

Approved by Board of
Trustees
June 7, 1991



UC San Diego Foundation

UC SAN DIEGO FOUNDATION PLANNED GIFTS SUBCOMMITTEE

COMMITTEE CHARGE

The Planned Gifts Subcommittee shall be a joint subcommittee of the Development and Investment Committees. The Subcommittee shall be responsible for reviewing and approving planned gifts for acceptance by the Board, and shall review and recommend related policies for consideration by the Board of Trustees.

The Subcommittee shall be comprised of not less than three members each from the Development and Investment Committees, in addition to the Chair and Vice-Chair of the UCSD Planned Giving Executive Committee. The Chair shall be a Trustee and shall be appointed by the President, in consultation with the Chairs of the Investment and Development Committees. A quorum shall include a minimum of two representatives of the Investment Committee. (Two alternate Investment Committee representatives shall be designated to serve when needed.)

The Subcommittee shall report on actions at each meeting of the Development and Investment Committees, and shall report quarterly to the Board through the regular report of the Development Committee.