



TEL AVIV UNIVERSITY
Pursuing the Unknown

2020 BOARD OF GOVERNORS MEETING RESOLUTIONS

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STEERING COMMITTEE

2020 RESOLUTIONS

1. Nominations Committee Members

The following Governors are elected/re-elected for a one-year term as members of the Nominations Committee (2020-2021):

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

Prof. Ariel Porat, President-elect

Prof. Yaron Oz / Prof. Mark Shtauf, incoming 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 **2021** annual Board of Governors Meeting shall be

Wednesday, May 5 - Monday, May 10

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

CAMPUS DEVELOPMENT & MAINTENANCE COMMITTEE
MEMBERS

Elected/Re-elected for one year 2020 - 2021

Co-Chairs: **Dame Shirley Porter**
Ms. Selina Goren Komeran

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

CAMPUS DEVELOPMENT & MAINTENANCE **COMMITTEE**

Dame Shirley Porter, Chair
Ms. Selina Goren Komeran, Deputy Chair

2020 PROPOSED RESOLUTIONS

1. The committee would like to congratulate the University on its impressive and efficient response to the Corona crisis in all spheres of impact: students, faculty, staff, and all infrastructure requirements needed to urgently transition to online teaching, to create a national testing laboratory and for reaching out to at-risk populations in the wider community.
2. The committee recommends scheduling a Workshop in the autumn, in order to discuss campus development in all its aspects for the coming decades.
3. The committee recommends that the University consider a new way to plan for the future maintenance and repair of its existing and new buildings. To this effect, the committee recommends this topic will be discussed and decided upon at the Workshop. The committee suggests that the University considers inviting donors to include a provision in their contract setting aside funding for maintenance and repairs of the new building.
4. The committee congratulates the University on the impressive work it has undertaken to reduce its ecological footprint. The committee encourages continuous steps to be taken in an effort to create a sustainable campus for the future.
5. The Committee applauds the University's professionalism and is aware that it is extremely active in all the matters above. To this effect, the committee would be grateful to receive biannual reports from the University on the key issues above.

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

FINANCE COMMITTEE MEMBERS

Elected/Reelected for one year 2020 - 2021

Co-Chairs: **Mr. Zvi Ziv**
Mr. Tim Schlindwein

Overseas

Dr. Mario Arthur Adler
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. Zev Levin
Mr. Stephen E. Lieberman
Mr. Jack Orman
Dr. Harry Perelberg
Mr. Marshall Polk
Mrs. Rosie Potaznik
Mr. Larry Rich
Dr. Hermann Reich
Mr. David Roitman
Mr. Alan Silberstein
Mr. Michael H. Steinhardt
Mr. Shimon Topor
Dr. Victor Wayne
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. 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. Elli Streit
Mr. Doron Tamir
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*

FINANCE COMMITTEE

**Mr. Tim Schlindwein, Co-Chair
Mr. Zvi Ziv, Co-Chair**

2020 PROPOSED RESOLUTIONS

- **The Finance Committee notes the financial reports presented for the year ending September 30, 2019, and the 2019-20 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 calls upon the PBC to provide additional support in order to cope with the implications of COVID-19 on teaching and research.**

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 2020 - 2021

Co-Chairs: **Mr. Edwin Wulfsohn**
Mr. David Granot

Overseas

Dr. Mario Arthur Adler
Mrs. Rita Brainin
Mr. David Cohen
Mr. Arie Dubson
Mr. Clement Erbmam
Prof. Jacob A. Frenkel
Mr. Jeffrey Glassman
Mr. Amnon Golan
Mr. Robert Goldberg
Ms. Joan C. Lessing
Mr. Teodoro Maus
Dr. Harry Perelberg
Mr. Marshall Polk
Mrs. Rosie Potaznik
Dr. Hermann Reich
Mr. Larry Rich
Mr. David Roitman
Mrs. Phyllis Sachar
Mr. Ari Schach
Mr. Alan Silberstein
Mr. Richard D. Sincere
Mr. Jeff Wagman
Dr. Victor Wayne

Israel

Mr. Alfred Akirov
Mrs. Sharon Feldman
Mr. Gady Frank
Prof. Neil Gandal
Mr. Mordehai Kohn
Mrs. Dalia Lev
Prof. Dany Leviatan
Mr. David Leviatan
Mr. Yehoshua Maor
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 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

2020 PROPOSED RESOLUTIONS

- 1. The Funds and Trusts Committee noted the investment policy for 10/18 to 9/2019.**
- 2. The Funds and Trusts Committee recommends that the Executive Council through its Investment Sub-Committee will review the current investment policy, whether with modest policy modifications as investing greater amount in illiquid assets, returns could be improved without substantially changing the risk in the portfolio.**

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

STUDENT AFFAIRS COMMITTEE MEMBERS

Elected/Reelected for one year 2020 - 2021

Co-Chairs: **Mrs. Linda Streit**
Prof. Tova Most

Overseas

Ms. Susan Coller
Mrs. Ethel Cygler
Mrs. Paulina Deutsch
Ms. Galia Feiler
Mrs. Roslyn Kushinsky
Mr. David Leshem
Hon. Howard Nathan
Mr. Miguel Pinkas
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

2020 STUDENT AFFAIRS COMMITTEE MEETING

Ms. Linda Streit and Prof. Tova Most, Co-Chairs

PROPOSED RESOLUTIONS

- 1. The Committee recognizes that its most important endeavor is to assist students in getting their degrees, since it sees them as the fundamental investment in the future of the country.**
- 2. Immediately amplify the Covid-19 emergency Fund and distribution of scholarships to those students that are most in need of financial, psychological, academic and housing assistance.**
- 3. The Committee recognizes the need to fund new platforms that will enhance distance learning for students, provide computers for those in need and assist students with learning disabilities and attention disorders to cope with this new way of learning.**
- 4. Continue to support our ongoing inclusion program, such as those designated for students with autism, learning disabilities and physical disabilities.**
- 5. The committee commits itself to continuing to expanding and adapting social impact courses.**

NOMINATIONS COMMITTEE

2020 RESOLUTIONS

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

1. CHAIRPERSONS OF THE BOARD OF GOVERNORS COMMITTEES

The following members were elected/re-elected for one-year terms as **2020-2021 Chairpersons of the Board of Governors Committees:**

ACADEMIC COMMITTEE

Prof. François Heilbronn, France

Prof. Mark Shtauf, Incoming Rector, Israel

CAMPUS DEVELOPMENT AND MAINTENANCE COMMITTEE

Dame Shirley Porter, Israel

Ms. Selina Goren Komeran, 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

2. ELECTION OF NEW GOVERNORS 2020-2022

Mr.	Keith	Beville	Australia
Mr.	Walter	Kastelan z'l	Australia
Dr.	Ilan	Goldfajn	Brazil
Dr.	Paul	Chapnick	Canada
Senator	Jerry	Grafstein	Canada
Mrs.	Colette	Kerber	France
Dr.	Rafael	Aharoni	Hong Kong
Ms.	Tammy	Glaser Kochavi	Israel
Mr.	Alex	Landesberg	Israel
Dr.	Chen	Lichtenstein	Israel
Dr.	Shlomo	Markel	Israel
Ms.	Daphna	Peyser	Israel
Mr.	Eran	Peyser	Israel
Ms.	Miriam	Roitman	Israel
Mr.	Aaron	Frenkel	Monaco
Mrs.	Millie	Lustgarten Bettsak	Panama
Prof.	Nitza	Katz-Bernstein	Switzerland
Mr.	Dan	Cohn	U.S.A.
Mr.	Nadav	Kadar	U.S.A.
Ms.	Maya	Kadar Kovalsky	U.S.A.
Mr.	Daniel	Nazarian	U.S.A.

3. RE-ELECTION OF NON-ACADEMIC GOVERNORS WHOSE TERMS END IN MAY, 2020

<u>SURNAME</u>	<u>FIRST NAME</u>	<u>COUNTRY</u>
Di Laudadio	ETHEL	ARGENTINA
Galperin	Ernesto S.	ARGENTINA
GROSSKOPF	RAQUEL	ARGENTINA
Simko	Paul	ARGENTINA
Smolarz	ADOLFO	ARGENTINA
Smolarz	AIDA	ARGENTINA
Smolarz	Miriam	ARGENTINA
TRAKINSKI	ANDRES	ARGENTINA
YAEI	LEILA	ARGENTINA
Zajd	MAURICIO	ARGENTINA
Besen	Marc	AUSTRALIA
BRENDER	JOSEPH	AUSTRALIA
Dinte	DAVID	AUSTRALIA
Landerer, AM	JOHN	AUSTRALIA
LEHRER	Gustav I.	AUSTRALIA
LOWY	FRANK	AUSTRALIA
Perelberg	Harry	AUSTRALIA
Potaznik	Rosie	AUSTRALIA
Whitten	Andrew	AUSTRALIA
ZIMMET	Paul	AUSTRALIA
ZIMMET	VIVIEN	AUSTRALIA
Androsch	Hannes	AUSTRIA
HERZ	OTTO&GERDA	AUSTRIA
Katcz	Georg	AUSTRIA
Ramsauer	Bernhard	AUSTRIA
Ades	Cesar	BRAZIL
ADLER	Mario	BRAZIL
PERLMAN	MICHAEL	BRAZIL

Tichauer	Thomas	BRAZIL
Wurzmann	Eduardo	BRAZIL
ABECASSIS	Alexandre	CANADA - Montreal
Adams	SYLVAN	CANADA - Montreal
BICK	MEYER	CANADA - Montreal
Daoud-Kattan	GLADYS	CANADA - Montreal
Goloff	THEODORE	CANADA - Montreal
Kenane	Annie	CANADA - Montreal
Seal	BARBARA	CANADA - Montreal
STEIN	Alan	CANADA - Montreal
STEINBERG	Sharon	CANADA - Montreal
Tenenbaum	MICHAEL	CANADA - Montreal
AUBREY	DAN	CANADA - Toronto
MILES	Nadal	CANADA - Toronto
RICHARD	CHARNEY	CANADA - Toronto
TANENBAUM	Jeannie	CANADA - Toronto
Wurman	Avi	CANADA - Toronto
GILINSKI	Isaac	COLOMBIA
AMIACH	André Yves	FRANCE
BENABOU	MICHAEL	FRANCE
Cukierman	Michel	FRANCE
EVENS	CORINNE	FRANCE
GELRUBIN	Samuel	FRANCE
HEILBRONN	Francois	FRANCE
MADAR COHEN	Odile	FRANCE
Munnich	Arnold	FRANCE
STEMMER	ARMAND	FRANCE
STEMMER	Ronith	FRANCE
BECKER	Uwe	GERMANY
Buchmann	BAREKET	GERMANY
Buchmann	Josef	GERMANY
Dancygier, M.D., Ph.D.	HENRYK	GERMANY
Drimmer	NORMA	GERMANY

FAKTOR	Henry H.	GERMANY
Gerhardt	ERNST	GERMANY
Kaufman-Schach	Gisele	GERMANY
Leschem	DAVID	GERMANY
Lohr	Sophie	GERMANY
Matuschka	Renate	GERMANY
ROITMAN	Zipi	GERMANY
Schach	Ari	GERMANY
Uthoff	Detlef	GERMANY
King	ROGER	HONG KONG
Ser	Sharon	HONG KONG
Das	Tarun	INDIA
Ahouvi	Igal	ISRAEL
AKIROV	Alfred	ISRAEL
ARZI	Didi	ISRAEL
Asher Topilsky	Lilach	ISRAEL
Attia	Shmuel	ISRAEL
Ben-Shahar	Haim	ISRAEL
BOROWITZ	ITAMAR	ISRAEL
BRAND	Ilana	ISRAEL
Brandes	Hanina	ISRAEL
CARASSO	YOEL	ISRAEL
Ciechanover	JOSEPH	ISRAEL
DAVID	Ariel	ISRAEL
DAVID	GABRIELA	ISRAEL
Dick	Amnon	ISRAEL
Dotan	Boaz	ISRAEL
Douek	Ronny	ISRAEL
EHRlich	Shuki	ISRAEL
FISCHER	Avi	ISRAEL
FISCHER	Eli	ISRAEL
Geiger	MICHAEL	ISRAEL
GILAT	TAMIR	ISRAEL

GRANT	AVRAHAM	ISRAEL
Gross	JOSEPH	ISRAEL
GUR	Na'aman	ISRAEL
Hackmey	JOSEPH	ISRAEL
HERZOG	Shirin	ISRAEL
Huldai	RON	ISRAEL
HURVITZ	Chaim	ISRAEL
Jaglom	Elchanan	ISRAEL
Kantor	ISRAEL	ISRAEL
Kantor	Olessia	ISRAEL
Kochavi	Doron	ISRAEL
Kohn	Motti	ISRAEL
LAMDAN	CHEN	ISRAEL
LANDAU	Joanna	ISRAEL
LAUTMAN	Noam	ISRAEL
Leviatan	DAVID	ISRAEL
LEVINE	Uri	ISRAEL
LEVY	MICHAEL	ISRAEL
Lewin	Ofer	ISRAEL
Libai	DAVID	ISRAEL
Linzen	Meir	ISRAEL
Maor	JOSHUA	ISRAEL
Mayer Rubinstein	KARIN	ISRAEL
Mehoudar	RAFI	ISRAEL
NACHT	Marius	ISRAEL
Ofer	Liora	ISRAEL
Ophir	SIMA	ISRAEL
Orbach-Mehoudar	YEHUDIT	ISRAEL
Oren	MENACHEM	ISRAEL
Pazner	Avi	ISRAEL
PERELSON	OFIR	ISRAEL
Peyser	LILI	ISRAEL
PROPPER	DAN	ISRAEL

Rabinovich	ITAMAR	ISRAEL
RAPPAPORT	Irith	ISRAEL
RAVEH	Yehuda	ISRAEL
RECANATI	Leon	ISRAEL
ROSEN	LEONARD	ISRAEL
Rotlevy	Yair	ISRAEL
ROTMAN	ITZHAK	ISRAEL
RUBIN	Pinhas	ISRAEL
SAMET	Haim	ISRAEL
SAPIR	AMOS	ISRAEL
SCHWEIGER	Judith	ISRAEL
Shaked	Avi	ISRAEL
Shalev	Avishai	ISRAEL
Shalmor	RAMI	ISRAEL
Shiff	Reuven	ISRAEL
SHOCHAT	Avraham B.	ISRAEL
SHOMER	Avi	ISRAEL
SHWED	Gil	ISRAEL
STEINMAN	JOSEPH	ISRAEL
STEPAK	Zvi	ISRAEL
Stibbe	Eytan	ISRAEL
Streit	ELLI	ISRAEL
Streit	LINDA	ISRAEL
Swary	Itzik	ISRAEL
Tadmor	Gideon	ISRAEL
Tocatly	EDNA	ISRAEL
Vigodman	EREZ	ISRAEL
Waldman	Eyal	ISRAEL
WINE	Andrea	ISRAEL
YASHAR	Avner	ISRAEL
Zisapel	Zohar	ISRAEL
Ziv	Shlomo	ISRAEL
Ziv	Zvi	ISRAEL

ADLER	JORGE	MEXICO
BECKER	Moises	MEXICO
Dubson	Arie	MEXICO
Gutmann Lifschutz	MAX	MEXICO
Klachky	Leopoldo	MEXICO
Klachky	Roberto	MEXICO
MAUS	Josefina	MEXICO
Murow	Jaime	MEXICO
Serur	DAVID	MEXICO
AMRAM	Leon	MONACO
FELBER	Aviva	MONACO
Schottland	ALEX	NETHERLANDS
van der Heijden	Robert	NETHERLANDS
DANTE	JAN	NORWAY
BIGIO	Eduardo	PERU
Mints	Boris	RUSSIA
Vekselberg	Victor	RUSSIA
SACHAR	PHYLLIS	SOUTH AFRICA
Samson	ERIC	SOUTH AFRICA
Nahmad	Patricia	SPAIN
Querub Caro	Isaac	SPAIN
Wolf Kaufmann	Heide	SPAIN
SEIDEMAN	Peter	SWEDEN
STEIN	Peter	SWEDEN
WEIL	Robert	SWEDEN
BECHTOLSHEIMER	Ursula L.	SWITZERLAND
Bollag-Rothschild	Anette	SWITZERLAND
GERSTEL	BELA	SWITZERLAND
HEULE	GUIDO & RITA	SWITZERLAND
Kantor	Viatcheslav	SWITZERLAND
LOEB	PATRICK	SWITZERLAND
MINKOFF	Francis C.	SWITZERLAND
Muller	K. Alex	SWITZERLAND

ABRAHAM	S. Daniel	U.S.A
Adelson	Sheldon	U.S.A
Aharoni	Ido	U.S.A
ALON	Ricki	U.S.A
Aufzien	Lisa	U.S.A
BAKER	Paul	U.S.A
BENITAH GELRUBIN	LESLIE	U.S.A
Benlevi	YOSI	U.S.A
BERGMAN	Stanley	U.S.A
Bochner	Dan Z.	U.S.A
Breslauer	George	U.S.A
Brill	Gaby	U.S.A
COHEN	William F.	U.S.A
COHN	BARBARA	U.S.A
Colton	Judy	U.S.A
Colton	Stewart	U.S.A
Constantiner	Arturo	U.S.A
DJERASSI	RAMY	U.S.A
DUBIN	James M.	U.S.A
Edlin	RICHARD	U.S.A
ERBMANN	CLEMENT	U.S.A
Fields	Kathy	U.S.A
FINKELSTEIN	ALLEN	U.S.A
FROST	PHILLIP	U.S.A
GERTLER	James	U.S.A
Gildor	Ephraim F.	U.S.A
GOLDBERG	Robert	U.S.A
Goldrich	Doretta	U.S.A
Goldrich	Melinda	U.S.A
GREEN	ALLAN	U.S.A
GREEN	HANA	U.S.A
Gurkoff	Jon	U.S.A
Horing	ELLEN	U.S.A

JAFFEE	MELVIN	U.S.A
JAFFEE	Raya	U.S.A
KATZMAN	Chaim	U.S.A
Kaufman	Henry	U.S.A
King	Mary	U.S.A
LEE	Tsung	U.S.A
LIEBERMAN	Stephen E.	U.S.A
Lipoff	NORMAN	U.S.A
Meadow	STEPHEN	U.S.A
Medavoy	MIKE	U.S.A
Nazarian	POURAN	U.S.A
Niznick	GERALD A.	U.S.A
Prives	Carol	U.S.A
RATNER	MARK A.	U.S.A
RESSLER	ALLEN	U.S.A
Schindwein	Tim	U.S.A
Shamir Popkin	Ruth	U.S.A
SHAPELL	FELA	U.S.A
Sieroty	Alan	U.S.A
SILBERSTEIN	Alan	U.S.A
Simkin	Jacqueline	U.S.A
Smith-Drori	Carolynne	U.S.A
Steinhardt	Michael H.	U.S.A
STERN	JEFFREY M.	U.S.A
STEYER	HELEN	U.S.A
Sumareva	Rada	U.S.A
SUMMERS	Sara	U.S.A
Tartatovsky	Aaron	U.S.A
Topchik	PHYLLIS	U.S.A
Topor	Shimon	U.S.A
WHITE	GAIL	U.S.A
YORAN	VARDA	U.S.A
ZUCKERMAN	MORTIMER	U.S.A

SCHER	DAVID	U.S.A.
Adler Slotke	ANKE	UNITED KINGDOM
Alliance	DAVID	UNITED KINGDOM
ANTON	RICHARD	UNITED KINGDOM
BLANK	Victor	UNITED KINGDOM
BLOCH	Monica	UNITED KINGDOM
Bluston	DEREK	UNITED KINGDOM
COHEN	Andrew	UNITED KINGDOM
COHEN	DAVID	UNITED KINGDOM
COLLER	JEREMY	UNITED KINGDOM
Davis	Martin	UNITED KINGDOM
Fenton	Alan G.	UNITED KINGDOM
FISHER	Ian	UNITED KINGDOM
Gadiesh	Orit	UNITED KINGDOM
Gee	MICHAEL	UNITED KINGDOM
Levin	DAVID	UNITED KINGDOM
LEVY	Nissim	UNITED KINGDOM
Marmot	Alec	UNITED KINGDOM
Marmot	MYRA	UNITED KINGDOM
Porter	John R.	UNITED KINGDOM
Porter	SHIRLEY	UNITED KINGDOM
Preiskel	Harold W.	UNITED KINGDOM
SCHER	EDWIN	UNITED KINGDOM
SIMMONDS	GEOFFREY	UNITED KINGDOM
Talmor	Eli	UNITED KINGDOM
Tarsh	NICK	UNITED KINGDOM
Townsley	Laura	UNITED KINGDOM
Wulfsohn	EDWIN	UNITED KINGDOM
Yadgaroff	ANTHONY	UNITED KINGDOM
MANHARD	VIVIANE	URUGUAY
Mundlak	ELIZABETH	VENEZUELA
Ostfeld	KLARA	VENEZUELA
Seren	SIMON	VENEZUELA

We Remember

GOVERNORS WHO PASSED AWAY

MAY, 2019 – SEPTEMBER, 2020

Mr. Marcel Adams, Canada

Marcel Adams was a Montreal real estate developer and philanthropist. An ardent Zionist, he was a penniless Holocaust survivor from Romania who fought in Israel's War of Independence and eventually made his fortune in Canada as a leading and innovative entrepreneur in real estate, developing commercial and industrial facilities, apartment buildings and shopping malls. With his late wife, Annie, he established the Adams Institute for Business Management Information Systems and endowed the Adams Super Center for Brain Research at TAU. Awarded an Honorary Doctorate of TAU in 1990 in recognition of his involvement in TAU's Board of Governors, serving on its Nominations Committee and as co-chair of its Funds & Trusts Committee. In 2005 he endowed the prestigious Adams Fellowships for doctoral study in the fields of science, engineering or mathematics. Mr. Adams' son, Sylvan, is a Tel Aviv University Governor and Vice Chairman of the Board of Governors.

Mr. Alan L. Aufzien, USA

A graduate of the Wharton School at the University of Pennsylvania, Alan Aufzien served in the US Air Force during the Korean War, and eventually went into the real estate business. He was Chairman of the Norall Organization, a management and investment company and was the majority owner of the Meadowlands Basketball Association and owner of the New Jersey Nets Basketball Team. Mr. Aufzien was also actively involved in the American cultural and educational community, and served as the National Chairman of American Friends of Tel Aviv University from 1999 to 2002. He was awarded TAU's Honorary Doctorate in 2004 in recognition of his promotion of higher education and medical research, and for his personal support, together with his wife, Noni, establishing The Alan & Noni Aufzien Endowment Fund, the Norma & Alan Aufzien Chair for Research in Neurology, Specializing in Parkinson's Disease and the Aufzien Center for the Prevention of Parkinson's Disease & Neurodegeneration. Mr. Aufzien's daughter, Lisa, is a Tel Aviv University Governor.

Mr. Kenneth J. Bialkin, USA

Kenneth Bialkin was born in 1929 in the Bronx to Jewish immigrants from Eastern Europe. He earned a Bachelors degree in economics from the University of Michigan and a law degree from Harvard University. He became an eminent corporate lawyer who played an important role in the merger that created the world's largest

financial services company. After his first visit to Israel in 1959, he became a champion of the Jewish state and an informal adviser to its leaders and supporters in the United States. He was Chairman of the Conference of Presidents of Major American Jewish Organizations when it advocated for the freedom of Soviet Jews before the collapse of the Iron Curtain. He was Chairman of the national Anti-Defamation League. He was President of the Jewish Community Relations Council of New York from 1989 to 1992, Chairman of the American Jewish Historical Society from 1998 to 2003, and Chairman of the America-Israel Friendship League from 1996 until 2019, Secretary of the Board of Trustees of Carnegie Hall, and Vice Chairman of the Jerusalem Foundation. He is survived by his wife, Ann Elizabeth Eskind, and his daughters, Lisa and Johanna, and his two grandsons.

Mr. Maurice Biderman, France

Born in Belgium in 1932 to Polish parents, Mr. Biderman lived with a Christian family in France from 1941-43. In 1948 he moved to Israel and served in the IDF, returning to France soon after and worked in a food factory. Mr. Biderman then started working in his uncle's textile business, quickly introduced new technical manufacturing processes and personnel management which revolutionized the textile industry, enabling a production level unrivalled in Europe and paving the way for export. Mr. Biderman created the Maurice and Daniele Biderman Doctoral Scholarship Fund in French Culture at Tel Aviv University, amongst others. In 1991 he became a Knight of the French National Order of Merit.

Eng. Herbert Donner, Uruguay

Adv. Oded Eran, Israel

Oded Eran was appointed Chairman of the Board of Directors of Bank Hapoalim in 2017. Throughout his career, Mr. Eran was regularly recognized as one of Israel's leading attorneys and among the most influential lawyers in the Israeli business community, by a number of international and local publications. He accumulated an impressive reputation relating to corporate, securities and tax law. Mr. Eran was a Tel Aviv University alumnus, earning an LL.M and LL.B in Law, as well as a Master's degree in Literature, all Cum Laude, all at Tel Aviv University. He served on the University's Executive Council.

Mr. Chaim Filler, z'l Brazil

Chaim Filler was born in 1922. During WWII, he escaped from his city to fight the pro-Nazi police. In 1943 he walked to the Black Sea and set sail for Palestine. Upon arrival in Palestine he worked in the textile industry and fought the British Mandate, which sent him to prison in Acre. He fought in the War of Independence. After marrying his wife, Rita, he moved to Brazil to be near her family and became a successful property developer. He worked tirelessly to strengthen the Jewish community and the State of Israel. Mr. Filler recently inaugurated the Rita and Chaim David Filler Garden at the Steinhardt Museum of Natural History at Tel Aviv University.

Prof. Arnold Heertje, The Netherlands

Born in Breda in 1934, Prof. Heertje was a Dutch economist, Emeritus Professor at the University of Amsterdam, writer and columnist. During the Second World War in 1942, his whole family went into hiding and Prof. Heertje lived with a Reformed family. Prof. Heertje later remarked, that he was impressed by the fact that all of the hiding places that existed were with families that were extremely poor. This raised the question of where that poverty actually came from, arousing his curiosity to a point where he studied economics including a PhD. From 1958 he taught at the Jewish Maimonides Lyceum in Amsterdam. In 1962 he became known through his book *De kern van de economie* which has sold over a few hundred thousand copies and new editions are still printed. From 1964 to 1999 he was Professor of Political Economy at the Law Faculty of the University of Amsterdam, and from 1997 to 2006, Professor in the History of Economic Science. He was a member of the Royal Dutch Academy of Sciences since 1997.

Mr. Herman Kahan, Norway

Born in Sighet, Romania/Hungary, and lives in Oslo, Norway. Mr. Kahan had five children, four of whom live in Israel, and 15 grandchildren, all of whom speak Hebrew. He studied at a Rabbinical Seminar in Budapest and attended the School of Commerce in Norway. In 1949 he founded his own clothing business, which includes manufacturing, wholesale, retail shops and real estate. He is a former President of the Jewish Community in Oslo, the Zionist Federation of Norway, the Hosiery Federation of Norway, and a former President of Bnai Brith. For many years he was a lecturer in Jewish Religion and History at the Universities of Oslo and Bergen, Norway, and at Norwegian high schools. In 1988 he authored a book "From Fire to Light". At TAU, he inaugurated The Ester and Herman Kahan Scholarship Fund in the History of the Jewish People. Mr. Kahan's nephew, Jan Dante, is a Tel Aviv University Governor and President of the Norwegian Friends of Tel Aviv University.

Mr. Walter Kastelan, z'l Australia

Mr. Kastelan was a real estate agent and dedicated supporter of Jewish organizations, including treasurer of the Australian Friends of Tel Aviv University for almost a decade.

Prof. Joseph Keller, USA

Born in Paterson, New Jersey on July 31, 1923, Professor Joseph Keller earned his undergraduate degree and PhD from New York University. Prof. Keller was a professor of Mathematics in the Courant Institute of Mathematical Sciences until 1979. He then moved to Stanford University where he was Professor of Mathematics and Mechanical Engineering until 1993, when he became Professor Emeritus. He was a member of the Tax Legislation and Policy Committee, American Institute of Certified Public Accountants, and past chairman of the Dean's Advisory Council at Utah State's College of Business. His research concerned the use of mathematics to solve problems of science and engineering. He developed the Geometrical Theory of Diffraction to describe the propagation of waves. He was a member of a number of academies and societies of science, received the Wolf Prize in 1997, and the National Medal of Science in 1988, and the Ig Nobel Prize in 1998 and again in 2012, making him the only person to win more than one Ig Nobel Prize.

Mr. Woolf Marmot, UK/France

After fighting the Nazis in WWII in North Africa and Italy, he was sent to British mandate Palestine with his regiment. When a ship of Holocaust survivors and refugees steamed into Haifa harbor before the establishment of the State of Israel, despite the rule that such a ship should be turned back to the refugee camps in Cyprus, he would not turn the ship around. His commanding officer then sent him to be stationed in Egypt. Mr. Marmot became a successful businessman and was a generous benefactor of Tel Aviv University supporting countless projects over decades, particularly in the Department of Psychology.

The Hon. Herbert Marx, Canada

The Hon. Marx was a leading figure in Canadian legal world. He joined the Faculty of Law at the Université de Montréal in 1969, teaching constitutional law, civil liberties and poverty law over the next ten years. He later became a consultant to the Quebec Ministries of Justice, Education and Intergovernmental Affairs, the Canada Law Reform Commission and other governmental agencies. In 1969, he was a founding member of the Pointe Saint-Charles Legal Aid Clinic in Montreal. He was a Commissioner of the Quebec Human Rights Commission from 1975 to 1979 when he was elected to the Quebec National Assembly, being re-elected in 1981 and 1985. He was Minister of Justice and Attorney General of Quebec from 1985 to 1988 and in addition served as Solicitor General, Minister Responsible for Consumer Protection, and Minister of Public Security. He resigned as Justice Minister in 1988, and six months later as a Member of the National Assembly in protest of the Quebec government's decision to use the notwithstanding clause of the Constitution of Canada to override a Supreme Court of Canada ruling that a law banning non-French outdoor signs was unconstitutional. He was appointed a Justice of Quebec Superior Court in 1989, retiring in 2007. The Hon. Marx was a long-standing supporter of Tel Aviv University and inaugurated the Eugene and Helen Felsenburg Endowment for An Annual Prize in Medicine.

Ms. Claudia Navarro de Flomenbaum, Argentina

Ms. Navarro de Flomenbaum was a financial advisor for private wealth management. She was Chairman of Sociedad de Bolsa Mercurio and Board Member and Chief Executive of Banco Mercurio. Ms. Navarro de Flomenbaum and her husband Ricardo, generously inaugurated a laboratory and supported research in biochemistry.

Mr. Jerry Oren, USA

Jerry Oren was a property developer who was a visionary leader, establishing and becoming Founding President of the American Friends of Tel Aviv University in Los Angeles. Mr. Oren was awarded the President's Award and was a generous benefactor of many projects at Tel Aviv University, including the Oren Family Chair in Experimental Physics and the Yafa Fingerman Reuveni Reserved Books Hall.

Mr. Yoel Saraf, USA

Born in Iraq, one of nine children, Mr. Saraf moved with his family to Israel during the 1950's, and when his father was unable to find work, he and his elder siblings took over the support of the family. Mr. Saraf served in the IDF as an aircraft technician, and afterward entered the aviation industry, working himself into the post of Deputy CEO of Arkia and Maof Airlines. At age 51, he went to the US and succeeded in turning a small aircraft renovation company into one of America's most successful businesses in the field. In 1998 he set up a college fund for his entire extended family. Mr. Saraf was a generous supporter of Tel Aviv University, establishing The Rina and Yoel Saraf Scholarship Fund, sponsoring undergraduate and doctoral fellows. He was awarded TAU's Honorary Fellowship. Mr. Saraf moved back to Israel years ago.

Mr. Guillermo 'Memo' Sverdlin, Mexico/Israel

Guillermo 'Memo' was a prominent Mexican businessman and philanthropist. He was President of the Mexican Keren Hayesod whose staunch Zionism and decades-long love affair with the State of Israel was reinforced in 1984 when he made Aliyah. He was a visionary leader, co-founding and leading the Spanish-Speaking Israeli Friends of Tel Aviv University. He and his wife, Miriam, inaugurated the Sverdlin Institute for Latin American History and Culture in memory of their beloved son, Norman. Mr. Sverdlin was awarded Tel Aviv University's Honorary Fellowship in 2014 in special recognition of his warm and longstanding friendship toward Tel Aviv University as both Governor and generous benefactor.

Prof. Louis Waller, Australia

Prof. Waller was born in Poland in 1935 and fled to Australia with his parents in 1938. He became a prominent jurist, particularly well known for his work in evidence, medical and criminal law. He was a Professor of Law at Monash University from 1965 until 2000, and thereafter Emeritus Professor. From 1968 to 1970 he was the Dean of the Faculty of Law at Monash University. From 1982 to 1984 he was the Law Reform Commissioner of Victoria and in 1984 was appointed the Chairman of the Law Reform Commission, serving as part time Commissioner from 1986 to 1992. He also served as Chairman of a number of medical and legal organizations.

Ms. Estelle Yach, South Africa

Ms. Yach chaired the Mauerberger Foundation, a family foundation, for over twenty years, devoting her life to supporting Israeli, and South African community and cultural projects, many of which seek to empower women and members of disadvantaged communities. The Foundation most recently supported the Palestinian MD training program at Tel Aviv University's Sackler Faculty of Medicine.