

Alumni Affirmation Task Force Report to the Board of Trustees

(Members: G. Alexander Bryant, Laura Davis, Lois Peters, Ralph Reid,
Ronald Smith, William Winston, Calvin Rock – Chair)

The Alumni Affirmation Task Force having, as requested by the Executive Committee of the Board, assessed the potential consequences of the OUAA's current position with the Internal Revenue Service as well as what University Administration regards as its penchant for uncoordinated planning and in some cases questionable financial practices renders the following report.

Voted to Recommend:

- a. Matters to be Attended Immediately by University Administration
 - Maintain and manage all fundraising functions normally conducted by OUAA during period of tax revocation
 - Count, retain and receipt all 2018 Alumni Weekend income
 - Assume full access to deliver content to audiences in media or personal form (as coordinated with alumni platform chairs) especially on the Sabbath of Alumni Weekend
 - Hire public relations company (Kurthe and Lampe) to assess and handle OUAA publicity crisis
 - Manage all publicity regarding the present crisis
 - Engage the Board and that of OUAA regarding best served plans for future relationship of the University with its broad alumni

- b. Matters Requested to be Attended Immediately by OUAA Leadership
 - Suspend OUAA website online giving and direct donations to ougiving.com
 - Cooperate with Oakwood University in transfer of all fundraising initiatives for and during Alumni Weekend to University Office of Alumni Relations
 - Direct all fundraising initiatives to University Office of Alumni Relations
 - Notify all donors of IRS revocation of OUAA 501 (c) (3) exemption status
 - Remit all donor funds for the Treehouse/Student Lounge project to Oakwood University
 - Present evidence of sufficient legal and professional liability insurance
 - Present legally compliant Articles of Incorporation
 - Suspend current officer elections for 6-month period (see bullet 6 above)
 - Acquire independent forensic audit of FY 2015, 2016 and 2017 to be shared with Oakwood Board of Trustees

- c. Matters Requested to be Attended in the Near Future by OUAA Leadership
 - Remit to Oakwood University all donations and pledges since IRS tax revocation
 - Present evidence that all delinquent Form 990s and other tax returns are filed
 - Execute a fully compliant SACSCOC Memorandum of Understanding between Oakwood University and the OUAA
 - Present evidence when the IRS has reinstated the OUAA tax-exempt status