



Development Advisory Committee (DAC)

Minutes of Meeting: 4/10/24

Circulated: 10/1/24

Approved: 10/8/24

Present: Gabriel Rauterberg (Chair), Conor Neville (Office of Development), Alexander Zaslavsky, Silvia Pedraza (SACUA Liaison)

Absent: Nakhiah Goulbourne, Gintautas Grabauskas, John Mansfield, Kimberly McKee, Stefan Szymanski, Xin Tong, Ivy Wei, Yaqing Zhang, Rainbow Huang, Julian Hemmings, Tom Baird (VP for Development)

Faculty Senate Office: Eric Vandenberghe, Luke McCarthy

1:01pm-1:03pm: Call to Order, Approval of Agenda and Minutes, Announcements

The agenda was approved. The minutes for the February and March DAC meeting will be reviewed next year due to lack of quorum.

1:03pm-1:12pm: Undergraduate scholarship solicitation

Summary: It is discussed when the solicitation email should go out. The day after classes end is discussed as an idea (4/24). Considering the end of tax season is brought up. We so not want to send out the email on the same day as bad news is sent out by another entity at the University. We want faculty to be in a good mood when they receive the email. It is decided that the best date is on 4/24.

Action: Discussion

1:12pm-1:36pm: Transparency in the endowment

Summary: The ideas from the last DAC meeting are revisited. A faculty committee tasked with reviewing the endowment for ethical considerations is brought up as an idea. Discussion regarding related charge items for next year takes place. Working with the FAAC is discussed. A discussion on how money influences the priorities of the university takes place.

A discussion regarding the push for divestment takes place. There is discussion on what information should be disseminated to the public.

Action: Discussion

1:36pm: Adjournment

Respectfully submitted,

Eric Vandenberghe



FACULTY SENATE
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