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This report summarizes approvals made by the Executive Committee in the name of the Board at the Committee's February 11, 2019 meeting and an electronic vote, which concluded on December 18, 2018. The report is presented to the Board of Governors for information.

I. APPROVED BY THE EXECUTIVE COMMITTEE IN THE NAME OF THE BOARD OF GOVERNORS

1. Matters Related to a University Gift [ED18-20]

The Executive Committee of the Board of Governors considered and approved a gift agreement and recommendations related thereto. An overview of the gift will be provided to the Board at the February 14 Board meeting, under agenda item 11: "Presentation on University Gift".

2. Honorific Naming Proposals