

6 July 2018

Dear Thomas:

I am delighted to invite you to join the Board of the Macaulay Honors College Foundation.

After careful vetting by our Nominating & Governance Committee, your candidacy was formally approved by a unanimous vote at our Board meeting on June 21<sup>st</sup>. Board members of the Macaulay Honors College Foundation are appointed to serve a three year, renewable term; your term will extend through the end of December, 2021. The attached document provides further details on the roles of the Foundation Board and the responsibilities of its members.

The Board was deeply impressed by your exceptional commitment to Macaulay—both as one of the College's most generous alumni donors, and through your leadership in establishing a robust mentoring channel for recent graduates and current students. At Moody's and with the CFA Society New York, you have demonstrated a level of professional success well beyond your years and built a vast network that you have already deployed in service to the College.

We are especially pleased to add to the Board another graduate of Macaulay. Your perspective will be invaluable as we seek to develop a more active, philanthropic alumni community. With the right nurturing and engagement, we are confident that this group has the potential to become the College's most significant source of support over the long term.

Thanks again for your interest in joining the Board. I look forward to welcoming you at the Fall meeting which will be scheduled to take place during the first half of October.

With all best regards,

fliam E. Macaulay



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