Julie Beren Platt, C’79 opened the meeting by thanking everyone for attending the meeting and welcomed everyone back to celebrate Alumni Weekend. Ms. Platt acknowledged Trustees in attendance - Allan Bell, Susan Danilow, Ramanan Raghavendran, and Paul Williams. A motion to approve the November 1st Board Meeting minutes was made, seconded and approved.

**Executive Committee Update – By-law Revisions**
Ms. Platt continued with an update regarding the Penn Alumni By-law revisions. She stated that there were members of the Executive Committee that have been serving on a task force to work on revising the Penn Alumni by-laws. Their work has resulted in an extensive review which has resulted in numerous revisions to the document. The majority of the changes include expanding the membership of the Board of Directors to be more inclusive of Penn’s diverse alumni constituents, clarification of duties for Alumni Trustees, as well as clarifying the partnership with the Office of the University Secretary in the selection of Alumni Trustees, and an added acknowledgement and definition of Shared Interest Groups. In addition, members of the Council of Representatives were added to the list of members for
the Penn Alumni Board of Directors. Being that the Council had not formally met as a group in recent memory, it was determined the Council of Representatives were better served with leadership representation on the Board of Directors; with this change, the Council, as a group, will be disbanded.

Thirty days prior to this meeting, the final revisions were announced in the Red and Blue Online and posted on the Penn Alumni Governance section of the Penn Alumni website, along with an Executive Summary with detailed changes.

A motion to approve the revisions to the Penn Alumni By-laws was made, seconded and approved.

**Nominations Committee**
On behalf of the Nominations Committee, Ms. Platt announced the following recommendations for the 2015 slate of Penn Alumni Officers:

- **Executive Secretary**: Hoopes Wampler, Ed.D.’13
- **VP Governance**: Dana Michael, W’82
- **VP Leadership**: Dale Bell, MT’81
- **VP of Alumni Programming**: Kyle Kozloff, W’90

A motion to approve the officers was made, seconded, and approved.

Ms. Platt presented the approval of this years recommended membership of the Penn Alumni Nominations Committee:

- Julie Beren Platt, W’76, Chair
- Allan Bell, C’81
- David Brush, C’82
- William Cheung, D’81, GD’82
- Osagie Imasogie, GL’85
- Susanna Lachs, CW’74, ASC’76
- Andrea Laporte, NU’69
- Mark Werner, C’80

A motion to approve the Nominations Committee membership was made, seconded and approved.

Ms. Platt announced the following recommendations for the slate of two alumni to fill the Alumni Trustee positions for a five year term beginning January 1, 2016

- Dhananjay Pai, W’83 – New York
- Jill Topkis Weiss, C’89, WG’93 – Connecticut

A motion to approve the recommended slate was made, seconded, and approved.

**Alumni Relations Report**
Hoopes Wampler welcomed the group. He noted for the first time in Penn history, University wide Alumni Weekend attendance is expected to top 10,000. Registration for reunions was incredibly high this year and various activities focusing on the academic and intellectual component of Alumni Weekend continues to be strong. He updated the group on the Alumni Interview Program noting the record
breaking 34,109 interviews that took place this year executed by almost 8,500 interviewers. The next Alumni Exclusive Coursera course will be offered to alumni soon. Professor Alexander Guerrero, Assistant Professor of Philosophy and of Medical Ethics and Health Policy will be the Professor for this course. Upcoming events include the dedication of the Penn Wharton China Center on September 10, Homecoming on November 6 through 8, the Engaging Minds program in New York on December 5th and in Los Angeles and San Francisco in February 2016.

**The Penn Fund Report**
JoAnn Harmon Hitt, W’83, Chair, The Penn Fund Executive Board and Colin Hennessy, Executive Director, The Penn Fund, gave the Penn Fund update. Ms. Hitt reported The Penn Fund repurposed the Draft Honor Roll which is typically reserved for reunion classes, but was shared in print and electronically with all non-reunion classes. Many non-reunion alumni renewed their giving this fiscal year. Increased class participation continues with young alumni. Mr. Hennessey reported 20,962 donors to date contributed $24 million towards the goal of $31.5 million. Unrestricted dollars is currently at $7.7 million towards goal of $10 million. Mr. Hennessy noted reunion class progress with 6,598 alumni donors, ahead of FY’14 by 28%. $20,637,173 in cash and pledges has been contributed for Penn Fund goals including unrestricted giving, special projects and scholarships, with $96,358,565 University wide. Roughly 82% of FY’14 Penn Fund donors have contributed between $1 and $999. Together they gave more than $3M in support of undergraduate education at Penn.

**Awards and Resolution Committee Report**
On behalf of the Awards and Resolutions Committee, Committee Chair, Susan Danilow, CW’74, G’74, announced the following recommendations for the 2015 Student Award of Merit, Alumni Award of Merit and Young Alumni Award.

**Student Award of Merit**
Dawn Androphy, C’15
Jesus Fuentes, C’15
Katlyn Grasso, W’15
Kaitlin Meiss, W’15
Tess Michaels, W’15, C’15

**Alumni Award of Merit**
Thomas J. Cusack, W’77, C’77
Kenneth S. Glass, ENG’82, W’82
John R. Rockwell, W’64, WG’66
Katherine S. Sachs, CW’69

**Young Alumni Award**
Seth M. Ginns, C’00
Stephanie S. Yee, C’08

**Alumni Commendation**
Deborah H. Wolff, Esq., CW’62, GED’66

**Regional Clubs Advisory Board Report**
Nicole Oddo Smith, C’05, Chair of the Regional Clubs Advisory Board, presented the Advisory Board update. Ms. Smith reported over 70 clubs received a Penn faculty or administrator speaker this year, 25
clubs celebrated Ben Franklin’s 309th birthday in January and 22 clubs welcomed new alumni to their cities with a First September event. Special event highlights included the Penn Club of London Mask and Wig event, Penn Club of France speaker event with NY Times Editor, Richard Stevenson, C’81, to name a few.

Presentation
Dr. Julian Siggers, Williams Director, University of Pennsylvania Museum of Archaeology and Anthropology, presented an update on the University Museum.

Adjournment
Ms. Platt concluded the meeting by thanking everyone for attending and acknowledging the following transitions.

Stepping down will be:
- Tammy Khieu, W’94, President, Association of Alumnae
- Ann Dapice, NU’74, Gr’80, Chair of the Association of Native Alumni
- Carlin Yuen, ENG’10, President of the University of Penn Asian Alumni Network (UPAAN)

The new leadership for these alumni groups will be:
- Linda Whaley, NU’85 as President of the Association of Alumnae
- Bryan Brayboy, GED’09, GR’99 as Chair of the Association of Native Alumni
- Mike Mariano, W’00, CGS’07, GFA’11 as President of UPAAN