



**Full Board Meeting Minutes
Monday, November 2, 2020 11:30 a.m.**

Ms. Nias said the \$3 million gift includes a five-year cash pledge with \$1.2 million to be paid at the end of the 2020 calendar year and \$200,000 paid subsequently for the following four years. There is also a pledge testamentary gift of \$1 million. Ms. Nias said they requested this special meeting due to an announcement of this gift on November 12th, which is during the state sanctioned Holocaust Education Week. The announcement will also kick off the foundation's mini-campaign to raise additional money for the program.

A motion was made and seconded to approve the Arthur and Emalie Gutterman Family Center for Holocaust and Human Rights Education. With no further discussion or amendments, the motion passed unanimously.

IV. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.