



**TEL AVIV UNIVERSITY**  
Pursuing the Unknown

# **2019 BOARD OF GOVERNORS MEETING RESOLUTIONS**

## **CONTENTS**

|  | <u>Page No.</u> |
|--|-----------------|
| Steering Committee                           | 2               |
| Campus Development and Maintenance Committee | 3               |
| Finance Committee                            | 5               |
| Funds and Trusts Committee                   | 6               |
| Nominations Committee                        | 7               |
| Student Affairs Committee                    | 20              |
| We Remember                                  | 22              |

# **STEERING COMMITTEE**

## **2019 RESOLUTIONS**

### **1. Nominations Committee Members**

The following Governors are elected/re-elected for a one-year term as members of the Nominations Committee (2019-2020):

**Prof. Jacob A. Frenkel**, Chairperson of the Board of Governors

**Prof. Ariel Porat**, President-elect

**Prof. Yaron Oz**, Rector

**Mr. Eli Gelman**, Chairperson of the Executive Council

**Mr. Alfred Akirov**, Governor (Israel)

**Mrs. Selina Goren Komeran**, Governor (Israel)

**Mr. Marshall Polk**, Governor (USA) - Co-Chair

**Mr. Guillermo Strauss**, Governor (Argentina)

**Mrs. Vivien Zimmet**, Governor (Australia)

**Prof. Karen Avraham**, Academic Member

**Prof. Neil Gandal**, Academic Member

### **2. Date of Annual Board Meeting**

The date of the **2020** annual Board of Governors Meeting shall be

**Wednesday, May 13 - Sunday, May 17**

*Contact Person: Lorna Cymet, Secretary of the Board of Governors, Development and Public Affairs Division; Tel: 03-640-7924, Fax: 03-640-6141, [lorna@tauex.tau.ac.il](mailto:lorna@tauex.tau.ac.il)*

# **CAMPUS DEVELOPMENT & MAINTENANCE** **COMMITTEE**

## **2019 RESOLUTIONS**

- 1. The Committee is impressed with the continuing extensive construction which has been taking place and transforming the campus. It remains the most beautiful campus in Israel, but now on an even grander scale.**
- 2. The Committee appreciates President Klafter's successful terms in office, his efforts in raising funds for new buildings is unprecedented and enabled the advancement of research in crucial areas of knowledge, attracted new faculty members, and created a better living environment for TAU's students. The committee wishes President Klafter success and is sure that he will continue to be a leader and a great researcher.**
- 3. The Committee congratulates the university on the completion of the outstanding Check Point Building with its unique and beautiful façade, a project of 84 million NIS. This building will be the new home for the Blavatnik School of Computer Science and The Dov Lautman Unit for Science Oriented Youth.**
- 4. The Committee congratulates the university on the completion of the Pouran and Izak Parviz Nazarian Building, a modern building that will host both the TAU Online unit and the Citizens' Empowerment Center in Israel (CECI). The building is designed to include a state of the art TV studio that will enable the university to enhance its distance and e-learning capacity.**
- 5. The Committee values the university's initiative presented projects at the session which are currently under design stages: The Nano Science building and The Sylvan Adams**

- 6. Sports Excellence Institute. The design buildings are in compliance with the Israeli Green building standards, including design, construction materials, heating, and cooling systems, thus making the campus more and more eco- friendly.**
- 7. The Committee asks the university to present a maintenance plan for both new and old buildings for the future.**
- 8. The Committee appreciates the presentation given by Dr. Dorit Kerret on behalf of the TAU Forum for a Sustainable Campus. The Committee supports the proposal that now is the time to work towards a comprehensive vision for sustainability at TAU that will provide a single platform for the many existing sustainability activities and actors on campus; ensure coordination and efficient allocation of resources between projects; and set future goals for sustainability at TAU. To enable this vision, the Committee encourages the university to work towards creating a role for a Sustainability Officer, working on both academic and administrative issues, who will develop and oversee the implementation of a strategic plan for sustainability at TAU, and it asks the university to report on progress to this effect at the intermediate Board of Governors meeting.**
- 9. The Committee recommends that next year Campus Maintenance & Development Committee meeting at the Board of Governors will take place within the main border of the campus and immediately after the Assembly of the Board of Governors, to ease the participation of guests at the meeting.**

*Committee Coordinator: Campus Architect, Tel: 972-3-640-5782, Fax: 972-3-640-9881*

## **FINANCE COMMITTEE**

### **2019 RESOLUTIONS**

- The Finance Committee notes the financial reports presented for the year ending September 30, 2018, and the 2018-19 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.

*Committee Coordinator: Mr. Neri Azogi, Vice Director-General for Finance Tel: 972-3-640-8650, Fax: 972-3-640-9765, Email: [neria@tauex.tau.ac.il](mailto:neria@tauex.tau.ac.il)*

## **FUNDS AND TRUSTS COMMITTEE**

### **2019 RESOLUTIONS**

1. The Funds and Trusts Committee noted the investment policy for 10/2017 to 9/2018.
2. The Funds and Trusts Committee recommends that the Executive Council through its Investment Sub-Committee will continue to follow the current investment policy and update it as necessary from time to time.
3. Since a significant part of the committee's discussions deals with the risk policy of the portfolio, and since the Executive Council is in charge of the investment policy, the committee is asking that members of the Executive Council will take part in the meeting.

*Committee Coordinator: Mr. Neri Azogi, Vice Director-General for Finance Tel: 972-3-640-8650, Fax: 972-3-640-9765, Email: [neria@taux.tau.ac.il](mailto:neria@taux.tau.ac.il)*

# NOMINATIONS COMMITTEE

## 2019 RESOLUTIONS

Co-chairs: Prof. Jacob A. Frenkel  
Mr. Marshall Polk

### 1. 2019-2021 Board of Governors Officers and Terms

Chairperson, Board of Governors

**Prof. Jacob A. Frenkel** 4 years (+4 yrs) 1/1/2017–5/2021

Chairperson, Executive Council

**Mr. Eli Gelman** 4 years (+4 yrs) 12/2018 –12/2022

President-elect

**Prof. Ariel Porat** 5 years (+5 yrs) 5/2019 – 5/2024

|                      |                             |             |
|----------------------|-----------------------------|-------------|
| Chairperson Emeritus | Mr. Harvey Krueger z'l      | 2010 – 2012 |
| Chairperson Emeritus | Dr. h.c. Robert Goldberg    | 2006 - 2010 |
| Chairperson Emeritus | Dr. h.c. Michael Steinhardt | 2000 - 2006 |
| Chairperson Emeritus | Dr. Raymond Sackler z'l     | 1976 – 1979 |

---

### 2019-2021 Deputy Chairpersons and Vice Chairpersons

|                    |                              |         |           |
|--------------------|------------------------------|---------|-----------|
| Deputy Chairperson | Dr. h.c. Jeremy Coller       | 2 years | 2019-2021 |
| Deputy Chairperson | Dr. h.c. Dame Shirley Porter | 2 years | 2019-2021 |

|                  |                         |         |           |
|------------------|-------------------------|---------|-----------|
| Vice Chairperson | Dr. h.c. Sylvan Adams   | 2 years | 2019-2021 |
| Vice Chairperson | Dr. h.c. Marcus Besen   | 2 years | 2019-2021 |
| Vice Chairperson | Dr. h.c. Josef Buchmann | 2 years | 2018-2020 |
| Vice Chairperson | Dr. h.c. Boaz Dotan     | 2 years | 2019-2021 |
| Vice Chairperson | Mr. James Dubin         | 2 years | 2019-2021 |
| Vice Chairperson | Dr. Anita Friedman      | 2 years | 2019-2021 |
| Vice Chairperson | Dr. h.c. Sami Sagol     | 2 years | 2019-2021 |

Honorary Vice Chairperson Mr. Stewart M. Colton  
Honorary Vice Chairperson Prof. François Heilbronn  
Honorary Vice Chairperson Dr. h.c. Adolfo Smolarz

## **2. CHAIRPERSONS OF THE BOARD OF GOVERNORS COMMITTEES**

The following members were elected/re-elected for one-year terms as **2019-2020 Chairpersons of the Board of Governors Committees:**

### **ACADEMIC COMMITTEE**

Prof. François Heilbronn, France  
Prof. Yaron Oz, Rector Israel

### **CAMPUS DEVELOPMENT AND MAINTENANCE COMMITTEE**

Dame Shirley Porter, Israel  
Mr. David Leviatan, Israel

### **FINANCE COMMITTEE**

Mr. Tim Schlindwein, U.S.A.  
Mr. Zvi Ziv, Israel

### **FUNDS AND TRUSTS COMMITTEE**

Mr. Edwin Wulfsohn, U.K.  
Mr David Granot, Israel

### **LEGAL COMMITTEE**

James M. Dubin, Esq. U.S.A.  
Prof. Joseph Gross, Israel  
Deputy Chair: Adv. Shirin Herzog Israel

### **NOMINATIONS COMMITTEE**

Prof. Jacob A. Frenkel, Israel  
Marshall Polk U.S.A.

### **STUDENT AFFAIRS COMMITTEE**

Mrs. Linda Streit, Israel  
Prof. Tova Most, Dean of Students Israel



### 3. ELECTION OF NEW GOVERNORS 2019-2021

|       |          |             |               |
|-------|----------|-------------|---------------|
| Mr.   | Clive    | Donner      | Australia     |
| Ms.   | Jenny    | Hillman     | Australia     |
| Prof. | Markus   | Müller      | Austria       |
| Mr.   | David    | Ades        | Brazil        |
| Prof. | Irwin    | Cotler      | Canada        |
| Mr.   | Larry    | Rich        | Canada        |
| Dr.   | David    | Roitman     | Germany       |
| Mr.   | Avraham  | Nagar       | Hong Kong SAR |
| Mr.   | David    | Fuhrer      | Israel        |
| Amb.  | Dan      | Gillerman   | Israel        |
| Ms.   | Dafna    | Harlev Aviv | Israel        |
| Mr.   | Natan    | Hevrony     | Israel        |
| Prof. | Joseph   | Klafter     | Israel        |
| Mr.   | Nir      | Kofman      | Israel        |
| Dr.   | Yehudit  | Richter     | Israel        |
| Mr.   | Koby     | Rogovin     | Israel        |
| Mr.   | Noam     | Semel       | Israel        |
| Dr.   | Giora    | Yaron       | Israel        |
| Mr.   | Ezra     | Yehuda      | Israel        |
| Mr.   | Ofer     | Alon        | U.S.A.        |
| Mr.   | Jack     | Feiler      | U.S.A.        |
| Dr.   | Anita    | Friedman    | U.S.A.        |
| Dr.   | Lionell  | Greenberg   | U.S.A.        |
| Mr.   | Behzad   | Kianmahd    | U.S.A.        |
| Mr.   | Steven   | Lavin       | U.S.A.        |
| Mr.   | Ralph    | Mandell     | U.S.A.        |
| Ms.   | Shira    | Ronen       | U.S.A.        |
| Prof. | David    | Seidman     | U.S.A.        |
| Mr.   | Michael  | Shaoul      | U.S.A.        |
| Ms.   | Sana     | Shmunis     | U.S.A.        |
| Mr.   | Vladimir | Shmunis     | U.S.A.        |
| Mr.   | Michel   | Steinberger | U.S.A.        |
| Mrs.  | Ruth     | Steinberger | U.S.A.        |
| Mr.   | Mariano  | De Beer     | UK            |
| Mr.   | Nicholas | Galperin    | UK            |
| Mr.   | Daniel   | Lewin       | UK            |
| Mr.   | Jonathan | Penkin      | UK            |

#### 4. RE-ELECTION OF NON-ACADEMIC GOVERNORS WHOSE TERMS END IN MAY, 2019

| <b>Title</b> | <b>First Name</b> | <b>Surname</b> | <b>Country</b> | <b>Re-elected</b> |
|--------------|-------------------|----------------|----------------|-------------------|
| Dr.          | Hugo              | Bliffeld       | Argentina      | Yes               |
| Mr.          | Fred A.           | Chaoul         | Argentina      | Yes               |
| Mr.          | Eduardo S.        | Elsztain       | Argentina      | Yes               |
| Dr.          | Harry             | Fligler        | Argentina      | Yes               |
| Mr.          | Jack              | Orman          | Argentina      | Yes               |
| Eng.         | Bension           | Reiman         | Argentina      | Yes               |
| Mrs.         | Sylvia            | Simko          | Argentina      | Yes               |
| Mr.          | Freddy            | Strauss        | Argentina      | Yes               |
| Mr.          | Guillermo M.R.    | Strauss        | Argentina      | Yes               |
| Mr.          | David             | Sutton         | Argentina      | Yes               |
| Dr.          | Adrian            | Werthein       | Argentina      | Yes               |
| Mrs.         | Susana            | Werthein       | Argentina      | Yes               |
| Mr.          | Alexander         | Yuhjtman       | Argentina      | Yes               |
| Mr.          | John              | Gandel         | Australia      | Yes               |
| Mrs.         | Roslyn            | Kushinsky      | Australia      | Yes               |
| Ms.          | Eva               | Selwyn         | Australia      | Yes               |
| Dr.          | Victor            | Wayne          | Australia      | Yes               |
| Dipl. Ing.   | Alexander         | Gertner        | Austria        | Yes               |
| Eng.         | Luiz              | Chor           | Brazil         | Yes               |
| Mr.          | Charles           | Tawil          | Brazil         | Yes               |
| Dr.          | Lionel            | Zaclis         | Brazil         | Yes               |
| Mr.          | Marcel            | Adams          | Canada         | Yes               |
| Mr.          | Harry             | Bloomfield QC  | Canada         | Yes               |
| Mr.          | Richard           | Charney        | Canada         | Yes               |
| Mrs.         | Claire            | Dalfen         | Canada         | Yes               |
| Mr.          | Aubrey            | Dan            | Canada         | Yes               |
| Mr.          | Nathan            | Disenhouse     | Canada         | Yes               |
| Mrs.         | Galia             | Feiler         | Canada         | Yes               |

|       |             |                   |         |     |
|-------|-------------|-------------------|---------|-----|
| Mr.   | Phil        | Hart              | Canada  | Yes |
| Mrs.  | Sue Carol   | Isaacson          | Canada  | Yes |
| Ms.   | Annie       | Kenane            | Canada  | Yes |
| Hon.  | Herbert     | Marx              | Canada  | Yes |
| Mr.   | Miles       | Nadal             | Canada  | Yes |
| Mr.   | Martin      | Peskin            | Canada  | Yes |
| Mr.   | Ruben       | Shiffman          | Canada  | Yes |
| Mrs.  | Dorothy     | Shoichet          | Canada  | Yes |
| Mrs.  | Sharon      | Steinberg         | Canada  | Yes |
| Mr.   | Jeff        | Wagman            | Canada  | Yes |
| Dr.   | Monique     | Barel             | France  | Yes |
| Mr.   | David       | Birene            | France  | Yes |
| Mrs.  | Lyne        | Gelrubin          | France  | Yes |
| Mr.   | Marc        | Haddad            | France  | Yes |
| Mr.   | Jean        | Madar             | France  | Yes |
| Mr.   | Dominique   | Romano            | France  | Yes |
| Mrs.  | Loni        | Silleran          | France  | Yes |
| Mrs.  | Marija      | Aksmanovic        | Germany | Yes |
| Dr.   | Miso        | Aksmanovic        | Germany | Yes |
| Mrs.  | Ethel       | Cygler            | Germany | Yes |
| Mr.   | Robert      | Faktor            | Germany | Yes |
| Dr.   | Nikolaus    | Hensel            | Germany | Yes |
| Dr.   | Hermann     | Reich             | Germany | Yes |
| Mrs.  | Sonia       | Abramovitz        | Israel  | Yes |
| Ms.   | Yael        | Almog             | Israel  | Yes |
| Prof. | Ruth Stella | Amossy            | Israel  | Yes |
| Mr.   | David       | Assia             | Israel  | Yes |
| Mrs.  | Yehudit     | Auerbach-Mehoudar | Israel  | Yes |
| Amb.  | Daniel      | Ayalon            | Israel  | Yes |
| Ms.   | Danna       | Azrieli           | Israel  | Yes |
| Mr.   | Avner       | Azulay            | Israel  | Yes |
| Mr.   | Yosef       | Bar Natan         | Israel  | Yes |
| Mr.   | Eli         | Barkat            | Israel  | Yes |
| Mr.   | Shalom      | Blustein          | Israel  | Yes |

|      |         |                  |        |     |
|------|---------|------------------|--------|-----|
| Adv. | Ram     | Caspi            | Israel | Yes |
| Mr.  | Mayer   | Cohen            | Israel | Yes |
| Mr.  | Jacob   | Ertel            | Israel | Yes |
| Mr.  | Zeev    | Feldman          | Israel | Yes |
| Ms.  | Selina  | Goren Komeran    | Israel | Yes |
| Mr.  | Yosef   | Grunfeld         | Israel | Yes |
| Mr.  | Doron   | Halpern          | Israel | Yes |
| Mr.  | Yair    | Hamburger        | Israel | Yes |
| Mrs. | Dina    | Klabin           | Israel | Yes |
| Ms.  | Karin   | Klier-Ackerstein | Israel | Yes |
| Mr.  | Benny   | Landa            | Israel | Yes |
| Mr.  | Yigal   | Landau           | Israel | Yes |
| Mrs. | Dalia   | Lev              | Israel | Yes |
| Mr.  | Aaron   | Mankovski        | Israel | Yes |
| Mr.  | Aviad   | Meitar           | Israel | Yes |
| Mrs. | Dafna   | Meitar-Nechmad   | Israel | Yes |
| Adv. | Yosef   | Mendelson        | Israel | Yes |
| Mr.  | Michael | Mirilashvili     | Israel | Yes |
| Mr.  | Dan     | Moskovitz        | Israel | Yes |
| Mr.  | Roni    | Naftali          | Israel | Yes |
| Mrs. | Dalia   | Prashker         | Israel | Yes |
| Mr.  | Gad     | Propper          | Israel | Yes |
| Adv. | Yoram   | Raved            | Israel | Yes |
| Mrs. | Eti     | Roter            | Israel | Yes |
| Mr.  | Sami    | Sagol            | Israel | Yes |
| Mr.  | Yoel    | Saraf            | Israel | Yes |
| Mrs. | Heather | Sarkin           | Israel | Yes |
| Mr.  | Asi     | Schmeltzer       | Israel | Yes |
| Adv. | Shmuel  | Schnitzer        | Israel | Yes |
| Mr.  | Doron   | Sebbag           | Israel | Yes |
| Mr.  | Eddy    | Shalev           | Israel | Yes |
| Mrs. | Daniela | Steinmetz        | Israel | Yes |
| Mrs. | Raya    | Strauss          | Israel | Yes |
| Mr.  | Doron   | Tamir            | Israel | Yes |

|          |            |                   |                 |     |
|----------|------------|-------------------|-----------------|-----|
| Ms.      | Limor      | Weisel            | Israel          | Yes |
| Mr.      | Zvi        | Yemini            | Israel          | Yes |
| Dr.      | Judith     | Yovel Recanati    | Israel          | Yes |
| Mr.      | Shalom     | Zeidler           | Israel          | Yes |
| Dr.      | Alexander  | Machkevitch       | Kazakhstan      | Yes |
| Dr.      | George S.  | Rosenkranz        | Mexico          | Yes |
| Mrs.     | Lilly      | Saltiel           | Mexico          | Yes |
| Dr.      | Herman     | Kahan             | Norway          | Yes |
| Mrs.     | Remedios   | del Rio           | Spain           | Yes |
| Mrs.     | Astrid     | Misrahi           | Spain           | Yes |
| Mr.      | Ben        | Nemenyi           | Spain           | Yes |
| Mrs.     | Rita       | Brainin           | Switzerland     | Yes |
| Dr.      | Avram      | Chesner           | Switzerland     | Yes |
| Mr.      | Norbert    | Cymbalista        | Switzerland     | Yes |
| Mrs.     | Hannelore  | Kipp              | Switzerland     | Yes |
| Mr.      | Karl       | Lion              | Switzerland     | Yes |
| Mr.      | Felix      | Posen             | Switzerland     | Yes |
| Mr.      | Henri      | Zimand            | Switzerland     | Yes |
| Mr.      | David      | Jowell            | The Netherlands | Yes |
| Ms.      | Susan      | Coller            | U.K.            | Yes |
| Dr.      | Mervyn     | Druian, DGDP, RCS | U.K.            | Yes |
| Mrs.     | Emily      | Furman            | U.K.            | Yes |
| Mr.      | David      | Meller            | U.K.            | Yes |
| Mr.      | Jonathan   | Morris            | U.K.            | Yes |
| Mr.      | Daniel     | Posen             | U.K.            | Yes |
| Mr.      | William    | Shaul             | U.K.            | Yes |
| The Hon. | Laura      | Wolfson Townsley  | U.K.            | Yes |
| Dr.      | Eli        | Adashi            | U.S.A.          | Yes |
| Mr.      | Leonard    | Blavatnik         | U.S.A.          | Yes |
| Mr.      | Lester     | Crown             | U.S.A.          | Yes |
| Ms.      | Nomi       | Ghez              | U.S.A.          | Yes |
| Mr.      | Jeffrey L. | Glassman          | U.S.A.          | Yes |
| Mr.      | Amnon      | Golan             | U.S.A.          | Yes |
| Mrs.     | Debbie     | Hoffman           | U.S.A.          | Yes |

|           |           |                 |                    |     |
|-----------|-----------|-----------------|--------------------|-----|
| Dr.       | Avraham   | Kadar           | U.S.A.             | Yes |
| Mrs.      | Dora      | Kadisha         | U.S.A.             | Yes |
| Mr.       | Melvin    | Katten          | U.S.A.             | Yes |
| Mrs.      | Nancy     | Kaufman         | U.S.A.             | Yes |
| Prof.     | Peter D.  | Lax             | U.S.A.             | Yes |
| Ms.       | Joan C.   | Lessing         | U.S.A.             | Yes |
| Mr.       | Mark      | Levenson        | U.S.A.             | Yes |
| Mr.       | Lorry     | Lokey           | U.S.A.             | Yes |
| Mrs.      | Laura     | Merage          | U.S.A.             | Yes |
| Mr.       | Marshall  | Polk            | U.S.A.             | Yes |
| Dr.       | Howard    | Pranikoff       | U.S.A.             | Yes |
| Mr.       | Robert E. | Price           | U.S.A.             | Yes |
| Prof.     | Stuart A. | Rice            | U.S.A.             | Yes |
| Dr.       | Marc      | Rothman         | U.S.A.             | Yes |
| Mr.       | Richard   | Sincere         | U.S.A.             | Yes |
| Mr.       | Philip    | Sofaer          | U.S.A.             | Yes |
| Mrs.      | Arlene    | Strelitz        | U.S.A.             | Yes |
| Mr.       | Joel D.   | Tauber          | U.S.A.             | Yes |
| Dr.       | Murray    | Zucker          | U.S.A.             | Yes |
| Prof. Dr. | Henry     | Cohen, MD, FACG | Uruguay            | Yes |
| Ing.      | Carlos    | Spiller         | Uruguay            | Yes |
| Dr.       | Stuart    | Feldman         | USA                | Yes |
| Mr.       | Garry     | Rayant          | USA                | Yes |
| Mrs.      | Judy      | Steinhardt      | USA                | Yes |
| Mr.       | Miguel    | Pinkas Bauer    | Venezuela          | Yes |
| Mr.       | Alexander | Stransky        | Venezuela          | Yes |
| Mr.       | Thomas M. | Steyer          | Venezuela / U.S.A. | Yes |

For a full list of Governors [click here](#)

## 5. COMMITTEE MEMBERS 2019-2020

### CAMPUS DEVELOPMENT & MAINTENANCE COMMITTEE MEMBERS

Elected/Re-elected for one year 2019 - 2020

Chairpersons: **Dame Shirley Porter**  
**Mr. David Leviatan**

#### Overseas

Mr. Jacques Abecassis  
Arq. Jorge Adler  
Mr. Dan Z. Bochner  
Mr. Norbert Cymbalista  
Mrs. Selina Goren Komeran  
Mr. Joseph Hackmey  
Mrs. Roslyn Kushinsky  
Mr. Norman Lipoff  
Mrs. Sylvia Simko  
Mr. Thomas Steyer  
Mr. Alexander Yuhjtman

#### Israel

Mrs. Sonia Abramovitz  
Mr. Alfred Akirov  
Mr. Avi Attias  
Mrs. Daphna Cohen-Mintz  
Mr. Gady Frank  
Mr. Mordehai Kohn  
Mr. Ofer Lugassi  
Dr. Arie Neshet  
Dr. Sima Ophir  
Mr. Menachem Oren

*Committee Coordinator: Campus Architect, Tel: 972-3-640-5782, Fax: 972-3-640-9881*

## **FINANCE COMMITTEE MEMBERS**

Elected/Reelected for one year 2019 - 2020

**Chairpersons: Mr. Tim Schlindwein  
Mr. Zvi Ziv**

### **Overseas**

Dr. Mario Arthur Adler  
Mr. Alan Aufzien  
Dr. h.c. Josef Buchmann  
Mr. Stewart M. Colton  
Mr. Clement Erbmam  
Mr. Robert Faktor  
Mrs. Emily Furman  
Mr. Alexander Gertner  
Mr. Chaim Katzman  
Ms. Joan C. Lessing  
Mr. Stephen E. Lieberman  
Mr. Jules Love  
Mr. Ralph Mandell  
Mr. Woolf Marmot  
Mr. Jack Orman  
Dr. Harry Perelberg  
Mr. Marshall Polk  
Mrs. Rosie Potaznik  
Dr. Hermann Reich  
Mr. Larry Rich  
Mrs. Phyllis Sachar  
Mr. Alan Silberstein  
Mr. Michael H. Steinhardt  
Mr. Jeffrey Stern  
Mr. Guillermo Swerdlin  
Mr. Shimon Topor  
Dr. Victor Wayne  
Mr. Max Webb  
Mr. Edwin Wulfsohn  
Mr. Eduardo Wurzman  
Mr. Alexander Yuhjtman  
Mr. Mauricio Zaid

### **Israel**

Ms. Sharon Feldman  
Mr. Gady Frank  
Prof. Neil Gandal  
Adv. Doron Kochavi  
Mr. Mordehai Kohn  
Mrs. Dalia Lev  
Prof. Dany Leviatan  
Mr. David Leviatan  
Mr. Yehoshua Maor  
Mr. Ralph Mandell  
Mr. Ehud Or  
Mr. Menachem Oren  
Prof. Yaron Oz  
Mr. Gad Propper  
Adv. Yoram Raved  
Mr. Yair Rotlevy  
Mr. Itzhak Rotman  
Ms. Mariana Sadeh  
Mr. Amos Sapir  
Mr. Joseph Steinman  
Mr. Zvi Stepak  
Mr. Elli Streit  
Mr. Doron Tamir  
Mrs. Yona Uspiz  
Prof. Shimon Yankielowicz

*Committee Coordinator: Mr. Neri Azogi, Vice Director-General for Finance  
Tel: 972-3-640-8650, Fax: 972-3-640-9765, Email: neria@tauex.tau.ac.il*



## **FUNDS AND TRUSTS COMMITTEE MEMBERS**

Elected/Reelected for one year 2019 - 2020

Chairpersons: **Mr. Edwin Wulfsohn**  
**Mr. David Granot**

### **Overseas**

Dr. Mario Arthur Adler  
Mrs. Rita Brainin  
Mr. David Cohen  
Mr. Arie Dubson  
Mr. Clement Erbmann  
Prof. Jacob A. Frenkel  
Mrs. Emily Furman  
Mr. Jeffrey Glassman  
Mr. Amnon Golan  
Mr. Robert Goldberg  
Ms. Joan C. Lessing  
Mr. Jules Love  
Mr. Ralph Mandell  
Mr. Woolf Marmot  
Mr. Teodoro Maus  
Dr. Harry Perelberg  
Mr. Marshall Polk  
Mrs. Rosie Potaznik  
Dr. Hermann Reich  
Dr. David Roitman  
Mrs. Phyllis Sachar  
Mr. Ari Schach  
Mr. Alan Silberstein  
Mr. Richard D. Sincere  
Mr. Guillermo Swerdlin  
Mr. Jeff Wagman  
Dr. Victor Wayne

### **Israel**

Mr. Alfred Akirov  
Mrs. Sharon Feldman  
Mr. Gady Frank  
Prof. Neil Gandal  
Mr. Doron Kochavi  
Mr. Mordehai Kohn  
Mrs. Dalia Lev  
Prof. Dany Leviatan  
Mr. David Leviatan  
Mr. Yehoshua Maor  
Mr. Ralph Mandell  
Mr. Ehud Or  
Prof. Yaron Oz  
Adv. Israel Peled  
Mr. Gad Propper  
Mr. Yehuda Raveh  
Mr. Leon Recanati  
Mr. Yair Rotlevy  
Mr. Itzhak Rotman  
Ms. Mariana Sadeh  
Mr. Amos Sapir  
Mr. Avi Shaked  
Mr. Zvi Stepak  
Mr. Elli Streit  
Mr. Doron Tamir

*Committee Coordinator: Mr. Neri Azogj, Vice Director-General for Finance  
Tel: 972-3-640-8650, Fax: 972-3-640-9765, Email: [neria@tauex.tau.ac.il](mailto:neria@tauex.tau.ac.il)*

## **LEGAL COMMITTEE MEMBERS**

Elected/Reelected for one year 2019 – 2020

Chairpersons:           **Mr. James M. Dubin - USA**  
                                  **Prof. Josef Gross – Israel**

Deputy Chair:           **Adv. Shirin Herzog - Israel**

### **Overseas**

Mrs. Anette Bollag-Rothschild  
Mrs. Bareket Buchmann  
Mr. Amnon Golan  
Mr. John Landerer  
Justice Herbert Marx  
Mr. Jonathan Morris  
Hon. Howard Nathan  
Dr. David Roitman  
Mr. Alan Sieroty  
Ms. Jacqueline Simkin  
Mr. Alan M. Stein, L.L.B

### **Israel**

Adv. Israel Kantor  
Adv. Meir Linzen  
Adv. Yoram Raved  
Prof. Amos Shapira

*Committee Coordinator: Advocate Keren Raplansky Elad, Legal Adviser  
Tel: 640-8498, Fax: 640-9724, Email [kerenrap@tauex.tau.ac.il](mailto:kerenrap@tauex.tau.ac.il)*

## **STUDENT AFFAIRS COMMITTEE MEMBERS**

Elected/Reelected for one year 2019 - 2020

Chairperson: **Mrs. Linda Streit**  
**Prof. Tova Most**

### **Overseas**

Ms. Susan Coller  
Mrs. Ethel Cygler  
Mrs. Paulina Deutsch  
Mrs. Norma Drimmer  
Ms. Galia Feiler  
Mrs. Roslyn Kushinsky  
Hon. Howard Nathan  
Mr. Miguel Pinkas  
Mr. Howard Pranikoff  
Mrs. Heather Sarkin  
Judge Barbara Seal  
Mrs. Ruth Shamir-Popkin  
Mr. Guillermo M. R. Strauss  
Prof. Paul Zimmet  
Mrs. Vivien Zimmet

### **Israelis**

Mr. Ariel David  
Ms. Daphna Cohen-Mintz  
Ms. Selina Goren Komeran  
Mr. David Leviatan  
Mr. Doron Tamir

*Committee Coordinator: Ms. Hanita Atias-Wenkert, Administrative Head  
Office of the Dean of Students Tel: 03-640-6797, Fax: 03-640-9690, Email:  
[Deans@post.tau.ac.il](mailto:Deans@post.tau.ac.il)*

# **2019 STUDENT AFFAIRS COMMITTEE**

## **RESOLUTIONS**

1. The Committee sees the importance of identifying, locating and catering for special needs student groups at TAU.
2. The Committee recognizes and supports the need to assist ASD (Autistic Spectrum Disorder) students, so that they can fulfill their potential and acquire both a higher education and a professional career. The Committee encourages the continuation and expansion of the Psychological Services' activity, to support and embrace ASD students.
3. The Committee recognizes the wide range of services and support (academic, personal, psychological and social) provided by the Yahalom Project within the Psychological Services Unit in the Student Services Division.
4. The Committee urges TAU authorities to provide funds in order to develop and run projects, as well as to train academic and administrative staff to deal with population of special students.
5. The Committee calls for raising funds to continue the expansion of the Yahalom Project, to support ASD students, scholarships for mentors and additional services. The objective is to raise the minimum required sum of \$20,000 a year, to enable basic functioning of this project.
6. The committee urges the International Student Division at TAU, to allocate appropriate funds for the desperately needed psychological services to support the growing international student body, who encounter a myriad of group specific emotional difficulties.

## **2019 STUDENT AFFAIRS COMMITTEE**

### **RESOLUTIONS (Cont.)**

7. The Yahalom project (Diamond Project) is a jewel in TAU's crown. Let us help transform our rough diamonds into shiny gems.

8. We commend the Department of Social Responsibility and Involvement for expanding the social impact program to include 63 courses this year. We congratulate the Department for serving as a role model to other higher education institutions and for receiving the prestigious Social Impact Prize from the Higher Education Committee.

# We Remember

## GOVERNORS WHO PASSED AWAY

MAY 2018 – MAY 2019

### **Dr. h.c. Jürgen Nehls, Germany**

Jürgen Nehls was awarded a TAU Honorary Doctorate in 2003 in recognition of his deep social commitment, which earned him recognition throughout German society; his distinguished role in Germany's commercial, financial and economic development, his guidance of the Giesecke & Devrient (G&D) technology group toward innovation and global eminence; his patronage of the first high-technology cooperation agreement between a German enterprise and an Israeli university; and his longstanding support of the Jewish community of Munich and of institutions and humanitarian causes in Israel; his leadership posts in organizations furthering German-Israeli trade and exchange; and his personal dedication to advancing Israeli economic development.

### **Mr. Zev Levin, Switzerland**

Mr. Levin held both Israeli and Swiss citizenship. He served in the Israel Defense Forces from 1946 – 1949, received a B.A. in economics from the University of Minnesota, and an M.A. in Labor Economics from the University of Wisconsin. He was Chairman of the Israel Disabled Veterans Organization, and in the 1960s served as Israel's Ambassador to Cyprus and to Kenya. He held high management positions in a number of business, financial and banking entities.

### **Mr. David Furman, USA**

Born in Virginia in 1918, Mr. Furman served in World War II in the infantry on the front line and was honorably discharged after convalescing in France and England with foot injuries. He co-founded with his brother and was Chairman of the Board of Farm Fresh Supermarkets, and served as President of the Virginia Food Dealers Association. Mr. Furman was very active in Jewish and Israeli activities for more than 30 years, serving as Chairman of Norfolk Virginia Beach Israel Bond Campaign and Tidewater Israel Bonds, Chairman of the United Jewish Federation of Tidewater, on the board of the Tidewater Jewish Foundation and a

member of the National Conference of Christians and Jews. He received the George W. Bush "Points of Light" Award for his work with Lee's Friends which helps people living with cancer in the Tidewater area. He did this in memory of his beloved wife of 35 years, Rosalie. Mr. Furman was one of the founding members of Temple Israel Synagogue and was a 32nd Degree Mason and Shriner affiliated with the Berkley Masonic Lodge. David received the National Ariel America Friends of Midrasha Philanthropic Testimonial Award.

**Mrs. Anita Rosen, USA**

Mrs. Rosen proudly created the Anita Rosen Endowment Found for International Relationships to facilitate the development of potential within what is now the Buchmann-Mehta School of Music. It plays a crucial role in expanding the young musicians' networks within the with activities based on international relationships, bringing guest artists of international reputation to the school, creating exchange programs between music schools including the European Association of Conservatories, Music Academies and Schools of Music based in Switzerland. M.s Rosen's contribution has significantly enhanced the Buchmann-Mehta School of Music's international standing, where it now attracts talented music students from abroad.

**Mrs. Rachel Pollak, Israel**

Widow of the late Israel Pollak, founder of the Polgat textile company and one of Israel's greatest industrialists, a philanthropist, Israel Prize laureate and TAU Honorary Doctor. In 2001 the Israel Pollak Fellowship Program in Excellence was inaugurated in her husband's memory providing scholarships to graduate students, to encourage academic excellence, originality and innovative research. Other projects at Tel Aviv University include the Pollak Fund for the Advancement of Education in Society and the Israel Pollak Wing for Public Policy.

**Mr. Max Webb, USA**

Businessman and philanthropist, Max Webb was born in Lodz, Poland, survived 12 concentration camps, and was one of only three survivors of his immediate family. He met Nathan Shapell in one of the camps and together they survived until liberation. Max married Nathan's sister, Sala, in 1946, and they settled in Germany. In 1952 he and his family left for California where, together with his brothers-in-law Nathan and David Shapell, they founded S&S Construction Company, Shapell Industries and Shapell and Webb. After the death of Sala, Max

married Anna Hitter Webb. At Tel Aviv University, where the Webbs had been involved for many years, helping to found the American Friends of TAU, establishing The Max Webb Family School of Languages and Building, and endowed two perpetual scholarship funds. In 1997, Max was awarded an Honorary Doctorate of TAU.

### **Sir Aaron Klug, UK**

Sir Aaron Klug was a Lithuanian-born British chemist and biophysicist at MRC Laboratory of Molecular Biology, Cambridge University, England. He was awarded the 1982 Nobel Prize in Chemistry for his development of crystallographic electron microscopy and his structural elucidation of biologically important nucleic acid-protein.

### **Prof. Elias M. Stein, USA**

Mathematician and leading figure in the field of harmonic analysis, Prof. Stein was born to a Jewish family in Belgium. To escape Nazism, the Stein family fled to the United States. He earned his Ph.D. from the University of Chicago and taught at MIT and the University of Chicago. In 1963 he became a full professor at Princeton University, where he was the Albert Baldwin Dod Professor of Mathematics. He is also noted for having trained an unusually high number of successful graduate students. His honors include, among others, the Wolf Prize and the National Medal of Science.

### **Dr. Isadore Rosenfeld, USA**

A leading cardiologist dedicated to clinical, research, educational and public health aspects in the field, and an advocate for the advancement of medical science in Israel, Dr. Rosenfeld also served as Trustee of the Sackler School of Medicine. He was bestowed an Honorary Doctor from Tel Aviv University in special recognition for his vision linking medicine, humanitarianism and a commitment to cross-cultural understanding for which he was honored with other prizes, including Citizen of the World Award of the United Nations.

### **Mr. Uri Dori, Israel**

Mr. Dori served as Chairman of the Board and CEO of the U. Dori Group, one of Israel's leading construction companies.



**Ms. Rita Spiegel, USA**

Ms. Spiegel was President and CEO of Rita Spiegel Investments, Inc. which was engaged primarily in real estate and securities investments and private placements in high-tech and biomedical companies in Israel. She is an alumna of UCLA, and started graduate studies at Hebrew U. which were interrupted by the Yom Kippur War. From 1977 to 1982 she pursued research in neuroscience at TAU. She was involved in other Israeli projects such as the Children's Memorial at Yad Vashem, and the Spiegel Independence Park in Tel Aviv. In Los Angeles, Ms. Spiegel made her mark as a community leader, and was active in the Western Region of the American Friends of TAU, of which her late father, Abraham, was a founder. Her family has been deeply dedicated to Zionism, education and the security of the Jewish state, following the outstanding example of public service for community and Jewish causes set by her father. He funded a number of projects at Tel Aviv University, including the Abraham and Edita Spiegel Chair for European Jewish History.

**Mr. Michael Biron-Cegla, Israel**

Born in Germany in 1935, Mr. Biron-Cegla emigrated to Palestine with his parents in 1939. His father, the late Wolf Cegla, was also a TAU Governor. Michael served in the Golani Unit of the Israel Defense Forces. He graduated from Hebrew University in Social Sciences, and from the TELEM Insurance School at Tel Aviv University. He has worked in the insurance industry for many years including 6 years in London. Mr. Biron-Cegla and his family have been among TAU's greatest benefactors in the areas of legal studies and medical research, and were very involved in humanitarian causes, promoting legal excellence, social justice and human rights in Israel. Mr. Biron-Cegla was awarded TAU's President's Award and an Honorary Doctorate in 2003. He established the Amalia Biron Institute for the Study of Thrombosis and Hemostasis and the Amalia Biron-Cegla Doctoral Fellowship Fund in memory of his late wife.

**Dr. Ben A. Williamowsky, USA**

Though retired from his private dental practice in the suburban Washington, D.C. area after a long and successful career, Dr. Williamowsky's dedication to TAU and its Goldschleger School of Dental Medicine, founded by the Alpha Omega International Dental Fraternity, continued for many more years. He joined Alpha Omega upon entering the University of Maryland Baltimore College of Dental Surgery in 1944 and, over the years, rose to become its international President.

Dr. Williamowsky and the late Ralph Rothstein, were co-chairs of the "Focus on the Future" campaign to increase the number of Israeli dental students and to further facilitate and promote the outstanding achievements of the School of Dental Medicine. He was awarded an Honorary Fellowship in recognition of his professional stature in the field of dentistry, and in particular for his tireless work on behalf of the Dental School since its founding.

**Dumont, Dr. Sara, Mexico**

Born in Uman in the Ukraine, at age 11 Dr. Dumont immigrated with her mother and aunt to Mexico. After graduating in engineering and chemistry, she decided to pursue a career in medicine and graduated with honors from the National Autonomous University, specializing in gynecology and pediatrics. She married Dr. Felix Dumont, who held degrees in engineering and law. She devoted herself to pediatric medicine in Mexico, where she founded and developed medical and welfare institutions, and was extensively involved in her local Jewish community, in international Jewish organizations and in the struggle for the freedom of Soviet Jewry. She gave unstintingly to the State of Israel and to Tel Aviv University, whose advancement she promoted through her tireless efforts on behalf of the Mexican Friends of TAU, and through the establishment of the Drs. Sara and Felix Dumont Chair for Research of Hearing disorders. In 1990, she was awarded an Honorary Fellowship of TAU.

**Dr. Joel Sinnreich, Switzerland**

Dr. Sinnreich grew up in Israel and received his PhD from the Weizmann Institute of Science. He volunteered for the last two decades to promote education among youth. Numerous talented students from disadvantaged backgrounds were able to pursue their education at Tel Aviv University thanks to the generous support of the Scholarship Committee of the Swiss Margarete und Walther Lichtenstein Foundation, which he chaired.

