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 current Trustees in attendance, Allan Bell and Mark Werner. A motion to approve the November 7th Board Meeting minutes was made, seconded and approved.

**Nominations Committee**

Ms. Platt presented the approval of this year’s recommended membership of the Penn Alumni Nominations Committee.

**Julie Beren Platt, W’79, Chair**  
**Bonnie Bandeen, C’80, WG’85**  
**David Brush, C’82**  
**Connie Duckworth, WG’79**  
**Osagie Imasogie, GL’85**  
**Ofer Nemirovsky, EE’79, W’79**  
**Mark Werner, C’80**  
**Andrea Laporte, NU’69**

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

Hoopes Wampler welcomed the group. On behalf of the Nominations Committee, Mr. Wampler announced the following recommendations for the 2016 Penn Alumni Officers:

President, Penn Alumni: Julie Beren Platt, C’79
VP Governance: Dana Michael, W’82
VP Leadership: Dale Bell, MT’81
VP Alumni Programming: Andrew Rosenthal, C’06
Executive Secretary: Hoopes Wampler, Ed.D.’13

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

Mr. Wampler continued with his report, speaking about about the “Our Penn” programs in London, Atlanta and Washington, DC. He noted the events in those cities have drawn record crowds and have been very well received by alumni. The program is a live conversation between Dr. Gutmann and three current students and gives a glimpse into the Penn community in a very different way. The next “Our Penn Event’ is scheduled for June 1st in Chicago. The program will be held in Philadelphia on September 14 and will be an all community event at the Kimmel Center. The program will also be held in New York City on October 6, Los Angeles on November 1 and San Francisco on November 3. The next Coursera alumni course, staring on October 20th, will be the “History of Hollywood”, taught by Dr. Peter DeCherney, Professor of English and Cinema Studies.

Mr. Wampler noted that Alumni Weekend 2016 is on track to break the attendance record from last year. There are over 255 events scheduled to take place over Alumni Weekend. Upward of 4000 alumni are expected for Wharton, Dental, Medical and Law Schools. Mr. Wampler noted this should be an amazing Alumni Weekend and thanked everyone for attending.

The Penn Fund Report

Jeff H. Cohen, W’85, Chair for the Penn Fund Executive Board gave the Penn Fund update. Mr. Cohen noted that for the 2nd year in a row the Penn Fund has launched the draft honor roll campaign for all classes, and the non-reunion classes are responding more than those classes in a reunion. More alumni are giving gifts to the Penn Fund than ever before. In regards to the Executive Board, it celebrated the efforts of 5 alumni who served more than 6 years on The Penn Fund Executive Board. The Board is looking forward to welcoming new members this fall.

Looking at the numbers, over 6700 alumni donors have made a pledge for reunions: 14 from the Class of 1941 (75th Reunion), 415 from the Class of 2015 (1st Reunion), 32 scholarship donors from the Class of 1991 and a new 30th reunion record for university-wide achievement was set by the Class of 1986. $26.4 million received in cash and commitments toward Penn Fund Goals including, unrestricted support, class projects and scholarships. Almost $84 million in cash and commitments have been made University wide. The Penn Fund, to date, has secured 20,981 donors, surpassing the number of donors at the same time last year and has received over $24.2 million in cash receipts, and expects to reach $32 million by June 30.
Awards and Resolutions Report

On behalf of the Awards and Resolutions Committee, Committee Chair, Susan Danilow, CW’74, G’74, announced the following recommendations for the 2016 Student Award of Merit, Alumni Award of Merit and Young Alumni Award.

Student Award of Merit
Alexis Block, ENG’16
Guthrie Gintzler, ENG’16, W’16
Brad Hebert, C’16, W’16
Cheyenne Rogers, C’16
Amanda Russoniello, W’16

Alumni Award of Merit
Alan A. Levin, C’64
Paul S. Levy, Esq., L’72
William L. Mack, W’61
Jayne Perilstein, W’80
Ehsan “Nanou” El-Tahry Zayan, CW’73

Young Alumni Award
Lauren Hedvat, ENG’05, C’06, GEN’07

Alumni Commendation
Shaunya James, C’06

A motion to approve the nominees as made, seconded, and approved.

Penn Spectrum

Marvin Rocha, Director of Multicultural Outreach, spoke to the group about Penn Spectrum Weekend, explaining that the conference helps to build a sense of community for alumni who want to relate back to the University by identity. Open to all alumni, Penn Spectrum is a conference that highlights the diverse communities of Penn. All alumni will be invited back to campus for this special weekend, September 23-25, 2016. Among the many events scheduled for that weekend, Mr. Rocha spoke about the various panels that will be presented during the conference. Finally, Mr. Rocha invited everyone to attend Taste of Penn Spectrum taking place during Alumni Weekend.

Guest Presentation

J. Larry Jameson, M.D., Ph.D., Executive Vice President of the University of Pennsylvania Health System, Dean of the Raymond and Ruth Perelman School of Medicine, presented an update on Penn Medicine,
addressed the attendees and gave an overview and updates regarding the Perelman School of Medicine and the Hospital of the University of Pennsylvania.

All Penn Alumni Board Meeting documents and presentations can be found at www.alumni.upenn.edu/pennalumni.