(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:
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, on behalf of the Donovan Family

Date

Dean Venkatesh Narayanamurti:

Date

Dean Joseph S. Nye, Jr.: