

TULANE ALUMNI ASSOCIATION

Minutes

Regular Meeting of the Board of Directors

Sunday, April 2, 2006

A regular meeting of the Board of Directors of the Tulane Alumni Association, a Louisiana non-profit corporation, was called to order at the Diboll Conference Center in New Orleans at 9:20 a.m. pursuant to the notice sent to all directors in accordance with the bylaws.

The following Officers were present:

Bill Kammer – President; Stanley Cohn – President-elect; St. Paul Bourgeois - Secretary/Treasurer and Jenny Kottler – Immediate Past President.

The following Officers were absent:

Richard Schmidt – Representative to the Board of Tulane and Steve Slattery – Vice President

The following Directors were present:

Ed DeSocio – Public Health; Robert Kahl – Engineering; Jack Kushner – Member-at-large; Rusty Pickering – Tulane Clubs; Anthony Recasner – Graduate School; Dale Robinson-Rogers – Member-at-large; Helen Schneidau – Newcomb; and Carol Squarcy Showley – Tulane Clubs

The following Directors were absent:

Brett Boyce – University College; Juan Castillo – Business; Rod Chapel – Tulane Clubs; Chris Cobb – Architecture; Molly Dwyer – Tulane Clubs; Burdette Huffman – Tulane College; Surveen Klein – Social Work; Michael Littenberg – Law; Don Kim – Member-at-large; Kelly McKean – Tulane Clubs; Dan O’Connor – Tulane Clubs; Michelle Rinehart – Tulane Clubs; Neil Robinson – Medicine; Nathan Schwam – Tulane Clubs; David Silverman – Tulane Clubs; and Robert Tessaro – Tulane Clubs.

Also present were the following Committee and Task Force Chairs:

Sharon Bourgeois – Awards; St. Paul Bourgeois – Finance; Bill Kammer – Executive and Jenny Kottler – Nominating

In addition, the following Tulane Club Presidents, Co-Presidents and representatives were present:

Rod Russell, Northshore, LA and Theresa Schieber, New York, NY

Also present were the following past presidents:

Charlotte Travieso – past president and Robbert Vorhoff – past president

Also present were Alumni Affairs office members:

Jenny Daigle Benoit; Ellen Briere; Walter Cody; Cynthia Hayes; Charlotte Travieso and Bill Vandivort.

Also the following guests were present:

Paul Barron, Luann Dozier and Yvette Jones

Bill Kammer, President, presided and Jenny Daigle Benoit, Assistant Director of Operations for Alumni Affairs recorded the proceedings of the meeting.

General introductions and announcements were made. The minutes of the last meeting were approved.

Yvette Jones, Senior Vice President

- Renewal Plan Update
 - Results of Recovery
 - Full-time undergraduate return rate of 92+%
 - All student return rate of 85%
 - Undergraduate applications for Fall 2006 up significantly
 - Excellent return rate among faculty
 - Closer relationship with City of New Orleans
 - Case study in resiliency and adaptation
 - Renewal Plan Implementation
 - The undergraduate experience
 - The Newcomb-Tulane College
 - Academic reorganization
 - Partnership for the Transformation of Urban Communities
 - Professional student experience
 - Graduate Programs
 - School of Medicine
 - Intercollegiate Athletics
 - Senior Level Appointments
 - Interim Dean, School of Liberal Arts: Dr. George Bernstein
 - Interim Dean, Newcomb-Tulane College: Dr. James MacLaren
 - Dean, School of Science and Engineering: Dr. Nicholas Altiero
 - Projected Student Enrollment
 - First-Year undergraduate enrollment ~ 1,400 students
 - First-Year enrollment School of Medicine ~ 150 students
 - Anticipate 10-20% decline in first-year enrollment in most of the other schools
 - Faculty Retention & Recruitment
 - Faculty resignations as of March 1, 2006:
 - Uptown: 16
 - Downtown: 37
 - Efforts to retain and recruit faculty for fall 2006
 - Retention Fund
 - Research Restoration Fund
 - Fund for unallowed expenses
 - Research Funding

- Research funding as of February 2006 ~ \$71 M
 - Down 17% vs. same time last year
- Estimated research funding for 2006
 - ~ \$118 M
 - Down 14% vs. 2005
- Capital Projects
 - In process:
 - Lavin-Bernick Center for Student Life
 - 1555 Poydras
 - Regional Biocontainment Lab
 - Mitigation Projects
 - Residential College Plan
 - Renewal Plan Relocation
 - Projects on hold:
 - Residential College II
 - Turchin Stadium
 - Memorial Classroom
 - Weinmann Hall Expansion
 - University Square
 - Richardson Building
 - RiverSphere
 - Fund Raising
 - \$62,311,886 raised through 3/30/06 vs. \$72,050,661 last year same time
 - \$35,227,680 raised for Rebuilding Fund since September 2005
 - Financial Projections
 - On track to meet or exceed forecasted cash flow and operation results for FY 2006
 - FY 2007 budgeted operating results in line with post-Renewal Plan projections provides in December
 - 2006 Priorities
 - Implementation of the Renewal Plan
 - Complete Renewal Plan for Medicine
 - Pursuit of insurance/FEMA dollars
 - Stabilize workforce
 - Raise at least \$75 million
 - Manage cash flow/achieve operating results

Paul Barron, Interim CIO (Law School Faculty Member)

- Paul will be managing technology services for at least fifteen months
- Damage to campus technology during hurricane Katrina
 - Large amount of fiber optics damage
 - Equipment damage
 - Telephone system damage
 - Satellite dish damage

- Backup Plan
 - Paul and the technology team are working on a plan to prevent system down time
 - The computer backups will be stored in out-of-state sites
 - Tulane has contacted Sun Guard disaster recovery to assist in their technology disaster plan
 - The complete plan should be ready by the start of hurricane season

Charlotte Travieso, Director Alumni Affairs

- Charlotte thanked everyone for attending the board meeting
- Charlotte thanked Rich Schmidt for the outstanding service on the Board of Tulane
- Rich Schmidt has also been appointed for another three year term
- Rick Powell is the new TAA representative to the Board of Tulane
- A tree will be planted in the Alumni House yard in honor of Rosie Mitchell
- Bill Vandivort will be leaving the Alumni Office to pursue his writing career in New York

Committee/Task Force Reports:

- Awards Committee
 - No Report
- Communications Committee
 - No Report
- Finance Committee
 - The IRS forms regarding the Tulane Alumni Association's 501c3 status have been submitted and the initial criteria has been meet
- Marketing Committee
 - No Report
- Nominating Committee
 - No Report
- Programming Committee
 - No Report
- Tulane Clubs Committee
 - No Report
- Athletics Task Force
 - No Report
- Community Outreach Task Force
 - No Report
- Student Outreach Task Force
 - No Report

Closing Remarks – Bill Kammer, TAA President

Regular session was adjourned at 11:50 a.m.