PENN ALUMNI BOARD OF DIRECTORS MEETING

ALUMNI WEEKEND MAY 13, 2017
PRESIDENT’S REPORT

- Welcome – Julie Beren Platt, C’79, Penn Alumni President

- Board Business
  - Approval of Board Minutes – October 29th meeting

- Approval of Penn Alumni Officers

  VP of Governance: Dana Michael, W’82
  VP of Leadership: Dale Bell, MT’81
  VP of Alumni Programming: Andrew Rosenthal, C’06
  Executive Secretary: Hoopes Wampler
Approval of Alumni Trustee Slate
Three positions, terms to begin January 1, 2018

- Adam Bernstein, W’85 – Washington, DC
- Alberto Duran, WG’93 – Singapore
- Lynn Jerath, W’95 – Chicago, IL
PRESIDENT’S REPORT

Approval of Nominations Committee membership for FY 18

- Julie Beren Platt, C’79, as Chair
- Bonnie Bandeen, C’80, WG’85
- Connie Duckworth, WG’79
- Osagie Imasogie, GL’85
- Ofer Nemirovsky, ENG’79, W’79
- Dhan Pai, W’83
- Raman Raghavendran, EAS’89, W’89, LPS’13
- Ann Nolan Reese, CW’74
ALUMNI RELATIONS UPDATE

F. Hoopes Wampler, EdD, GrEd’13
Associate Vice President
Alumni Relations
PENN ALUMNI REPORT
School and/or theme-based weeknight academic program

In the works:
- Boston, May 24, 2017 – Angela Duckworth and SAS (sold out!)
- London, October 10, 2017 – Penn Museum
- Washington, DC, November 14, 2017 – Penn Futures with GSE, Nursing and SP2

Engaging Minds New York – December 9, 2017
OUR NEXT CAMPAIGN!

- Financial **and** Engagement Goals and Focus
- New brand and priorities
- Chair: Bob Levy WG’74, Vice Chair: Lee Doty W’76
- Public Kick-Off: April 12, 2018
- Regional events:
  - New York (April 19, 2018), DC, Philadelphia, Boston, LA, SF and London
- Smaller regional events in 20-40 other markets
- Conclusion in 2021
Add critical alumni relations goals to make a comprehensive campaign truly, well... comprehensive

Allows for a School and University-wide approach

Answers the question for all alumni: “What is my role in the Campaign and does alumni engagement really matter?”

Broadens the scope of Penn’s advancement efforts for all alumni
THANK YOU!

+ + =

GREATNESS!!!
Jeff H. Cohen, W’85
Chair, The Penn Fund Executive Board
The Penn Fund
Alumni Weekend Update

Jeff Cohen, W’85, PAR’15
Chair, The Penn Fund Executive Board
Penn Fund 90th Anniversary in New York
Penn Fund Progress to Goal

**DONORS**  FY17 GOAL ➔ **28,000**

- **FY17**: 22,698 ➔ **TO DATE**
- **FY16**: 20,981 ➔ **THIS TIME LAST YEAR**

5,302 DONORS TO GOAL

28,000 GOAL
Penn Fund Progress to Goal

DOLLARS FY17 GOAL → $32.5 million

TO DATE $28.9 million

THIS TIME LAST YEAR $24.2 million
• Over 6,700 alumni donors have made a gift or pledge for reunion!
  ✓ 12 from the Class of 1942 (75th Reunion)
  ✓ 606 from the Class of 2015 (1st Reunion)
  ✓ 45 scholarship donors from the Class of 1992!
  ✓ New 50th reunion record for university-wide achievement set by 1967!

• $30.8 million in cash and commitments toward Penn Fund Goals including: unrestricted support, class projects & scholarships

• Over $158 million in cash and commitments University wide!
PENN SOCKS ARE BACK...

AND BETTER THAN EVER!
28,000 ALUMNI DONORS
LET'S GO QUAKERS!
JOIN US.

www.pennfund.upenn.edu/givenow

48 days until June 30th!
(but who’s counting....)
AWARDS AND RESOLUTIONS
COMMITTEE

Student Award of Merit

Sophie Y. Beren, C’17
Lauren D’Amore, W’17
Jared M. Fenton, C’17
Werner A. Glass, C’17
Sarah M. Gubara, C’17
Lukas Vacek, W’17, ENG’17

The Student Awards will be presented today at 4 pm during the Ivy Day Ceremony.
AWARDS AND RESOLUTIONS

COMMITTEE

- **Alumni Award of Merit**
  - Gilbert F. Casellas, Esq., L’77
  - Kyle S. Kozloff, W’90
  - Egbert L. J. Perry, CE’76, WG’78, GCE’79
  - Alice W. Waddington, ED’49
  - Susan Dreier Wishnow, C’86

- **Young Alumni Award**
  - Louis “Tripp” Hornick, III, C’02
  - Rohit Singh, C’02, W’02

Save the Date!
Alumni Award of Merit Gala – Friday, November 3, 2017
TRUSTEES’ COUNCIL OF PENN WOMEN

PENN ALUMNI BOARD MEETING
MAY 13, 2017

Acknowledgements:
- Christine Y. Belgrad W’87
- Terri Welsh Director, TCPW
- F. Hoopes Wampler Alumni Relations
Mission Statement

TCPW is an international network of Penn Alumnae. These leaders, by power of their example, support, foster, and promote the advancement of women and women’s issues within the University, thus enriching the University community as a whole.
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How does TCPW accomplish its goals?
Through the dedicated work of our twelve committees that serve our Penn faculty, Penn students, Penn leadership and development in partnership with the Office of the President, Office of the Provost, the Board of Trustees, the Penn Alumni Board, and many additional organizations which guide the University of Pennsylvania.
Advancement of Women Faculty

- Faculty Advisory Committee
- Biannual meeting with the Provost’s Office
- Interactive Faculty Programming
- Research Fellowship support for Assistant/Associate Professors
- Provost Award / Excellence in Advising Award

Student Life, Career Networking, Athletics, Emerita

- Provide role models and mentors for students and recent alumnae
- Organize annual panels on campus, in major US cities, China, UK
- Financial support for specific groups and teams on a rotating basis
Grants, Development
- Annual support for student organizations and activities through a formal application process (20 per year with average gift $2000)
- Individual grants and stipends to encourage research, scholarship, leadership, and to award exceptional achievement in these categories
- Emergency grants aid in ensuring a student can continue her/his academic career

Membership, Programming
- Identifies outstanding Penn alumnae who will further TCPW’s mission and continue to fully engage with the Penn alumni community
- Provides University-centered educational conferences biannually
TRUSTEES’ COUNCIL OF PENN WOMEN
(BY THE NUMBERS)

237 Current Members
- 160 Active
- 73 Emerita
- 3 Honorary
- 1 Ex-Officio

University Leadership
- 38 Current/Past University Trustees
- 135 Current/Past University Overseers
- 47 Alumni Award of Merit Honorees

University Gifts
- $397,000,000
- $2,100,000 (TCPW)
Age distribution has changed ……

TCPW membership (%)

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A SIGN OF A HIGHLY SUCCESSFUL INSTITUTION

…… because most are lifetime members

Members
TRUSTEES’ COUNCIL OF PENN WOMEN

Through robust outreach across the university, we continue to recruit women from STEM-focused Penn schools, thereby increasing professional and career diversity.
TCPW has retained its membership while increasing non-white membership by 11% since 1997.

We continue to explore ways to recruit members who reflect the rich cultural, geographic, and professional diversity at Penn.
THANK YOU
John L. Jackson, Jr.
Dean of the School of Social Policy & Practice
Richard Perry University Professor