

BOG 2023 Committees Resolutions

Steering Committee - Members

Chair: Dafna Meitar Nechmad (TAU)

Elected/Re-elected for one-year 2023 – 2024

Mr. Yaffa Tegegne (Canada)
Prof. Neta Ziv (TAU)
Ms. Selina Goren Komeran (Israel)
Ms. Roslyn Kushinsky (Australia)
Ms. Linda Streit (Israel)
Prof. Drorit Neumann (TAU)
Mr. Zvi Ziv (Israel)
Mr. Tim Schlindwein (USA)
Mr. Edwin Wulfsohn (UK)
Mr. David Granot (Israel)

Steering Committee – Resolution:

The 2024 Board of Governors will be held from the 26th of May to 2nd of June, 2024.

Equity and Diversity Committee – Members

Co-Chairs: Ms. Yaffa Tegegne (Canada) & Prof. Neta Ziv (TAU)

Elected/Re-elected for one-year 2023 - 2024

Adv. Sharon Abraham Weiss	Mr. Noam Lautman
Mr. Keith Beville	Prof. Drorit Neumann
Mr. Ariela Cotler	Ms. Daphna Peyser
Ms. Norma Drimmer	Mr. Guillermo M. R. Strauss
Prof. David Furth	Ms. Rada Sumareva
Adv. Teddy Goloff	Mr. Doron Tamir
Ms. Selina Goren	Ms. Andrea Wine

Equity and Diversity Committee Resolutions

- The committee would like to commend the University, and particularly Vice President Prof. Neta Ziv, on the continued efforts and successes of the Equity and Diversity Commission. The commission coordinates equity and diversity activities relating to everyone on campus: Women, Arabs, first generation university students, people with disabilities, Mizrahi Jews, the LGBTQ community, the Ethiopian community, Ultra-Orthodox, and more.
- The committee applauds the University's professionalism and its dedication to equality, diversity and inclusion among the academic staff, the administrative staff and the students.
- The committee supports the Commission's role to set clear policy on equity and diversity; initiate, promote and streamline all campus activities aimed at diversification; monitor and evaluate existing activities; and support academic and administrative units to achieve this goal.
- The Committee recognizes the importance of the Equity and Diversity Commission and will undertake to provide support to enable it to expand so that all students, academic and administrative staff will eventually enjoy an equal and diverse campus.
- The Committee acknowledges its commitment to promoting the principles of diversity, equity and inclusion, within the Committee and throughout the BOG.

Campus Development Committee Members

**Co-Chairs: Ms. Selina Goren Komeran (Israel) and Ms. Roslyn
Kushinsky (Australia)**

Elected/Re-elected for one-year 2023 – 2024

Mr. Jacques Abecassis	Prof. David Furth	Mr. Gur Na'aman
Ms. Sonia Abramovitz	Mr. Joseph Hackmey	Prof. Drorit Neumann
Arq. Jorge Adler	Prof. Liat Kishon-Rabin	Dr. Arie Neshet
Mr. Alfred Akirov	Mr. Mordehai Kohn	Dr. Sima Ophir
Mr. Avi Attias	Mr. Eldar Kazevith	Adv. Yehuda Raveh
Mr. Dan Z. Bochner	Mr. David Leviatan	Ms. Sylvia Simko
Ms. Daphna Cohen-Mintz	Mr. Ilan Lekner	Mr. Thomas Steyer
Mr. Norbert Cymbalista	Mr. Norman Lipoff	Mr. Alexander Yuhjtman
Mr. Richard Dubrovsky	Mr. Ofer Lugassi	
Mr. Gady Frank	Mr. Menachem Oren	

Campus Development Committee Resolutions

- The Committee is impressed with the continuing development of the campus via new projects: The Sylvan Adams sport Institute building, the Buchmann Faculty of Law building, Underground parking Lot, The Miriam and Moshe Shuster building for the Center of Traumatic Stress and Resilience, the Azrieli School of Architecture Building, and the completion of the Lokey Graduate Center and the Susan and Henry Samueli Engineering Building (Broadcom).
- The committee congratulates the University on its efforts of finding new ways to plan for future maintenance and repairs of its existing and new buildings by both increasing the funds dedicated to this issue, as well as by asking donors for endowment funds for new buildings. Successful examples of these are the renovation of the Dan David Building, and the substantial endowment funds for the Azrieli School of Architecture Building and the Sylvan Adams Sports Center.
- The committee found the university's Master Plan an impressive vision for the future development of the campus, combining an understanding of the needs of the growing campus population, the needs for accessible public transportation and maintaining the campus green areas and plazas.
- The committee applauds the University for moving forward with planning and development of two new dormitory buildings, adding 1000 much needed new beds, to be completed by 2025.
- The committee applauds the steps taken to reduce the University's carbon footprint and the amazing undertaking of switching to sustainable electricity resources around Campus.

Student Committee - Members

Co-Chairs: Ms. Linda Streit (Israel) and Prof. Drorit Neumann (TAU)

Elected/Re-elected for one-year 2023 – 2024

Dr. Andre Yves Amiach	Ms. Galia Feiler	Mr. David Leviatan
Ms. Susan Coller	Prof. David Furth	Mr. Gur Na'aman
Ms. Ariela Cotler	Ms. Selina Goren Komeran	Hon. Howard Nathan
Ms. Daphna Cohen-Mintz	Judge Barbara Seal	Mr. Miguel Pinkas
Mrs. Ethel Cygler	Mrs. Ruth Shamir-Popkin	Mr. Marc Rothman
Ms. Claire Dalfin	Mr. Guillermo M. R. Strauss	Mr. Doron Tamir
Mr. Ariel David	Ms. Rada Sumareva	Ms. Andrea Wine
Mrs. Paulina Deutsch	Prof. Nitza Katz	Prof. Paul Zimmet
Mr. Mervyn Druian	Mrs. Roslyn Kushinsky	Mrs. Vivien Zimmet

Student Committee – Resolutions

- The Committee welcomes Dean Neuman in her new role and congratulates her on the superlative way she is managing the Student Success Center. It wishes her every success in achieving her goals of reaching out to all students to assist them during their academic careers.
- The committee appreciates how the Student Success Center is focusing on increasing student retention and improving Students' well-being and grade scores during their studies. It encourages the University to increase financial and staff support for these vital services.
- The committee highly recommends the expansion of the consulting services to the Faculties of Management and Law.
- The committee recognizes the importance of generating mechanisms for measuring and controlling intervention programs to further increase their efficiency and effectiveness for student retention.
- The committee recommends Increasing the scope of academic mentoring tailored to the faculties.

Finance Committee – Members

Co-Chairs: Mr. Zvi Ziv (Israel) and Mr. Tim Schlindwein (USA)

Elected/Re-elected for one-year 2023 – 2024

Dr. Mario Arthur Adler	Mrs. Dalia Lev	Mr. Itzhak Rotman
Mr. Keith Beville	Prof. Dany Leviatan	Mr. David Roitman
Dr. H.C. Josef Buchmann	Mr. David Leviatan	Mr. Elli Streit
Mr. Stewart M. Colton	Mr. Stephen E. Lieberman	Ms. Mariana Sadeh
Mr. Amnon Dick	Mr. Yehoshua Maor	Mr. Amos Sapir
Mr. Clive Donner	Mr. Ralph Mandell	Mr. Alan Silberstein
Mr. Clement Erbmman	Mr. Roger Mendelson	Mr. Michael H. Steinhardt
Mr. Erez Etzion	Ms. Shira Navon	Mr. Joseph Steinman
Mr. Robert Faktor	Mr. Gur Naaman	Mr. Zvi Stepak
Ms. Sharon Feldman	Mr. Ben Nemenyi	Mr. Jeffrey Stern
Mr. Zeev Feldman	Mr. Menachem Oren	Mr. Doron Tamir
Mr. Gady Frank	Mr. Jack Orman	Mr. Shimon Topor
Mrs. Emily Furman	Mr. Gad Propper	Mrs. Yona Uspiz
Prof. Neil Gandal	Dr. Harry Perelberg	Dr. Victor Wayne
Mr. Alexander Gertner	Mr. Marshall Polk	Mr. Edwin Wulfsohn
Mr. Jon Gurkoff	Mrs. Rosie Potaznik	Mr. Eduardo Wurzman
Mr. Jeffrey Katz	Dr. Herman Reich	Prof. Shimon Yankielowicz
Mr. Chaim Katzman	Mr. Larry Rich	Mr. Alexander Yuhjtman
Adv. Doron Kochavi	Adv. Yoram Raved	CPA Ezra Yehuda
Mr. Mordehai Kohn	Adv. Yehuda Raveh	Mr. Mauricio Zaid
Ms. Joan C. Lessing	Mr. Yair Rotlevy	

Finance Committee – Resolutions

- The Finance Committee notes the financial reports presented for the year ending September 30, 2022, and the 2022-23 budget framework
- The Finance Committee calls upon the PBC to continue to update its financial models as well as to increase resources for the recruitment of senior academic faculty and the development of university infrastructure, and to provide sufficient designated funds for budgetary pension payments.
- The finance committee supports the university's efforts to develop additional sources of income beyond state budget.

Funds and Trusts Committee - Members

Co-Chairs: Mr. Edwin Wulfsohn (UK) and Mr. David Granot (Israel)

Elected/Re-elected for one-year 2023 – 2024

Mr. Alfred Akirov	Prof. Dany Leviatan	Mr. Yair Rotlevy
Dr. Mario Arthur Adler	Mr. David Leviatan	Mr. David Roitman
Mrs. Rita Brainin	Mr. Yehoshua Maor	Mr. Itzhak Rotman
Mr. Clive Donner	Mr. Teodoro Maus	Ms. Mariana Sadeh
Mr. Arie Dubson	Mr. Gur Na'aman	Mr. Amos Sapir
Mr. Clement Erbmam	Mr. Ben Nemenyi	Mr. Avi Shaked
Mr. Sharon Feldman	Ms. Shira Navon	Mr. Alan Silberstein
Mr. Zeev Feldman	Adv. Israel Peled	Mr. Richard D. Sincere
Mr. Gady Frank	Dr. Harry Perelberg	Mr. Joseph Steinman
Mr. Jeffrey Glassman	Mr. Marshall Polk	Mr. Ari Schach
Mr. Amnon Golan	Mrs. Rosie Potaznik	Mr. Zvi Stepak
Mr. Robert Goldberg	Mr. Gad Propper	Mr. Elli Streit
Mr. Doron Kohavi	Mr. Yehuda Raveh	Mr. Doron Tamir
Mr. Mordehai Kohn	Dr. Hermann Reich	Mr. Jeff Wagman
Ms. Joan C. Lessing	Mr. Larry Rich	Dr. Victor Wayne
Mrs. Dalia Lev	Mr. Leon Recanati	CPA Ezra Yehuda

Funds and Trusts Committee – Resolutions

- The Funds and Trusts Committee noted the investment policy for 10/2022 to 9/2023.
- The Funds and Trusts Committee recommends that the Executive Council through its Investment Sub-Committee together with the Investment Committee will examine the possibility of investing in the University's real estate projects such as the dormitory project.

**For more information regarding the committees please
contact Anat Pizov Nevo, Secretary of the Board of Governors:**

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