



HOLLY TAYLOR SARGENT  
Senior Associate Dean for  
Strategy and External Relations

February 14, 2002

Mr. John J. Donovan, Jr.  
95 Beacon Street, Apartment 12  
Boston, MA 02108

Dear John:

Happy Valentine's Day!

Joe and I enjoyed our luncheon meeting with your father several weeks ago. He asked that we draft terms for the Donovan Family chair and send them onto you for approval and signature. This draft has been approved by all relevant parties at Harvard, including representatives from the Faculty of Arts & Sciences, Division of Engineering and Applied Sciences, the Recording Secretary, and the Kennedy School (this means that all of the University guard dogs are complicit!)

Please let me know how you and your family would like to space out payments, and we can then prepare a final document for your signature. I will give you a call to hear your reactions to the draft.

We are very excited about establishing the Donovan Family chair at Harvard. Please extend our appreciation to all of your family for this wonderful legacy.

Warmly,

A handwritten signature in black ink, appearing to read 'Holly', is written over the typed name 'Holly Taylor Sargent'. The signature is fluid and cursive.

Enclosure

cc: Dean Joseph S. Nye, Jr.

/bww/eao

79 John F. Kennedy Street Cambridge, Massachusetts 02138  
Telephone: (617) 495-5423  
Fax: (617) 495-4511

**DRAFT (2-13-02)**

**Terms for the**

**DONOVAN FAMILY PROFESSORSHIP  
IN INFORMATION TECHNOLOGY**

**A Joint Chair at Harvard University's  
John F. Kennedy School of Government  
and the FAS Division of Engineering and Applied Sciences**

The President and Fellows of Harvard College hereby agree to establish in perpetuity the Donovan Family Professorship in Information Technology, a joint chair benefiting the John F. Kennedy School of Government and the Faculty of Arts & Sciences Division of Engineering and Applied Sciences (DEAS). The Donovan Family Professorship has been created by Professor John J. Donovan, Sr. and his family.

The Donovan Family Professorship recognizes the Donovan Family's involvement, dedication, and leadership supporting the Kennedy School and FAS. Professor Donovan is a noted innovator in information technology, business leader, entrepreneur, professor at MIT, founder of several technology oriented companies, and long-time friend of the Kennedy School.

The following terms will govern the Donovan Family Professorship and set forth guidelines for its administration:

1. The title of the professorship shall be "The Donovan Family Professorship of Information Technology."
2. The purpose of the Professorship is to link the applied use of technology to the exploration of research and policy issues about and affected by technology, and in so doing, to encourage interdisciplinary interaction between engineering, applied science, and public policy.
3. The President and Fellows of Harvard College shall recruit to the Professorship a scholar or practitioner of world rank in the field of study defined by the Professorship and in accordance with the recruitment and selection processes approved by the University. The incumbent may possess any or all of the following characteristics: an innovative thinker dealing with information technology; a proven educator; a recognized scholar in fields relating to information technology such as compute science, electrical engineering, applied physics, science, technology, and public policy; and a record of public service.
4. The incumbent of the Donovan Family Professorship will serve a joint appointment in the faculties of both the FAS Division of Engineering and Applied Sciences and the John F. Kennedy School of Government
5. The University will establish a restricted endowment fund in perpetuity, called the "Donovan Family Professorship Endowment Fund," (the "Fund"). The Fund will

be managed by the Harvard Management Company in accordance with University financial policies. Annual income from the Fund will be available to underwrite the salary, support, expenses, and related activities of the Donovan Family Professor. Any income not expended for this purpose may be carried forward for a reasonable period, or added to the principal of the Fund, or, in mutual agreement of the Deans of DEAS and Kennedy School, expended on teaching, research, and outreach activities related to information technology in a manner consistent with the intent of the Donovan Family in making their gift.

In recognition of the afore-mentioned terms, Professor John J. Donovan, Sr. and/or his heirs agree to provide a commitment of \$3,500,000, payable in annual increments of \_\_\_\_\_ on or before \_\_\_\_\_ of each year, commencing in \_\_\_\_\_.

In agreement of these terms, the principals have signed below:

John J. Donovan, Jr.:  
on behalf of the Donovan Family

\_\_\_\_\_

\_\_\_\_\_  
Date

Dean Venkatesh Narayanamurti:

\_\_\_\_\_

\_\_\_\_\_  
Date

Dean Joseph S. Nye, Jr.:

\_\_\_\_\_

HARVARD UNIVERSITY

ALBERT CARNESALE  
PROVOST

MASSACHUSETTS HALL  
CAMBRIDGE, MASSACHUSETTS 02138  
(617) 496-5100

December 10, 1996

Dear John,

Having just heard from John Jr. the news of your generous gift, I hasten to convey my deep appreciation to you and the rest of the Donovan family. I'm delighted to know that a chair created by you will be at Harvard forever.

John, I'm personally grateful for what you're doing. It's a privilege and a joy to have you as a colleague and friend. I look forward to working -- and playing -- with you in the years ahead.

With warmest good wishes to all of the Donovans for a Merry Christmas and a Happy New Year,

Sincerely,  
Al