UJF Board of Directors April 26, 1983 Page 4

HEBREW UNION COLLEGE/UNIVERSITY OF PITTSBURGH JOINT PROGRAM (Exhibit E) - Irving Halpern, Ch., Social Planning & Budgeting Committee, Reporting

VOTE: The Board approved in principle the joint venture between Federation, the University of Pittsburgh and Hebrew Union College as described above.

UJF of Greater Pittsburgh Officers' Meeting

12:00 noon, Fed. bldg. April 8, 1983

HEBREW UNION COLLEGE/UNIVERSITY OF PITTSBURGH JOINT

SOCIAL WORK PROGRAM - Howard M. Rieger, Ex. V.P. It was the consensus of the Officers that the Federation approve in principle its participation in this progtam, with funds provided on a last dollar basis to a limit of three students per semester for the first two years, with the understanding that if additional students wish to participate in the program, that the schools would have the opportunity to make an additional presentation to the Federation at that time. It

was agreed that costs would be limited to a maximum of \$7,500 per student and that this recommendation would be presented to the Social Planning & Budgeting Committee and ultimately to the Federation Board of Directors for its action prior to any communication with the schools.

Voted by Board to approve request of American Friends of Hebrew University to conduct a campaign for capital funds in amount of \$75,000 in months of September and October, 1960 to a limited number of people in closed meetings.

See: Board of Directors
United Jewish Federation
June 28, 1960
Pages 6-13
(See report and tables appended to minutes.)

HEBREW UNIVERSITY HAS BEEN ADVISED ON BEHALF OF BOARD
THAT ITS CAPITAL FUND CAMPAIGN BE CONDUCTED AND COMPLETED
SO AS NOT TO INTERFERE WITH UJF CAMPAIGN AND UNITED
FUND CAMPAIGN NOT BE INTERFERED WITH IN RELEASE OF
PUBLICITY UNTIL ITS COMPLETION

REPORT TO FEDERATION BOARD FROM EXECUTIVE COM. THAT

See: Board of Directors United Jewish Federation October 23, 1956 Page 4 MOTION APPROVED BY EXECUTIVE COM. OF FEDERATION TO APPROVED AMERICAN FRIENDS OF HEBREW UNIVERSITY CAPITAL FUND CAMPAIGN

See: Executive Committee
United Jewish Federation
October 10, 1956
Pages 1-2

BUDGET COM. APPROVED RECOMMENDATION TO BOARD THAT ALLOCATION DW MADE TO TECHNION AND HEBREW UNIVERSITY AND WEIZMANN INSTITUTE BE ALLOCATED ONLY TO TECHNION AND HEBREW UNIVERSITY FOR 1955

See: Budget Com.
United Jewish Federation
November 27, 1955
Page 13

REQUEST OF THE AMERICAN FRIENDS OF THE HEBREW UNIVERSITY TO RECONSIDER OUR REFUSAL TO ALLOW THEM TO CONDUCT A CAPITAL FUND CAMPAIGN

See: Board of Directors Minutes United Jewish Federation April 4, 1955 Pages 6-7 AGREEMENT RE SEPARATE DRIVE OF HEBREW UNIVERSITY AND WEIZMANN INSTITUTE THAT COMMUNITY LEADERS BE URGED NOT TO ATTEND ANY SUCH AFFAIRS.

See: Board of Directors United Jewish Fund January 25, 1955 Page 1 UNITED JEWISH FUND BOARD APPROVAL OF OVERSEAS BUDGET COM. RECOMMENDATION TO REFUSE REQUEST OF HEBREW UNIVERSITY FOR CAPITAL FUND RAISING CAMPAIGN

See: Board Minutes United Jewish Fund December 1, 1954 Page 4

DISCUSSION AND ACTION RE HEBREW UNIVERSITY REQUEST FOR FUND RAISING DRIVE

See: Budget Com. Minutes United Jewish Fund November 11, 1954 Pages 2-4 REQUEST OF HEBREW UNIVERSITY AND WEIZMANN INSTITUTE TO CONDUCT CAPITAL FUND CAMPAIGNS IN 1954 REFERRED TO BUDGET COMMITTEE FOR STUDY AND RECOMMENDATIONS BY UNITED JEWISH FUND BOARD

See: Board of Directors Minutes United Jewish Fund July 16, 1954 Page 3 DISCUSSION ON THE ACTION OF THE BOARD TO PROHIBIT THE HEBREW UNIVERSITY FROM CONDUCTING A SEPARATE CAPITAL FUND CAMPAIGN

See: Executive Com.
United Jewish Fund
December 19, 1954
Page 2

MOVED BY FUND BOARD THAT SINCE INCLUSION OF HEBREW UNIVERSITY INTO UJA WAS AFTER \$1,700,000 REQUEST, NO CHANGE SHOULD BE MADE IN EITHER ALLOCATION

See: Board of Directors United Jewish Fund September 11, 1947 Page 2.