Board Members Present

Chair: Richard Roberts '86, '89 JD Vice Chair: Tanya Rivero Warren '95

Dawn C. Alexander '87 MBA

Eric L. Allen '76

Stephen Barrett Amdur '01 Amy Atkeson '95, '99 MD Julie Applebaum Flynn '88 Ann Itakura Aversa '87 MA Marvin B. Berenblum '56 Heaven Berhane '18 MDiv Christina H. Bost Seaton '01

Stephen Calkins '72

Mei Chen '21

Lise Pfeiffer Chapman '81 MBA

Emily B. Cohen '14 PhD Christopher A. Cole '87 Bridget M. Cota '09 MSN

Stephanie Machele Davis '12 MPH

Christopher M. Faulkner-MacDonagh '01 PhD

Jennifer M. Fernandez '06 Allison Rabkin Golden '12 Samantha Warshauer Heffner '02

Neil M. Hohmann '91

Nikhil C.A. Karani '89 MA, '92 MBA

Alexander M. Kayne '94, '97 JD

Scott T.O. Kennedy '08 MD, '08 MBA

Caitlin Lee '23 Hua Julia Li '00 MA Amy Yu Liao '11

Maria Paola Nastri '98 PhD

Amy Oshinsky '77

Jessica Nicole Paindiris '05 Lauren Polo Patnaude '03 Rahul R. Prasad '87 PhD Daisha Roberts '22

Eleanor A. Schoenbrun '25 Edward D. Sevilla '82 Adina G. Storch '93, '99 JD Paul Stroble, Jr. '82 MDiv

Krysten S. Thomas '18 MPH Evangeline Wyche Tross '78

Jill R. Wight '95 Jody L. Yetzer '97 JD Carolyn Chia Lin Yeh '00

Sarah Yoo'18

Justin S. Zaremby '03, '07 PhD, '10 JD

Angel Zhang '18 MS Greg Zorthian '75

Board Members Absent

Robert E. Allison '67 Cansu Arslan '19 MBA Robert H. Baker '65, '68 JD

Stuart C. Baker '25 J. Barry Bardo '67 Charlie E. Better '17

Martha Burson Bangiola '11, '18 MBA

Stephen Harris Barrows '02 Mary Gottshall Bowers '01

Anne Casscells '80 M. Kemal Ciliz '95 MA Eugenie F. Cheney '02 Billy Cheung '99

Dora Nsuwa Cudjoe '05 MEM

JP Drechsler '16 William E. Ellison '18 Thomas K. Emmons '69 Jeffrey A. Feldman '95 MBA

Gabriela Garcia '23

Elizabeth S. Garrabrant '09 MA Rebecca Kaplan Haase '03 Jerry W. Henry '80 MDiv Melissa J. Hilton '83, '89 MBA Bryan M. Hunter '08, '08 MS

Alison Poorvu Jaffe '81 James M. Jones '70 PhD Daniel G. Kilpatrick '03 Michael W. Lei '14 Paul Leong '99 MD Robert L. Lin '82

Ephram Lloyd Lustgarten '00 Elisabeth N. Martin '83 MArch

Megan K. McHale '17 Maggie B. Morse '17 Robert Edson Morse '12

Minh Alexander Huy Nguyen '15

Mallet Njonkem '18

Margo Wolf O'Donnell '90

Neeta Ogden '94 Renee H. L. Ong '21 Rachel M. Rajaseelan '15 Charlene Requerme Ramos '13 Shana Katz Ross '00, '06 MBA

Tamar Sadeh '85 Vidur Sehgal '10 Andrew D. Sipes '85 Jamie Stern '72 Jovan M. Tafoya '21 Linda Thach '22

Travis A. Torrence '05 JD

Laura Vrana '11 Gene Wang '99 PhD Anne B. Weil '94

Gregory Thomas Wolf '92

Alyssa J. Yoon '21

Staff Present

Bridget Austin

Amanda Baker '00 MusM Lainie Lipsher Tarvn Bellamv Allison Mayberry Blake Bergeron Sandra Livramento Caitlin Beardsley Tim Murray Julie Braverman Nneka Maiurro Gloria Caprio Andrea Nezat Amanda DeFalco Mike Regan Eugénie Gentry Joanna Roche Robert Hoggard Ann Rumberger Mathwon Howard Chris Seager

Susan Kigamwa Mike Jensen Sembos
Destiny Lopez Kathryn Van Sickle
Rodney West

Ex Officio Present

Jocelyn R.H. Kane, Managing Director, Yale Alumni Fund Joan O'Neill, Vice President, Alumni Affairs and Development Alison Cole '99, Executive Director, Yale Alumni Association Ben Bartolome '16, Vice Chair, YAA Board of Governors John Foster P '25, Chair, Parents Fund

Ex Officio Absent

Joseph McNay '56, Former Chair, Nathan Hale Associates Stephen Murphy '87, Vice President for Finance and Chief Financial Officer Sabrina Foster P '25, Chair, Parents Fund

Former Chairs Present

William M. Folberth III '66 Bobbi Mark '76 Nancy Stratford '77 Randolph Nelson '85 Thomas Leatherbury '76

Former Chairs Absent

Michael Tom '83 MD
George M. Levin, Jr '66
Michael B. Tom '83 MD
Theodore T. Jones '57
Marla Grossman '90
David B. Singer '84
Robert Hopkins '86 MBA
Howard H. Newman '69, '69 MA
William H. Wright II '82

Welcome

Jocelyn Kane opened the meeting by thanking all attendees for joining this meeting and discussed some housekeeping items. She handed the meeting over to the Chair of the Board, Richard Roberts.

Chair's Remarks

Rich thanked Jocelyn and greeted those present. He highlighted the fact that the meeting was the last of the fiscal year, thanked the staff for their efforts, and reflected on his year of service leading the board. He also recognized former chairs in attendance:

William M. Folberth III '66 Bobbi Mark '76 Nancy Stratford '77 Randolph Nelson '85 Thomas Leatherbury '76

After this, he asked for a moment of silence in memoriam:

Sherwood Anderson, Class of 1955, Berkeley College, Alumni Fund Class Agent Samuel Brookfield, Class of 1964, Pierson College, Alumni Fund Class Agent Willard Fry, Class of 1955, Jonathan Edwards College, Alumni Fund Class Agent Deborah Knuth Klenck, Class of 1980, Graduate School, Alumni Fund Agent Leon Vinci, Class of 1977, School of Public Health, Alumni Fund Agent

Current Results

Rich provided an update on the Alumni Fund's performance thus far in the fiscal year. The Fund has received an impressive \$10 million since the February meeting, gaining 5,000 donors. He also highlighted the importance of the Alumni Fund to Yale in this time, encouraging volunteers to "run through the tape" to bring the Fund to a strong finish to the fiscal year.

Schools

In addition to these impressive results, Rich announced that the Graduate School of Arts and Sciences has set a record, having already raised over \$2 million, \$400,000 more than the previous record. The schools of Art, Divinity, Public Health, and Music have also surpassed their goals for the year. Along with this, 17 Yale College classes have surpassed their dollar goals, including two reunion classes, 1975 and 1985, that are set to exceed \$1 million this year.

Campaign Progress

Rich shared an update on the *For Humanity* campaign progress, revealing that over \$14 million had been raised and nearly 10,000 gifts received since the last meeting. He expressed his admiration for the progress as they approached the final year of the campaign and encouraged everyone to maintain their energy and activity. In discussing the campaign's straight-line projection, Rich proudly noted that the fiscal year 2025 projection had already been surpassed. He shared his thoughts on the campaign's

progress and congratulated everyone for their efforts, urging continued dedication in the coming year. He then turned the meeting over to Vice Chair Tanya Rivero Warren.

Board Calls to Action

Tanya Rivero Warren, Vice Chair of the Board, expressed her gratitude to Rich. Reflecting on the year, she shared her observations and insights. Tanya then delved into the board's calls to action.

Challenges

Tanya highlighted the successful challenge sponsored by the Executive Committee, which utilized \$100,000 in matching funds and achieved significant engagement through the group challenge. She also discussed the "All Hands April" campaign and its impressive results, emphasizing the efforts made by the Executive Committee and staff using traditional and personalized outreach. Emails were sent to 2,000 alumni by the Executive Committee.

YAFSA x YAF Mentorship Pilot

Tanya discussed the YAFSA x YAF Mentorship Pilot, acknowledging the enthusiasm and positive feedback from mentors and mentees. She highlighted the valuable opportunity it provides for building strong connections and fostering mentorship. She expressed her gratitude to the mentors for their participation and shared a mentor's appreciation of the casual, supportive relationship developed.

Defending Yale

Moving on to defending Yale, Tanya underscored the critical nature of the board's advocacy. She articulated the significant impact Yale has across the country, from advancing medical treatments to developing cutting-edge technology and expanding educational opportunities. She discussed Yale's major medical advances and groundbreaking discoveries, urging everyone to continue supporting these vital efforts.

Farewell to Departing Board Members

Tanya recognized the board members who are ending their terms and thanked them for their service before she handed the meeting over to Krysten Thomas, Chair of the Nominating Committee.

Nominating Committee and Election of New Members

Krysten Thomas, Chair of the Nominating Committee, thanked Tanya and introduced herself. She discussed the meticulous selection process and the considerations taken into account, such as the representation of Yale College and the inclusion of diverse backgrounds. She praised the nominating committee's efforts, particularly highlighting the expansion of the board to include parents and young alumni. Krysten thanked the committee members and especially recognized Chris Cole, the Vice Chair, for their hard work in compiling an excellent slate of nominees for the Board of Directors.

Rich Roberts took the floor to call for the approval of the Yale Alumni Fund Board of Directors slate. With a successful motion, the slate was unanimously approved. He proceeded similarly with the Executive Committee slate, which was also unanimously approved. Rich thanked everyone involved in the nominating process and eagerly anticipated welcoming the new members in the summer.

Guest Speaker Presentation: Dean Megan Ranney, Yale School of Public Health

Krysten introduced Dr. Megan Ranney, Dean of the Yale School of Public Health. She provided a detailed overview of Dr. Ranney's esteemed career, highlighting her work as an emergency physician, researcher, and advocate for innovative public health approaches. Dr. Ranney's presentation followed, focusing on the intersection of science and society and the ambitious vision she has for the Yale School of Public Health.

Joan O'Neill, Vice President for Alumni Affairs and Office of Development joined Dean Ranney at the podium for Q&A. Rich Roberts announced the next meeting date, set for September 8, 2025, at the Yale Club of NYC, noting the featured speakers are Joan O'Neill and Stephen Murphy '87, Vice President for Finance and Chief Financial Officer. Rich called for a motion to adjourn the meeting, which was seconded and approved, officially closing the session.