blaustein of Baltimore, Md.; Professor Albert Einstein of Princeton, N.J.; Dr. Israel S. Goldstein of New York, N.Y.; Frank Goldman of Lowell, Mass.; Samuel Hausman of Great Neck, N.Y.; Dr. Julius Jarcho of New York, N.Y.; Joseph M. Mazer of New York, N.Y.; Henry Morgenthau, Jr. of New York, N.Y.; Dr. J. Robert Oppenheimer of

.....M O R E.....

Princeton, N.J.; Mark Sugarman of Coatesville, Pa.; Edward M.M. Warburg of New York, and Philip G. Whitman of Hewlett Bay Park, L.I.

The Americans who already hold positions on the Board are: Dr. Hayim Greenberg of New York, N.Y.; Mrs. Samuel Halprin of New York, N.Y.; Edward Norman of New York, N.Y.; Mrs. David de Sola Pool of New York, N.Y.; Charles J. Rosenbloom of Pittsburgh, Pa.; Dr. Israel S. Wechsler of New York, N.Y. and George S. Wise of New York, N.Y.



Zionist Organization of America

Office of the President
41 EAST 42nd STREET
NEW YORK 17, N. Y.

May 3, 1950

Dr. Abba Hillel Silver
The Temple
Ansel Road
Cleveland, Ohio

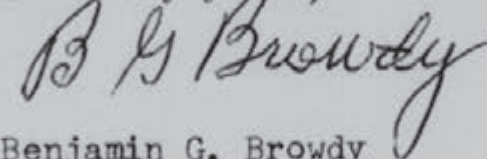
Dear Dr. Silver:

On behalf of the Zionist Organization of America and personally, I wish to extend to you my heartiest congratulations on the occasion of your election to the Board of Governors of the Hebrew University at Jerusalem.

I know that your interest and participation will help build this great center of learning of our people in Israel.

My kindest personal regards,

Sincerely yours,



Benjamin G. Browdy
President

THE HEBREW UNIVERSITY
JERUSALEM.

11th April, 1950.

AGENDA FOR THE MEETING OF THE BOARD OF GOVERNORS
9th - 12th May, 1950
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There will be two sessions daily: 10 a.m.-1 p.m., and 4 p.m.-6:30 p.m.

First Day, 9th May.

I. OPENING ADDRESSES AND DISCUSSION.

1. Opening address by the Chairman of the Board, Sir Leon Simon, C.B.
2. Address by the President, Prof. S. Brodetsky
3. Address by the Rector, Prof. S. Assaf
4. Address by the Executive Vice-President, DR.D.W. Senator, O.B.E.
5. Discussion.

Second Day, 10th May.

II. GENERAL MATTERS.

1. The Constitution
2. Superannuation Schemes
3. The Medical School and Relations with Hadassah
4. Questions.

Third Day, 11th May.

III. ACADEMIC MATTERS.

1. Promotions and Appointments
2. New Major Subjects
3. Department of Agriculture
4. Miscellaneous Matters and Questions
- 5.

Fourth Day, 12th May.

IV. FINANCIAL MATTERS.

The Financial Position and the Budget - the President and the
Vice-President

V. ELECTIONS.

VI. RESOLUTIONS.

Revised Preliminary Draft of
AN ACT TO INCORPORATE
THE HEBREW UNIVERSITY OF JERUSALEM

P R E A M B L E

WHEREAS the movement for the regeneration and emancipation of the Jewish people has always included amongst its aims the spiritual revival of the Nation,

AND WHEREAS the establishment of the Hebrew University in Jerusalem has played an important role in the Zionist movement from the very inception of Zionism,

AND WHEREAS the State of Israel, which owes its rise to the realisation of the aims of Zionism, likewise recognises that the Hebrew University has a function of paramount importance to perform as the highest teaching and research institution of the Jewish people, whether in Israel or in the Diaspora,

NOW THEREFORE and with a view to the Hebrew University being given a legal form appropriate to the new conditions created by the establishment of the State of Israel,

IT IS HEREBY ENACTED AS FOLLOWS:

INTERPRETATION

1. In this Act, and in all Statutes made hereunder, unless there is anything repugnant in the subject or context, the following words and expressions shall have the following meanings:-

"The Act" means this Act, and "Section" means a section of this Act.

"The University" means the Hebrew University of Jerusalem by the Act constituted.

"Officers," "authorities," "Professors," "Associate Professors," "Lecturers," "Instructors," "Assistants," "Librarian," "academic staff," "administrative staff," "library staff," and "registered graduates" mean, respectively, officers, authorities, Professors, Associate Professors, Lecturers, Instructors, Assistants, Librarian, academic staff, administrative staff, library staff, and registered graduates of the University.

"Senior academic posts" means and includes the posts of Professors, Associate Professors and Lecturers.

"Statutes," "Bye-laws" and "Regulations" mean, respectively, the Statutes, Bye-laws and Regulations of the University for the time being in force.

THE INCORPORATION OF THE UNIVERSITY AND ITS EFFECTS

2. The University known as "The Hebrew University" established in Jerusalem in the year 1925, and maintained by and functioning under the Rules of Association of The Hebrew University Association, which was established in Jerusalem on the 4th day of August 1925 under the Law of Societies, is hereby constituted a body politic and corporate by the name of "The Hebrew University of Jerusalem."

3. The University shall have perpetual succession and a common seal and may by the said name sue and be sued and be capable in law to take purchase and hold all movable property including things in action and to receive take purchase and hold not only such lands buildings and other immovable properties as may from time to time be used and occupied for the immediate requirements of the University or for the carrying out of its purposes, but also any other immovable property which, or the income whereof, shall, or at any time may, be appropriated or devoted to the purposes of the University, and to grant let alienate or otherwise dispose of all or any of its property, and also to do all other matters and things incidental or appertaining to a body politic,

PROVIDED THAT the University shall have the right to vest any immovable property to which it may be or become entitled in the Keren Kayemeth Leisrael Limited subject to a long term lease being granted by the latter to the University of such property and any such vesting shall not be deemed an alienation of such property,

AND PROVIDED FURTHER that subject as aforesaid it shall not be lawful for the University to alienate mortgage or charge any immovable property unless approved by the Executive Council of the University by a resolution of not less than two-thirds of those present at the meeting passing the resolution.

4. (a) All property and rights of whatsoever nature possessed by, or vested in, or registered in the name of, The Hebrew University Association, as well as all liabilities and obligations of the same, subsisting or in force at or immediately before the date of the Act, shall be and be deemed to be on such date transferred to and vested in the University.

(b) All gifts, devises and bequests given or made, or intended or expressed to be given or made, to or in favour or in the name of the Hebrew University or The Hebrew University Association and not vested in such beneficiary at the date of this Act shall enure for the benefit of the University as if the name of the University had been originally inserted in the instrument creating such gift devise or bequest instead of such name as aforesaid.

(c) The registration of any property or rights in Palestine in the name of The Hebrew University Association subsisting at or immediately before the date of the Act shall be and be deemed to be a registration in the name of the University and shall be corrected accordingly.

(d) All matters and proceedings commenced by or against The Hebrew University Association and pending or in progress at the date of the Act may be continued completed and enforced by or against the University (as the case may require) and in its name.

5. All members of the Senate or of the respective Faculties and generally all persons holding office in the Hebrew University or under The Hebrew University Association at or immediately before the date of the Act shall continue in office under the terms of their existing election or appointment, and all Statutes, Bye-laws, Regulations, Rules and all Registers, instruments and appointments of the Hebrew University subsisting or in force at or immediately before such date shall be deemed to continue according to their tenor saving so far as they may be abrogated or modified by the Act or under the powers by the same given.

6. All persons holding degrees in or being members of the Hebrew University at the date of the Act shall from and after that date be deemed to hold like degrees or be members with the like grade or status in the University under the Act.

POWERS OF THE UNIVERSITY

7. The University shall have the following powers, namely:-

- | | |
|--|--|
| Instruction and research. | (i) to provide instruction in such branches of learning as the University may think fit, and to make provision for research and for the advancement and dissemination of knowledge; |
| Examinations and degrees. | (ii) to appoint examiners and to hold examinations and to grant and confer degrees diplomas and other academic distinctions to and on persons who shall have pursued a course of studies provided or approved by the University and shall have passed the examinations of the University; |
| Honorary degrees. | (iii) to confer honorary degrees or other distinctions on approved persons in the manner laid down in the Statutes; |
| Degrees to Professors etc. | (iv) to confer degrees of the University on any persons who hold office in the University as Professors, Lecturers, or otherwise, or who shall have carried on independent research therein; |
| Degrees <u>ad eundem</u> . | (v) to admit graduates of other Universities to degrees of equal or similar rank in the University; |
| Diplomas etc. to non-students. | (vi) to grant such diplomas certificates and other academic distinctions and qualifications to and to provide such lectures and instruction for persons not being students of the University as the University may determine; |
| Examination and inspection of schools. | (vii) to examine and inspect schools and other educational institutions; |
| Cooperation and affiliation with other universities. | (viii) to cooperate with other universities and authorities in such manner as the University may determine, and to admit to affiliation with the University or to any of its privileges or to recognise for any purpose, and either in whole or in part, any college or institution or the members and students thereof upon such terms and conditions and subject to such regulations as may from time to time be prescribed by the Statutes; |
| Professorships, etc. | (ix) to institute professorships lectureships and other teaching research or other posts required by the University, and to appoint persons to such professorships lectureships and posts; |
| Scholarships, etc. | (x) to institute and award fellowships scholarships and prizes in accordance with the Statutes, Bye-laws and Regulations; |
| University Press. | (xi) to establish and maintain a University Press for the publication of books pamphlets and periodicals calculated to promote science and learning; |
| Halls and Hostels. | (xii) to institute and maintain or license halls hostels and refectories for the students and other members of the University; |
| Fees. | (xiii) to demand and receive such fees as may be prescribed from time to time by or under the Bye-laws; |
| Discipline, Health. | (xiv) to supervise and control the residence and discipline of students of the University, and to make arrangements for promoting their health, and |

General
powers.

- (xv) to do all such other acts and things, whether incidental to the powers aforesaid or not, as may be requisite in order to further the objects of the University as a teaching research and examining body, and to cultivate and promote arts science and other branches of learning.

University
open to all.

8. The University shall be open to all persons without distinction of sex creed or race.

Hebrew
Language.

9. The language of instruction at the University shall be Hebrew, PROVIDED THAT the Statutes may admit of exceptions to this rule in specific subjects or in special circumstances.

OFFICERS OF THE UNIVERSITY

10. The Officers shall be such as may be declared by the Statutes to be Officers. The manner of appointment of such Officers, their functions and duties, shall be such as prescribed by the Statutes.

AUTHORITIES OF THE UNIVERSITY

The Board of
Governors.

11. The supreme governing body of the University shall be the Board of Governors.

The Statutes shall prescribe and regulate the constitution powers and proceedings of the Board of Governors, the election or nomination and term of office of the members thereof (including the continuance in office of the first members) and all other matters relating to the Board of Governors and the members thereof which it may be thought proper to prescribe and regulate.

The number of members of the Board of Governors shall be fixed from time to time by the Statutes.

The first members of the Board of Governors shall be the persons named in the Second Schedule hereto.

The Execu-
tive
Council.

12. There shall be an Executive Council which subject to the powers of the Board of Governors shall conduct the affairs of the University.

The Statutes shall prescribe and regulate the constitution powers and functions of the Executive Council, and all other matters relating to the Executive Council which it may be thought proper to prescribe and regulate.

The first members of the Executive Council shall be the persons named in the Third Schedule hereto.

The
Senate.

13. There shall be a Senate of the University which subject to the powers of the Board of Governors and the Executive Council shall conduct the academic affairs of the University.

Subject to the Statutes the Senate shall have the control and general regulation, and be responsible for the maintenance of standards, of instruction, education, examination and academic discipline within the University, and shall generally regulate and superintend the academic affairs of the University, and shall exercise such other

powers and perform such other duties as may be prescribed or conferred upon it by the Statutes. It shall have the right to advise the Board of Governors and the Executive Council on all academic matters.

The Statutes shall prescribe and regulate the constitution powers functions and proceedings of the Senate and all other matters relating to the Senate which it may be thought proper to prescribe and regulate.

Faculties
and Fac-
ulty
Boards.

14. There shall be in the University Faculties of Humanities, of Science, of Medicine and of Law, and such other Faculties (whether formed by sub-division of an existing Faculty or by the creation of a new Faculty or otherwise) as may from time to time be constituted by the Statutes.

The constitution and powers of the several Faculties shall be prescribed by the Statutes.

Such Boards of Faculties shall be constituted as the Executive Council may from time to time determine.

Convoca-
tion.

15. There shall be a Convocation consisting of the Officers of the University, the members of the Senate, the registered Graduates and the academic staff.

The constitution powers and functions of Convocation shall be such as may be prescribed by the Statutes.

Other Au-
thorities.

16. The constitution powers and duties of such other authorities as may be declared by the Statutes from time to time to be authorities of the University shall be provided for in the manner prescribed by the Statutes.

STATUTES, BYE-LAWS AND REGULATIONS

Statutes.

17. Subject to the provisions of the Act, the Statutes may provide for all or any of the following matters, namely:-

- (a) all matters which by the Act are to be or may be prescribed by the Statutes;
- (b) the constitution powers and duties of the Board of Governors, the Executive Council, the Senate, the Faculties, the Boards of Faculties, and Convocation;
- (c) the designations and powers of the Officers, their terms of office and conditions of service;
- (d) the mode of appointment of the Professors and Lecturers and of other members of the academic staff and provision for their retirement and superannuation;
- (e) the constitution of a pension or provident fund for the benefit of the Officers, academic staff, administrative staff, library staff, and other servants of the University;
- (f) the institution, maintenance and management of halls hostels and refectories;
- (g) the institution of fellowships scholarships and prizes;

- (h) the institution of degrees;
- (i) the conferment of honorary degrees;
- (j) the maintenance of a Register of registered Graduates.

Statutes -
how made.

18. (i) The first Statutes shall be those set out in the First Schedule hereto.

Any amendment repeal or addition of or to the first or any subsequent Statutes shall be published in the official gazette of Israel or in such other form as may from time to time be prescribed by the Statutes and shall come into force upon such publication.

(ii) The Statutes may be amended repealed or added to by Statutes made by the Board of Governors in the manner following, viz.:-

- (a) Every proposal for amendment repeal or addition of or to existing Statutes shall be submitted or referred to the consideration of the Executive Council and of the Senate as well as of the Board of Governors. If the proposal is adopted or approved by all three bodies by ordinary resolution of each body the amendment repeal or addition shall become valid and effective upon the passing of the last of such resolutions. In any other case it shall become valid and effective only if and when adopted or confirmed (as the case may require) by a resolution of a majority of not less than two-thirds of the members of the Board of Governors present and voting at the meeting of the Board dealing with the resolution.
- (b) The Executive Council when considering any such proposal as aforesaid affecting the status, powers or constitution of any of the authorities shall afford such authority an opportunity of expressing its opinion in writing upon the proposal and shall submit such opinion to the Board of Governors for its consideration.

Bye-laws.

19. Subject to the provisions of the Act and the Statutes, the Executive Council may make Bye-laws providing for all or any of the following matters, namely:-

- (a) the subjects of study for degrees and diplomas of the University;
- (b) the conditions under which students shall be admitted to the degree or diploma courses and to the examinations of the University and shall be eligible for degrees and diplomas;
- (c) the admission of students to the University;
- (d) the conduct of examinations;
- (e) the conditions of residence of the students of the University, the levying of fees for residence in halls or hostels and the licensing of the same and the conditions governing the use of refectories.
- (f) the fees to be charged for courses of study in the University and for admission to the examinations degrees and diplomas of the University;

- (g) the constitution powers and duties of academic administrative and other bodies of the University not provided for in the Statutes;
- (h) the publication of a periodic report, whether in the form of a calendar or otherwise, containing such information with regard to the University as may be thought necessary or desirable for publication;
- (i) all matters which by the Act or the Statutes are to be or may be provided for by the Laws.

Bye-laws -
how made.

20. (i) Any Bye-laws made by the Executive Council, including any amendment or abrogation of an existing Bye-law, shall be submitted in due course for the consideration of the Board of Governors which may adopt, reject or modify the same, provided nevertheless that the Bye-law shall be effective until considered by the Board of Governors.

(ii) Before making amending or abrogating any Bye-law dealing with academic matters the Executive Council shall consult the Senate.

Regula-
tions.

21. Subject to the provisions of the Act and the Statutes, the Board of Governors, the Executive Council, the Senate, the Boards of Faculties, and Convocation respectively may from time to time make or amend Regulations on the following matters or any of them:-

- (a) governing their respective proceedings;
- (b) defining and prescribing the manner of carrying out the powers and functions imposed on them by the Act the Statutes and the Laws;
- (c) regulating any other matters which the Board of Governors may require to be provided for in Regulations,

PROVIDED THAT:

(i) Any Regulation made by the Executive Council shall be reported to the Senate, and any Regulation made by the Senate shall be reported to the Executive Council, which may suspend its operation pending a decision of the Board of Governors; and

(ii) no Regulation shall be made by a Faculty Board without the approval of the Senate.

22. Any Regulation duly made shall come into force on the date if any prescribed by the Regulation, or, if no date be prescribed, immediately, but shall except when made by the Board of Governors be reported in due course to the Board of Governors.

ANNUAL REPORT

23. The Annual Report of the University shall be prepared under the direction of the Executive Council, and shall be submitted to the Board of Governors on or before such date as may be prescribed by the Statutes, and shall be considered by the Board at its annual meeting.

24. (i) The University shall keep proper books of account showing details of income and expenditure and such books shall be accessible to the members of the Board of Governors and of the Executive Council at reasonable times.

(ii) The accounts of the University shall be audited every year by one or more qualified auditors to be appointed by the Executive Council each year. A retiring auditor shall be eligible for re-appointment.

(iii) The annual accounts and balance sheet, together with copies of the audit report, if any, shall be submitted to the Executive Council and to the Board of Governors. The Executive Council shall also submit to the Board of Governors, on or before such date as may be prescribed by the Statutes, a statement of the financial estimates for the ensuing year.

(iv) The annual accounts and the financial estimates shall be considered by the Board of Governors at its annual meeting, and the Board may pass resolutions thereon and communicate the same to the Executive Council.

SUPPLEMENTARY PROVISIONS

Constitu-
tion of
Committees.

25. Where any authority of the University is given power by the Act or the Statutes to appoint committees, such committees shall, unless otherwise provided, consist of members of the authority concerned and of such other persons (if any) as the authority in each case may think fit.

Filling of
casual
vacancies.

26. All casual vacancies among the members (other than ex officio members) of any authority or other body of the University shall be filled as soon as conveniently may be by the person or body who appointed elected or co-opted the member whose place has become vacant or in such other manner (if any) as may be prescribed by the Statutes, and the person appointed elected or co-opted to a casual vacancy shall be a member of such authority or body for the residue of the term for which the person whose place he fills would have been a member, and shall on the expiration of such term be eligible for re-appointment in his own right.

27. No act or proceeding of any authority or other body of the University shall be invalidated merely by reason of the existence of a vacancy or vacancies among its members.

THE FIRST SCHEDULE

THE STATUTES OF THE UNIVERSITY

Defini-
tions.

1. In the Statutes, unless there is anything repugnant in the subject or context, the words and expressions defined in section 2 of the Act shall bear the same meanings as in the Act.

THE BOARD OF GOVERNORS

Constitu-
tion of the
Board of
Governors.

2. The Board of Governors shall consist of (a) appointed members (hereinafter referred to as "appointed Governors") and (b) ex officio members (hereinafter referred to as "ex officio Governors"), composed as follows:

the

- (a) the number of appointed Governors shall be not more than 60 and not less than 36 and at least one-third of them shall consist of persons habitually resident in Palestine. They shall be appointed by way of co-optation by the Board, and the Board in making such appointments (whether by way of filling casual vacancies or making additional appointments or filling up vacancies created by retirement as hereinafter provided) shall have regard to the following principles viz. (a) that one-half of the totality of appointed Governors shall be persons appointed with the approval of the World Zionist Organisation, (b) that a fair measure of representation shall be accorded to Associations of Friends of the University affording substantial support for the University, (c) that Hadassah, the Women's Zionist Organisation of America, shall be entitled to nominate two representatives, (d) that Convocation shall be entitled to be represented by one Governor chosen from amongst the registered Graduates, and (e) that no salaried member of the University staff shall be eligible for appointment.
- (b) the ex-officio Governors shall be the President the Rector and the Executive Vice-President, if any.

Retirement
of appointed
Governors.

3. The following provisions shall apply to the appointed Governors:

(i) Any such Governor who fails to attend three consecutive Annual Meetings of the Board shall cease to be a Governor unless the Board resolves that he has sufficient reason for absenting himself.

(ii) Any such Governor who may be declared bankrupt or found guilty of a crime involving moral turpitude shall ipso facto vacate office.

(iii) At every second Annual Meeting of the Board one-third of the appointed Governors or, if their number is not a multiple of three, then the number nearest to but not exceeding one-third, shall retire from office. The third or nearest number so to retire on the first two occasions, viz. at the second and fourth Annual Meetings after the coming into force of the Act, shall be determined by lot in the absence of agreement between the appointed Governors, but on every subsequent second Annual Meeting the one-third or other nearest number who have been longest in office shall retire. As between two or more who have been in office an equal length of time, the Governor or Governors to retire shall in default of agreement between them be determined

by lot. The length of time a Governor has been in office shall be computed from his last appointment where he has previously vacated office. A retiring Governor shall be eligible for re-election and shall act as Governor throughout the Meeting at which he retires.

(iv) The Board at the Annual Meeting at which an appointed Governor retires in manner aforesaid may fill up the vacated office by appointing a person thereto.

(v) Any casual vacancy occurring among the appointed Governors may be filled up by the Board, but the person so chosen shall be subject to retirement at the same time as if he had become Governor on the day on which the Governor in whose place he was appointed was last appointed a Governor.

(vi) On a Governor or Governors being appointed as representing an Association of Friends of the University, or as representing Convocation, or as representing Hadassah, the Women's Zionist Organisation of America, there may also be appointed, whether at the same time or subsequently, another person or persons (as the case may require, but not exceeding an equal number) as Deputy Governor or Governors. Such Deputy Governors shall be entitled to attend and act in the absence of the Governors for whom they are deputies and this notwithstanding the death resignation or vacation of office of the former, but no Deputy Governor may represent more than one appointed Governor at any one Meeting of the Board.

4. The Board of Governors may also appoint persons who have rendered eminent service to the University as Honorary Governors holding such appointment for life and being entitled to be invited to meetings of the Board of Governors but without having a vote at such meetings.

5. The Board shall meet once in every year on such date and at such place as may have been determined at a previous meeting of the Board, or, in default of such determination or in the event of the place or date so determined proving impossible or inconvenient, then at such place or date as may be fixed by the Chairman of the Board for the time being. Such meetings shall be called annual meetings. The Board shall also meet in extraordinary session whenever the Chairman of the Board may find it necessary to convene such a meeting or on the requisition of not less than one-quarter of the members to that effect, and any such session shall be held at a place and date to be fixed by the Chairman. The Chairman of the Board shall prepare or cause to be prepared the agenda of each meeting and have the same circulated amongst the members of the Board a reasonable time prior to the meeting.

Appointment
of Chairman
and Deputy
Chairman.

6. At its first annual meeting after the coming into force of the Ordinance, and thereafter at every annual meeting, the Board shall appoint from amongst its members a Chairman and a Deputy Chairman for the period up to and including the next annual meeting. The Chairman and in his absence the Deputy Chairman shall preside at all meetings of the Board during their respective terms of office. The chairman of a meeting shall have a second or casting vote in the event of the votes of the members being equally divided.

Quorum.

7. At any meeting of the Board one-third of the members shall form a quorum, provided that of those present not less than two shall be appointed Governors habitually resident in Palestine and not less than two appointed Governors habitually resident outside Palestine.

8. The Chairman of the Board may invite to any meeting of the Board one or more persons proposed for that purpose by the President or by

the Rector and not being members of the Board, as well as any persons of academic or public standing or distinction that he deems fit, to take part in the discussions of the meeting, but without the right to vote.

Powers of Board.

9. The Board of Governors shall control the management of and have superintendence over the affairs concerns and property of the University and, subject to any special provisions of the Act or of the Statutes, shall in respect of all such matters have authority to act in such manner as appears to it to be best calculated to promote the interests of the University. Without derogation from the generality of the foregoing powers, the Board shall have and exercise the following powers and functions:-

- (a) the provision of funds for the University and the determination of the financial policy of the University;
- (b) the consideration and adoption of the annual report, the annual accounts and the financial estimates;
- (c) the determination of the establishment of new Faculties Departments and senior academic posts in the University and of the modification or abolition of existing Faculties Departments and posts, in every case after consultation with or on the recommendation of the Executive Council and the Senate;
- (d) the making of appointments to senior academic posts in the University upon having before them the views of the Senate and the Executive Council and provided that the approval of the Senate be given to the academic standing of the candidates concerned;
- (e) the termination of the service of any holder of a senior academic post (other than retirement on the ground of age or ill health) in accordance with Regulations to be made for such purpose, provided however that in the absence of such Regulations those services can be terminated only pursuant to resolution of the Senate, the Executive Council and the Board of Governors;
- (f) the making of Statutes and amending or repealing the same;
- (g) the considering of Bye-laws and Regulations reported to the Board by the Executive Council or other authority making the same; and
- (h) the appointment of Trustees in respect of any funds of the University.

Interim Committee.

10. The Board may from time to time appoint a Committee to be known as "the Interim Committee" composed of the Chairman of the Board or in his absence the Deputy Chairman of the Board, the President and the Rector, and the Executive Vice President, if any. Such committee shall have power by unanimous decision to do all or any of the following acts or things, viz.:-

- (i) in urgent cases to exercise in lieu and on behalf of the Board, but only on the recommendation of the Executive Council acting upon the advice of the Senate, the power of making appointments given to the Board by sub-clause (d) of clause 9 hereof.

(ii) to exercise on the recommendation of the Executive Council acting in consultation with the Senate the powers of the Board with regard to termination of service given by sub-clause (e) of clause 9 hereof.

(iii) to fill casual vacancies among appointed non-academic members of the Executive Council on the recommendation of the latter.

Committees
of the
Board.

11. The Board may appoint other committees for such purposes as it deems fit, PROVIDED HOWEVER THAT the reports of such committees shall be considered by the Board before action is taken in connection therewith unless the Board in any particular case otherwise directs.

THE EXECUTIVE COUNCIL

Constitution
of the Exe-
cutive Coun-
cil.

12. The Executive Council shall consist of (a) academic members and (b) non-academic members, composed as follows:-

- (a) the academic members, who shall not exceed six in number, shall consist of the Rector and members of the Senate elected by that body.
- (b) The non-academic members shall consist of 2 representatives of the Government of Israel, 2 representatives of the World Zionist Organisation, 3 ex-officio members, viz. the President, the Chairman of the Board of Governors (and in his absence the Deputy Chairman) and the Executive Vice-President and not more than 11 other persons appointed from time to time by the Board of Governors from amongst the appointed Governors habitually resident in Palestine and from other persons habitually resident in Palestine, provided that at least one-half of the members so appointed by the Board shall consist of members of the Board as aforesaid, and provided further that no persons holding salaried posts in the University whether academic or non-academic shall be eligible for such appointment, and provided further that in the event of the Government of Israel or the World Zionist Organisation or both failing to exercise the above right of appointment within three months after being called upon by the Board of Governors to do so, the Interim Committee of the Board shall have the right to fill the vacancy or vacancies, the person or persons so appointed to hold the office until the Government of Israel or the World Zionist Organisation (as the case may be) make the appointment and in any case for not less than one year.
- (c) The academic members elected by the Senate and the non-academic members other than the ex-officio members shall be appointed for not more than two years, but shall be eligible for re-appointment at the expiration of that or any subsequent period.
- (d) Any non-academic member appointed by the Board of Governors who fails to attend the meetings of the Executive Council for a period of three months shall cease to be a member unless the Executive Council resolves that he has sufficient reason for absentsing himself.
- (e) Members of the Board of Governors resident in Palestine who are not for the time being members of the Executive Council shall be entitled to have notice of the meetings of the Executive Council and to attend such meetings, but without the right of voting.

- Chairman. 13. The President shall preside at the meetings of the Executive Council.
- (a) In the event of the President's absence or inability to participate at a meeting the chair shall be taken by the Executive Vice-President, if any.
 - (b) If there be no Executive Vice-President or if he be absent or incapable of participating at the meeting of the Executive Council, the chair shall be taken by a member of the Executive Council chosen by the latter.
 - (c) The chairman of the Executive Council shall have a second or casting vote in the case of equality of votes among the members.
 - (d) At academic functions the chair shall be taken by the President and in his absence by the Rector.

- Quorum. 14. The quorum at the meetings of the Executive Council shall be one-half of the members for the time being present in Palestine.

- Meetings when to be convened. 15. The President or other person authorised under clause 13 hereof to act for the time being as Chairman of the Executive Council shall convene or cause to be convened meetings of the Executive Council whenever such meetings appear to him necessary or desirable and at least once a month excepting vacation periods.

A meeting shall also be convened by the President or other such person as aforesaid on the requisition in writing of at least six members of the Executive Council.

The President or other such person as aforesaid shall prepare or cause to be prepared the agenda for every meeting and have the same circulate among the members prior to the meeting.

- Power of President to refer questions from Council to Board of Governors. 16. Whenever the President or other person authorised to act as Chairman as aforesaid may consider that a particular matter or question raised before the Executive Council ought to be referred to the Board of Governors he shall be entitled, at his discretion, either to suspend any resolution passed by the Executive Council thereon until the matter or question has been dealt with by the Board of Governors or to allow such resolution to stand provisionally and to be acted upon pending the decision of the Board of Governors.

- Powers of Executive Council. 17. The Executive Council shall, subject to the overriding powers of the Board of Governors, be concerned with the conduct of the affairs of the University, and in particular, but without derogation from the generality of the foregoing provision, shall have and exercise all or any of the following powers and functions:-

- (a) to hold, manage and regulate the property, finances, accounts, investment and all administrative affairs whatsoever of the University, and for that purpose to appoint a finance committee bankers and agents, as it may think fit;
- (b) to administer any funds placed at the disposal of the University for specific purposes;
- (c) to invest any moneys belonging to the University and not vested in special trustees, including any unapplied income, in such stocks funds shares or other securities as the Council may from time to time think fit, whether authorised by the general law for the investment of trust moneys or not and

whether within Palestine or not, or in the purchase of immovable property or leasehold or other registrable interests in immovable property, with the like power of varying such investments from time to time by sale and re-investment or otherwise, and to place on fixed or current deposit in any Bank approved in this behalf by the Executive Council any portion of such moneys not required for immediate expenditure;

- (d) to accept bequests donations and transfers of property to the University;
- (e) to provide the buildings, furniture, apparatus, equipment, and other means needed or desirable for carrying on the work of the University or for the use or convenience of the staff or students of the University and generally all persons and institutions connected with the University;
- (f) to enter into, vary, carry out, and cancel contracts on behalf of the University;
- (g) subject to any restrictions contained in the Act, to buy, take on lease or in exchange, and to sell, let, mortgage, or charge any property on behalf of the University;
- (h) to appoint the administrative technical and other non-academic staff needed for the service of the University and to terminate any such appointment and to make regulations dealing with the appointments and termination of appointments of such staff and defining their duties and conditions of service;
- (i) to consider in consultation with the Senate the termination of appointment of any holder of an academic post, from Instructor upwards, and to submit its recommendation together with the views of the Senate to the Board of Governors;
- (j) to make Regulations dealing with appointment and the termination of appointments of junior academic staff, that is to say members of the academic staff below the grade of Instructor, and defining their duties and conditions of service;
- (k) to consider, in consultation with the Senate, any question of the discipline of the academic staff, and if thought fit to suspend any member of such staff, PROVIDED THAT in the case of the suspension of a holder of a senior academic post a report shall be sent to the Chairman of the Board of Governors;
- (l) to hold in abeyance after consultation with the Senate any Professorship Lectureship or other academic office or post in the University and if deemed fit to recommend its abolition to the Board of Governors;
- (m) to draft Statutes for submission to the Board of Governors;
- (n) to make Bye-laws and Regulations;
- (o) to direct the form custody and use of the common seal of the University;
- (p) to appoint committees for such purposes as it deems fit, PROVIDED HOWEVER that the reports of such committees shall be considered by the Executive Council before action is taken in connection therewith unless the Executive Council otherwise direct; and

- (g) to exercise such functions as by the Act or the Statutes may otherwise be reserved to the Board of Governors or require the approval of the Board if and whenever the President or in his absence his deputy or the other person authorised under Clause 13 hereof to act for the time being as Chairman of the Executive Council shall certify that in his opinion such action is a matter of urgency, in which event any action taken or resolved upon by the Council shall forthwith be reported to the Chairman of the Board of Governors, provided however that in matters falling within the powers of the Interim Committee under clause 10 hereof and so long as such Interim Committee functions any decision under the present sub-clause shall be subject to the approval of the Interim Committee.

18. There shall be a standing committee of the Executive Council, appointed by the Council and composed of the President, the Rector, the Administrator, two members appointed from the non-academic Members and one from the academic Members of the Executive Council, and also not more than two other persons appointed from outside the Council who shall not have the right of voting. The powers and function of the Standing Committee shall be such as may be prescribed by the Council from time to time.

THE SENATE

Constitution of the Senate.

19. The Senate shall be composed of -
- (i) all full Professors of the University;
 - (ii) a number of Lecturers (which term shall be deemed to include Associate Professors) elected by and representing the general body of Lecturers (including Associate Professors) in the ratio of 1 to every six members of that body;
 - (iii) a number of Instructors elected by and representing the general body of Instructors in the ratio of one to every twelve members of that body, and
 - (iv) such other members of the academic staff of the University as the Senate may from time to time appoint as members of the Senate with a view to securing representation for subjects not otherwise for the time being represented in the Senate.

The members elected or appointed under sub-paras. (ii) (iii) and (iv) of this clause shall be elected or appointed for a period of two years and shall thereafter be eligible for re-election or re-appointment.

Chairman and quorum.

20. The Rector shall be Chairman of the Senate. In his absence the Pro-Rector shall preside at meetings and in the absence of both the Senate shall elect a chairman from amongst its members. In the case of equality of votes the chairman of the meeting shall have a second or casting vote.

The quorum at a meeting shall be one-half of the members for the time being present in Palestine.

Powers of the Senate.

21. Without derogation from the general powers given to the Senate by the Act, the Senate shall have and exercise the following powers:-

- (a) to make proposals to the Executive Council for the constitution of professorships, associate professorships, lectureships, instructorships or research posts and in regard to the duties thereof, and to recommend candidates for such posts;
- (b) to formulate modify or revise, and to submit through the Executive Council to the Board of Governors for the approval of the latter, schemes for the constitution or reconstitution of Faculties Institutes and Departments and for the assignment of subjects to such faculties Institutes and Departments;
- (c) to make, after consulting relevant reports from the Board or Boards of the Faculty or Faculties concerned, Bye-laws and Regulations relating to courses of study, subject to the approval of the Executive Council and the Board of Governors in respect of major subjects and of the Executive Council alone in respect of minor subjects of study;
- (d) to appoint internal and external examiners, after reports from the Faculty Board concerned;
- (e) to make Regulations in respect of the time mode and other conditions for the award of fellowships, studentships, scholarships, and prizes, and to award the same;
- (f) to promote research within the University;
- (g) to deal with the policy and functioning of the National and University Library and of other libraries in the University and to make recommendations thereon, and to appoint and participate in appointing a Library Committee or Committees for the said purposes;
- (h) to report to the Executive Council and the Board of Governors respectively on any matters referred to or delegated to the Senate by those respective bodies, and generally to discuss and declare upon any academic matters relating to the University, and to make recommendations with regard to the academic policy of the University;
- (i) to delegate, subject to the approval of the Executive Council, any of the powers hereinbefore given to the Senate to committees of the Senate or to the Boards of Faculties or committees of the Boards;
- (j) to require annual and other reports from each Department concerning any of its activities and to submit such reports to the Executive Council; and
- (k) to constitute from time to time an Academic Court and to determine its functions and powers.

THE FACULTIES DEPARTMENTS AND FACULTY BOARDS

Composition 22. The members of a Faculty shall be the Professors Associate Professors Lecturers and Instructors in the Faculty and such other members of the academic staff as may from time to time be appointed to the Faculty by the Executive Council on the recommendation of the Senate.

23. The Senate shall decide which Departments, or in the case of subjects not included in a Department what subjects, shall be included in each Faculty, and whether a Department or a subject should be included in more than one Faculty.

24. There shall be a Board of each Faculty, consisting of:-

- (i) the Rector, ex officio.
- (ii) the Professors Associate Professors and Lecturers in the Departments and subjects of the Faculty;
- (iii) such other Professors Associate Professors and Lecturers as may be assigned to the Board by the Executive Council on the recommendation of the Senate;
- (iv) representatives of the Instructors in the Departments of the Faculty, elected by the Instructors in such manner and numbers as may from time to time be prescribed by Regulations of the Executive Council; and
- (v) such other Instructors belonging to the Faculty as the Board of the Faculty by a resolution to that effect passed by a majority of not less than two-thirds of the members present and voting and approved by the Senate by a resolution of not less than two-thirds of the Senate members present and voting shall appoint from time to time with a view to securing the representation of subjects not already represented on the Board of the Faculty, provided however that the Instructors so appointed shall not have any right of voting on the Board to which they have been appointed but shall otherwise have all rights of members of that Board.

Dean of
Faculty.

25. (a) There shall be a Dean of each Faculty, elected by the Board of the Faculty from the Professors and Associate Professors, who shall hold office for two years and may be re-elected up to a total maximum period of four years from the date of his first election.

(b) The Dean of the Faculty shall preside over meetings of the Board and may between meetings act on behalf of the Board.

Powers of
Faculty
Boards.

26. Every Faculty Board shall have power

- (a) to regulate, subject to the control of the Senate, the teaching and study of the subjects assigned to the Board in question;
- (b) to recommend examiners for appointment by the Senate;
- (c) to report to the Senate on Bye-laws and Regulations dealing with courses of study for degrees diplomas and other qualifications and on any questions relating to the work of the Faculty;
- (d) to deal with any other matters referred to it by the Senate or by the Executive Council; and
- (e) to delegate any of its powers subject to the approval of the Senate to such committees, composed either wholly of members of the Board or partly of members of the Board and partly of other persons, as the Board may from time to time determine.

Group of
Faculties.

27. Should the Executive Council on the recommendation of the Senate decide that it is desirable for two or more Faculties to act jointly in respect of matters of common interest, such Faculties shall for such purposes combine to form a "group of Faculties" with a joint Board consisting of all or some only of the members of their individual Boards as the Executive Council on the recommendation of the Senate may decide. The chair at the meetings of such a joint Board shall be taken by the senior Dean.

OFFICERS OF THE UNIVERSITY

28. The Officers of the University shall be:-

the Chairman of the Board of Governors,
the Deputy Chairman of the Board of Governors,
the President,
the Executive Vice-President,
the Rector,
the Pro-Rector,
the Deans of the Faculties,
the Administrator, and
the Treasurer.

The Chairman and Deputy Chairman of the Board of Governors. 29. The Board of Governors shall at each annual meeting appoint from among its members a Chairman and a Deputy Chairman of the Board. The Deputy Chairman shall exercise the functions of the Chairman when the Chairman of the Board of Governors is unable to act or when requested by the Chairman to act.

The President. 30. A President shall be appointed by the Board of Governors for such period and on such conditions as the Board may decide. He shall be Chairman of the Executive Council and shall conduct the affairs of the University in accordance with the authority delegated to him by the Board of Governors, subject to the provisions of the Ordinance and of the Statutes. He shall be the Head of the University Administration and shall be entitled to be present and to take part in discussions at meetings of the Senate and Boards of Faculties and any committees of the same.

The Executive Vice-President. 31. The Board of Governors may appoint an Executive Vice-President for such period and on such conditions as the Board may determine.

32. The Executive Vice-President, if such be appointed, shall act as the deputy of the President taking the place of the latter during his absence or inability to act. He shall also hold the office of Administrator and carry out the Administrator's function as hereinafter defined.

Delegation of powers of President. 33. Subject to the provisions of clause 13 of these Statutes the President shall have the right to delegate such of his powers and functions as he may deem fit to the Rector or to the Administrator or to some other suitable member of the Executive Council or of the University staff or to a Committee appointed for the purpose.

The Rector. 34. The Rector shall be elected by the Senate from among the full Professors of the University. He shall be the Academic Head of the University. He shall be the Chairman of the Senate and of its Standing Committee, if any, and shall be entitled to be present and to take part in discussions at all meetings of the Faculty Boards and of any committees appointed by the Senate or by a Faculty Board. He shall hold office for two years and may be re-elected by the Senate from year to year up to an aggregate maximum of four years from his first election.

Pro-Rector. 35. After the expiration of his term of office the Rector shall be Pro-Rector during the term of office of his immediate successor. The Pro-Rector shall act as deputy for the Rector in the absence or at the request of the latter.

The Deans
• of
Faculties. 36. The Deans of Faculties shall exercise the powers and functions prescribed for them in Clause 25 (b) hereof and such other functions as the respective Faculty Boards may from time to time assign to them.

The Admi-
nistrator. 37. The Board of Governors may from time to time appoint an Administrator for such period and on such conditions as it may determine. He shall be the senior official of the administration of the University under the direction of the President. He shall participate in the meetings of the Board of Governors and of the Executive Council and of the Senate without the right of voting.

The
Treasurer. 38. A Treasurer may be appointed by the Board of Governors for such period and on such conditions as the Board may decide.

THE UNIVERSITY CONVOCATION

39. Convocation shall have the following powers:

- (a) to elect its own Chairman to preside at its meetings;
- (b) to nominate a representative as member of the Board of Governors;
- (c) to discuss and pronounce an opinion on any matter whatsoever relating to the University, including any matters referred to them by the Board of Governors or the Executive Council; and
- (d) to enter into communication directly with the Board of Governors, the Executive Council, or the Senate on any matters affecting the University.

40. A Register shall be kept containing the names of all Graduates of the University.

The Board of Governors shall have power to fix the conditions of Registration of Graduates and to prescribe the annual or other fees, or a composition thereof, which shall be necessary for Registration.

41. A meeting of Convocation shall be held at least once in every year and at such other times as Convocation may by its Regulations or bye-laws determine.

Meetings of Convocation shall be summoned by the Academic Secretary of the University.

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May 17, 1949.

Draft Agreement between the Hebrew University and Hadassah
regarding
The Hebrew University-Hadassah Medical School, Jerusalem.

Introductory Note.

- In entering into this agreement the parties place on record
- (1) that the American Friends of the Hebrew University have undertaken by the spring of 1951 to raise the sum of 500,000 dollars within the original framework of the Medical School Campaign;
 - (2) that Hadassah has undertaken to raise an additional sum of 1,500,000 dollars, and to make every effort to attain this goal by the end of 1951;
 - (3) that taking into account the sums already raised, but deducting expenses incurred in raising funds, the total amount available for construction purposes will be about 4,500,000 dollars.

General.

- (1) All the appropriate facilities available to the Hebrew University and Hadassah will be placed at the disposal of the Medical School.
- (2) a. Hadassah undertakes to maintain the Hadassah-Rothschild University Hospital (hereinafter called "The Hospital") at University hospital standard. No person will be appointed to the post of Head of a medical department or Chief Assistant Physician in the Hospital, unless Hadassah and the Board of Management of the Medical School are satisfied that he is the best available candidate, and the Senate is satisfied that he is of the required academic standing (i.e. in the case of a Head of a Medical Department that he is prima facie qualified to serve as Lecturer, and in the case of Chief Assistant Physician that he is prima facie qualified to serve as Instructor.)
b. The University undertakes within the agreed financial framework to maintain the education of medical students in

the basic (pre-medical) sciences at a standard which will satisfy the reasonable requirements of the Board of Management. The University will confer with the Board of Management on all questions of policy affecting those departments in which the basic (pre-medical) sciences are taught to medical students.

- (3) The University undertakes to recognize the Hospital as the University Hospital. The Board of Management may, however, approve the use of other hospitals, or departments of other hospitals, for purposes of teaching and internship. The Board may also in special cases approve
- (a) the admission to the Hospital of clinical teachers not associated with the Hospital, provided that no such approval shall be given unless those in favour of it include a majority of the Hadassah representatives on the Board; and
 - (b) the admission to the pre-clinical departments of scientists not associated with the University, provided that no such approval shall be given unless those in favour of it include a majority of the University representatives on the Board.
- (4) Both Hadassah and the University undertake not to embark on any activity which may seriously affect the Medical School without prior consultation with the Board of Management.
- (5) Board of Management.
- a. A joint body, to be known as the Board of Management, shall be set up and shall be composed as follows:
 - i. Four representatives of the University;
 - ii. Four representatives of Hadassah;
 - iii. Two members of the Medical Faculty, representing respectively the preclinical and clinical subjects, of whom one will be the Chairman of the Medical Faculty;
 - iv. The Organizing Dean or Director of the Medical School when appointed.

Note: Any appointment to the post of Organizing Dean or Director shall be made jointly by the University and Hadassah.

- b. The Board of Management shall have full power to develop the Medical School, in accordance with the main lines already agreed upon, within the agreed financial framework of four and a half million dollars for construction, and to administer the affairs of the School within the limit of a maintenance budget to be agreed upon by the contracting bodies.
 - c. The accepted procedure of the University as regards appointments and promotions shall apply to the Medical School, provided, however, that Hadassah will be consulted beforehand in any case in which it is proposed to confer academic status on, or to alter the academic status of, any person in its service. The approval of the Board of Management in matters of appointments and promotions in the Medical School will be final, provided, however, that no appointment or promotion shall be made unless those approving it include a majority of the University representatives on the Board.
 - d. As regards academic policy in matters other than appointments and promotions, the accepted procedure of the University will be retained, and the Board of Management shall have the right of final approval.
- (6) Financial Arrangements.
- a. Towards the annual cost of the pre-medical and pre-clinical stages of the Medical School, insofar as it exceeds the existing commitments of the University - by which is meant the amount that the University would have spent on the staff, maintenance and equipment of its science and medical departments if the Medical School had not been established, and if the basic science (premedical) departments and the departments in the Ratnoff Building had been in full operation - Hadassah undertakes to contribute an average of 100,000 dollars annually during the first five years following the coming into force of this agreement. At or before the end of that period Hadassah shall give consideration to the question of contributing during the

next two years such further sums as will bring its total contribution for the first seven years up to half of the estimated total cost for that period, i.e. 1,500,000 dollars. It is understood that in any given year during this period Hadassah shall not be required to contribute towards the cost of pre-medical and pre-clinical teaching more than fifty percent of the maintenance budget over and above the existing commitments of the University (as defined above) for that year.

- b. Income derived from tuition fees paid by medical students, including those covering the pre-medical part of their training, will be credited to the funds of the Medical School.

(7) Duration of the Agreement .

This agreement shall come into force on the date of signature and shall be valid until 30th September, 1955. During the period of its currency it shall be reviewed periodically by the two parties in the light of experience. The first review shall take place at the latest one and a half years from the date on which the agreement comes into force, and may take place earlier if required by either party. Further periodical reviews shall take place at intervals of one year after the first.

- (8) This agreement supplements the Agreement of Affiliation and Relationship dated April 13th, 1945, which remains in force except insofar as its provisions are inconsistent with those of the present agreement.

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of the

PRESIDENT

and

CHAIRMAN OF THE EXECUTIVE COUNCIL

to the

BOARD OF GOVERNORS

for the year ending 31st March, 1950

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Hebrew University began its first studies. After receiving one of the first M.A. degrees conferred by the Hebrew University in 1921, he served as instructor in Talmud and as professor in Jewish History. He was raised to the status of Professor in 1944.

Jerusalem

He collected many articles and research studies in Jewish history and culture. His work in "Eretz" (the Hebrew University) and "Eretz" (the Hebrew University) was a variety of the history of the Jewish people. He was a

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Hebrew University became one of its first students. After receiving one of the first M.A. degrees conferred by the Hebrew University in 1931, he served as Instructor in Jewish History. He was raised to the rank of Lecturer in 1949.

He published many articles and research studies in academic journals, some of them in the Hebrew University's Quarterly Review of Jewish Studies. He was a

O B I T U A R Y

veteran of Haganah and ===== in its work. During the siege of Jerusalem he took an active part in the defence of the city.

Mr. Gedaliah Allon, whose death at the age of 48, took place in March, 1950, was Lecturer in the History of the Jewish People during the period of the 2nd temple and Lecturer in Talmud. He was a talented research worker and scholar who showed great promise. Erudite in his subject, in Hebrew Literature, and other branches of Jewish Studies, he was held in high esteem by all his friends, pupils and acquaintances. He died at a time when he was engaged in research work of the highest importance.

Born in 1902 in Kolin (Russia) he received a traditional Jewish education and studied at the Yeshiva at Salbodkn where he was considered a prodigy. He attended the University of Berlin and the Hildesheimer Theological College of Berlin. He came to Israel in the twenties and with the opening of the Hebrew University became one of its first students. After receiving one of the first M.A. degrees conferred by the Hebrew University in 1931, he served as Instructor in Talmud and an Instructor in Jewish History. He was raised to the status of Lecturer in 1949.

He published many articles and research studies in academic journals, some of them in "Tarbiz" (the Hebrew University's Quarterly Review of the Humanities). He was a

OPENING ADDRESS

veteran of Haganah and was always active in its work. During the siege of Jerusalem he took an active part in the defence of Mt. Scopus. He symbolised during his life the best in spiritual and material culture.

On the one hand I follow the late President of the Hebrew University, Dr. Magnes, a man of outstanding personality whose death has left a great gap among those who designed and built the Hebrew University; on the other hand I follow a fine scholar, Sir Leon Simon, who took up the leadership of the University as Chairman of its Executive Council in 1946 and gave to it his best thinking and service.

WRHS



It is with great responsibility that I have undertaken this task, the importance of which for the State of Israel and for the Jewish people cannot be overestimated.

I take this opportunity to welcome the new members of the Board of Governors and to express the hope that they will join us who work in the University in making this institution worthy of the traditions and ideals of Judaism, and capable of contributing to the upbuilding of the land of Israel and to the progress of science and scholarship.

when I came to the University in the middle of last year it was a great joy to me to find that the work of

OPENING ADDRESS

the University had been reopened in April 1947, although

In taking up the post of President of the Hebrew University of Jerusalem and Chairman of its Executive Council, I have accepted a task of great magnitude. On the one hand I follow the late President of the Hebrew University, Dr. Magnes, a man of outstanding personality, whose death has left a great gap among those who designed and built the Hebrew University; on the other hand I follow a fine scholar, Sir Leon Simon יגדל לה"י, who took up the leadership of the University as Chairman of its Executive Council in 1946 and gave to it his best thinking and service.

It is with great humility that I have undertaken this task, the importance of which for the State of Israel and for the Jewish people cannot be overestimated.

I take this opportunity to welcome the new members of the Board of Governors and to express the hope that they will join us who work in the University in making this institution worthy of the traditions and ideals of Judaism, and capable of contributing to the upbuilding of the land of Israel and to the progress of science and scholarship.

When I came to the University in the middle of last year it was a great joy to me to find that the work of

the University had been reopened in April 1949, although access to the University premises on Mt. Scopus had been denied. I owe deep thanks to my colleagues who have spared no efforts in bringing this about.

The fact that the number of students has now exceeded 1500 illustrates the rapid development of University activities during the last year. There are several hundred young men and women who could not be admitted for lack of laboratory space in various Departments of the Natural Sciences, Agriculture, Medicine. The opening of the faculties of Medicine and Law and the fine results which have been achieved during the short time of their existence is another indication that, despite adverse conditions, the University has made great strides thanks to the devotion of its staff and its students.

The celebration of the 25th anniversary of the opening of the Hebrew University by the late Lord Balfour in April, 1925, will take place over a period beginning a few days before the meeting of the Board and extending into the course of the meeting itself. It can already be said that very gratifying messages and congratulations have been received from some of the most important institutions of learning in the world. Goodwill towards the Hebrew University is a common feature among academic institutions in most countries.

Great problems lie before the forthcoming meeting of the Board and I look forward to the pleasure of discussing them with its members.

A resolution requesting the resignation of all members of the Board of Governors and a temporary board composed of the following members was appointed:

Israel:

Professor S. Assaf - (Rector)
Professor S. Brodetaky - (President)

Dr. A. Granetz

Mr. S. Horowitz

Dr. M. Smolens

Mr. H. Lurie

Sir Leon Simon - (Chairman of the Board of Governors)

Dr. D.W. Senator - (Executive Vice-President)

Mr. G. Franklin

Mr. S. Cohen

Mr. S. Stetson

Mr. D. Shimon

United States:

Mr. R. Greenberg

Mrs. R. Halprin

Mr. G. Wise

Dr. I.B. Winkler

Mr. E. Norman

Mrs. D. de Solis Pool

Mr. C. Rosenblum



United Kingdom:

Professor S. Wrigley BOARD OF GOVERNORS

The temporary Board was directed to take the necessary steps. At its last meeting in May, 1949, the Board of Governors adopted a resolution requesting the resignations of all the Governors with the exception of a small nucleus, and a temporary Board composed of the following members was appointed:

Israel: Professor S. Assaf - (Rector)
 Professor S. Brodetsky - (President)
 Dr. A. Granott
 Mr. S. Horowitz
 Dr. M. Smoira
 Mr. H. Lourie
 Sir Leon Simon - (Chairman of the Board of Governors)
 Dr. D.W. Senator - (Executive Vice-President)
 Mr. G. Frumkin
 Senator M. Koerner
 Mr. S. Schocken
 Mr. S. Shazar
 Mr. D. Shimon

United States:

Mr. H. Greenberg
 Mrs. R. Halprin
 Mr. G. Wise
 Dr. I.S. Wechsler
 Mr. E. Norman
 Mrs. D. Ede Sola Pool
 Mr. C. Rosenbloom

Since the last meeting of the Board of Governors there have been 17 meetings of the Executive Council. Among the various items on the agenda were the relationship between the University and the Weizmann Institute, promotions and appointments, financial matters and so on.

The Executive Council decided to abolish the smaller committees that existed and to form one central committee which is known as the "Permanent Committee".

United Kingdom:

Professor S. Wright

The temporary Board was directed to take the necessary steps for getting the new constitution enacted, and for this purpose, to prepare a list of Governors who would constitute the Board under the new Constitution. The new Constitution, in the terms adopted by the Board of Governors at its last meeting, was presented to the Government of Israel for confirmation some time ago, but despite frequent representations no reply has yet been received.

For the preparation of a list of Governors to constitute the Board in the future, consultations were held between the Chairman of the temporary Board, the President of the University, the Executive Vice-President, the Rector and Mr. S. Horowitz. The Friends of the University in various countries were asked to recommend suitable candidates, and the opinions of present Governors living in Israel were sought. Two main requirements were taken into consideration in the selection of candidates: Firstly that the Board of Governors should represent, as far as possible, the various Jewish communities in the world, granting that Israel and the United States must be accorded larger representation than other countries. And secondly that the Board should include both persons who have worked and are still working for the benefit of the University and a number of personalities who occupy important positions in various spheres of life and who hitherto have not been affiliated with the University, but who may well be in position to grant it moral or material aid.

A list of Governors, prepared after most careful consideration, was circulated in February to the temporary Governors for confirmation (and in one instance for the purpose of making a choice between two candidates, both of whom it was not possible to appoint, due to the limitation of sixty Governors, fixed by the Constitution).

the present the problem has been solved temporarily by choosing a chairman for each meeting.

EXECUTIVE COUNCIL

After many discussions, two representatives of the Government. Since the last meeting of the Board of Governors there have been 17 meetings of the Executive Council. Among the various items on the agenda were the relationship between the University and the Weizmann Institute, promotions and appointments, financial matters and so on.

As the Board of Management is too large a body, the The Executive Council decided to abolish the smaller committees that existed and to form one central committee which is known as the "Permanent Committee". (Chairman), one representative of the University and one representative from Hadassah, with the participation of the

It was decided that this committee together with some additional members of the Executive Council should also deal with financial matters. The Permanent Committee controls in practice the day-to-day affairs of the University. Budgetary suggestions, etc., for consideration and approval by the Board of Management.

THE MEDICAL SCHOOL OF THE HEBREW UNIVERSITY AND HADASSAH

The past year witnessed the opening of the Medical School which took place on Lag B'Omer, 5709, (May, 1949) two weeks after the last meeting of the Board of Governors. Details concerning the development of the situation which led to the decision to begin medical instruction were presented in the report to the Board of Governors in 1949. Vis-à-vis the Medical School and its entire staff, this year was a fateful one. It was as though it had been designated as the year in which this daring decision would be materialized. On the staff was imposed the duty of implementing the task despite the innumerable obstacles in the fields of administration, academics, finance, equipment and building.

I. ORGANIZATION AND MANAGEMENT

A. Pursuant to the agreement reached between the University and Hadassah, a Provisional Board of Management was appointed to direct all the affairs of the Medical School from both the organizational and academic standpoints. It is the arbiter in matters pertaining to budget, academic and technical staff, equipment, etc; and it also gives final confirmation to the academic appointments which have previously been authorized by the Faculty of Medicine and the University Senate. Whilst the University has already appointed its four representatives to the Board of Management Hadassah has not yet done so officially. Moreover, the problem of selecting a chairman has not been solved. The University considers it essential that the Chairman be appointed from among its own representatives, whereas Hadassah suggests that the Chairman should be chosen alternately from each institution. Up to the present the problem has been solved temporarily by choosing a chairman for each meeting.

After many discussions, two representatives of the Government to the Board of Management were appointed and confirmed. Since February, 1950 the Minister of Education and the Director of the Ministry of Health, have been participating as members of the Board.

As the Board of Management is too large a body, the direction of the everyday work has been entrusted to an Implementation Committee composed of three members of the Board of Management. They are the Dean of the Faculty of Medicine (Chairman), one representative of the University and one representative from Hadassah, with the participation of the

In the report on Senate and Faculties. In general, this year's Executive Secretary ex officio. The Implementation Committee meets regularly every week, acts on decisions taken by the Board of Management, and prepares programmes and budgetary suggestions, etc., for consideration and approval by the Board of Management. maintain the standard of the academic staff there has been, and there will continue to be, a need to send

It may be recalled that the creation of an office of Director or Organizing Dean of the Medical School was once suggested. The search for a suitable candidate is continuing although at this juncture there is no uniformity of opinion regarding the form or urgency of such an office. The near future additional sums will be placed at the University's disposal B. The principles of financing the Medical School during the first five years of its existence are included in the agreement, which fixed the basis according to which the two institutions were to participate in the budget for running expenses covering the pre-medical, pre-clinical, and clinical stages of the School. However, certain misunderstandings resulting from the unprecise formulation of the agreement, were revealed during this year, and to some extent hindered the implementation of the project. Such differences of opinion should have been clarified in advance, especially the question of what are Hadassah's obligations towards clinical instruction and research, in addition to the maintenance of a hospital on a University level. these buildings, which contain 90 rooms, accommodate, in addition to all the departments of

C. ADVISORY BODIES -- Great importance is attached to the role of the two Advisory Boards, one in Israel and the other in America, during the early years of the School. The local body was organized on an inter-institutional basis and is composed of representatives of all the medical institutions in Israel. Its purpose is to advise the Board of Management on questions of medical education from a public standpoint and its adjustment to the needs and conditions of the country, and in problems of instruction relating to students and to doctors taking post-graduate courses. The American body is the Medical School Advisory Board of the Hebrew University and Hadassah in New York, which was recently chosen anew after a general reorganization in the light of the deliberations on its functions and purpose, in which the President of the University took an active role while he was in America during the past winter. The Committee includes famous professional men representing every field of medicine and education in America, a factor which assures the high standard and sound judgment of the Board. It will constitute a living bond between the institution in Jerusalem and all the interested parties in the United States. there are a number of defects which have remained uncorrected, due to lack of time, lack of finance, and lack of personnel. Many departments suffer either from staff shortage or equipment deficiencies, and research are not up to required standard. There is an urgent need to

II. POST-GRADUATE TRAINING FOR YOUNG STAFF

Details on all the academic problems in the fields of instruction, staff, and students, have already been submitted

in the report on Senate and Faculties. In general, this year's experience has revealed success in implementing the program with the present academic staff. It must not be forgotten that the special local conditions pertaining to money, language, etc. severely limit the power of attracting first-class scientists from abroad. To maintain the standard of the academic staff there has been, and there will continue to be, a need to send young doctors abroad for post-graduate training. Post-graduate study in medicine has hitherto been made possible by funds of the University and Hadassah and by the Dr. J.L. Magnes Scholarship Fund for post-graduate study in America, donated by Mrs. Freda Warburg. There are good prospects that in the near future additional sums will be placed at the University's disposal for the purpose of sending young staff to England for post-graduate research. Until now, more than 20 individuals from all departments of the Medical School have benefitted from these funds.

III. BUILDINGS AND EQUIPMENT

From the day that the decision was taken to open the Medical School, work was begun on preparing the buildings for teaching and research. This was financed partly by money from the Joint Medical School Campaign, and partly by money allocated from the current budget. These buildings, which contain 90 rooms, accommodate, in addition to all the departments of Ratnoff Building on Mount Scopus, lecture rooms, a large central laboratory able to accommodate 50 medical students, an additional instruction laboratory for students of the natural sciences, a reading room for students, rooms for the secretarial staff, new departments which have been added such as pharmacology, physiology, histology, microbiological chemistry, clinical research and social medicine, and rooms being kept in reserve for other departments such as anatomy and hygiene which are to be established during the coming year. The equipment required for pre-clinical instruction has already been ordered from the United States and is being financed by money from the Medical Campaign. Equipment for clinical instruction has also been ordered, and pre-medical equipment is about to be obtained for the commencement of teaching at this stage.

IV. DEVELOPMENT PROGRAMS

On the completion of the first year of existence of the Medical School, it may be said that substantial difficulties have been overcome. It should be realised, however, that there are a number of defects which have remained uncorrected, due to lack of time, lack of finance, and lack of personnel. Many departments suffer either from staff shortage or equipment deficiencies as a result of which teaching and research are not up to required standard. There is an urgent need to

increase the space available in the present building if the School is to develop. In certain departments - the pre-clinical and clinical - a complete solution to the problem of staffing will not be found unless scholars are invited from abroad, even if only for short periods of time, to organize the departments.

With the two undertakings described in the Report on the Senate and faculties - the admission of students for the sixth semester, and the preparation of a special course for the final year students - the period of adjusting the studies to emergency conditions will be brought to an end, and henceforth the School will offer only regular courses. For next winter's semester (5711, 1950) students for the first year of studies in the pre-clinical stage will probably be accepted. If the Faculty of Science is fully re-established in Jerusalem in the winter of 5712 (1951) it is proposed to enrol students for the pre-medical stage of the course.

In the light of what has been stated above, it is incumbent upon the authorities in charge of the Medical School to concentrate during the next year on the following problems:

A. The opening of missing departments and the improvement of the existing ones in order to complete the program of pre-clinical studies (especially anatomy and physiology);

B. The training of local teaching staff and the expansion of the staff to strengthen the departments;

C. Enlargement of premises.

Whatever success had been achieved in the launching of the Medical School, in preserving high teaching standards, and in adjusting the course to conditions in Israel, was due to the enthusiasm and devotion of the entire academic and administrative staff, and to the help and understanding displayed throughout by the University and Hadassah authorities directing the destinies of the School.

Apart from the categories mentioned above the reading rooms house the books of the various seminars, such as the seminar on General History, on Sociology, on Classic Philology, and others. For the convenience of the readers, the reading rooms are now open for 12 consecutive hours during the day.

Through the consolidation of its ties with the Zionist Archives and with other institutions, the Library has succeeded to some extent in completing the list of Zionist publications in its possession, and in centralising material published by the various departments of the Zionist Organisation and the Jewish Agency.

THE JEWISH NATIONAL AND UNIVERSITY LIBRARY

During the period covered by this report (April 1, 1949 to February 1 1950), the Library on Mount Scopus continued to be inaccessible to both academic staff and students, though, from time to time, one of the librarians spent a limited period working on Mount Scopus. The temporary Library in town was accommodated in the Terra Sancta Building, and more recently volumes have been stored and sorted also at David's Building. The concentration of the Library in these two premises permitted better organized and more orderly work.

Apart from the catalogue according to authors which was brought down from Mt. Scopus, a catalogue according to subject-matter has been compiled during the last two years. In addition, a special catalogue (according to subject-matter) of books which were actually at present available in the temporary library was prepared for the reader's benefit. The Newspaper Department of the Library has prepared a subject catalogue of periodical publications received and an index showing the countries of origin. The Library is endeavouring to subscribe to at least one important periodical in each field in which the readers are interested.

With the resumption of courses at the University, the Library authorities opened a reading room at Terra Sancta where 70 students could be seated. As this was too small to accommodate all readers, an additional room was placed at the Library's disposal in recent months, and the two rooms together contain more than 130 seats. Available to the readers are books on Judaica, general reference books which were brought down from Mt. Scopus, and books selected from the private libraries of the late Mr. Moshe Kleinman and the late Dr. J.L. Magnes, which were presented as gifts to the Library. In the near future, a substantial portion of the books of the British Council which were recently received on loan, will be placed in the second reading room. Under present conditions these books will prove very useful to the teachers and students of the University. Apart from the categories mentioned above the reading rooms house the books of the various seminars, such as the seminar on General History, on Sociology, on Classic Philology, and others. For the convenience of the readers, the reading rooms are now open for 12 consecutive hours during the day.

Through the consolidation of its ties with the Zionist Archives and with other institutions, the Library has succeeded to some extent in completing the list of Zionist publications in its possession, and in centralising material published by the various departments of the Zionist Organisation and the Jewish Agency.

During the year the catalogue of the library of the late Dr. Eitington, which was placed at the disposal of the University, was completed. The Psycho-analysis section of the Eitington library is one of the best in the country. Among its 6567 volumes, books on Philosophy, History, Art and Belles-Lettres predominate.

The expansion of the University and the establishment of new faculties and departments has led to an increase in the purchase of books. The greatest part of the purchases on behalf of the new faculties and departments and the various Seminar libraries is being effected through the medium of the Library. During the period covered by this report, more than ten thousand books reached the Library through purchases, bequests, and gifts. Among the bequests and gifts, the following should be noted: the valuable Law library of Mrs. Salem of Paris, the gift of Mr. Nemer of Paris which includes more than one thousand books in Judaica and French Literature, (Mr. Nemer also presented furniture to the Library), the bequest of the late Dr. Britschgi-Schimmer, the bequest of the late Dr. Max Schlessinger, the regular gifts of medical books by Dr. Jarcho of New York, and the gift of the U.S. Government State Department, which included 1476 volumes in the field of Medicine, etc. The first instalments of the music collection in the name of Serge Koussevitzky, the world-famous conductor, have already reached the Library. This fine project was initiated by Mrs. Ethel S. Cohen.

All the new medical books have been placed in the Medical Library in the Strauss Health Centre, and hundreds of books and periodicals from the Custodian of Abandoned Property have also been placed there. The hours during which the Medical Library, which serves as a medical centre in Jerusalem, is open have been increased, and in the period under review, more than four thousand doctors visited it. The Library is also attending to the needs of Medical branch libraries in all parts of the country.

The Library has maintained ties with various Public Libraries in the country and also with the Library Section of the Culture Centre of Histadruth. It has responded wholeheartedly to all inquiries and requests, especially to questions regarding the sorting and listing of publications. The Library participated in the arrangement of courses for Librarians and in providing lectures for them.

In conclusion, it should be further noted that the Library was responsible for much of the groundwork which led to the establishment of a Public Library in Nahariah. Through its mediation, Dr. Burstein of New York has donated 5000 books, most of them in Hebrew, and he also agreed to contribute a substantial initial donation and an annual allocation. The

Nahariah Council has undertaken to build a special building for this library. In accordance with the contract signed by the donor, the Nahariah Council, and the University Library, the Nahariah Library will be placed under the permanent and direct supervision of the University Library, which will also be the final arbiter in every instance of conflicting opinions.

The Library maintains ties with the Government Ministries and plays an active role in the work of the Library Section of the Scientific Council of the Advisory Committee on Scientific Libraries (Physical Sciences and Vocational Subjects). The Director of the Library is the Chairman of this Committee. Special mention should be made of the aid rendered in connection with the setting up of the library of the first Knesset. This library is being organized on the basis of the expert advice of the University Library, which has loaned a special librarian to assist in this task.

Draft legislation on "Law Pertaining to the Compulsory Supply of Copies of Printed Matter" and on "Law Pertaining to the Noting of Bibliographical Particulars" has been presented to the Government. The suggestions of the Library were formulated after study of existing laws in England, the United States, and elsewhere.

Firm ties exist between the Library and United Nations institutions especially UNESCO. The Library has been officially appointed as a depository of publications of the United Nations and of bodies affiliated with it. A large quantity of their publications has been received. The Library is also engaged in the preparation of material on the libraries in Israel for UNESCO, which is about to publish a guide to libraries in the Near East.

The Library has been appointed as an official depository of the Library of Congress in Washington. The Library has continued collecting and registering books from the Custodian of Abandoned Property. Simple lists have already been issued, and important books, especially books in Arabic, have been placed at the disposal of the readers and research workers. A portion of the books in the Medical Section has been placed in the Medical Library for the benefit of the medical profession. Similarly, many hundreds of books in the Law section have been loaned to the Seminar library of the Law Faculty.

In conclusion, it should be further noted that this year marks the twenty-fifth year of the publication of the Bibliographical Quarterly "Kiryath Sefer". The Library is preparing an index of articles and reviews appearing in the last ten volumes (16-25), modelled on the previously published index of the first fifteen years.

CULTURAL TREASURES OF THE DIASPORA

Considerable progress in the salvaging of cultural treasures from the Diaspora took place during the period covered by this report. Tens of thousands of books reached Israel and were stored in David's Building. Approximately three hundred and fifty boxes have been opened until now, and the books contained in them are being arranged. A summary of the various collections follows:

POLAND: 70,000 books which Mr. M. Shneerson had been engaged in acquiring during his stay in Poland reached Jaffa last year. At the end of last summer, they were transferred to Jerusalem. About two hundred boxes have already been opened. Judging by the material contained in these boxes, it may be assumed that almost all the books from Poland belong to the category of Rabbinic literature. A very large portion of the books suffer from defective binding. The Library has begun the first sorting of the books, and those which it is not interested in retaining will be handed over (in exchange for a uniform payment for each book) to the Ministry of Religion and to the Chief Rabbinate. These two institutions will distribute the books among the Yeshivot and Torah institutions of the country. It is expected that a large number of these books will be handed over to these institutions.

GERMANY: Up to the present time, approximately 350 boxes containing 70,000 books and pamphlets of all sorts have reached Israel. They include ancient and modern Hebrew Literature, Yiddish Literature, books on Judaica in German, English, and other languages, and a large collection of journals. Mr. S. Shunami of the Library staff, who spent eight months in Germany in order to select the material for the University Library and other libraries in the country, returned at the end of December. Almost 150 boxes have been opened until now, and the contents have been arranged according to general topics on the shelves in David's Building.

Nearly one hundred boxes are at present en route from Germany to Israel. These boxes contain a valuable portion of the Rabbinical Seminary Library of Breslau, the library of the philosopher Hermann Cohen, the library of the savant Raphael Kirchheim, manuscripts, and other material.

The Library has taken steps towards the establishment of an Advisory Committee which will co-operate with the University in the distribution of those books which the Library does not wish to retain. The Library has requested many organizations and institutions to appoint representatives to this Committee. Professor G. Sholem, in his capacity as representative of the

University on the J.R.C., did excellent work in connection with the books from Offenbach.

CZECHOSLOVAKIA: According to reports from the offices of the Joint Distribution Committee in Paris, boxes from Czechoslovakia containing approximately 40,000 books, have left the port of Antwerp and are now on their way to Israel.

ITALY: Dr. D. Goldschmidt, of the Library's staff, spent three months in Italy, and brought from there hundreds of ancient books. Though the majority of these books are duplicates, they still constitute an important addition. 80 manuscripts were among these books which include valuable diaries and interesting texts. In the field of Judaica, scores of books were received, the majority of which were not yet in the possession of the Library. Mr. Shunami established links with Jews and non-Jews which will prove useful in the near future.

THE MAGNES PRESS, THE HEBREW UNIVERSITY

Translation: Works Published Since May, 1949

A. Re-organisation of the Press

A special committee composed of the Rector, the Executive Vice-President, Sir Leon Simon and Professor L. Roth (The Director of the Press), Professor M. Fekete and Mr. S. Horowitz, has drafted a proposed new constitution which is awaiting the confirmation of the Senate and the Executive Council.

According to the new constitution the number of Directors is to be no less than seven (7) and not more than nine (9), and will comprise the following:

- a) The President of the Hebrew University of Jerusalem. Should he not be in the country then the Executive Vice-President of the Hebrew University of Jerusalem shall take his place.
- b) The Rector of the Hebrew University of Jerusalem at the time. Should he not be in the country, his deputy shall take his place.
- c) Three members of the Senate of the Hebrew University of Jerusalem elected by the Senate.
- d) Two members of the Executive Council of the Hebrew University of Jerusalem who are not members of the Senate and who shall be elected by a General Meeting.

In addition to the seven members mentioned above, the Executive Council shall have the power to appoint one or two

additional directors nominated by the Board of Directors on condition that such an appointment shall be for no longer than five (5) years.

B. Books and Quarterlies Published during the Period Under Review:

1. J.L. Magnes - Gleanings from the writings of the Author, Original Works
2. U.M.D. Cassuto - From Noah to Abraham - A Commentary
3. J. Klausner - The History of Modern Hebrew Literature, Vol. V.
4. I. Heinemann - The Methods of the Aggadah (In cooperation with the Massada Press)
5. Memorial Volume to the late Yochanan Levi, edited by M. Schwabe and J. Guttman
6. On the Education of the Citizen - A collection of lectures given at the University, edited by L. Roth.

Translations

7. Lalo - Chapters in Aesthetics, translated by J. Ur (In cooperation with the "Yavneh" Publishing House).
8. Greek Thought - Essays by John Burnet, R.L. Nettleship, Gilbert Murray - translated by M. Sternberg in cooperation with Massada Press).

Philosophical Classics - Revised Editions

9. Aristotle - Metaphysics, Book I, translated by L. Roth.
10. Aristotle - Politics, Books I & II, translated by L. Roth.
11. Descartes - Meditations on First Philosophy, translated by J. Ur; Edited by L. Roth.
12. Kant - Fundamental Principles of the Metaphysic of Ethics, translated by the late M. Shafi; edited by S. Stein.

Quarterlies

13. "Tarbitz" - 19th year. The 20th year "Tarbitz" was published as a Jubilee Volume presented to Professor J.N. Epstein on the occasion of his 70th birthday.
14. "Kiryat Sefer" - 25th year and the first volume of the 26th year (1950).

C. To be Published (now in Print).

1. U.M.D. Cassuto - Commentary on the Book of Exodus (2nd book published by the Perry Foundation for Biblical Research).
2. J. Klausner - History of Modern Hebrew Literature, Vol. VI.
3. J. Klausner - God and Morals in Judaism and Christianity (the first in a series of lectures in memory of the late J.L. Magnes).
4. I. Goldziher - History of Arabic Literature, translated by P. Shiner.
5. A.H. Fraenkel - Introduction to Mathematics, Part 2.
6. G. Racah - Lectures in Theoretical Physics (with notes and additions by two exceptionally gifted students who fell in the war).

D. The Bible Project

It has become clear that the Jewish Publication Society of America is not able, because of financial reasons, to carry out the contract for the new edition of the Bible. In connection with this the University arranged to cancel the contract with the J.P.S. and at the same time started negotiations with two publishing firms in Israel for publishing the Bible in Jerusalem, without committing the Press to the expenditure which under present circumstances would be in the region of IL. 20,000. The negotiations with the two publishing houses have reached the final stages and the contract will be signed in the near future.

E. Change of Name

As a tribute to the memory of the late Dr. J.L. Magnes it was decided to change the name of the Press. Henceforth it will be called:

The Magnes Press,
The Hebrew University, Jerusalem.

The principal of the Seminary is Professor [Name], who was the initiator of the scheme. The course will take ten months and is conducted through lectures, exercises, excursions, seminars, selected readings, etc. The purpose of the course is to give these potential instructors a general and Jewish background which will fit them for training adults and enable them to aid the social and cultural absorption of new immigrants.

EXTRA-MURAL ACTIVITIES

In the field of Adult Education the most important development during the year was establishment of a Centre of Adult Education to replace the Committee which had been responsible for this work since 1941. The Centre, which arose out of the cultural needs of the community with the establishment of the State and the recent mass immigration, was authorised to expand existing institutions and to launch new projects.

The new Centre is composed of three committees: (a) The Management Committee, which determines the broad policy, approves syllabi, and controls finance. Its members are: Professor A.H. Bradskel (Chairman), Professor S. Assaf, Professor S. Brodetsky, Professor M. Buber, Mr. B. Locker, Sir Leon Simon, Mr. S. Shazar, and Dr. S. Breiman (Secretary). (b) The Teaching Committee, which works out details for extended courses, fixes the subjects for shorter courses and for all types of lectures, and maintains general supervision. Its members are: Dr. M. Even-Ari, Dr. H. Ormian, Professor B. Akzin, Dr. A. Bonne, Professor B. Dinaburg, Dr. S. Hestrin, and Dr. M. Weisinger. (c) The Council, which hears regular reports on the Centre's work, discusses its progress, and makes suggestions to the Management & Teaching Committees. On the Council the following are represented: The Government Ministry for Education and Culture; the Immigration Department of the Jewish Agency; the Culture Centre of the Histadruth; the Cultural Centre of Poale Hamizrachi, the Broadcasting Service, and the Society for the Advancement of Science (Haifa). To enable the Centre to carry out its function effectively the University arranged for the Government to grant the institution official recognition with definite powers.

During the period under review cultural work, which had been suspended because of the war situation, was recommenced. There has been a general increase in adult education activity.

For many years the lack of a sufficiently large number of suitable lecturers and instructors for this work among adults has been felt. This problem became more acute with the increasing immigration. The Centre for Adult Education gave full consideration to this problem and in November, 1949 opened a seminary for training adult education teachers, with the co-operation of the Government Ministry of Education and the Jewish Agency. The principal of the Seminary is Professor M. Buber, who was the initiator of the scheme. The course will take ten months and is conducted through lectures, exercises, excursions, seminars, selected readings, etc. The purpose of the course is to give these potential instructors a general and Jewish background which will fit them for training adults and enable them to aid the social and cultural absorption of new immigrants. It is hoped that this plan with the support of all the interested institutions will be instrumental in ensuring a satisfactory standard for Adult Education in Israel.

In 1949, 1930 lectures were delivered under the Centre's

A few months ago the Government Ministry of Education and Culture, in conjunction with the Centre for Adult Education, opened up an Adult Education Institute in Tel Aviv. The courses were divided into three groups: Language Betterment, Jewish Studies, and General Studies (including Art). 38 courses extending over a period of 5 months were arranged. Of the 49 lecturers half were either staff or graduates of the Hebrew University. The total enrolment at the Institute was 2050 students. This institute was the first experiment to be conducted on such a large scale and illustrated clearly the future possibilities of a State-sponsored Adult Education programme. A similar institute was opened in Jerusalem in April.

Other new projects conducted by the Centre during the year included the special course for Sephardim on social and political problems. The course which was organised at the request of the Prime Minister, took place in Jerusalem. The purpose of the course was to give the students an introduction to the basic social and political conceptions of modern times, and to acquaint them with the organisation of the State and questions facing Israel today.

In the near future it is hoped that discussions will be completed between the Ministry of Education, the Adult Education Centre, and the Histadruth's Cultural Centre on a plan for large-scale joint action in the field of Adult Education in the cities, settlements and villages. The discussion is based on the accepted principle that the Centre for Adult Education will be responsible for the academic and pedagogic aspects of the work and that the Government will make available a suitable grant for the development of this cultural work.

The inability of the Centre to meet the requests of different cultural institutions in the country and the needs of settlements for lectures and courses was stressed many times during the year. It is superfluous to emphasise that this unfortunate state of affairs has become more acute since the establishment of the State. Members of the University staff have aged and are not able to travel as much as hitherto. The younger staff members cannot tackle adult education work without their research and teaching at the University itself becoming impaired. This question was given serious consideration at a meeting of the Management Committee in February 1950 and it was decided that a new group of academic teachers for adult education would have to be created. These teachers, who will be drawn from among Hebrew University graduates and scholars who obtained their degrees abroad, will be appointed by the Centre. It is hoped that this plan with the support of all the interested institutions will be instrumental in ensuring a satisfactory standard for Adult Education in Israel.

Publications: In addition to the above mentioned news service, in 1949, 1930 lectures were delivered under the Centre's

auspices - 1675 in the cities, 45 in smaller towns, 260 in settlements, 1820 units were organised in brief or extended courses. There were 160 independent lectures.

The activities were organised in the three cities, 10 small towns and Moshavim, and 98 settlements. 760 lectures were delivered in Jewish Studies, 662 in General Humanities and Oriental Studies, 446 in Science and Mathematics, 60 in Art, and 52 on general topics. The following participated in the programme: 35 professors and lecturers, 8 instructors, 7 assistants, 18 graduates, and 54 external teachers.

PUBLIC RELATIONS, PROPAGANDA, AND FUNDRAISING ACTIVITIES

During the past year the work of the Department of Organization and Information has been carried on at a considerably increased tempo. The work divides mainly into four categories. The first task of the Department is to maintain contact with Jewish communities throughout the world. A vast correspondence to maintain interest in and knowledge of the University is kept up not only with the six permanent offices in New York, London, Montreal, Johannesburg, Sydney and Buenos Aires, but also with voluntary committees in most countries where Jews live. Secondly, the Department has been responsible for organising the Appeals for the University. In some countries these have been separate appeals, but owing to the pressure of the demands of immigration, in many instances it was not possible to obtain a suitable period of time and negotiations were carried on for inclusion in the United Israel Appeals. Arrangements have been made for delegates to visit various countries and negotiations have been conducted with the department of the Jewish Agency for appeals. The third aspect of work has been the supplying of articles and news material to the press in Israel and throughout the world, as well as to the various groups of Friends. During the past twelve months a large number of such articles and a vast amount of material has been sent out. This has been very well-received and the work of the University has received wide publicity in the world press. The fourth aspect of the Department's work has been dealing with visitors who come to Israel. In the present position of the University, scattered as it is throughout the town of Jerusalem, this work entails greater activity, and a special section has been set up to cope with the large influx of visitors during the last year. Individuals from many countries as well as delegations from various United Jewish Appeals have been shown the buildings of the University and have had discussions with the President and various members of the staff on our work and problems.

Publications: In addition to the above mentioned news service, a number of more substantial publications have been

produced. Scopus, the quarterly journal in English giving articles about life at the University and its personalities, has appeared regularly, four issues having been produced. The comments received from all parts of the world were very favourable and expressed appreciation of the information that Scopus brings. The demand increased with every issue. For the latest issue 24,000 copies have been distributed. To meet all requirements, more would be needed. This number is restricted by a limitation of available paper. In addition, a quarterly publication in Hebrew, Yedioth Ha'universita, somewhat differing in content from "Scopus" being intended mainly for reading in Israel, is being issued. The first two numbers have been distributed.

In connection with the opening of the two new Faculties of Medicine and Law, special publications in both Hebrew and English were published and widely distributed.

In connection with the Celebrations of the Twenty-Fifth Anniversary several publications have been prepared and others are in the course of preparation. An illustrated pamphlet giving a picture of the University's development during twenty-five years of its existence has been published in English, French, German and Hebrew for distribution in all parts of the world. A substantial volume of essays has been prepared, dealing with the history of the University, its present program and future development. This volume, which will appear separately in Hebrew and English editions is at present in print.

During the year receptions have been arranged for distinguished visitors from abroad and several press conferences have been organised.

Film: During the year, work was started on the production of a new film of the University which has been asked for in many countries. The Department has worked with the script writers in the preparation of a script and it is hoped to start shooting the film shortly.

Semi-Jubilee Celebration: A special section of the Department was set up with Mrs. B. Urdang as organizer to prepare the week of events that will celebrate the Twenty-Fifth Anniversary of the University. Various functions were arranged including an exhibition at the Y.M.C.A., a reception to invited guests, the main ceremony on Lag B'Omer to be held in the presence of several thousand visitors, a series of academic lectures, etc. Groups of Friends abroad have also made plans to commemorate the anniversary.

United States of America: The presence in Jerusalem at the beginning of the year of Dr. I. Wechsler, President, and Mr. M. Salpeter, Executive Vice-President of the American Friends

of the Hebrew University enabled us to have discussions on future work. During the past year there has been concentration on the establishment of new chapters and the obtaining of increased grants from Welfare Funds. Visits of the President, Professor S. Brodetsky; the Executive Vice-President, Dr. D.W. Senator; Professor F.L. Sukenik and others were utilized for addressing meetings of the Friends in New York and throughout the country. The visit of the President was an occasion of special stimulus to the work of the Friends. An outstanding dinner attended by representatives of academic life and the Jewish community was held in New York, and large gatherings were also arranged in various other parts of the country. At this time the President conducted the negotiations for a joint drive with the Weizmann Institute and the Haifa Technion, which concluded with a big ceremony at the home of Professor A. Einstein in Princeton.

England: Work in England continued at a steadily increased pace with a continuously rising income. Many meetings were held in various parts of the country. Some of these were addressed by the President, Professor S. Brodetsky, and the Chairman of the Board of Governors, Sir Leon Simon, during their visits to England. The Legal and Medical Groups organized dinners on the opening of these two faculties. Many of these functions were graced by the presence of the late Dr. M. Eliash, Israel Minister to the Court of St. James. Considerable impetus was given to the work of the University by a series of meetings addressed by Professor F.L. Sukenik on the Dead Sea Scrolls.

Canada: During this year, work in Canada was strengthened by the opening of a permanent office and the appointment of Mr. S. Risk as director. An appeal was conducted in the Western Provinces by Dr. Nathan Morris and in the East by Professor A. Reifenberg. Hadassah of Canada undertook to raise \$10,000 for scholarships. The first part of the gift of \$55,000 was received from Miss Annie Lautermann of Montreal, as a memorial to her brother, Dr. Maxwell Lautermann. At a dinner attended by the Israel Ambassador to Washington and the American Ambassador to Canada, Canadian Friends pledged themselves to raise \$50,000 in honor of Mr. Justice Rand.

Latin America: The activities of the Latin American office were conducted by our representative, Dr. F. Lachmann, who in addition to working in Argentine, visited Brazil, Chile, Peru and Uruguay. In all these countries it was not possible to hold separate appeals, but the Friends participated in the United Jewish Appeal. In Argentine \$12,000 was received from the United Appeal. Mrs. M. Spiegel, Associate Director of the Department, left Israel to tour various Latin American countries but after visiting Guatemala, El Salvador and Costa Rica was forced to return because of illness. Mrs. Florence Dworsky of Los Angeles, California, U.S.A., visited a number of countries in the interests of the University.

Australia and New Zealand: The Friends in these countries concentrated on strengthening their organizations and on raising money for a special project as this was not an appeal year. Contact was maintained with the scattered communities and negotiations were conducted for participation in the United Israel Appeal in 1950.

Europe: A successful campaign was conducted by Dr. Z. Wilenski in Switzerland, under the able direction of Dr. T. Gohdonoff, the President of the Switzerland Friends, who visited Israel during the year. Several meetings were addressed by Professor Fraenkel. Work was also carried on in Holland, Belgium and the Scandinavian countries. In France the committee only conducted cultural work while contact was maintained with Poland, although no money was obtained.

South Africa: A visit of the President of the South African Friends, Mr. Louis Marks, enabled us to discuss problems and the work of Friends in South Africa. The need was felt to send a delegate for organizational purposes, though no suitable delegate was available. It was decided that there should be no separate appeals in South Africa this year. The University will, therefore, participate in the United Israel Appeal for which it is hoped Mr. Bernard Cherrick, Director of the Department, will act as delegate. Important propaganda for the University was performed when General Smuts handed over a bust of himself, which had been presented to him for the University.

Israel: After the difficulties of the war period, work in strengthening the activities of the Friends has started again. Discussions in this connection were held between representatives of the University and the Friends, particularly at the annual general meeting in Tel Aviv which was addressed by the President, Professor S. Brodetsky, and the Rector, Professor S. Assaf. A number of prizes in memory of fallen soldiers were obtained. A program of cultural work was also carried out. The Friends have embarked on a campaign to raise IL.25,000 as a gift to the University towards a student hostel in connection with the Twenty-Fifth Anniversary.

Following these decisions, pensions at the aforementioned rates are being paid to the academic staff listed below who have withdrawn from service at the University upon having reached the age of retirement.

Professor J. Klausner
Professor M. Weizmann
Professor M. Segal

II. ADMINISTRATIVE STAFF PROBLEMS RELATING TO PENSION SCHEMES FOR UNIVERSITY STAFF

I. ACADEMIC STAFF

A resolution was adopted by the Board of Governors at its meeting last May accepting in principle the payment of pensions to widows of members of the academic staff.

The following is the full text of the resolution governing the provisional arrangement for the period ending 30.9.1951:

(a) A member of the academic staff who retires on the ground of age during the period mentioned above will receive monthly pension payments at the rate of 60 per cent of his final salary (including all costs of living allowances), to be reduced to 50% if he becomes a widower. If he dies during the period mentioned above, leaving a widow, his widow will receive monthly payments at the rate of 35% of his salary as above.

(b) Any alteration in the rate of cost of living allowances paid to members of the staff of the University will apply equally to the pension payments in question.

(c) If during the period mentioned above a member of the academic staff dies while still in the service of the University and if the amount of his insurance Companies is less than one and a half times his final annual salary, his representative may receive compensation at the rate of one month's salary for every year of service without regard to the existing upper limit of one year's salary, provided that the amount of compensation plus the amount of insurance with Israel Insurance Companies shall not exceed two and a half times his final annual salary.

(d) If after the expiration of the period above mentioned (i.e. after 30th September 1951) improved terms are granted in the case of death of a member of the academic staff while still in service, these improved terms will apply retrospectively to any case which may have occurred within that period.

Following these decisions, pensions at the aforementioned rates are being paid to the academic staff listed below who have withdrawn from service at the University upon having reached the age of retirement.

Professor J. Klausner
 Professor M. Weizmann
 Professor M. Segal

II. ADMINISTRATIVE STAFF

In August 1947 representatives of the administrative staff informed the University authorities of proposals to alter the agreement pertaining to the setting-up of a superannuation fund, which had been signed in 1945.

The basic changes which the administrative staff wished to introduce into this agreement were:

A. The increase of the University payments to the fund of 11% of the full salary of the employees (in place of the 5% which the University had been paying until then) while the employees should continue to pay 5% as formerly.

B. The University shall contribute to the fund 11% to the salaries of staff still in service, from the beginning of their service up to February 1936 (at which time payments to the University superannuation fund began) and from February, 1936 onward, the University shall pay the equivalent of 6% of the staff salary (in addition to the payments it had made from that time at the rate of 5%). The University is to make these payments for the period of previous service with the addition of interest.

The representatives of the staff emphasized that these claims emanated from the desire to pay a pension to workers withdrawing from service at the rate of 2% per year of service, on condition that this pension shall not be greater in amount than 60% of the final salary of the employee at his age of retirement.

The University authorities are at present conducting negotiations with the staff representatives on a pension policy for administrative staff along the aforementioned lines to facilitate the achievement of this goal since the maximum pension which the administrative workers are demanding does not go beyond the minimum limit of a pension for academic employees, to which the Board of Governors had agreed at its last session. The University authorities are aware of the fact that the University faces an added deficit of IL. 250,000 for the year 1949/50. If this sum (in addition to the regular income) is not forthcoming in the form of special income or of a long-term loan, the University will, in the very near future, be placed in the position of being unable to meet its running expenses.

Additional funds are required because the University is operating in unusual circumstances. In the event of the need to Mount Scopus being re-opened, construction work which was begun in 1947 would have to be recommenced. If the University is compelled to remain in the city, specific sums will be required to instal and equip new laboratories. The University

FINANCIAL MATTERS

(See also Tables - Appendices Nos.)

The year 1948/49 did not end in a financial crisis, as was anticipated in the last report. During the first half of this year, many of the University staff were still in uniform, research activity was very much restricted, and no instruction at all was given. Consequently, the expenditure was relatively small, and the deficit for this period was only IL.43,750.

This deficit, however, caused the University great hardship. The internal reserves of the University and loans covered the deficits of the previous years. In order to cover the 1948/49 deficit the University obtained a short-term loan of IL.50,000 from the Anglo-Palestine Bank with the Jewish Agency acting as guarantor. It is obvious, however, that this loan, which was originally to be repaid this year, and which has now been extended to 1951, does not solve the problem.

The general deficit as at September 30th, 1949, is IL. 200,000. In addition to this there appears in the Balance Sheet, under the heading of "Donor's Debts", - i.e. donations which had been promised for the year 1948/49 but which had not been received by 30.9.49 - the sum of IL.125,000. This sum may be viewed essentially as a deficit. The University, therefore, began the current year, the twenty-fifth year of its existence, with a deficit of IL.325,000. It is considered that this is the maximum burden which the University can carry and the matter is submitted to the special attention of the Board of Governors.

The University's regular expenditure for 1949/50 will reach IL.925,000. This budget is hereby submitted to the Board of Governors by the Budget Committee, which has examined it very carefully and has eliminated from it all expenditure which is not essential to the maintenance of the University's standards. According to present estimates, IL.675,000 will be received during this year from the usual sources of income. The University therefore faces an added deficit of IL.250,000 for the year 1949/50. If this sum (in addition to the regular income) is not forthcoming in the form of special income or of a long-term loan, the University will, in the very near future, be placed in the position of being unable to meet its running expenses.

Additional funds are required because the University is operating in unusual circumstances. In the event of the road to Mount Scopus being re-opened, construction work which was begun in 1947 would have to be recommenced. If the University is compelled to remain in the city, specific sums will be required to instal and equip new laboratories. The University

had earmarked IL.150,000 for these purposes, but with the raised deficit mounting this money was used to meet current expenditure. Whatever the outcome, it will be necessary to free these sums in the near future, and in addition to this to obtain additional funds for the erection of buildings.

From the analysis of the present situation it is apparent that the University requires IL.400,000 to cover its immediate needs, and the following methods are being employed to obtain this sum:

- 1) Negotiations with the directors of the United Jewish Appeal in order to increase the share received by the Hebrew University.
- 2) A joint campaign with the Weizman Institute in Rehovot and the Technion in Haifa.
- 3) Requests to the Government and the Agency to increase their allocations.
- 4) Obtaining a large loan.

The results of these efforts are not yet fully known, but an account of what has taken place up to date follows. Some of these activities are, of course, only a continuation of previous efforts.

3. REQUESTS TO THE GOVERNMENT AND THE AGENCY

1. UNITET JEWISH APPEAL GRANTS

After a detailed memorandum on the state of the University's financial position was submitted to the Government, an agreement was reached in the United States on the participation of the University in the 1949 Appeal in New York on the basis of 0.98%. Up to 31.12.49, \$257,184 had been received from this source. Additional sums credited to the 1949 Appeal should have been received during the early part of this year but no later information is available. It should not be assumed that the results of this agreement will be any better than they were in 1948, when the University received \$350,000 due to the general decline in contributions to the United Jewish Appeal in the United States.

After protracted negotiations an agreement was reached on the participation of the University in the United Jewish Appeal in Argentina for 1949. The University's share was fixed at IL.12,500.

2. JOINT CAMPAIGN WITH WEIZMANN INSTITUTE & TECHNION

In connection with a joint campaign for Israel's institutions of higher learning, a working agreement applying to all countries (except England for the present) was drawn up. The University, which totalled approximately \$15,000 per year.

target for 1950 is 7,500,000 dollars; 5,000,000 is to be raised in the U.S.A. and Canada. The Haifa Technion was to get 15% of the receipts in U.S.A. and Canada, or 16% of the world receipts whichever is the larger, with a guaranteed minimum of 350,000 dollars, and after that the University would have 60% and the Weizmann Institute 40% of the first 2,000,000 dollars; after that up to 5,000,000 dollars the proportion would be two-thirds to the University and one third to the Institute. The agreement was for the next three years, subject to review by all parties at the end of the second year. Strong United Appeal committees in America under the Presidency of Professor Albert Einstein were designated by a meeting at Professor Einstein's house in Princeton on January 31, 1950, when important messages were sent for the President of Israel and for the Prime Minister of Israel. One of the things arranged there was the guaranteeing of a loan of 1,000,000 dollars to enable the institutions to carry on until the campaign showed results.

The partnership agreement applies only to the raising of funds; the institutions as such remain independent. The agreement between the Hebrew University and the Weizmann Institute for the conduct of a world wide campaign was signed on 12.4.50. It is expected that the agreement between the American representatives of the Hebrew University, Weizmann Institute and the Technion for the conduct of a campaign in America and Canada will be signed shortly after the submission of this report.

3. REQUESTS TO THE GOVERNMENT AND THE AGENCY

After a detailed memorandum on the state of the University's finances and its needs had been presented to the Israel Government and the Jewish Agency in April, 1949, a number of meetings took place with the appropriate Government officials and also with executive members of the Agency. As a result the Government authorized a yearly sum of IL.75,000 for the University (formerly 30,000); and the Agency authorised the sum of IL.30,000 (formerly 20,000). For the year 1950 the Agency has allocated IL.30,000, and, as regards the Government negotiations are now under way concerning an increase in its allocation.

4. BANK LOAN

Preliminary talks are now being conducted with Barclay's Bank on the matter of a loan of IL.400,000 - 500,000. The loan would be used for the erection of buildings on Mt. Scopus and in town and the equipping of laboratories in the city.

5. NEGOTIATIONS WITH "HADASSAH"

Until 1948-49 Hadassah used to allocate various sums to the University, which totalled approximately \$15,000 per year.

A short time ago, Hadassah advised, that due to its large (\$100,000 per year) share in the budget of the Medical School, it is discontinuing all other allocations to the University. The meaning of this step by Hadassah is that its actual allocation to the Medical School is \$85,000 per year and not \$100,000 as agreed. The University has not accepted this unilateral decision of the Hadassah directors, and at the time of the writing of this report, the matter is in the process of being clarified.

6. MISCELLANEOUS

\$8,000 will be received from the J.C.A. London this year. This consists of the regular allocation of \$3,000 per year, and a special allocation of \$5,000 for research awards.

The Central British Fund is allocating £ 3,000.

The National Council of Jewish Women in the United States had allocated \$36,000 to the School of Education for two years. During 1949 half of this sum was received, and it is learned that the Council has now increased its allocation for 1950 to \$42,000.

Mr. Jacob Levy in the United States has allocated \$100,000 for the erection of a building for the Department of Social Sciences. The first instalment of this grant of \$25,000 will be received shortly.

Mrs. Lautermann of Canada has promised \$55,000 for the erection of a Biology Building. Up to the present time, the first payment of \$5,000 has been received.

7. CHANGES IN THE SALARY SCALES

The salaries for scientific workers were raised in 1949 by 25 to 30%. The present monthly salaries are as follows:

	<u>Unmarried</u>	<u>Married with 2 children</u>
Professor	131	158
Associate-Professor	108-122	135-146
Lecturer	98-112	125-135
Instructor	78-86	102-108
Assistant	62-67	85-88
Senior Scholar	51	69

A new salary scale was fixed for administrative workers. It included provision for the payment of a thirteenth month salary on a permanent basis by authorising the addition of this amount in equal instalments to each monthly salary.

APPENDIX

A P P E N D I C E S

1. Resolutions of the 15th Meeting of the Board of Governors,
May 23-26, 1949 to the

2. Executive Council REPORT OF THE

3. Senate; Standing Committee of the Senate
PRESIDENT and CHAIRMAN OF THE EXECUTIVE

4. Balance Sheet as at September 30, 1949
COUNCIL TO THE BOARD OF GOVERNORS

5. Balance Sheet as at September 30, 1949

6. State of Income and Expenditure for 1948/49

for the year ending 31st March, 1950.

7. Budgetary Expenditure for 1949/50 to purposes

8. Extra-Budgetary Expenditure for 1948/49 according to purposes

9. Statement of Building Fund as at 30.9.1949

10. Endowment Funds as at September 30, 1949

11. Investments and Loans from Endowments and Funds
as at September, 1949

12. Estimate of Budgetary Income for the year 1949/50

13. Estimate of Expenditure for the year 1949/50

The Hebrew University, Jerusalem

14. Estimate of Normal Expenditure for the year 1949/50

shall be changed to "World Zionist Organization", and
provision shall be inserted, before the clause dealing
with a representative of Convocation, for the representative
being nominated by or on behalf of the American
Women Zionist Organization of America.

7. Statutes para. 2(b) to run as follows: "The ex-
officio Governors shall be the President and the Rector.
The Administrator shall be entitled ex-officio to attend
at meetings of the Board and to participate in the dis-
cussion but without the right to vote, provided how-
ever that the present Administrator shall be a full ex-
officio member of the Board with the right to vote, as

Appendix

R E S O L U T I O N S

Adopted at the 15th meeting of the Board of Governors,
1. Resolutions of the 15th Meeting of the Board of Governors,
May 23-26, 1949 Hebrew University.

Jerusalem, May 23rd - 26th, 1949.
2. Executive Council

3. Senate; Standing Committee of the Senate

4. Balance Sheet as at September 30, 1948

Resolved: To accept the Balance Sheet as at September 30, 1949 with the following
amendments:-

6. State of Income and Expenditure for 1948/49

7. Budgetary Expenditure for 1948/49 - according to purposes

8. Extra-Budgetary Expenditure for 1948/49 - according to purposes

9. Statement of Building Fund as at 30.9.1949 context otherwise
requires.

10. Endowment Funds as at September 30, 1949

11. Investments and Loans from Endowments and Funds
as at September, 1949

12. Estimate of Budgetary Income for the year 1949/50

13. Estimate of Expenditure for the year 1949/50 the registered
graduates and the academic staff...."

14. Estimate of Normal Expenditure for the year 1949/50

g. Statutes para 2(a):- the words "Zionist Organisation"
shall be changed to "World Zionist Organisation", and
provision shall be inserted, before the clause dealing
with a representative of Convocation, for two represen-
tatives being nominated by or on behalf of the Hadassah
Women Zionist Organisation of America.

f. Statutes para. 2(b) to run as follows:- "The ex-
officio Governors shall be the President and the Rector.
The Administrator shall be entitled ex-officio to attend
at meetings of the Board and to participate in the dis-
cussion but without the right to vote, provided neverthe-
less that the present Administrator shall be a full ex-
officio member of the Board with the right to vote, so

R E S O L U T I O N S

Adopted at the 15th meeting of the Board of Governors of the
Hebrew University.

Jerusalem, May 23rd - 26th, 1949.

I. C O N S T I T U T I O N.

Resolved: To accept the Draft Constitution with the following
amendments:-

- a. The name of the University in the Hebrew Original shall be "האוניברסיטה העברית בירושלים"
- b. The word "Palestine" is to be changed into "Israel" wherever it occurs, except where the context otherwise requires.
- c. All references to "Assistant Professors" are to be deleted.
- d. Ordinance para 16. shall read as follows:- "There shall be a Convocation consisting of the Officers of the University, the members of the Senate, the registered Graduates and the academic staff...."
- e. Statutes para 2(a):- The words "Zionist Organisation" shall be changed to "World Zionist Organisation", and provision shall be inserted, before the clause dealing with a representative of Convocation, for two representatives being nominated by or on behalf of the Hadassah Women Zionist Organisation of America.
- f. Statutes para. 2(b) to run as follows:- "The ex-officio Governors shall be the President and the Rector. The Administrator shall be entitled ex-officio to attend at meetings of the Board and to participate in the discussion but without the right to vote, provided nevertheless that the present Administrator shall be a full ex-officio member of the Board with the right to vote, so

members of the Board;

long as he continues to hold the office of Administrator.

g. The word "President" shall be deleted wherever it appears in the Draft, and in place of the "Chancellor" shall be substituted the word "President".

h. Statuses para.4:- the words "or to the Jewish People" shall be deleted.

i. Statuses para.7:- the word "appointed" shall be deleted and the word "two" shall be substituted by "four" wherever those words appear.

j. Statuses para. 9(e):- substitute "from the including Instructors" for "senior posts", and add at the end the following words:- "in accordance with regulations to be made for that purpose, provided that in the absence of regulations such service shall be terminable only on resolutions to that effect by the Senate, the Executive Council, and the Board of Governors."

k. Statuses para.10:- the introductory paragraph to read as follows:- "10. The Board may from time to time appoint a Committee to be known as 'the Interim Committee' composed of the Chairman of the Board or in his absence the Deputy Chairman of the Board, the President, and the Rector, and the Administrator, if the latter be a voting member of the Board, which shall have power by unanimous decision to do all or any of the following acts or things, viz.:-"

l. Statuses para. 12 shall be redrafted so as to provide for the composition of the Executive Council to be as follows:-

Academic members - not more than 6 including
the Rector;

2 representatives of the Government;

2 representatives of the World Zionist Organization;

Non-academic (and non-official) members - not more than 11 of whom the majority must be members of the Board;

3 ex-officio members, viz., the President, the Chairman, (or in his absence the Deputy Chairman) of the Board and the Administrator.

The reference to half-salaried posts is to be deleted.

m. Statutes para. 13 dealing with Deputy Chairman of the Executive Council is to be redrafted so as to provide that the Rector is to preside at all ceremonial academic occasions in the absence of the President.

n. Statutes para. 17 (i) to be redrafted as follows:-
"to consider in consultation with the Senate the termination of appointment of any holder of an academic post from and including Instructor, and to submit its recommendation together with the views of the Senate to the Board of Governors;"

o. Statutes para. 21:- there should be added at the end a clause giving power to the Senate to appoint from time to time an academic court.

p. Statutes para. 25(a):- add the following words after "Board of the Faculty":- "from amongst Professors and Associate Professors," and also add at the end "and may be reelected up to an aggregate maximum of four years from his first election".

q. Statutes para. 28:- delete the words "if one be appointed" after the words "the President" and "the Treasurer"; also delete the words "the Chancellor".

r. Statutes paras. 30 and 31 are to be deleted.

s. Statutes para. 32:- after this paragraph a new paragraph is to be inserted as follows:- "Executive Vice-President. An Executive Vice-President may be appointed by the Board of Governors for such period and under such conditions as the Board may decide."

- t. Also the following paragraph should be added:- "The Executive Vice-President shall have the functions of University Administrator and Deputy Chairman of the Executive Council".
- u. Statuses para.32. This and the succeeding paragraphs are to be renumbered, and the words "the President" are to be substituted for "the Chancellor" wherever the latter appears.
- v. Statuses para. 41:- the word "Registrar" should be deleted and the word "Secretary" should be inserted instead thereof.

II. A C A D E M I C M A T T E R S .

Faculty of Medicine.

2. Agreement between the Hebrew University and the Hadassah Medical Organisation regarding the Hebrew University-Hadassah Medical School, Jerusalem.

Resolved: To ratify the Agreement as laid down in the Draft submitted to the Board of Governors. It was also decided that the Government of Israel should be invited to nominate a representative as a full voting member of the Board of Management.

3. Academic Establishment for the Faculty of Medicine.

Resolved: To take note of the academic establishment submitted to the Board of Governors.

4. Yassky Chair of Social Medicine.

Resolved: a. To take note with grateful appreciation that Hadassah undertakes to provide \$ 60,000 to endow the Yassky Chair of Social Medicine.

- b. That the University will participate financially in the endowment of this Chair to be established in common by the University and the Hadassah Medical Organisation.

5. Dental School.

Resolved: That the University authorities in Jerusalem be invited to give further consideration to the setting up of a dental

school and to bring the matter before the next meeting of the Board.

Faculty of Law.

6. Establishment of a Faculty of Law and appointment of teachers therein.

Resolved: That a Faculty of Law be established, teaching to commence in the academic year 1949/50, according to the Curriculum approved by the Senate, and that the Interim Committee be authorised to confirm the appointment of teachers (in addition to the teachers already appointed) after the candidates have been approved by the Senate and the Executive Council in accordance with the accepted procedure.

Department of Social Sciences and Economics.

7. Appointment of Senior teachers and establishment of major subjects in the Department of Social Sciences and Economics.

Resolved: a. To authorise the Interim Committee to approve the appointment of senior teachers in the Cooperative Movement and the Labor Movement after the necessary extra-budgetary contributions have been secured for a reasonable period of time and after the academic procedure by the local bodies has been completed;

b. to confirm the establishment of major subjects of Sociology and Economics after the curricula have been drawn up and confirmed by the Faculty, the Senate and the Executive Council.

8. Donation for Department of Social Sciences and Economics.

Resolved: To accept gratefully Mr. and Mrs. G. Wise's contribution of \$ 5000 p.a. for the next five years towards the development of the Department of Social Sciences, particularly the Research Institute of Sociology.

School of Agriculture.

Resolved: a. To authorise the Interim Committee to confirm the deve-

development of the School of Agriculture into a Faculty of Agriculture in accordance with the recommendation of the Senate and the Executive Council, and to confirm the appointment of additional teachers after the candidates have been approved in accordance with the usual procedure in the Senate and the Executive Council.

b. To authorise the Executive Council to negotiate a new agreement with the owners of the Agricultural Research Station at Rehovoth regarding instruction in Agriculture, this agreement if necessary to be finally ratified by the Interim Committee of the Board.

Instruction in languages and literature of the Diaspora.

10. Creation of teaching posts in Yiddish and Ladino languages and literatures.

Resolved: a. That a post of senior teacher of Yiddish Language and Literature be created and that the Interim Committee be authorised to approve the appointment of a teacher after the candidate has been approved in accordance with the usual procedure in the Senate and the Executive Council.

b. That a teaching post in Ladino Language and Literature be created and that the Interim Committee be authorised to approve the appointment of a teacher after the usual procedure in the Senate and the Executive Council, provided that the Executive Council first secures special contributions which will finance this appointment for a reasonable number of years.

Resolved: To authorise the Interim Committee to confirm the undermentioned Appointments and Promotions.

11. Academic appointments approved by the Interim Committee of the Board of Governors.

Resolved: To take note of the academic appointments approved by the Interim Committee.

12. Academic promotions and appointments.

Resolved: To approve the following promotions and appointments.

<u>N a m e</u>	<u>R a n k</u>	<u>S u b j e c t</u>
Dr. A. Dostrovsky	Full Professor	Dermatology
Prof. S. D. Goitein	Full Professor	History of Moslem Peoples
Dr. Y. Kaufmann	Full Professor (half-time)	Bible
Dr. L. Olitzki	Full Professor	Bacteriology
Prof. M. H. Segal	Full Professor	Bible
Dr. B. Akzin	Associate Professor	Political Science
Dr. B. Amira	Associate Professor	Mathematics
Dr. G. Haas	Associate Professor	Zoology
Dr. H. Oppenheimer	Associate Professor	Agronomy
Dr. M. Plaut	Associate Professor	Agronomy
Dr. S. Ravikovitch	Associate Professor	Soil Science
Dr. I. Reichert	Associate Professor	Plant Pathology

In this case it was resolved that the Interim Committee be authorised to promote Dr. Reichert to a full Professorship after the usual procedure in the Senate and the Executive Council.

Mr. G. Allon	Lecturer	Jewish History
Dr. J. E. Halperin	Lecturer	Economics
Dr. L. Seeligman	Lecturer (half-time)	Bible
Dr. J. Shirmann	Lecturer	Hebrew Literature

The Executive Council is authorised to fix the dates on which the above appointments and promotions are to come into force.

13. Lectureship in Mathematical Statistics.

Resolved: To authorise the Interim Committee to create a lectureship in Mathematical Statistics and to appoint Dr. A. Dvoretzky as Lecturer if the Senate and the Executive Council so recommend.

14. Appointments and Promotions in the School of Agriculture.

Resolved: To authorise the Interim Committee to confirm the undermentioned promotions and appointments if the Senate and the Executive Council so recommend.

<u>N a m e</u>	<u>R a n k</u>	<u>S u b j e c t</u>
Dr. S. Hurwitz	Lecturer	Agronomy
Dr. R. Samisch	Lecturer	Horticulture
Dr. A. Bondi	Academic rank of Lecturer	Animal Husbandry

University before the next meeting of the Board.

15. Renewal of authorisation of Interim Committee.

Resolved: To renew the authorisation given to the Interim Committee at the last meeting of the Board to appoint (a) a Professor in English Literature and Institutions, (b) a Professor in Experimental Physics, (c) a Lecturer in Geometry, after the candidates have been approved in accordance with the usual procedure in the Senate and the Executive Council.

16. Filling of Academic Posts made vacant by the death or retirement of teachers.

Resolved: To authorise the Interim Committee to make appointments in the following subjects in the undermentioned or other appropriate ranks after the candidates have been approved in accordance with the usual procedure in the Senate and the Executive Council.

<u>R a n k</u>	<u>S u b j e c t</u>
Lecturer	Jewish Law
Professor (or Associate Professor)	Psychology
Lecturer	Experimental Physics
Professor (or Associate Professor)	Organic Chemistry
Professor (or Associate Professor)	Physical Chemistry.

17. Academic Establishment for the Faculties of Humanities and Science.

Resolved: To take note of the academic establishment for the Faculties of Humanities and Science.

III. F I N A N C I A L M A T T E R S.

18. Budget.

Resolved: To approve the Budgets presented to the Board for the financial years 1948/49 and 1949/50.

19. Financial Deficit.

Resolved: To ask the Executive Council to bring proposals concerning the setting of a limit to the financial deficit of the University before the next meeting of the Board.

IV. SUPERANNUATION SCHEME FOR THE ACADEMIC STAFF.

Resolved: To accept the principle of payments of pension to widows
20. of academic members of the staff.

Resolved: To approve the following provisional arrangement for the
period ending 30th September 1951:

a. A member of the academic staff who retires on the ground of age during the period mentioned above will receive monthly pension payments at the rate of 60 per cent of his final salary (including all cost of living allowances), to be reduced to 50% if he becomes a widower. If he dies during the period mentioned above, leaving a widow, his widow will receive monthly payments at the rate of 35 per cent of his salary as above.

VI. ELECTIONS.

b. Any alteration in the rate of cost of living allowances paid to members of the staff of the University will apply equally to the pension payments in question.

Resolved: c. If during the period mentioned above a member of the academic staff dies while still in the service of the University and if the amount of his insurance Companies is less than one and a half times his final annual salary, his representatives may receive compensation at the rate of one month's salary for every year of service without regard to the existing upper limit of one year's salary, provided that the amount of compensation plus the amount of insurance with Israel Insurance Companies shall not exceed two and a half times his final annual salary.

d. If after the expiration of the period above mentioned (i.e. after 30th September 1951) improved terms are granted in the case of death of a member of the academic staff while still in service, these improved terms will apply retrospectively to any case which may have occurred within that period.

University and Chairman of its Executive Council, to hold office for five years from the 1st of October, 1949, and

V. HEBREW UNIVERSITY PRESS

21.

Resolved: a. To approve in principle the new arrangement with regard to the University Press foreshadowed in the resolution adopted by the Executive Council on May 19th, 1949, on the understanding that provision will be made both for periodical changes in the composition of the governing body of the Press and for an adequate measure of continuity.

b. To agree that the annual grant to the Press Association should be made more adequate to its needs so far as the financial position permits.

VI. ELECTIONS

Election of Senior Officers, Governors, and members of the
----- Executive Council -----

22. Appointment of Senior Officers.

Resolved: a. To accept with profound regret the resignation of Dr. Ch. Weizmann as Chairman of the Board of Governors, to thank him for the invaluable services he has rendered to the Hebrew University, and to confer upon him the title of Honorary President of the Hebrew University.

b. That Sir Leon Simon be elected Chairman of the Board of Governors to hold office from the 1st October, 1949, until the next annual meeting of the Board of Governors.

c. That a small committee be appointed the nucleus of which shall be composed of Prof. S. Brodetsky, Mr. H. Greenberg, Dr. M. Smoira and Dr. I.S. Wechsler to consider candidates for the chairmanship of the Board of Governors after the next meeting of the Board, with a special view to candidates from U.S.A.

d. That Prof. S. Brodetsky be elected President of the University and Chairman of its Executive Council, to hold office for five years from the 1st of October, 1949, and

that he continue to be Deputy Chairman of the Board of Governors until 30th September, 1949.

e. That Sir Leon Simon continue to be Chairman of the Executive Council with the title of Acting President of the Hebrew University until 30th September, 1949.

f. That the title of "Executive Vice President of the Hebrew University" be conferred on Dr. D.W. Senator with the functions of Administrator of the University and Vice Chairman of the Executive Council, provided that in public academic functions the Rector shall preside in the absence of the President of the University.

g. That Sir Leon Simon be made a member of the Temporary Board of Governors.

h. That Dr. D.W. Senator be made a member of the Temporary Board of Governors.

i. That the Rector be an ex-officio member of the Temporary Board of Governors.

23. Appointment of a Temporary Board of Governors.

WHEREAS recent years have brought about basic changes in the development and structure of the Jewish people and its institutions, both in Israel and the Diaspora, and

WHEREAS the Board at its meeting in 1945 and 1947 has considered that it is necessary to have a new Constitution prepared for the University and that for the purposes of such a Constitution it is advisable to re-organise (inter alia) the Board of Governors, and

WHEREAS the draft Constitution adopted today by this meeting of the Board provides for a list of the members of the re-organised Board to be set out in a Schedule to the proposed Ordinance constituting the University, and that the members of the Board shall under the new Constitution cease to be life-members, but are to be appointed for a period of years, and are otherwise to be liable to vacate office as therein

provided, and

WHEREAS it has not been found feasible to prepare during the present meeting such a Schedule or to effect any reorganisation, as this requires careful consideration and extended consultations with the bodies and individuals concerned, both in Israel and in the Diaspora, and

WHEREAS it is deemed necessary for the said purposes that the present members of the Board should forthwith retire, with the exception of a limited number who shall remain Governors and temporarily form the Board in order that the functions of the Board may be carried on pending the final enactment of the Constitution by the proper authorities and also to prepare a final List of Governors for the new Constitution, now it is hereby

Resolved

as follows:-

- a. That the members of the Board, with the exception of the members whose names are specified below shall be and they hereby are called upon to resign forthwith;
- b. That Messrs. Brodetsky, Frumkin, Granowsky, Greenberg, Horowitz, Koerner, Lourie, Rosenbloom, Schocken, Shazar, Smoira and Wechsler continue in office as Governors with a view to their forming a temporary Board carrying out the Board's functions until the New Board is constituted and the new Constitution enacted.
- c. That in order to give such temporary Board appropriate representation the following persons be, and they are hereby, elected Governors, to form together with the members last mentioned, the temporary Board; Mrs. R. Halprin and Mrs. de Sola Pool as representing Hadassah and Messrs. E. Norman and G. Wise as representing the American Friends, and Prof. Samson Wright as representing the English Friends.
- d. That the Temporary Board be and is hereby directed and authorised to take the necessary steps for getting the proposed new Constitution enacted and brought into force, with such amendments as they may consider necessary or desirable

and for that purpose prepare a List of Governors to be included in and to form the Board under the New Constitution.

e. That the members of the temporary Board may on any question before the Board record their views or votes by correspondence (including telegraphic communication).

Resolved: The above resolutions, 23 a-e, will come into effect at the close of the present meeting.

24. Appointment of members of the Executive Council.

Resolved: That the following persons be appointed members of the Executive Council until the next meeting of the Board or the enactment of the Constitution whichever will be the earlier date:-

Mr. D. Auster

Dr. A. Barth

Mr. I. Ben-Zvi

Dr. E. Bergmann

Dr. M. Dunkelblum

Dr. A. Granovsky

Mr. S. Horowitz

Dr. L. Kagan

Dr. L. Kohn

Mr. H. Lourie

Mr. A. Mirenburg

Mr. D. Shimoni

Dr. M. Smoira

Dr. A. Ticho

This list does not include the academic members, the ex officio members and the members to be appointed by the Government and the World Zionist Organisation.

VII. MISCELLANEOUS.

25. Bublick Prize.

Resolved: That the Salomon Bublick Hebrew University Award for the most significant contribution to the progress and development of living expenses of Governors attending meetings of the Board.

Eretz Israel (Palestine) during a period of two years next preceding the award of the prize be awarded to David Ben Gurion, Prime Minister of Israel.

26. Textbooks.

Resolved: To appeal to the Societies of Friends of the University throughout the world for help in collecting new and used textbooks for the use of the students of the University.

27. International Committee of Lawyers.

Resolved: To appeal to the Societies of Friends of the University throughout the world to establish an international committee of lawyers with the object inter alia of obtaining bequests in favour of the University.

28. Relations between American Friends of the Hebrew University and American Jewish Physicians Committee.

Resolved: To set up a Conciliation Committee composed of Messrs. Greenberg and Schocken in order to go into the question of the relations between the American Friends of the Hebrew University and the American Jewish Physicians Committee, it being understood that the matter is to be settled within the next 6 months. If the recommendations of this committee are not accepted by the AJPC, the AJPC will cease to be recognised as a separate body of the Hebrew University on the day of the expiration of this time limit and will be treated as part of the organisation of the American Friends in accordance with the decisions taken by the Conciliation Committee.

29. Date of next meeting of the Board.

Resolved: To hold the next meeting of the Board in Jerusalem on or about the 1st April, 1950.

30. Travelling Expenses of Governors.

Resolved: That in future the University may defray part of the travelling expenses of Governors attending meetings of the Board.

EXECUTIVE COUNCIL

VIII. VOTES OF THANKS.

Resolved:

31. To thank Mr. Horowitz for his work on the draft Constitution, to the preparation of which he has devoted so much of his time and his thought.
32. To thank Mr. Schocken for his hospitality in placing the Schcocken Library at the disposal of the Board.
33. To thank the Secretary and the staff of the University for their work in connection with the arrangements for the meeting of the Board and the record of its proceedings.

Dr. A. Gracoth

Mr. S. Horowitz

Dr. H. Kagan

Mr. H. Lourie

Mr. S. Miranburg

Dr. D.W. Sontag

Mr. D. Shapiro

Dr. M. Smirg

Dr. A. Ticho



(-) S. Brodetsky
Deputy Chairman
Board of Governors

WJN:DG
5.6.49.

EXECUTIVE COUNCIL

Chairman: Prof. S. Assaf (Rector)

Chairman : Prof. S. Brodetsky

Members

Non-academic members

Mr. D. Auster
Mr. I. Ben Zvie
Dr. A. Bart
Dr. E. Bergmann
Dr. J. P. Cohen
Dr. M. Dunkelblum
Dr. A. Granoth
Mr. S. Horowitz
Dr. H. Kagan
Mr. H. Lourie
Mr. S. Mirenburg
Dr. D.W. Senator
Mr. D. Shimoni
Dr. M. Smoira
Dr. A. Ticho

Academic members

Prof. S. Assaf
Prof. S. H. Bergmann
Prof. B. Dinaburg
Prof. N. Feinberg
Prof. M. Fekete
Prof. G. Racah
Prof. H.J. Roth
Prof. A. Wertheimer
H. Steinitz (I)
M. Stekelis (L)
E.L. Sukenik
G. Tedeschi
O. Theodor (AP)
H. Tur-Sinai
E. Volcani
G. Weil
E. Wertheimer
H. Wirshubsky (I)

(AP) = Associate Professor; (L) = Lecturer;
(I) = Instructor.

Those not marked are full Professors.

STANDING COMMITTEE OF THE SENATE

Chairman : Prof. S. Assaf

Members

H.S. Bergmann, Dr.
A. Dostrowsky, Prof.
M. Fekete, Prof.

G. Racah, Prof.
L. Roth, Prof.
O. Theodor, Prof.

SENATE

Chairman: Prof. S. Assaf (Rector)

Members

S. Adler
H. Albeck
A. Back (I)
B. Bachi
I.F. Baer
D.H. Baneth
N. Bentwich
H.S. Bergmann
M. Bobtelsky
F.S. Bodenheimer
M. Buber
U.M.D. Cassuto
B. Dinaburg
A. Dostrovsky
A. Dushkin
J. N. Epstein
A. Feigenbaum
N. Feinberg
M. Fekete
A.A. Fraenkel
S.E. Franco
M. Frankel (AP)
S.D. Goitein
J. Guttmann
L. Halpern (AP)
I. Kaufmann

R. Koebner
B. Maisler (L)
L.A. Mayer
L. Olitzki
H. Oppenheimer (AP)
L. Picard
G. Racah
K. Reich (L)
J. Reichert
A. Reifenberg (AP)
E. Rieger (L)
L. Roth
A. Sadowsky (AP)
G. Scholem
M. Schwabe
H. Steinitz (I)
M. Stekelis (L)
E.L. Sukenik
G. Tedeschi
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O. Theodor, Prof.

Jerusalem, July 28, 1949.

HEBREW UNIVERSITY ASSOCIATION JERUSALEM
BALANCE SHEET AS AT SEPTEMBER 30, 1948

CASH:

On Hand	IL.	IL.
In Banks and with Credit Societies	394.745	
ASSETS OF CONTRIBUTORS - Included in Income	49,963.293	50,358.038
FIRST MORTGAGE LOAN RECEIVABLE (Registered in the name of Trustees)		95,671.426
LOANS RECEIVABLE		2,000.000
DEBTORS AND DEBIT BALANCES (Including Doubtful Debts aggregating IL. 3,238.174)	40,125.178	10,621.733
Less - Reserve for Doubtful Debts	3,571.397	36,553.781
MATERIALS, TOOLS, ETC. IN STORE (of these, Building Materials for IL. 7,751.969 in Tel-Aviv Store) - at Cost per Management's Certificate		24,147.907
FINANCES:		
Contractors - on account of Building Work	53,183.612	
Hamshbir Hamerkazi, Ltd., Tel-Aviv - on account of Building Materials	7,963.439	61,152.051
MOVABLE PROPERTY:		
House in Tel-Aviv, 14 Eliezer Ben-Yehuda Street - Based on Licensed Valuer's Certificate (1940) plus Expenses	13,142.795	
Plots in Baltimore - Estimated	2,755.554	15,898.349
EXPENDITURE APPLICABLE TO THE YEAR 1948/49		8,484.155
EXCESS OF EXPENDITURE OVER INCOME:		
Balance as at October 1, 1947	84,046.513	
Excess of Expenditure, etc. over Income for the Year ended September 30, 1948,	103,231.418	192,277.931
Less - Reserve for Losses		26,579.987
INVESTMENTS AND LOANS FROM ENDOWMENTS AND FUNDS - MANAGED BY THE HEBREW UNIVERSITY:		165,697.944
Loans to Kerem Kayemeth Leisrael, Ltd., Jerusalem	128,550.000	
First Mortgage Loan Receivable	76,968.125	
Stocks and Bonds - at Par Cost or Nominal Value	68,051.203	
Sundry Banks and Credit Societies	34,241.962	
Sundry Loans	5,303.432	
Total	313,114.722	
Added - Due from the Hebrew University	58,530.827	
Total	371,645.549	
In addition to the above Assets there are 8,242 shares of the Jewish Colonial Trust, Ltd. registered in the name of the Hebrew University, deposited with the Jewish Colonial Trust, Ltd., London.		
There are also recorded in the books of account, the following Assets accumulated out of expenditure and special budgets to 30.9.48:		
Buildings, etc. (at Book Value)	236,251.288	
Furniture, Equipment, Apparatus and Books (at Book Value)	236,103.520	
Total	472,354.808	
		470,565.378

LOANS PAYABLE:

Barclays Bank (D.C.&O.), Jerusalem	IL.	IL.
Endowment and Other Funds	135,710.320	
"Bizar", Ltd. - repayable in Instalments until 1.8.50	58,530.827	195,404.961
	1,163.814	35,475.407
SUNDRY CREDITORS AND CREDIT BALANCES		1,952.020
DEPOSITS FROM LIBRARY READERS		
INCOME TO BE SPENT IN SUBSEQUENT YEARS:		
Budgetary	45,689.002	
Non-Budgetary	41,689.290	
Prizes, Stipends and Scholarships	19,970.255	
Income earmarked for Investments in New Buildings, Laboratories, etc.	79,118.849	
Receipts (Special Purpose unknown as yet)	9,247.712	
Sundry	9,490.511	205,205.619
SUNDRY PROVISIONS		32,527.371
ENDOWMENTS AND FUNDS - MANAGED BY THE HEBREW UNIVERSITY:		
Endowments	227,630.081	
Sundry Funds	16,128.068	
Provident Fund (including IL. 6,623.000 due to heirs of members)	103,043.944	
Additional Provision for Provident Fund (for Scientific Staff)	6,143.456	
Reserve Fund for Old-age Payments (Compensation)	18,700.000	
Total	371,645.549	
		470,565.378

WE HAVE AUDITED the Balance Sheet of the HEBREW UNIVERSITY ASSOCIATION as at September 30, 1948 at their office in Jerusalem, we have examined the vouchers, we have obtained the information and explanations required.

WE HEREBY CERTIFY that the above BALANCE SHEET AS AT SEPTEMBER 30, 1948 is, in our opinion, properly drawn up, so as to exhibit a true and correct view of the state of the financial affairs of the Hebrew University Association, according to the best of our information and explanations given to us and as shown by the books of the Hebrew University.

HESELMAN & KESSELMAN, CERTIFIED ACCOUNTANTS, AUDITORS

Jerusalem, July 28, 1949.

HEBREW UNIVERSITY ASSOCIATION, JERUSALEM
BALANCE SHEET AS AT SEPTEMBER 30, 1949.

CASH:		
On Hand	IL.	IL.
In Banks and with Credit Societies	151	
In Transit	38,542	
	<u>33,340</u>	72,033
DEBTS OF CONTRIBUTORS - Included in Income		126,197
LOANS RECEIVABLE:		
First Mortgage Loan	2,000	
Loan to "Hafetz Bah Coop. Soc."	6,468	
Loans to University Staff	6,698	
Sundry Loans	<u>945</u>	16,111
SUNDRY DEBTORS AND DEBT BALANCES (Including Doubtful Debts aggregating IL. 67)	32,163	
Less - Reserve for Doubtful Debts	<u>4,974</u>	27,189
STOCKS - Nominal Value		8,242
MATERIALS ETC. IN STORES		
Laboratory Equipment, Materials etc.	27,557	
Building Materials	<u>11,432</u>	38,989
ADVANCES		
On account of Building Materials	7,818	
On account of Building Work	<u>41,384</u>	49,202
IMMOVABLE PROPERTY		
House in Tel-Aviv, 94 Eliezer Ben-Yehuda Street	13,143	
Plots in Baltimore - Estimated	<u>2,321</u>	15,464
EXPENDITURE APPLICABLE TO THE YEAR 1949/50		5,452
EXCESS OF EXPENDITURE OVER INCOME		
Balance as at October 1, 1948	192,278	
Less - Amortisation of Loans as at 1.10.48	<u>26,580</u>	165,698
Less - Expenditure in Previous Years - Reimbursed in 1948/49	<u>1,845</u>	163,853
Excess of Expenditure over Income for the Year 1948/49	<u>43,741</u>	
Less - Amortisation of Loans for 1948/49	<u>8,388</u>	35,353
INVESTMENTS AND LOANS FROM ENDOWMENTS AND FUNDS MANAGED BY THE HEBREW UNIVERSITY		414,630
	<u>414,630</u>	
		<u>558,085</u>

LOANS PAYABLE:	IL.	IL.
Barclays Bank (L.C.&O.), Jerusalem	127,691	
The Anglo-Palestine Bank Ltd., Jerusalem	42,000	
"Bizar" Ltd.	396	
Sundry Internal Sources	<u>78,681</u>	248,771
SUNDRY CREDITORS AND CREDIT BALANCES		35,784
DEPOSITS FROM LIBRARY READERS		1,866
INCOME TO BE SPENT IN SUBSEQUENT YEARS		
Budgetary	31,248	
Extra Budgetary	44,870	
Prizes and Scholarships	22,685	
Building Fund	122,962	
Purpose as yet undefined	<u>26,649</u>	248,414
SUNDRY PROVISIONS		23,250
ENDOWMENTS AND FUNDS - MANAGED BY THE HEBREW UNIVERSITY		
Endowments	239,793	
Sundry Funds	19,058	
Provident Fund	114,176	
Reserve Funds for Old Age Payments	<u>41,603</u>	414,630
		<u>558,085</u>

STATEMENT OF INCOME AND EXPENDITURE FOR 1948/49 (5709) in IL.

<u>Income</u>		Budgetary	Extra	Income for Prizes and Scholarships	Income for Building Fund
Budgetary			491,727		
Extra Budgetary			18,369		
for Prizes and Scholarships			13,240		
for Building Fund		53,480	36,749	560,085	
National Institutions		30,000			
Prior U.S.		14,836	150	922	8,500
<u>In addition</u>					
Reserves from earmarked Receipts in previous years not spent as per October 1st 1948			470	200	
Individuals			51	600	29
Interest from Investments			45,689	717	
Budgetary			41,689		
Extra Budgetary			19,919		
for Prizes and Scholarships		5,040	88,231	195,528	
for Building Fund				755,613	
Individual Contributors					
French Government		1,801			
<u>Less</u>					
Receipts earmarked for Expenditure in Subsequent Years		4,692		1,091	553
Friends of the H.U.		9,991	2,382	999	
Associations and Institutions		5,023	31,248	375	
Individual Contributors		778	44,870	46	
Interest from Investments			22,685		
for Prizes and Scholarships			122,962	221,765	
for Building Fund				533,848	
Friends of the H.U.		24,312			
Associations and Institutions		1,745	175		
Individual Contributors		1,511		1,359	
Requests		1,310	549,909		
Interest from Investments			10,474	560,383	
Erection of Buildings			15,188	100	
Excess of Expenditure over Income		2,840	2,018	577,589	
Requests		161		43,747	
Interest from Endowments				10	
<u>United States of America</u>					
Friends of the H.U. (includes allocation UJA)		187,500		1,123	5,608
Associations and Institutions		24,559	1,107	99	
Individual Contributors		52	4,340	414	8,275
U.S. Government			3,310		
Interest from Endowments etc.		1,838		500	
<u>Canada</u>					
Friends of the H.U.		13,830		821	1,871
<u>Latin America</u>					
Friends of the H.U. (includes allocation UJA)		27,000			2,211
Individual Contributors					1,848
Requests					5,898
<u>Income from Internal Sources</u>					
Interest from Endowments managed by the H.U.		8,422	182	3,148	1,956
Tuition Fees		26,176			
Sundry Income		12,873	206	20	
<u>Total Income</u>		491,727	18,369	13,240	36,749

STATEMENT OF INCOME FOR 1948/49 (5709) in IL.

	Budgetary Income	Extra Budgetary Income	Income for Prizes and Scholarships	Income for Building Fund.
<u>Israel</u>				
The Government	53,480	1,674	576	
National Institutions	30,000	3,475	120	
Friends of the H.U.	14,836	150	922	8 500
Associations and Institutions	1,560	470	200	
Individual Contributors	40	51	600	29
Interest from Endowments			717	
<u>Western and Northern Europe</u>				
Friends of the H.U.	5,040			
Individual Contributors		952		
French Government	1,801			
<u>Great Britain</u>				
Friends of the H.U.	34,692		1,091	553
Associations and Institutions	9,991	2,092	999	
Individual Contributors	5,023	185	375	
Interest from Endowments	778		46	
<u>South Africa</u>				
Friends of the H.U.	24,942			
Associations and Institutions	1,748	175		
Individual Contributors	1,190		1,359	
Bequests	1,355			
Interest from Endowments			100	
<u>Australia and New-Zealand</u>				
Friends of the H.U.	2,840			
Bequests	161			
Interest from Endowments			10	
<u>United States of America</u>				
Friends of the H.U. (includes allocation UJA)	187,500		1,123	5,608
Associations and Institutions	24,559	1,107	99	
Individual Contributors	52	4,340	414	8,275
U.S.A. Government		3,310		
Interest from Endowments etc.	1,838		500	
<u>Canada</u>				
Friends of the H.U.	13,830		821	1,871
<u>Latin America</u>				
Friends of the H.U. (includes allocation UJA)	27,000			2,211
Individual Contributors				1,848
Bequests				5,898
<u>Income from Internal Sources</u>				
Interest from Endowments managed by the H.U.	8,422	182	3,148	1,956
Tuition Fees	26,176			
Sundry Income	12,873	206	20	
<u>Total Income</u>	<u>491,727</u>	<u>18,369</u>	<u>13,240</u>	<u>36,749</u>

BUDGETARY EXPENDITURE FOR 1948/49 (5709) - ACCORDING TO PURPOSES in IL (cont'd)

	Salaries *	Equipment and Furniture	Books	Working Expenses	Allocns. & Special Expendit.	Total
1. Research and Teaching						
Faculty of Humanities	79,100	88	1,946	847	8,235	90,216
Faculty of Science	72,942	1,473	981	10,624	200	86,220
Faculty of Medicine	51,225	755	1,970	16,947	1,430	72,327
School of Agriculture	6,072	780	106	1,456		8,414
General Expendit. on Research	1,954	6,681	70	1,451	2,852	9,718
Workshops, Stores, etc.	7,815	155		415		8,385
	217,154	9,932	5,073	30,404	12,717	275,280
2. Library, Collections & Press						
Library & Purchase of Books	35,305		10,627	928	3,886	47,010
Museum & Scient. Collens.	5,243	88	26	1,399	1,138	7,722
University Press					5,000	5,000
	40,548	88	10,653	2,327	6,116	59,732
3. Services for University Qrtrs.						
Rent	3,085				1,713	4,798
Maintenance	5,502				2,353	7,855
Water, Fuel & Light	1,396				1,528	2,924
Cleaning	21,566					21,566
Gate Keepers	2,227					2,227
Carriage	1,009					1,009
	34,785					34,785
90% for Academic Depts.	20,761					20,761
4. Grants to Students, Scholarships & Prizes						
From Unmarked Income					10,474	10,474
From General Budget					4,784	4,784
	4,660	13		32	1,015	5,720
5. Joint Expendit. for all Faculties						
Fund for Old-age Payments	10,000			1,463		11,463
Provident Fund-Secretary	2,075			3,925		6,000
Payments to Unlisted Staff	3,606			9,638		13,244
Families of the Victims of the Convoy (13.4.48)	3,383			15,066		18,449
	19,064					19,064
70% for Academic Depts.	10,873	30		73	2,368	13,344
Pensions to Academic Staff	1,639					1,639
Salvage of Jewish Cultural Treasures					1,086	1,086
Academic Secretariate	8,184	76		1,660		9,920
Adult Education Committee	1,822	6		755		2,583
	22,518	112		2,488	3,454	28,572
Total for Academic Purposes	300,981	10,132	15,726	45,765	41,224	413,833

* Includes Basic Salaries, High C.O.L. Allowances and Allocations to Provident Fund.

BUDGETARY EXPENDITURE FOR 1948/49 (5709) - ACCORDING TO PURPOSES in IL. (cont'd)

	Salaries *Furniture	Equipment and Furniture	Books	Working Expenses	Allocns. & Special Expendit.	Total
6. Financing and Upkeep of Bldgs.						
Financing: Amortisation of Debts					8,388	8,388
Payment of Interest					8,864	8,864
Expenses on Mt. Scopus & Repairs of War Damages	1,003		286	19,424		20,427
Building Repairs & alterations in Town	1,954		1,090	1,450		3,404
Dept. of Superintendent of Property	8,726			312		9,038
Guards	1,001			78		1,079
Insurance of Bldgs & Equipment					3,886	3,886
	12,684			21,264	21,138	55,086
7. General Expenses						
Meeting of the Board of Governors					1,713	1,713
Ceremonials etc.					2,353	2,353
Sundry Allocations	1,972			1,226	1,528	4,726
	1,972			1,226	5,591	8,792
8. University Offices						
University Offices in J'lem	33,603	109		8,634		42,346
Services for University Qtrs. 10%	2,307			1,171		3,478
Fund for Old-age Payments, Provident Fund-Secretariate, enlisted Staff etc., -30%	4,660	13		32	1,015	5,720
Refund of Administrative Expenditure in U.S.A.					4,754	4,754
	40,570	122		9,837	5,769	56,298
9. Dept. of Organisation & Information						
Office in Jerusalem	10,140			1,463		11,603
Publications, Representation etc.				3,925		3,925
Delegates Abroad	1,208			9,638		10,846
	11,348			15,026		26,374
Total Budgetary Expenditure	367,555	10,254	15,726	93,118	73,730	560,383

* Includes Basic Salaries, High C.O.L. allowances and Allocations to Provident Fund.

EXTRA-BUDGETARY EXPENDITURE FOR 1948/49 (5709) - ACCORDING TO PURPOSES in IL.

	Salaries	Equipment and Furniture	Books	Working Expenses	Allocns. & Special Expendit.	Total
1. Research and Teaching						
Faculty of Humanities		30,749			9,086	40,835
Faculty of Science	842	286		443		1,571
Faculty of Medicine	1,610	1,090		844		3,544
Chemistry Building	2,452	1,376	25,660	1,287	9,086	34,201
2. Library, Collections & Press						
Library & Purchase of Books	2,155	89,644	71,290	222	71,512	184,823
Museum & Scient. Collens.	146	73	11,733	1,700	13,555	16,926
Administration Bldg.	146	73	51	700	17	1,987
Extension of Library Stores	2,598	1,449	51	1,987	9,103	15,188
Total Extra-Budgetary Expendit.	2,598	1,449	51	1,987	9,103	15,188
Total	22,310	92,671	97,974	2,909	91,761	222,965
* Includes Basic Salaries, High C.O.L. Allowances and Allocations to Provident Fund.						
Part of Barclays Bank Loan		106,550				106,550
Marked for Erection of Bldgs.		364,509				364,509
Grand Total		471,130				471,130



STATEMENT OF BUILDING FUND AS AT 30.9.1949 in IL.

	Income			Expenditure			Balance
	as at 1.10.48	during 1948/49	Total as at 30.9.49	as at 1.10.48	during 1948/49	Total as at 30.9.49	
General Humanities Building	11,082	8,808	19,890			19,890	
Social & Economic Sciences Bldg.		8,275	8,275			8,275	
Chemistry Building	48,679	40	48,719	25,660		23,059	
Botany & Geology Building				4,189		4,189	
Biology Buildings	87,489	2,155	89,644	71,290	222	18,132	
Extension of Ratnoff Bldg.	2,983		2,983	3,863		880	
Medical School Bldg.	20,945	8,625	29,570	11,883	1,672	16,015	
Administration Bldg.	16,549		16,549			16,549	
Extension of Library Stores				7,485	99	7,584	
Students' Hostel	28,578	6,674	35,252			35,252	
Sundry	4,905	2,172	7,077	8,609	25	8,634	
<u>Total</u>	<u>221,210</u>	<u>36,749</u>	<u>257,959</u>	<u>132,979</u>	<u>2,018</u>	<u>134,997</u>	<u>122,962</u>
Part of Barclays Bank Loan earmarked for Erection of Bldgs.			106,550				106,550
<u>Grand Total</u>			<u>364,509</u>			<u>134,997</u>	<u>229,512</u>
<u>In England</u>							
Sir Montague Burton Trust Fund - Prof. Weisman Chair for International Relations						15,000	
Other Funds						2,000	
<u>Total in England</u>						<u>17,000</u>	
<u>In South Africa</u>							
						3,000	
<u>In Australia</u>							
						300	
<u>In the United States of America</u>							
<u>Funds under the Control of the A.F.H.U.</u>							
Luis Bomberger Fund				\$ 100,419			
Felix Fuld Fund				50,000			
Jacob Epstein Scholarship Endowment Fund				49,797			
Solomon Rublick H.U. Awards Fund				37,318			
Henry A. and Rachel Dix Endowment Fund				20,655			
Other Funds				17,677			
				<u>\$ 275,866</u>			
Loss - Accumulated net Loss on Sale of Securities				22,129		\$ 253,737	
<u>Funds Held by Various Trustees</u>							
Mortie and Charlotte Warburg Memorial Fund				\$ 500,000			
Sol Rosenbloom Funds				284,402			
A. and B. Friedmann Fund				50,241			
Dr. Ferdinand Sonnenborn Fund for Chemical Research				15,000			
Other Funds				17,740			
						867,383	
<u>Total in the United States of America</u>						<u>\$ 1,121,120</u>	

ENDOWMENT FUNDS AS AT SEPTEMBER 30, 1949.

In Israel

Funds in Hands of the Hebrew University	Endowments	Sundry Funds	Provident Fund	Reserve Funds for	Total
Isaac Ochberg Funds (exclusive of IL.35,000 used with the consent of Executors - for Building Purposes)			IL. 65,785		
Morris Kootcher Memorial Fund - for Hebrew Archeology			50,036		
Noshen Notte Traub Memorial Scholarship Funds	11,024		15,268		25,369
Fund for Establishment of Chair in the Name of Argentine Republic	8,544		13,000		8,544
Silas Shalom Perry - Old Testament Studies (in addition to IL.20,000 contributed for current expenditure over a period of about 12 years)		123			2,123
Ruth Ochberg Memorial Fund - Chair for Agriculture		22,717	10,000		123,750
Dr. Leon & Mrs. Melanie Rappoport Memorial Scholarship in Medicine	14,861		10,000		66,917
J. Idel and Scheine Schwartz Professorship Fund - for Jewish Studies	1,305		5,658		79,515
Other Funds	23,456				6,272
Total	88,186		12,903		23,456
With Keren Kayemeth Leisrael Ltd., Jerusalem	9,153	14,841	25,990	5,000	385,946
Total in Israel	239,793	19,058	114,176*	41,603	IL. 239,793
during year 1948/49	227,544	16,026	103,044	24,843	IL. 247,268
	12,249	3,032	11,132	16,760	43,173

In England

Sir Montague Burton Trust Fund - Prof. Weisman Chair for International Relations	4,176*	41,603	414,630	15,000
Other Funds				2,000
Total in England				£. 17,000

In South Africa

£. 3,000

In Australia

£. 300

In the United States of America

Funds under the Control of the A.F.H.U.

Luis Bamberger Fund	\$100,419	
Felix Fuld Fund	50,000	
Jacob Epstein Scholarship Endowment Fund	49,797	
Solomon Bublick H.U. Awards Fund	37,318	
Henry A. and Rachel Dix Endowment Fund	20,655	
Other Funds	17,677	
	\$275,866	
Less - Accumulated net Loss on Sale of Securities	22,129	\$ 253,737

Funds Held by Various Trustees

Moritz and Charlotte Warburg Memorial Fund	\$500,000	
Sol Rosenbloom Funds	284,402	
A. and B. Friedenvald Fund	50,241	
Dr. Ferdinand Sonneborn Fund for Chemical Research	15,000	
Other Funds	17,740	867,383
Total in the United States of America		\$1,121,120

INVESTMENTS AND LOANS FROM ENDOWMENTS AND FUNDS
ESTIMATE AS AT SEPTEMBER 30, 1949. THE YEAR 1949/50 (5710) in IL.

Israel	Endowments	Sundry Funds	Provident Fund	Reserve Funds for Old-Age Payments	Total
Government of Israel		25,000			
Jewish Agency		30,000			
Friends of the H.U.		20,000			
The Anglo Palestine Bank Ltd.	1,442		11,024	12,903	25,369
The South African Binyan Mortgage Co. Ltd.	8,544	8,000			8,544
"Kupath Milveh"		2,000	2,123		2,123
Loans to Keren Kayemeth Leisrael Ltd.	110,750		13,000		123,750
First Mortgage Loans-Receiveable	44,200		22,717		66,917
Stocks and Bonds	64,954	40,000	14,561		79,515
Sundry Loans	750	3,000	1,305		6,272
Immovable Property		4,217	23,456		23,456
Cancer Fund					
South Africa	230,640	4,217	88,186	12,903	335,946
Due from the Hebrew University	9,153	14,841	25,990	28,700	78,684
Union of Jewish Women of S.A.					
<u>Total</u>	239,793	19,058	114,176*	41,603	414,630
Australia and New Zealand					
Balance as at October 1, 1948	227,544	16,026	103,044	24,843	371,457
Receipts during year 1948/49	12,249	3,032	11,132	16,760	43,173
<u>Total</u>	239,793	19,058	114,176*	41,603	414,630
Includes IL.4,886 due to estates of deceased members.					
Interest from Warburg Fund					
Sundry			2,000	302,000	
Canada					
Friends of the H.U.				35,000	
Latin America					
Friends of the H.U.				15,000	
Income from Internal Sources					
Interest from Endowments		11,000			
Tuition Fees		70,000			
Sundry Income		3,000		84,000	
Income from Funds for Prizes and Scholarships				15,500	
<u>Total</u>				675,000	

ESTIMATE OF BUDGETARY INCOME FOR THE YEAR 1949/50 (5710) in IL:

<u>Israel</u>		
Government of Israel	75,000	
Jewish Agency (as per attached)	30,000	925,000
Friends of the H.U.	20,000	
P.I.C.A. Estimated expenditure out of earmarked funds receivable	1,500	126,500
<u>Western and Northern Europe</u>		
Friends of the H.U. of equipment	8,000	100,000
French Government	2,000	10,000
<u>Great Britain</u>		
Friends of the H.U. libraries to town	40,000	50,000
I.C.A.	3,000	1,100,000
Trustees for Cancer Fund	5,000	48,000
<u>South Africa</u>		
Friends of the H.U.	28,250	
Union of Jewish Women of S.A.	1,750	30,000
<u>Australia and New Zealand</u>		
Friends of the H.U.		9,000
<u>United States of America</u>		
Friends of the H.U.	250,000	
Hadassah - for Medical School	30,000	
National Council of Jewish Women	15,000	
Interest from Warburg Fund	5,000	
Sundry	2,000	302,000
<u>Canada</u>		
Friends of the H.U.		35,000
<u>Latin America</u>		
Friends of the H.U.		15,000
<u>Income from Internal Sources</u>		
Interest from Endowments	11,000	
Tuition Fees	70,000	
Sundry Income	3,000	84,000
<u>Income from Funds for Prizes and Scholarships</u>		
		15,500
<u>Total</u>		<u>675,000</u>

ESTIMATE OF EXPENDITURE FOR THE YEAR 1949/50 (5710) in IL.

Estimated regular expenditure (as per attached)		925,000	
Estimated expenditure out of earmarked funds receivable		25,000	
Acquisition of equipment		100,000	
Return to Mount Scopus, or, alternatively, removable of equipment and libraries to town		50,000	
		<u>1,100,000</u>	

In addition, there will be required in the near future about 4 - 6 million pounds for the erection of new buildings and development.

The building programme is dependent, however, on the political situation, and no approximate estimate of the expenditure can therefore be made.

ESTIMATE OF NORMAL EXPENDITURE FOR THE YEAR 1949/50 (5710) in IL

	Salaries	Equipment and *Furniture	Books	Working Budget	Allocns. & Special Expendit.	Total
1. Research & Teaching						
Faculty of Humanities	119,300	1,800	5,300	5,800	17,000	149,200
Faculty of Law	11,600		100	100		11,800
Faculty of Science	112,600	10,200	3,600	24,700	800	151,900
Faculty of Medicine	89,800	1,100	3,800	40,400	1,100	136,200
School of Agriculture	14,700	1,500	400	3,000		19,600
General Expendit. on Research		12,100		18,600	5,000	35,700
Workshops, Stores etc.	11,400	1,300		15,600		28,300
	359,400	28,000	13,200	108,200	23,900	532,700
2. Library, Collections & Press						
Library and Purchase of Books	41,700	800	10,900	1,200	200	54,800
Museum and Scient. Collens.	5,400	100	100	2,300		7,900
University Press					10,000	10,000
	47,100	900	11,000	3,500	10,200	72,700
3. Services for University Qrtrs.						
Rent	15,000					
Maintenance	5,200					
Water, Fuel & Light	3,400					
Cleaning	24,000					
Gate Keepers	2,500					
Carriage	1,500					
	51,600					
90% for Academic Depts.	23,200			23,200		46,400
4. Grants to Students, Scholarships & Prizes						
From earmarked Income					15,600	15,600
From General Budget					10,900	10,900
					26,500	26,500
5. Joint Expendit. for all Faculties						
Fund for Old-age Payments	10000					
Provident Fund-Secrete.	2500					
Families of the Victims of the Convoy(13.4.48)	1500					
Reserve for Promotions	4000					
	18000					
70% for Academic Depts.	11,200			300	1,100	12,600
Pension to Academic Staff	3,000					3,000
Academic Secretariate	10,100			2,700		12,800
Adult Education Committee	2,700			800		3,500
	27,000			3,800	1,100	31,900
Total for Academic Purposes	456,700	28,900	24,200	138,700	61,700	710,200

* Includes Basic Salaries, High C.O.L. Allowances and Allocations to Provident Fund.

ESTIMATE OF NORMAL EXPENDITURE FOR THE YEAR 1949/50 (5710) in IL. (cont'd)

	Salaries *	Equipment and Furniture	Books	Working Budget	Allocns. & Special Expendit	Total
6. Financing & Upkeep of Bldgs.						
Financing: Amortisation of Debts					8,700	8,700
Payment of Interest					10,000	10,000
Expenses on Mt. Scopus & Repairs of War Damages	3,700			5,000		8,700
Building Repairs & Alterations in Town	600			26,200		26,800
Dept. of Superintendent of Property	10,000			600		10,600
Guards	800			2,000		2,800
Insurance of Bldgs & Equipment					1,400	1,400
	15,100			33,800	20,100	69,000
7. General Expenses						
Jubilee Celebrations					15,000	15,000
Meeting of the Board of Governors					2,000	2,000
Ceremonials etc.					1,300	1,300
Sundry Allocations					3,000	3,000
					21,300	21,300
8. University Offices						
University Offices in J'lem	41,200	3,000		10,500		54,700
Services for University Qtrs- 10%	2,600			2,600		5,200
Fund for Old-age Payments, Provident Fund-Secretariate, Promotions etc.-30%	4,800			200	400	5,400
Refund of Administrative Expenditure in U.S.A.					5,500	5,500
	48,600	3,000		13,300	5,900	70,800
9. Dept. of Organisation & Information						
Office in Jerusalem	14,600			3,000		17,600
Publications, Representation etc.				7,400		7,400
Film					10,000	10,000
Delegates Abroad	1,300			9,000		10,300
	15,900			19,400	10,000	45,300
10. General Reserve						
					8,400	8,400
Grand Total	536,300	31,900	24,200	205,200	127,400	925,000

* Includes Basic Salaries, High C.O.L. Allowances and Allocations to Provident Fund.

REPORT BY THE R E C T O R

SENATE AND FACULTIES

1. Last year's report to the Board of Governors covered the most difficult period in the University's history - the period of the war, and the first attempts, following the cessation of hostilities, to revive activities in the fields of teaching and research. This report too deals with an abnormal period, characterised by difficulties and struggle, during which academic life has been carried on in exile from the University's permanent home on Mount Scopus, with improvised classrooms, laboratories, and libraries. It should be noted that despite these adverse conditions, there has not yet been a year in the University's history which could be compared in achievement, development, and expansion, with the year 1949-50 which is reviewed in this report.

2. Teaching Conditions in the 1948/49 Academic Year.

Regular teaching, which was resumed by the University five months later than the normal commencement date of the academic year, was conducted from the end of April until the middle of September, 1949, a period of almost five months. The vast majority of the students enlisted in the armed forces were discharged to enable them to recommence their studies but the exigencies of the war prevented the release of all student soldiers at the one time and the process of demobilisation was continued throughout the summer. This staggering of service releases introduced new difficulties into the arrangements for systematic courses. With the resumption of studies a limited number of new students was accepted and the final statistics for the 1948/49 year reveal that, despite this period of stress, 870 students were enrolled (as compared with over 1000 in the pre-war days). With a great lack of books and inadequate scientific apparatus, overcrowding in lecture-rooms, the severe shortage of library space, and the make-shift laboratory facilities the conditions of study imposed a great strain on the students. As there was no possibility whatsoever of bringing down a single book or instrument from Mount Scopus, it became necessary in effect, to build the University anew - to lease buildings and to furnish them, and to establish libraries and laboratories. Supreme efforts were made in order to recommence teaching in all departments, and in this connection success was recorded in every instance except of the Chemistry Department, where the assembling of new laboratories required considerable time. Substantial sums were allocated to defray the capital

outlay necessary to permit the University to operate in town with the gratifying result that in the current year (1949/50) normal instruction is being imparted in all subjects in the Humanities, in all the natural sciences (which include Chemistry, Physics, Biology and Bacteriology), and in Agriculture.

3. The academic year 1949/50 was inaugurated under incomparably better conditions than those prevailing the previous year due largely to the acquisition of several additional buildings for teaching purposes. The University - the lecture-halls, research laboratories, and the administration offices - is scattered in more than 20 different premises in Jerusalem. The actual teaching work being conducted in six buildings, each of which is at a substantial distance from the next. The University has been able to provide the laboratories with new equipment, although it is necessary to emphasise that the amount still missing is greater than the existing facilities. In the provision of books, there has been some slight improvement in the situation; at present there are more than 60,000 books at the disposal of staff and students, but this, too, only represents approximately one tenth of what is in the possession of the University on Mount Scopus. Strenuous efforts are being continuously made to improve the present position.

4. It should be clearly understood in the light of decisions approved last year that the intention has not been merely to continue operating with existing facilities, but to expand and enlarge them. The period under review was marked by unprecedented development. Instead of the two faculties which existed before the war, the University now has four, and it is anticipated that the School of Agriculture will, in the near future, also attain the status of a faculty. The Hebrew University-Hadassah School of Medicine was officially opened with an appropriate ceremony in May, 1949, and teaching began in June. The Faculty of Law was opened in November, 1949. The basic structure of the University has now been completed since the five main branches of academic learning are now represented in it: Humanities, Science, Agriculture, Medicine, and Law. Much hard work nevertheless lies ahead in order to improve some of the existing departments, and to establish a number of important chairs not yet represented, such as Fine Arts, Dentistry, Veterinary Science and so on.

5. This expansion was in fact reflected in the rapid growth in the number of students enrolled in the 1949/50 academic year when the record figure of 1500 was reached (an increase of more than 400). There is little doubt

that this number would have been even greater had it not been for the difficulties of maintenance and housing prevailing in the city which have deterred a substantial number of students, especially new immigrants, from continuing their studies.

4. In the Faculty of Humanities the most striking feature has been the introduction of the course leading to the new B.A. degree. This innovation, which is binding on every new student who commenced studies this year, was the result of preparations which extended over many years. A number of students who entered the University in April, 1949, have also decided to study under the new system which enables them to shorten their studies and to obtain their first degree after only three years. No useful purpose would be served by dealing at length with the new system which has already been discussed in detail on previous occasions. The following factual data is however submitted. Professor Dushkin, Director of Undergraduate studies, reached Israel only in July, 1949, but thanks to his energy and the vast amount of work which he and his colleagues performed, not only was the system introduced at the start of the academic year in November, but almost the entire programme as planned was able to be implemented in the first year. This new programme necessitated the appointment of additional instructors. Some of the tasks associated with the new courses were assumed by members of the academic staff, but the teaching strength was augmented by the addition of young scholars, the majority of them being drawn from among the University's own graduates.

It is still too early to sum up the experience obtained during the first months of this experiment and indeed it will be only after the deepest consideration that conclusions will be available to influence the development in future years. It may already be said, however, that the project was received sympathetically both by the staff and the students. Two aspects of the new programme are worthy of special emphasis: It provides for more beneficial guidance to new students than was previously the case; and it encourages the students to engage in general cultural activities outside their curricular subjects. The problem of guidance for new students had been under consideration for a long time, but there was no prospect of solution so long as the principle of broad academic freedom rooted in the Central European tradition was adhered to. Now, by the introduction of the new system with planned courses and smaller study groups, it is possible to give students personal attention and advice. It is clear though, that at the same time a considerable degree of flexibility in the choice of courses is being preserved. The educational and cultural activities which

complete the picture, include among others, artistic, physical and musical training, and the encouragement of independent cultural activities by the students. Consideration is also being given to raising the standard of physical training to a better level and to its introduction as an academic subject. Until now such activities have been conducted outside of the academic framework.

7. The Institute of Jewish Studies has been fortunate after a lengthy search in filling the vacancy caused by the death of the late Dr. A.H. Freiman by the appointment of Dr. J.J. Rabinowitz of New York as Lecturer in Jewish Law. The problem of the Chair in Yiddish will be solved in the near future.

Professor M.H. Segal, who retired on pension at the end of the 1948/49 year, was replaced by Professor Y. Kaufmann, who was appointed Professor of Bible, and Dr. I.L. Seelignman, who was appointed Lecturer in the same department. Both have already taken up their appointments.

Professor S. Halkin, who replaced Professor J. Klausner in Hebrew Literature, arrived in Israel at the beginning of the 1949/50 year.

Mr. I. Halpern was promoted to the status of Instructor in the "Jewish History in Eastern Europe", a branch of Jewish History not previously taught at the University.

8. The School of Oriental Studies has introduced a new course, known as "Modern Middle-East" the importance of which requires no elaboration. In order to give adequate instruction in this subject it was found necessary to increase the School's teaching strength by two instructors. The present staff will later participate in the more advanced courses. Dr. David Ayalon (Neustadt), a graduate of the University, gave this instruction in 1949/50 as an External Teacher, and his appointment to the permanent staff for the next academic year will shortly be finalised. There is also available a suitable candidate for the second vacancy. He will lecture chiefly on Turkey and Iran.

9. In the General Humanities Dr. J. Cohen, formerly of Leeds University, was appointed Associate-Professor of Psychology, as successor to the late Professor Bonaventura, and he has energetically approached the task of reorganizing the department. A third staff member will be required in addition to the Associate-Professor Cohen and Dr. H. Ormian to raise this important and popular subject to the requisite standard by providing comprehensive courses in all the main branches of Psychology and simultaneously serving the needs of the Department of Education.

A decision has been taken to increase the number of teaching posts in Philosophy, due mainly to the addition of a subject known as "Introduction to Philosophy" among the Basic Studies for the new B.A. degree, to the introduction of a subject known as "Foundations of Philosophy" for students in the new Law Faculty, and to the University's desire to consolidate this central department. Without at present determining the final number of staff needed in the future, it has been decided to add a third member for the time being.

The staff in General History has been brought up to strength by the appointment of two young instructors, Dr. J. Praver in Medieval History, and Dr. J. Talmon (Flajszer) in Modern History. The former took up his appointment in April, 1949 and the latter in November, 1949.

The Department of Classics has also been enlarged due to the increase in functions caused by the introduction of the B.A. system, which involved a new course in Classical Civilization and wider instruction in the classic languages. Dr. A. Fuchs, who has been associated with the department for many years, was appointed an Instructor, and Dr. H. Rosen (Rosenrauch) was engaged for 1949/1950 as a language-teacher in Greek and Latin. The range of instruction in foreign languages was broadened by the appointment of two language teachers - Mrs. V. Doljanski in Russian and Mrs. M. Bonaventura in Spanish.

Jewish Hellenism which is included in the Classics, but which also belongs to Jewish Studies, has been taught for the time being by two External Teachers. The appointment of a permanent teacher in this field is now being considered as it is impossible to continue the comprehensive treatment of a compulsory subject by means of a temporary arrangement.

10. The Social and Economic Sciences reached such a state of development that a separate independent department within the Faculty of Humanities emerged in the period under review. The following subjects are taught in the Department: Sociology, Economics, Political Science, International Relations, and Statistics. It is proposed to complete the framework of the department by the addition of the following: The Labor Movement and its Problems, Co-operatives, and Public Administration. The previous report has already dealt with the Berl Katznelson Institute for the study of the Co-operative Movement, the establishment of which was made possible through the financial support of the Organization of Jewish Workers of America and the Histadruth of this country. Many difficulties, however, have been encountered in obtaining a teaching

staff for this institute. According to the original plan three senior teachers were to be appointed as well as auxiliary staff, but as yet it has not been possible to make even one appointment. Efforts are being made to find suitable staff, and it might be added that the search for candidates to fill other academic vacancies is being conducted energetically. Reference was made in last year's report to Dr. Patinkin's assumption of duties as Lecturer in Economics. The candidates for the second vacancy in Economics, Dr. J. Halprin, has not accepted the invitation, and the search for replacement is proceeding. Consideration is now being given to the difficult problem of finding a replacement for Professor M. Buber as Professor of Social Philosophy (General Sociology). He will be 73 in a year's time and will retire on pension at the end of the 1950/51 academic year. It may well be desirable to increase the staff of this department to some extent. At present there are only two staff members (apart from the Lecturer in the Sociology and Demography of the Jewish People). It is appropriate to emphasize here the intensive research programmes being undertaken this year in Sociology. The expansion in this research was made possible as a result of substantial donations by Dr. George Wise and the Jewish Agency.

Professor B. Akzin assumed his duties as Associate Professor of Political Science, in November, 1949. A chair in Public Administration would mark the completion of this department, and there are good prospects of obtaining for this field one of the most prominent authorities in the United States. Interest among the students in Social Sciences is keen and the fact that the number of students is constantly increasing makes it imperative that additional teachers be appointed and that adequate assistance and facilities be provided for them. Instead of one general course of studies "Social Sciences" which was introduced in 1947 and which merely constituted a transitional stage in the process of completing the department, two separate courses have been instituted: Economics and Sociology. In addition, programmes for minor courses of study in the fields of Political Science and Statistics have been prepared. Henceforth the students will be able to specialize in all of these fields.

11. The School of Education upon which devolves the responsible task of training teachers for the Secondary Schools is also about to be expanded, and in the near future it is proposed that a third staff member be appointed to work with the present staff who have been serving for over ten years. Professor A.M. Dushkin will deliver some courses this summer to students of Pedagogy. Other plans for the expansion and improvement of this department are being formulated but these details will be submitted in the next report.

At the request of the Ministry of Education, the University's Department of Education arranged its first course for the guidance of school principals.

12. In the Faculty of Science considerable progress was achieved in many departments, but strenuous efforts to find suitable candidates to become Departmental heads in Experimental Physics, Organic Chemistry, and Physical Chemistry, have not so far proved successful. In the light of the conditions existing here in the experimental fields, and the salaries the University is in a position to offer renowned scholars, it is not a simple matter to find suitable candidates abroad who would agree to move to Jerusalem. The shortage of distinguished scientists in these subjects is widespread throughout the world, and it is difficult to compete with universities outside Israel which are more wealthy and incomparably better equipped than the Hebrew University. Despite all this, great efforts are being made, and it is hoped appointments in the aforementioned fields will be finalised in the near future.

In the Institute of Mathematics Dr. A. Dvoretzky has been appointed Lecturer in the Theory of Probability and Mathematical Statistics. Dr. Dvoretzky, who is now in America, will commence his duties at the beginning of the next academic year. His department will serve both the needs of the Institute of Mathematics and those of the Department of Statistics of the Faculty of Humanities. The proposal to appoint Dr. T.S. Motzkin Lecturer in Geometry will be brought to the attention of the Board of Governors at this session.

It has been decided to divorce Theoretical Physics from Applied Mathematics and to set up a separate department for the latter field. Dr. M.M. Schiffer, who until now has served as Lecturer, has been promoted to the rank of Professor in the Institute of Mathematics, and will be in charge of the new department.

In Experimental Physics Dr. S.G. Cohen, a young scientist, was appointed as Instructor, and assumed his duties in 1949. In the near future Dr. D. Tabor of Cambridge University, will be appointed an Instructor, and he will commence his duties next year. With these appointments this department, which now numbers four instructors, will be greatly strengthened. But, as already stated, the services of a Professor to direct the Department are required, and there is no need to elaborate on the central importance of the role he will play in the Science Faculty.

No appreciable progress was achieved in Chemistry. It is true that, as previously mentioned, temporary laboratories were set up in order to continue instruction, but it is obvious that it is impossible to build within a few months a complete institute to compare with our facilities on Mount Scopus. Research conditions are still particularly difficult. In the acquisition of the services of young assistants, difficulties have arisen owing to the competition offered by the Scientific Department of the Army, and by the Weizmann Institute.

The Biological Sciences - Botany and Zoology - are in a better state due to the fact that the equipment required for teaching and research is not as complex as that needed in Chemistry and Physics. It was therefore possible to arrange the instruction in a more satisfactory form. The staff of these departments is practically complete. Only two posts were vacant in Zoology, one in Genetics and the second in Faunistics. The first has been filled by the promotion of Dr. Elisheva Goldschmidt to the status of Instructor in this field, and Dr. Mendelson has been serving in the second capacity for the time being as an External Teacher. With the return to more normal conditions the question of appointing a permanent instructor in the second field will have to be considered.

13. The Faculty of Law was officially inaugurated in November, 1949. A spacious and comfortable building was hired for the Faculty and a specialized Law library is being established there. The staff numbers are still small, but by a series of appointments the academic staff required for the second year's studies and, to some extent, for those of the third year, has been acquired. It must be stated though, that permanent staff for all of the departments has not yet been found. Professor G. Tedeschi, who was appointed as early as the spring of 1949, began teaching in the field of Civil Law, and is at present also teaching Roman Law until such time as a permanent appointment in this field can be made. Negotiations are at present proceeding with an acceptable candidate for this post.

Dr. S. Agranat, Justice of the Supreme Court, has responded to an invitation to teach Criminal Law as an External Teacher until such time as a permanent appointment can be made in this important field.

Mr. P. Dickstein has been appointed on a part-time basis as Lecturer in Laws of Personal Status. Professor Kisch of Amsterdam has been appointed to teach International Law of Personal Status and Comparative Law. He will also

teach the Philosophy of Jurisprudence and will take up his post in 1951.

Dr. J.J. Rabinowitz will lecture in Jewish Law.

"Principles of English Legal System" is now being taught by Mr. H.E. Baker in the capacity of External Teacher.

Instruction in Legal Arguments of the Talmud, Latin, and other subjects is being given by Justice Dr. M. Silberg and by Dr. Z. Warhaftig, Member of the Knesset.

"Foundations of Philosophy" and the Social Science subjects for Law students are being given by the teachers of the Faculty of Humanities. International Law and Political Science are being taught by Professor N. Feinberg and by Professor B. Akzin, who are simultaneously serving both the Faculties of Humanities and Law. The number of Law students is large, reaching approximately 200. This is a natural development arising from the closure of the Mandatory Government Law School and the accumulation over a period of three years of students desiring to study Law.

The University is taking care that both in elaborating the curriculum and in arranging teaching the new faculty will be equal in all respects to the other faculties. The studies will be placed on a high level and the students will receive, in addition to specialized legal training, a general education in order that they may develop into cultured citizens with a broad outlook. As there is no tradition of academic instruction in Law in this country (for during the time of the Mandate, specialized legal training was given in a restricted framework), there exists the danger that the students will look upon the Faculty of Law as a professional school which is obliged to equip them only with the essential practical knowledge and to grant them a degree permitting them to enter the profession. Against this tendency the University is maintaining a vigilant watch, and the experience of the first year, which will end shortly, arouses the hope that these precautions will avert this danger.

14. The School of Agricultural Science. At its last session the Board of Governors empowered the local authorities to come to a new agreement with the officials of the Jewish Agency's Experimental Station at Rehovot to facilitate the conversion of the School into a full Faculty of Agriculture.

It is recorded with regret that no progress has been achieved in this direction as the problem of the future

responsibility for the Experimental Station - whether it should remain under the Jewish Agency or be taken over by the Government's Ministry of Agriculture - is still unsolved. The future of the School is inextricably bound up with the fate of the Experimental Station, and this interim period of uncertainty is having a bad effect on both the School and the Station. The University decided to draw the attention of both the Government and the Jewish Agency to the present state of affairs.

Improvement in the program of studies has been made and the new study objectives will make specialization in many directions possible. Towards that end the appointment of additional staff is being considered, and Dr. Bondi, who until now has been an External Teacher in the Theory of Cattle Feeding, is about to be appointed to the post of Lecturer in this field. Nevertheless - as previously stated - such improvements cannot take the place of a broad program of erecting buildings, appointing principal instructors, and widening the scope of instruction so as to include the possibility of specializing in all the fundamental aspects of Agriculture. The realization of such a program, as has been stressed, is dependent upon cooperation with the Station in Rehovot, which could make available the necessary facilities and could adjust its work to the academic need of training expert farmers for the country.

There are 16 teachers on the Staff at Rehovot, 10 of whom hold university status of professor, associate-professor or lecturer, and the remainder are external teachers. There are also a number of assistants.

In all branches of animal husbandry satisfactory arrangements were made this year, partly with the aid of external teachers. But these temporary arrangements should be replaced by a permanent solution. The same is true for vegetable gardening, agricultural engineering, technology, etc. for which only temporary arrangements exist.

Concerning the first two years of study in Jerusalem the School is suffering from the same inadequacies as the Faculty of Science, brought about by the lack of laboratories. Nevertheless a group of 25 new students has been accepted for the current year. The needs of the country, however, make it imperative to create the conditions in which much greater numbers of students can be accepted.

15. The Faculty of Medicine. Last but not least is the Medical School which opened its doors to students in June, 1949 and towards its secure establishment and development the

University has, in conjunction with Hadassah, its partner in the enterprise, lavished the best of its energy and financial means. A year ago when all the preparations for the opening of the Faculty had been completed, so many difficulties still remained in the way, and so many problems had not been solved, that the question was asked to the last moment whether the opening had been justified. The experiences of the first year have absolutely vindicated the hopes entertained for this enterprise. Not only have all the promises made to the students been kept, but from time to time during the year the framework of the School has been expanded and a stage of development beyond all expectations has been reached. Courses were commenced with the sixth semester for students who had completed the first five terms outside Israel. The intention had been to accept 35 students for this special course, and to institute a similar course a year later, and even this seemed too daring at the time. But instead of 35, 50 students were accepted, and in the fall a new course for those who had completed eight terms of study was organized with 25 entering their ninth semester. In the spring of 1950 a further group of about 50 sixth semester students was accepted. As a result, the total number of students completing the second pre-clinical year and the first clinical year has reached 125. But the University did not remain content even with this. The realities of the situation demanded additional effort as scores of new immigrants who had not yet completed their medical studies sought admission to the Medical School. Most of them lacked only two terms of study, some lacked three terms. They could not remain in their countries until they had completed their studies because of the fear that in the meantime the exit gates would be closed to them. In order that these students, who could enter the medical profession after only an additional year or year and a half of study, would not be lost, it was decided to make yet another effort, and they were accepted for their final clinical year. Since it was not within the capacity of Hadassah Hospital in Jerusalem to cater for all of them, they were distributed among various hospitals in the country. The instruction and medical guidance is given under the supervision of the Faculty and no degrees will be granted to them until after they have taken detailed final examinations. The Senate and Executive Council are of the opinion that this degree should be called "Doctor of Medicine".

It would be a grave error to imply that the students are receiving instruction in every department on the highest possible level. There are departments in which conditions are not the best - both in the clinical and pre-clinical stages. The overcrowding prevailing in Hadassah's temporary hospitals makes bedside instruction difficult; not all the necessary staff is available, and the equipment too is deficient. It would, however, not be an exaggeration to say in summing up, that the general level compares with the level

prevailing in good foreign universities, and that there is every prospect that graduates in medicine will start the practical test, will bring blessing to the health service of the country, and will also play an important role in the advancement of medical research.

A long list of appointments has been authorized by the Provisional Board of Management of the Medical School, and additional appointments of young instructors mainly in the clinical departments, are being considered. Dr. E. Adler has been appointed to the post of Lecturer in Physical Medicine; Dr. M. Ickowicz as Lecturer in Histology; and Dr. H. Ungar as Lecturer in Pathological Anatomy. Dr. T. Grushka has been appointed to the post of Associate Professor in Social Medicine. Dr. S. Hestrin, who for many years had been connected with the University, and who spent the last two and one half years taking post graduate training in the United States, has been appointed to the post of Lecturer in Microbiological Chemistry, Dr. B. Shapiro has been promoted to the rank of Lecturer in Chemical Physiology. Dr. Anna Rosin, who for the past ten years has been associated with the Department of Experimental Pathology in the Cancer Research Laboratories, has been appointed as Instructor in Pathology. Dr. I. Wislicki has been appointed as Research Fellow (with teaching duties) in Pharmacology. Dr. F. Bergmann, who has been on an extended visit to the United States, is returning to Israel and will assume his duties as Associate Professor in Pharmacology.

Academic formalities concerned with the appointment of a full list of Hadassah doctors to the posts of Instructors and Lecturers, are now proceeding. These doctors are already giving a considerable section of the clinical instruction. For many departments such as Orthopedics, Psychiatry, and others, there are no local candidates and efforts are being made to find suitable appointees abroad.

It was to be expected that a new major enterprise such as the medical school, co-directed by two institutions under such unusual circumstances, would occasionally create serious problems in the financial, administrative and academic fields. It is, however, noted with satisfaction that the overwhelming majority of these problems are being solved due largely to the spirit of good-will displayed by the two partners, whose aim is to do everything possible in order to place the Medical School on the highest possible plane. The achievements of the past year constitute in themselves a complete justification for the boldness and courage with which the project was commenced.

16. Problems of the Students. Last year's report dealt with the serious conditions under which the students live, and the great hardships under which they continue their studies. Here is a brief summary of all the main questions which concerned the University this year. The new mass immigration brought hundreds of students to Israel during the last year or two, and proportion of these students in the student body has naturally increased greatly over that of previous years. Their absorption, both from the material and the spiritual points of view, is not a simple matter. They come from diverse lands, their mastery of Hebrew is not always adequate, and their living conditions are exceedingly difficult. Especially difficult is the lot of the medical students whose number of study-hours during the week and whose number of weeks of study during the year are incomparably greater than those in the other departments since they have much additional material to complete.

The composition of the student body according to lands of origin differs substantially from that of previous periods. The group of students from Bulgaria is especially large.

There is no doubt that many potential candidates from among the new immigrants did not embark upon studies as a result of the difficulties involved in maintenance and housing in Jerusalem. The University did all it could to obtain inexpensive housing. It acquired buildings and furnished them, investing large sums of money in this project. The students, too, through the continuation of their housing-tax, are participating in this enterprise. The University was prepared to invest additional sums in order to increase the housing possibilities, but the general shortage of dwellings in Jerusalem and the transfer of government officials made it impossible to obtain buildings. As a result, housing could be provided for only 120 students, whilst the number in need is many times greater.

The problem of maintenance imposed hardships upon the students during the past year due to the economic decline in the city following the war. They had difficulty in finding a livelihood, both because of economic reasons and because they were obliged to expend extra effort in their studies in order to make up for the time that was lost due to the war. Many were late in returning from the armed forces and had to make a strenuous effort in order to catch up with students who had been discharged earlier.

Great help was extended to students by the Rehabilitation Section of the Ministry of Security, which granted allowances

of from IL 6 - 25 per month (for a period equivalent to the number of months of army service) to the vast majority of students who had served in the armed forces, and had interrupted their University studies as a result of the war. Even students who had begun their studies in 1949 and 1950, but who had devoted many years to security service, were also granted the right to receive these allowances. The Committee dealing with these cases investigated more than 900 requests, of which 700 received favorable replies.

17. Students from Abroad. Prior to the War of Independence the number of students from abroad was on the increase (especially from America) numbering approximately 150 at the close of 1947. On the outbreak of the war some of these students returned to their countries of origin, some enlisted in the armed forces, and others became members of settlements. When studies were recommenced in April, 1949 individual students from abroad returned to the University. In November

1949 the position normalised and many new students arrived from the U.S. Their number reached 70, the majority coming from America but some also from England and Europe. As a result of the introduction of the new system of studies in the Faculty of Humanities, the problem of special programmes of studies suited to the needs of these students was to a large extent solved. Interest in the United States and other countries in post-graduate training at the University, particularly in Jewish Studies, is increasing. In order to organize and direct this movement, and to set up a proper Office of Student Affairs in the United States, the University's Academic Secretary has been sent to America. The organization of the information service on the spot and the selection of the most qualified students will help greatly in the dissemination of academic Jewish education in the Diaspora.

In addition to students who desire to come here for a period of one year or two years, there are large numbers of Jewish students who are interested in paying a short visit to the country to take intensive courses on Judaism and Modern Israel. In the summer of 1949, a first attempt was made - through joint action with the Youth Department of the Zionist Organization - to set up a Summer Institute in which 110 students from the United States participated. In the light of this experience, a similar Summer Institute will be organised this year, in which the number of participants is expected to be 300, drawn from U.S.A., Canada and England.

18. Scientific Research. The conditions of research for the University staff were naturally exceedingly difficult this year,

due to the inaccessibility of the laboratories and libraries. Many undertakings could not be completed because of the lack of adequate facilities. Yet despite this, important books and studies in all the fields of research, were published during the year and the University's tradition for creative work is being continued. Because of the burden of the work connected with the growth of the University, a list of publications by the University staff similar to those presented before the war could not be prepared in time for this meeting. This list for the years 1947-1950 is now in the course of preparation, and will be submitted to each member of the Board of Governors. It will serve as adequate testimony to the progress of research even during these difficult days.

19. Contact with the Academic World and Post-Graduate Study for Young Staff Abroad. For the Hebrew University, which is situated in a tiny land, far removed from the world centre of culture and research, the highest importance is attached to the problem of permanent contact with other countries. The University authorities, fully understanding this matter, are encouraging the academic staff to undertake trips abroad, both for short periods of time, principally to attend academic conventions, and for more extended periods, in order to do research in the large libraries and laboratories. This encouragement finds expression not only in the granting of leave of absence, but also, to some extent, in helping to defray travelling expenses.

The University has recently tackled the question of the exchange of staff with institutions abroad. Some of the staff have already gone and others are about to go abroad for a full year's stay in order to teach in higher institutions of learning. On the other hand, important scholars have been invited and are about to be invited to visit Israel for one term, or a full year, as Guest Professors. The initiative for such an exchange has come both from the Hebrew University and from institutions and governments abroad, and it is hoped that in the future this activity, which at present is being carried out in a limited manner, will be placed on a more stable basis.

The post-graduate training abroad of the University's young scientists and scholars is a matter of the highest importance, and it may be said that the future of the University is, to a large degree, dependent upon the possibilities for such training. First of all, it is vitally important that the young graduates, who have been trained within the confines of the Hebrew University and have rarely been outside Israel, should pursue post-graduate study in foreign universities, become acquainted with other countries and their cultures, live for a certain period of time in an atmosphere

different from that prevailing here, attain proficiency in scientific method or study subjects which are not taught here. These study periods abroad have exerted a most positive influence on the University's staff and graduates, endowing them not only with greater knowledge and erudition, but also broadening their outlooks and infusing them with added energy for their work on behalf of the University.

However, there is another purpose behind these trips. It is becoming increasingly difficult to acquire first-class academic staff from abroad. For a considerable period the staff of the University was built up chiefly on academic personnel who came from Europe following the Nazi and Fascist persecutions, or from Anglo-Saxon countries. In the latter case, such people were attracted to the idea of upbuilding the Jewish land and culture. However, for a number of reasons, it is becoming more and more difficult to draw from this source, and the University is now faced with the fact that a dozen key posts in the Humanities and in Science, not to mention Medicine and Agriculture, are vacant because of the inability to find suitable candidates abroad. Even though in the future first-class candidates from abroad will be sought for vacancies, it is necessary to pay attention to post-graduate training and the specialization for the better local students. This latter approach should not any longer be looked upon only as second in importance to the acquisition of scholars from abroad.

During the past year, the possibilities of sending young graduates abroad have been greatly increased. Only a few of the new financial resources which have been made available for this purpose are listed here: the noble contribution of Mrs. Warburg who donated a fund of \$ 100,000 in the name of the late Dr. Magnes for post-graduate medical research; scholarships donated by the British Council for post-graduate study in England, chiefly in the Humanities; scholarships granted by the trustees of the Cancer Research Laboratories for post-graduate training in the natural sciences and in medicine. To these should be added the wide opportunities offered by the Israel Government and scientific institutions in the United States both of which are prepared to aid young students and scientific workers. Scholarships for post-graduate study abroad have been offered by the Israel Ministry of Education and Culture and others.

20. Retirement or Pension. There was no opportunity this year of dealing with the many problems connected with the affairs of the academic staff, with the exception of pensions, to which special attention was devoted. Regulations governing the procedure for the retirement of academic staff on pension

and of the privileges accruing to them have been drafted. It is the wish of the University authorities to implement in the near future the principles of retirement on pension at the age of 68, and consequently it was decided to eliminate gradually the transition period under the terms of which the staff may serve until the age of 73. It has been deemed desirable to fix this age at 70 during the next two or three years, and, by this means, to pave the way for the establishment of the pension age at 68, without exception. The number of academic staff retiring on pension is increasing, and, in addition to the three who left active service during the last two years, there are six more who are about to complete their service during this year and next year.

It is clear that the retirement on pension of academic staff in certain departments often presents the serious problem of finding replacements. In order to avoid the suspension of teaching as a result of the retirement of a teacher on pension, the search for replacements is now being pursued a year or two before the end of the teachers's period of service.

21. Summary. The year that has passed since the last meeting of the Board of Governors has been a year of great expansion and of great accomplishments. Thanks to the joint efforts of the University authorities and the academic staff, the framework of the University, with all its main faculties, is nearly complete. The task ahead is to improve the existing departments to the maximum. The University has passed through a difficult period and has stood the test, and looks ahead with full confidence in its future to the many great functions it will perform in the State of Israel and in the life of the entire people of Israel.

THIS AGREEMENT is made this twelfth day of April, 1950 between the HEBREW UNIVERSITY ASSOCIATION, JERUSALEM, also known as the HEBREW UNIVERSITY JERUSALEM, an association registered under the Ottoman Law (hereinafter referred to as "THE HEBREW UNIVERSITY"), of the one part, and THE WEIZMANN INSTITUTE OF SCIENCE, a company limited by guarantee, having its registered office in Rehovoth (hereinafter referred to as "THE WEIZMANN INSTITUTE", which expression and institute shall for the purposes of this agreement be deemed to include and represent THE DANIEL SIEFF RESEARCH INSTITUTE, a company limited by guarantee, and having its registered office in Rehovoth) of the other part.

W H E R E A S -

(A) THE HEBREW UNIVERSITY and THE WEIZMANN INSTITUTE have agreed to engage jointly in a world-wide campaign to raise funds for their respective purposes and for the purpose of such other institutions as the parties hereto may decide upon;

(B) THE HEBREW UNIVERSITY and THE WEIZMANN INSTITUTE have agreed to form a central organization or agency to conduct such campaign, believing the same to be to the best interests of the parties hereto;

(C) THE HEBREW UNIVERSITY and THE WEIZMANN INSTITUTE intend to continue and maintain their separate identities and independent existence and to carry on their normal and established duties and functions, in accordance with the policies set forth by their respective governing authorities, but in close cooperation with each other;

NOW THEREFORE IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND OBLIGATIONS OF THE PARTIES HERETO, IT IS HEREBY AGREED AND DECLARED as follows:-

1. THE HEBREW UNIVERSITY and THE WEIZMANN INSTITUTE agree to conduct a joint fund-raising campaign (hereinafter referred to as

"THE CAMPAIGN") to secure funds as aforesaid and to create a joint committee (hereinafter referred to as "THE CAMPAIGN COMMITTEE"), which shall be in charge of such joint campaign.

2. THE CAMPAIGN COMMITTEE shall consist of the following eight (8) persons:-

- (a) The President of THE HEBREW UNIVERSITY;
- (b) Three (3) persons appointed in writing by THE HEBREW UNIVERSITY;
- (c) The Chairman of the Executive Council of THE WEIZMANN INSTITUTE;
- (d) Three (3) persons appointed in writing by THE WEIZMANN INSTITUTE.

THE HEBREW UNIVERSITY shall have the right from time to time to appoint an alternate for the President of THE HEBREW UNIVERSITY, and for each of its appointees under sub-clause (b) hereof.

THE WEIZMANN INSTITUTE shall have the right from time to time to appoint an alternate for the Chairman of its Executive Council, and for each of its appointees under sub-clause (d) hereof.

The respective appointors shall have the right from time to time and at any time to remove any of their respective appointees and to appoint another in his stead.

So long as Professor SELIG BRODETSKY is a member of THE CAMPAIGN COMMITTEE, he shall be the Chairman thereof.

The Treasurer of THE CAMPAIGN shall be Dr. ABRAHAM GRANTH, of Jerusalem, or such other person as the parties hereto shall agree upon. The office of THE CAMPAIGN COMMITTEE shall be in Jerusalem, unless otherwise agreed upon by THE CAMPAIGN COMMITTEE.

Proceedings at meetings and the number of persons forming a quorum, shall be decided upon by THE CAMPAIGN COMMITTEE.

3. The aim of THE CAMPAIGN shall be to raise a maximum sum in cash and pledges. It shall be the immediate objective of THE

CAMPAIGN to raise during the first year the maximum sum of seven and a half million U.S. Dollars throughout the world, of which it is expected that five million Dollars shall be raised in the United States of America and Canada.

4. THE CAMPAIGN COMMITTEE shall decide the manner in which THE CAMPAIGN shall be conducted in every country throughout the world, and particularly whether THE CAMPAIGN in each country shall be conducted jointly or separately by each of the parties hereto.

Otherwise and except with the written consent of THE CAMPAIGN COMMITTEE, neither of the parties hereto shall engage, directly or indirectly, in any separate fund-raising activities or any drive whatsoever.

All funds and gifts from whatever source derived, including earmarked gifts and gifts in kind, except as hereinafter in Clauses 10 and 11 specifically provided, shall enure to the benefit of THE CAMPAIGN, and shall be deemed part of the proceeds of THE CAMPAIGN to be distributed, pursuant to the terms hereof.

(a) THE CAMPAIGN COMMITTEE may utilize the existing fund-raising organizations of the parties hereto, or of other institutions who may consent thereto, for the benefit of THE CAMPAIGN.

The parties hereto agree that THE CAMPAIGN in the United States of America and Canada shall be conducted through the medium of a corporation formed under the laws of the State of New York, pursuant to an agreement between the American Friends of the Hebrew University, of the first part, the American Committee for the Weizmann Institute of Science, of the second part, and the American Society for the Advancement of the Hebrew Institute of Technology, Haifa, Palestine Inc., of the third part, copy of which is attached hereto and marked "Exhibit A".

5. Unless otherwise agreed by the parties hereto, all stationary, publications, pamphlets, publicity, and all other printed matter relating to THE CAMPAIGN, shall indicate in a proper manner that THE CAMPAIGN is conducted jointly on behalf of THE HEBREW UNIVERSITY and THE WEIZMANN INSTITUTE, and such other Institutions of learning in Israel, as the parties hereto may

from time to time agree.

6. The parties hereto hereby confer the authority to organize and conduct such activities as may be required for the successful conduct of THE CAMPAIGN upon Mr. MEYER W. WEISGAL, as Director. The parties further appoint Mr. BERNARD CHERRICK and Mr. HIGH SALPETER as Associate Directors, with whom the Director will consult on all matters of THE CAMPAIGN. All major policies and budgets shall be determined by and be subject to the approval of THE CAMPAIGN COMMITTEE.

7. All funds collected by THE CAMPAIGN in any one year during the term of this agreement, available for distribution between the parties hereto - after deduction of all campaign expenses and allocations in favour of other institutions which may be decided upon by THE CAMPAIGN COMMITTEE - shall be distributed between THE HEBREW UNIVERSITY and THE WEIZMANN INSTITUTE in the following proportion:

(a) Any amount - available for distribution as aforesaid - up to two million Dollars -

THE HEBREW UNIVERSITY	60% (Sixty per cent.)
THE WEIZMANN INSTITUTE	40% (Forty per cent.)

(b) Any amount - available for distribution as aforesaid - over two million Dollars, but not exceeding five million Dollars -

THE HEBREW UNIVERSITY	66 $\frac{2}{3}$ % (Sixty-six and two thirds per cent.)
THE WEIZMANN INSTITUTE	33 $\frac{1}{3}$ % (Thirty-three and one third per cent.)

(c) Any amount - available for distribution as aforesaid - exceeding five million Dollars shall be distributed

between the parties hereto in such proportion as shall be agreed upon THE CAMPAIGN COMMITTEE.

For the purpose of the distribution of funds, pursuant to this clause, cash receipts in any one year, (whether during the term of this agreement or thereafter), from pledges made in former years - other than pledges made before the 1st day of January, 1950-

shall be considered as if received in the year in which such pledges were payable.

For the purposes of this clause, blocked funds shall be considered as pledges.

For the purposes of this clause, the rate of conversion of contributions received in any currency, other than United States Dollars, shall be determined by THE CAMPAIGN COMMITTEE.

8. THE CAMPAIGN COMMITTEE shall decide whether contributions collected in any one country shall be transferred to THE CAMPAIGN COMMITTEE in Israel, or distributed between the parties direct, PROVIDED THAT any moneys collected by THE CAMPAIGN in the United States of America and Canada, shall be distributed pursuant to the provisions of "Exhibit A" hereof.

THE CAMPAIGN COMMITTEE shall, after making such reserves as may be necessary for the conduct of THE CAMPAIGN, distribute any moneys received by it at the end of each month.

9. The accounts of THE CAMPAIGN shall be audited by a certified auditor to be appointed by THE CAMPAIGN COMMITTEE, who shall compile and issue annual reports, copies of which in duplicate, shall be promptly delivered by THE CAMPAIGN COMMITTEE to the parties hereto.

Annual reports, compiled from the accounts of each of the parties hereto, issued by their respective auditors, shall be promptly delivered by each of the parties hereto to the other and to THE CAMPAIGN COMMITTEE.

Each party shall report to the other party and to THE CAMPAIGN COMMITTEE at the end of each quarter on all contributions, gifts, pledges, earmarked funds and gifts in kind received by it, during such quarter, whether or not considered part of the proceeds of THE CAMPAIGN.

Each of the parties hereto shall have the right, at all times, to examine the books and records of THE CAMPAIGN COMMITTEE and of THE CAMPAIGN, as well as graduate fellowships or scholarships and moneys contributed for study abroad shall, if

THE CAMPAIGN COMMITTEE shall have the right to appoint in writing any qualified person who will inspect and examine the books of account of either party and report to THE CAMPAIGN COMMITTEE.

The parties hereto shall use their best endeavours to fix, at the earliest possible date, their fiscal accounting year for the same date.

10. The following funds, gifts or moneys received by either party, or to which it may be or become entitled, during the term of this agreement, shall be the property of the recipient and retained by it in its entirety, and shall not be considered as proceeds of THE CAMPAIGN, viz.

- (a) Legacies, bequests and devises;
- (b) Students' fees (save as otherwise hereinafter in this Clause provided);
- (c) Royalties and licence fees;
- (d) Income from investments;
- (e) Remuneration received for work done for or services rendered to any person body or corporation;
- (f) Gifts and pledges given or made to either of the parties prior to the 1st day of January, 1950, irrespective of the time of payment;
- (g) The corpus of endowment and trust funds, not realizable during the term of this agreement, PROVIDED THAT the income received, payable or accrued, during the term of this agreement, in respect of such endowment or trust funds, shall be considered as proceeds of THE CAMPAIGN, and PROVIDED FURTHER that the corpus of any endowment and trust fund realizable during the term of this agreement shall be considered as proceeds of THE CAMPAIGN during the year it was realized.
- (h) Any moneys granted by the Government of Israel or by any other person, body or corporation to either of the parties hereto for a specific project or projects to be carried out by it.

Under-graduate students' fees paid by a person, body or corporation, other than the student himself, his guardian or his near relative or relatives, as well as graduate fellowships or scholarships and moneys contributed for study abroad shall, if

received during or pledged for the calendar year of 1950, be retained by the recipient and not be considered part of the proceeds of THE CAMPAIGN, and if received in or pledged for any year after 1950 shall be dealt with in such manner as the parties hereto will agree.

11. In case of any party hereto receiving, during the term of this agreement, any contributions or gifts in cash or property for the erection or acquisition of buildings, laboratories, installations, furniture, fixture, machinery, equipment, books and any other movable or immovable properties, shall be entitled to retain and expend the same for the purposes specified by the contributor or granter, PROVIDED HOWEVER AND IT IS HEREBY AGREED that THE CAMPAIGN COMMITTEE shall in each case determine the extent to which a deduction or adjustment shall be made by reason of such capital gifts or contributions against the funds which the recipient party shall be entitled to receive, pursuant to Clause 7 hereof, and shall also determine the period during which such deduction or adjustment is to be made; it being the intention of the parties that any deduction or adjustment for such capital contributions or gifts shall not materially interfere with the budget or operating needs of the party by whom such capital contribution or gift is received. The recipient of such capital contribution or gift shall not use any of the funds or gifts herein in this clause specified otherwise than for the purposes for which the same were intended.

12. During the term of this agreement no party shall separately approach the Government of Israel for any grant, but the parties hereto shall in each year submit to the Government of Israel a joint request in writing for a grant to them jointly, which request shall be accompanied by statements setting out their respective budgets. Any grant received from the Government of Israel shall be distributed by THE CAMPAIGN COMMITTEE to the parties hereto in the proportion of the operating budgets of the respective parties hereto for the year under consideration and not pursuant to the provisions of Clause 7 hereof.

13. This agreement shall be deemed to have come into effect on the first day of January, 1950, and shall extend for a minimum period of three (3) years and thereafter shall be automatically extended from year to year, unless notice of termination shall have been served by one of the parties upon the other during the month of January in any one year (not before January 1952). In such event the agreement shall terminate on December 31st of that year. Such notice of termination shall be in writing and shall be addressed to the head office of the party to whom the same shall be directed.

14. After the determination of this agreement, THE CAMPAIGN COMMITTEE shall continue to function for the purposes of receiving and collecting such outstanding pledges and contributions as may still be outstanding, and any funds so collected by it shall be distributed pursuant to the conditions hereof.

Upon the determination of the functions of THE CAMPAIGN COMMITTEE hereunder, it shall submit copies of all records and data of THE CAMPAIGN in its possession to each party hereof.

15. Any dispute between the parties as to the interpretation of or arising out of this agreement, or any conditions or terms thereof, or any proposed resolution brought before THE CAMPAIGN COMMITTEE on which there shall be an equality of votes, shall be submitted to arbitration in Israel. Each party shall appoint one person as arbitrator, and the two appointees shall appoint a third arbitrator. An award given by the majority of the arbitrators shall be binding upon the parties hereto.

16. The parties hereto hereby waive and agree to dispense with the necessity of any official or notarial notice in respect of any breach or default hereunder.

Any notice may be served hereunder by either party on the other party by sending the same through the post in a registered letter addressed to THE HEBREW UNIVERSITY at Jerusalem,

and to THE WEIZMANN INSTITUTE, at Rehovoth, and any notice so given shall be deemed to have been served at the expiration of seventy two hours from posting, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and delivered to the Post Office.

IN WITNESS whereof the parties hereto have executed this agreement on the date first above written.

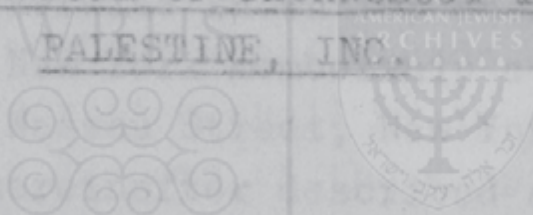
THE AMERICAN COMMITTEE FOR THE WEIZMANN INSTITUTE
OF SCIENCE INC.

(SEAL)

THE HEBREW UNIVERSITY ASSOCIATION,
THE AMERICAN SOCIETY FOR THE ADVANCEMENT OF THE
JERUSALEM
HEBREW INSTITUTE OF TECHNOLOGY IN HAIFA,
PALESTINE, INC.

(SEAL)

THE WEIZMANN INSTITUTE OF SCIENCE



IT IS HEREBY AGREED, FULLY AND SOLELY, to the following terms and conditions as follows:-

1. During the term of this agreement the parties will pool and combine all their fund-raising efforts in the United States and Canada for the benefit of the three Institutions of Learning aforesaid.

AGREEMENT made this 10th day of March, 1950, by and between THE AMERICAN FRIENDS OF THE HEBREW UNIVERSITY, INC., a New York membership corporation, with its office at No. 9 East 10th Street, New York, New York, party of the first part, THE AMERICAN FRIENDS OF THE HEBREW UNIVERSITY, INC., party of the second part, hereinafter described as "University"; THE AMERICAN COMMITTEE FOR THE WEIZMANN INSTITUTE OF SCIENCE, INC., a New York membership corporation, with its office at No. 250 West 57th Street, New York, New York, party of the second part, hereinafter described as "Institute"; and THE AMERICAN SOCIETY FOR THE ADVANCEMENT OF THE HEBREW INSTITUTE OF TECHNOLOGY IN HAIFA, PALESTINE, INC., a New York membership corporation, with its office at No. 154 Madison Street, New York, New York, party of the third part, hereinafter described as "Technion".

THE AMERICAN COMMITTEE FOR THE WEIZMANN INSTITUTE OF SCIENCE, INC., a New York membership corporation, with its office at No. 250 West 57th Street, New York, New York, party of the second part, hereinafter described as "Institute"; and THE AMERICAN SOCIETY FOR THE ADVANCEMENT OF THE HEBREW INSTITUTE OF TECHNOLOGY IN HAIFA, PALESTINE, INC., a New York membership corporation, with its office at No. 154 Madison Street, New York, New York, party of the third part, hereinafter described as "Technion".

THE AMERICAN SOCIETY FOR THE ADVANCEMENT OF THE HEBREW INSTITUTE OF TECHNOLOGY IN HAIFA, PALESTINE, INC., a New York membership corporation, with its office at No. 154 Madison Street, New York, New York, party of the third part, hereinafter described as "Technion".

WITNESSETH: The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original of the above agreement, and that the same was read to and by the parties thereto, and that they all understand the contents thereof, and that they all agree to the same.

WITNESSETH: The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original of the above agreement, and that the same was read to and by the parties thereto, and that they all understand the contents thereof, and that they all agree to the same.

WHEREAS, the three parties above-named are respectively the fund-raising agencies in the United States and Canada of THE HEBREW UNIVERSITY, THE WEIZMANN INSTITUTE OF SCIENCE and THE HEBREW TECHNICAL COLLEGE, HAIFA, all located in Israel, hereinafter described as "Beneficiaries" or "Institutions", and have heretofore engaged separately in fund-raising activities in the United States and Canada for the benefit of their respective Beneficiaries in Israel; and

WHEREAS, the said parties deem it to be in the best interests of all concerned that there should henceforth be a Joint Campaign in the United States and Canada to raise funds for the three Israeli Institutions of Learning aforesaid, instead of separate campaigns, one for each Institution, as heretofore;

IT IS HEREBY MUTUALLY AGREED by and between the three parties aforesaid, as follows:-

1. During the term of this agreement the parties will pool and combine all their fund-raising efforts in the United States and Canada in a Joint Campaign and a Committee for the same, to be known as THE AMERICAN FRIENDS OF THE HEBREW UNIVERSITY, INC. a New York membership corporation, with its office at No. 9 East 89th Street, New York, New York, party of the first part, hereinafter described as "University"; THE AMERICAN COMMITTEE FOR THE WEIZMANN INSTITUTE OF SCIENCE INC. a New York membership corporation, with its office at No. 250 West 57th Street, New York, New York, party of the second part, hereinafter described as "Institute", and THE AMERICAN SOCIETY FOR THE ADVANCEMENT OF THE HEBREW INSTITUTE OF TECHNOLOGY IN HAIFA, PALESTINE, INC., otherwise known for short as the AMERICAN TECHNION SOCIETY, a New York membership corporation, with its offices at No. 154 Nassau Street, New York, New York, party of the third part, hereinafter described as "Technion".

The By-Laws of the Corporation shall be adopted as provided by the laws of the State of New York and no provisions of said By-Laws shall be in conflict with the terms of this Agreement. WITNESSETH:

WHEREAS, the three parties above-named are respectively the fund-raising agencies in the United States and Canada of THE HEBREW UNIVERSITY OF JERUSALEM, THE WEIZMANN INSTITUTE OF SCIENCE and THE HEBREW TECHNICAL COLLEGE, HAIFA, all located in Israel, hereinafter described as "Beneficiaries" or "Institutions", and have heretofore engaged separately in fund-raising activities in the United States and Canada for the benefit of their respective Beneficiaries in Israel; and

WHEREAS, the said parties deem it to be in the best interests of all concerned that there should henceforth be a Joint Campaign in the United States and Canada to raise funds for the three Israeli Institutions of Learning aforesaid, instead of separate campaigns, one for each Institution, as heretofore;

IT IS HEREBY MUTUALLY AGREED by and between the three parties aforesaid, as follows:-

1. During the term of this agreement the parties will pool and combine all their fund-raising efforts in the United States and Canada in a Joint and Combined Campaign to be known as "THE JOINT CAMPAIGN OF THE HEBREW UNIVERSITY, THE WEIZMANN INSTITUTE OF SCIENCE and THE HEBREW TECHNICAL COLLEGE, HAIFA".

2. The parties have appointed a Committee of fifteen persons, five from each of the parties, as an Organization Committee, which is hereby empowered and directed to organize a Membership Corporation under the laws of the State of New York, to be known as the American Committee for the Hebrew University, The Weizmann Institute and the Technical College in Israel, Inc., hereafter described as "Corporation", which, during the term of this Agreement, shall conduct said Joint Campaign in the United States and Canada on behalf of the parties and said Corporation shall be in sole and complete control thereof. The By-Laws of the Corporation shall be adopted as provided by the laws of the State of New York and no provisions of said By-Laws shall be in conflict with the terms of this Agreement. The Organization Committee shall prepare and recommend a set of By-Laws for adoption by the Corporation. Upon the convening of the first meeting of the Board of Directors of the Corporation named in its Certificate of Incorporation, the Organization Committee shall have concluded its functions and be deemed dissolved.

3. The Board of Directors of said Corporation shall not exceed seventy-five in number. The Board of Directors of the Corporation shall consist of 30 designees of which 10 shall be designated by each of the parties hereto and in addition of such other persons as may be proposed from time to time by a majority of the designees of the parties hereto because of their outstanding fitness and regardless of their affiliation with, or membership on the Board of Directors, of any of the parties. Nominations and elections of directors at all annual meetings shall be conducted in accordance with the By-Laws of the

Corporation and the laws of the State of New York.

4. The following officers of the Corporation shall be elected at the first meeting of the Board of Directors thereof:- President, Chairman of the Board of Directors, National Chairman, Five Vice-Presidents, Executive Vice-President, Treasurer and Secretary. The Board of Directors of the Corporation by majority vote may from time to time elect such other officers and Honorary Officers as it deems appropriate and elect an Executive Committee with such powers as provided in the By-Laws.

5. A campaign for funds shall be conducted by the Corporation in each calendar year. All funds collected by the Corporation from the United States and Canada in each calendar year throughout the term of this agreement shall be distributed, after deduction of necessary expenses of said Corporation, to the parties hereto in the following amounts and proportions and in the following manner:-

(a) Technion shall receive 15% of the first five million dollars but in no event less than \$ 350,000. subject to adjustment as provided in subdivision "(d)" hereof; it being understood that this provision shall not be deemed to give Technion any preference in payment of its share except as provided in subdivision "(d)" hereof:-

(b) After the deduction of the percentage payable to Technion under subdivision "(a)" hereof, the first two million dollars shall be distributed 60% to the University and 40% to the Institute, and the next three million dollars shall be distributed 66-2/3% to University and 33-1/3% to Institute;

(c) Any sums collected over and above five million dollars per year shall be distributed to the three parties hereto in such proportions and in such manner as the Board of Directors of said Corporation may from time to time determine;

(d) If the amount received by Technion in any one calendar year is less than \$ 350,000., Technion shall receive the difference between the amount received by it and \$ 350,000. from moneys received by the Corporation during the next calendar year which shall not be charged against its percentage for such succeeding

year;

(e) Payments shall be made to the parties by the Corporation on a proportionate basis in accordance with the percentages specified in this paragraph in such amounts and at such times as the Board of Directors of the Corporation or its Executive Committee shall determine. The Corporation shall retain sufficient funds as a reserve for anticipated administrative and campaign expenses for a period in advance not to exceed six months and for such other emergency purposes as the Board of Directors or its Executive Committee shall determine.

(f) Transmissions of funds to the Beneficiaries shall be made by each of said parties to its respective Institution of Learning, in accordance with its own policy and practice.

6: During the term of this Agreement, the parties will discontinue and will not, directly or indirectly, engage in any fund-raising activities in the United States and Canada except insofar and in such manner as such activities may be specially authorized by the Board of Directors or Executive Committee of the Corporation for the benefit of the Joint Campaign; and the net proceeds of any such activities which may be so authorized after deducting all necessary expenses as authorized by the Corporation, shall be turned over to the Corporation and be deemed to be part of the proceeds of the Joint Campaign. Each of the parties, however, may continue all its other activities other than fund-raising, including the maintenance and expansion of its membership, and may retain for itself all membership dues or fees received by it to the extent of Ten Dollars (\$10.) per member per year membership. Such dues or fees shall not be regarded as part of the receipts of the Joint Campaign except that any sums received by any party for membership dues or fees over and above Ten Dollars (\$10.) per year per member shall be turned over to the Corporation as part of its collections for the Joint Campaign without any deduction for expenses.

7. All funds, properties and gifts received by any of the parties during the term of this agreement, except as provided in paragraphs "6", "8" and "9" hereof, shall be paid to the Corpo-

ration without earmarking except the following (a) Receipts from testamentary gifts, legacies, trust funds or devises; (b) tuition or enrollment fees of students; (c) payments or grants for definite work or services performed by any of the aforesaid Institutions on behalf of or for the account of outside Institutions, organizations, bodies or business concerns; (d) monies accruing from royalties; (e) income from invested funds. All funds or gifts specified in subdivisions "(a)" to "(e)" inclusive, shall not be considered as receipts of the Joint Campaign and shall not be payable, or accounted for, to the Corporation.

8. In the event that any party hereto or its respective Beneficiary receives from any source in the United States or Canada capital contributions or gifts in cash, property, or kind for the erection of buildings, laboratories or other physical installations, or for the purchase of books, machinery, or equipment, or for the endowment of chairs or institutes of teaching, lecturing or research, it shall be entitled to retain and expend the funds, or use the properties, so received for the purposes specified by the contributor or grantor subject to the provisions hereof. A Committee shall be established by the Board of Directors of the Corporation which shall in each case determine the extent to which a deduction or adjustment, if any, shall be made by reason of such capital gifts or contributions against the funds which the respective party is entitled to receive under paragraph "5" hereof and shall also determine the period during which such deductions, if any, are to be made; it being the intention of the parties that any deductions for such capital contributions or gifts shall not materially interfere with the budget or operating needs of the beneficiary by whom or on whose behalf such capital contribution or gift is received. The recipient shall not use any of the funds or properties received under the conditions specified in this paragraph for budgetary or other current operations except that if the gift is for the purpose of establishing a teaching, lecturing or research fellowship or scholarship, the proceeds may be used for such purpose. If any of said capital contributions or gifts described in this paragraph are used for purposes other than

as permitted by this paragraph, the amount thereof shall be charged against the allocation of the respective party hereto. If any party is dis-satisfied with the determination of said Committee, it shall give written notice thereof to the other parties within sixty (60) days after said determination, and in the event of the giving of such notice, the controversy with respect thereto shall be submitted to arbitration in accordance with the provisions of paragraph "18" hereof.

9. All gifts and funds pledged to any of the parties, from the United States and Canada on or after January 1, 1950, and collected subsequent thereto, excepting only receipts, funds and gifts which are not payable to the Corporation under the terms of this agreement, shall be deemed to have been made and pledged to, and collected by, or for the account of, the Corporation as part of the 1950 calendar year; and complete and detailed accounting thereof shall be made by each of the parties to the Corporation within sixty (60) days from the date of this Agreement. Any monies received by any of the parties hereto after January 1, 1950, in payment of pledges made prior to said date, shall not be deemed the property of the Corporation and shall be retained by the respective recipient thereof. All funds at any time received by any of the parties from 1949 welfare fund or community chest campaigns shall be retained by them and shall not be payable to the corporation.

10. In the event that any one of the three Beneficiaries received any funds, gifts, properties or contributions from any person, organization or corporation within the United States or Canada, which if made directly to or through any of the parties hereto would have been payable over to the Corporation, such sums shall be deducted in full from and charged to, the distributive share of the respective party representing said Beneficiary.

11. During the term of this agreement the parties and their Beneficiaries will not permit any person, organization or corporation, or any chapter, division, region or other subsidiary organization, to use the name of the party or its Beneficiary, hereof written confirmation from its respective Beneficiary that

for the purpose of fund-raising campaign or for any other purpose which may conflict with the provisions of this agreement.

12. During the term of this agreement, the Corporation will not directly or indirectly establish any form of membership and will not engage in any membership campaign or activities unless the same is approved by the respective Boards of Directors of all the parties hereto.

13. The parties represent that each of them respectively has not made or entered into any written or oral contract, arrangement or understanding with any other person, corporation or organization which conflicts with the terms of this agreement and particularly but not exclusively which permits any other person, organization or corporation to raise funds in the name of the party hereto or of its Beneficiary in the United States and Canada except as expressly set forth in Schedule "A" annexed hereto.

14. The books, records and accounts of the Joint Campaign and the Corporation shall be audited semi-annually by certified public accountants to be chosen by the Board of Directors of the Corporation and duplicate copies of such semi-annual audits shall be promptly delivered to each party. Each of the parties shall have its respective records, books and accounts audited semi-annually by certified public accountants and copies of said audits shall promptly be delivered to the other parties hereto. Each party shall also have the right semi-annually to cause an examination of the books of the other parties to be made by a certified public accountant to be agreed upon by mutual consent and if the parties cannot agree upon such accountant, he shall be appointed by the Board of Directors of the Corporation.

15. The parties represent that they are the sole and exclusive agencies authorized to raise funds in the United States and Canada for their respective Beneficiaries described in the first "Whereas" clause hereof except as expressly set forth in Schedule "A" hereof. Each party undertakes to obtain within sixty days from the date hereof written confirmation from its respective Beneficiary that

said Beneficiary approves this agreement and agrees to abide by the terms thereof.

16. The term of this agreement shall be deemed to have commenced on January first 1950, and shall continue for a minimum period of three years and thereafter from year to year, unless terminated by any one of the parties hereto by notice to that effect given to the other two parties in writing by registered mail at least eleven (11) months prior to the expiration of the calendar year in which such notice is given. Upon the expiration of this Agreement, the Corporation shall continue to function for the purpose of receiving any outstanding pledges and collections still due on account of the Joint Campaign as conducted prior to the date of the expiration and any of such funds collected or received by the Corporation after said expiration shall be distributed in accordance with the terms of this Agreement and said Corporation shall be dissolved as soon after the expiration of this Agreement as practicable.

17. All controversies, claims and disputes of any kind between the parties hereto or between any of them and the Corporation arising out of or with respect to the provisions of this agreement or the performance or breach thereof shall be determined by arbitration in the City of New York as herein provided. Each party shall appoint one representative and the three representatives thus appointed shall within fifteen (15) days from the date of the last appointment select three arbitrators who shall not be disqualified from acting as such by reason of the fact that they are affiliated with, or members of the Board of Directors of, any of the parties hereto, their Beneficiaries or of the Corporation. In the event that said representatives are unable by unanimous consent to agree upon said arbitrators, or in the event any party fails to appoint its representative within fifteen (15) days after written demand to do so, the appointment of said three arbitrators shall be made in writing by the Jewish Agency.

Hearings and proceedings in said arbitration shall be held as expeditiously as possible. The three appointed representatives

of the respective parties shall have the right to participate in the hearings upon said arbitration and in the deliberations of the arbitrators but shall not have any vote as arbitrators. A decision by a majority of the three arbitrators shall be final and binding upon the parties hereto, the respective Beneficiaries and the Corporation.

18. This agreement shall not be deemed a merger between the parties hereto and none of the parties hereto or the Corporation shall be responsible for the acts, debts or obligations of the others.

19. The parties represent that there are no oral understandings, arrangements, representations, agreements or conditions between the parties with respect to the matters embodied in this contract and that it contains the entire agreements of the parties. No waiver or modification of any provision hereof shall be valid or binding unless same is in writing signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their officers thereunto duly authorized and their respective seals to be affixed hereto the day and year first above written.

THE AMERICAN FRIENDS OF THE HEBREW
UNIVERSITY INC.
BY _____

THE AMERICAN COMMITTEE FOR THE
WEIZMANN INSTITUTE OF SCIENCE INC.
BY _____

THE AMERICAN SOCIETY FOR THE
ADVANCEMENT OF THE HEBREW INSTITUTE
OF TECHNOLOGY IN HAIFA, PALESTINE, INC.
BY _____

**American Committee for the
Hebrew University, Weizmann Institute of Science
and Technion (Institute of Technology)**

ALBERT EINSTEIN, *President*

250 WEST 57TH STREET • NEW YORK 19, N. Y. • TELEPHONE JUDSON 6-4500

June 9, 1950

Dr. Abba Hillel Silver
The Temple
Cleveland, Ohio

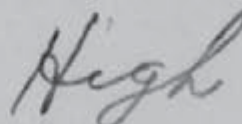
My dear Friend:

The Hebrew University, in combination with the Weizmann Institute and Haifa Technion, appeared before the Cleveland Welfare Fund yesterday and requested an allocation of \$150,000. It has been suggested that your communicating with Sidney Weitz and L. W. Neunark would prove most helpful in the allocation.

I trust that despite your busy day, you will find it convenient to speak to both gentlemen in the interests of the procurement of as large an amount as possible for the University and its partners in the UIT.

Many thanks and as always my warmest personal regards.

Cordially yours,



High Salpeter
Executive Vice-President

HS/RZ