



- 6 DIC. 2011

Nell'anno **duemilaundici**, addì **6 dicembre** alle ore **15.45**, presso l'Aula degli Organi Collegiali, si è riunito il Consiglio di Amministrazione, convocato con nota rettorale prot. n. 0078330 del 01.12.2011, per l'esame e la discussione degli argomenti iscritti al seguente ordine del giorno:

..... **O M I S S I S**

Sono presenti: il **rettore**, prof. Luigi Frati; il **prorettore**, prof. Francesco Avallone; i consiglieri: prof. Aldo Laganà, prof. Giorgio Graziani, prof. Massimo Moscarini (entra alle ore 16.25), prof. Maurizio Saponara (entra alle ore 16.56), prof. Antonio Mussino, prof. Maurizio Barbieri, prof.ssa Roberta Calvano, prof. Marco Merafina (entra alle ore 15.47), prof. Marco Biffoni, dott. Roberto Ligia, sig. Sandro Mauceri (entra alle ore 15.47), sig. Marco Cavallo (entra alle ore 15.47), sig.ra Paola De Nigris Urbani (entra alle ore 15.48), dott. Matteo Fanelli, dott. Pietro Lucchetti (entra alle ore 16.43), dott. Paolo Maniglio, sig. Giuseppe Romano, sig. Alberto Senatore; il **direttore generale**, Carlo Musto D'Amore, che assume le funzioni di segretario.

È assente giustificata: dott.ssa Francesca Pasinelli.

Il **presidente**, constatata l'esistenza del numero legale, dichiara l'adunanza validamente costituita e apre la seduta.

..... **O M I S S I S**

D 29/11

Aff. patrimon.
4/4



ACCETTAZIONE LEGATO BROWN TAYLOR

Consiglio di
Amministrazione

seduta del

- 6 DIC. 2011

Il Presidente comunica che, in data 3/10/2011, l'Avv. Patrick O'N. Hayes, ha trasmesso il testamento del Sig. Brown Taylor specificando che con esso il de cuius ha disposto un lascito, a titolo di legato, a favore dell'Università degli Studi di Roma "La Sapienza", avente ad oggetto la somma di \$ 3,500.00.

Il Presidente comunica, altresì, che in data 16/11/2011 è stata manifestata la volontà di Sapienza Università di Roma di accettare il legato previa delibera del Consiglio di Amministrazione.

Il Presidente, tutto ciò premesso, invita il Consiglio a deliberare sull'accettazione del legato Brown Taylor.

Allegati parte integrante:

- Nota del 3/10/2011 con allegato testamento del Sig. Brown Taylor del 29/04/2002;
- Nota del 16/11/2011

Autunno 2011

Uw

Filippelli



..... O M I S S I S

Consiglio di
Amministrazione

DELIBERAZIONE N. 291/11

Seduta del

IL CONSIGLIO DI AMMINISTRAZIONE

- 6 DIC. 2011

- Letta la relazione istruttoria;
- Vista la legge 15/05/97 n. 127 che ha abrogato l'art. 17 del codice civile che subordinava all'autorizzazione governativa l'accettazione di eredità e legati da parte di pubbliche amministrazioni;
- Visto il testamento del Sig. Brown Taylor, pubblicato in data 29/04/2002, con cui è stato disposto un legato a favore di questa Università, consistente nella somma di \$ 3,500.00;
- Vista la nota del 16/11/2011 con cui è stata manifestata la volontà di Sapienza Università di Roma di accettare il legato previa delibera del Consiglio di Amministrazione;
- Valutata l'opportunità di accettare il legato;
- Presenti e votanti n. 18: a maggioranza con i n. 17 voti favorevoli espressi nelle forme di legge dal prorettore, dal direttore generale e dai consiglieri: Barbieri, Biffoni, Calvano, Cavallo, Graziani, Laganà, Ligia, Mauceri, Moscarini, Saponara, Fanelli, Lucchetti, Maniglio, Romano, Senatore e con la sola astensione del consigliere De Nigris Urbani

DELIBERA

di accettare il legato del Sig. Brown Taylor, consistente nella somma di \$ 3,500.00, come da testamento pubblicato in data 29 aprile 2002, a favore dell'Università degli Studi di Roma "La Sapienza".

Letto, approvato seduta stante per la sola parte dispositiva.

IL SEGRETARIO
Carlo Musto D'Amore

IL PRESIDENTE
Francesco Avallone

..... O M I S S I S

Rip III + Rip I

CORCORAN, PECKHAM, HAYES & GALVIN, P. C.
ATTORNEYS AND COUNSELLORS AT LAW

Felt I

EDWARD B. CORCORAN
WILLIAM W. CORCORAN
PATRICK O'N. HAYES, JR.
NEIL P. GALVIN
JOSEPH H. OLAYNACK III
MATTHEW H. LEYS
GIRARD A. GALVIN

31 AMERICA'S CUP AVENUE
P. O. BOX 389
NEWPORT, R. I. 02840
TELEPHONE 401-847-0872
FAX 401-847-5810
EMAIL: cphg@cphglaw.com
www.cphglaw.com

WILLIAM A. PECKHAM
1919-1983
EDWARD J. CORCORAN
1919-1997
PATRICK O'N. HAYES
1942-2005

OF COUNSEL
WILLIAM J. CORCORAN

Università degli Studi di Roma
"LA SAPIENZA"
Amministrazione Centrale

phayes@cphglaw.com

October 3, 2011

ARRIVO
prot. n. 0064893
del 13/10/2011
classif. IV/2

Sapienza Università De Roma
Ripartizione III Settore I
Piazzale Aldo Moro, 5
00185 Roma

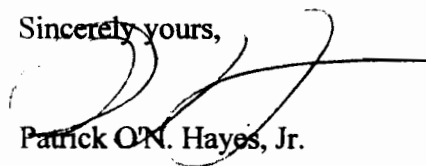
Am. e R.V.
14/10/2011

Re: Estate of Brown Taylor

Dear Ms. Cavallo,

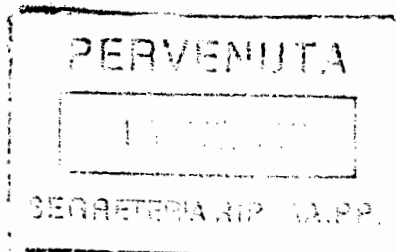
Thank you for your letter. I am enclosing copy of Brown Taylor's Last Will and Testament. Can you please confirm that he was a professor at your university probably during the 1950s or 1960s? May I please hear from you?

Sincerely yours,



Patrick O'N. Hayes, Jr.

PHJR: mpf
Encl.



LAST WILL AND TESTAMENT

OF

BROWN TAYLOR

KNOWN ALL MEN BY THESE PRESENTS that I, **BROWN TAYLOR**, of the Town of Middletown, City and County of Newport, State of Rhode Island, do make and publish this and this only as and for my Last Will and Testament in manner and form following:

FIRST: I direct that my Executor hereinafter named pay out of my residuary estate all my debts and funeral expenses, expenses of administering upon my estate, and all estate, inheritance, and like taxes imposed by the Government of the United States or any state or territory thereof, or by any foreign government or political subdivision thereof, in respect of all property required to be included in my gross estate for estate, inheritance, or like tax purposes by any of such governments, whether the property passes under this Will or otherwise, including property over which I have a power of appointment, without contribution by any recipient of any such property.

SECOND: I hereby make the following bequests:

1. **THE U.S. NAVAL ACADEMY FOUNDATION**, Annapolis, Maryland \$3,500.00;
2. **HARVARD UNIVERSITY FOUNDATION**, Cambridge, Massachusetts \$3,500.00;
3. **THE U.S. NAVAL WAR COLLEGE FOUNDATION**, Newport, Rhode Island \$3,500.00;
4. **THE U.S. ARMED FORCES STAFF COLLEGE FOUNDATION**, Newport, Rhode Island \$1,000.00;
5. **THE UNIVERSITY OF ROME** in Rome, Italy \$3,500.00;
6. **THE NEW YORK YACHT CLUB**, New York, New York \$3,500.00;
7. **THE PRESERVATION OF SOCIETY** of Newport, Rhode Island \$3,500.00;
8. **THE AMERICAN RED CROSS** of Rhode Island, Newport Branch \$3,000.00;
9. **THE SALVATION ARMY** of Newport, Rhode Island \$3,000.00;
10. **THE NEWPORT READING ROOM**, Newport, Rhode Island \$3,500.00;

12. **TRINITY CHURCH CORPORATION**, Newport, Rhode Island \$3,500.00.

If my residuary estate shall not be sufficient to pay said bequests in full, then they shall be paid pro-rata.

THIRD: All the rest, residue and remainder of my estate, both real and personal, of whatsoever kind or nature, wheresoever found or situated, and whensoever acquired by me, including that which I may acquire subsequent to the date of this Will, as well as that of which I am now seized and possessed, I give, devise and bequeath as follows:

A. 1 share to my cousin **HENRY PINKNEY PERSONS, JR.**, of Macon, Georgia, provided he is living at the time of my decease, if he shall have predeceased me, then such share shall be added to the shares next hereinafter set forth.

B. 1 share to my second cousin, **PETER P. PERSONS** of Macon, Georgia, absolutely.

C. 1 share to my second cousin, **BRYAN B. PERSONS**, of Macon, Georgia, absolutely.

D. 1 Share to my second cousin, **RICHARD L. PRESTON** of Marietta, Georgia, absolutely.

E. 1 Share to my second cousin, **GORDON G. MATHERSON, JR.**, of East Hampton, New York, absolutely.

I purposely make no provisions for any other person or relative of mine other than as set forth in this document.

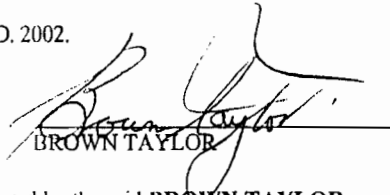
FOURTH: I nominate and appoint **PATRICK O'N. HAYES, JR.** to be the Executor of this my Last Will and Testament. In the event he predeceases me or for any reason is unable to act in that capacity, I nominate and appoint **JOSEPH H. OLAYACK, III** as Substitute Executor in his place and stead.

I exempt my Executor or Substitute Executor from furnishing surety on his bond as such.

I hereby authorize and empower my Executor or Substitute Executor, to sell either at public auction or private sale, exchange, mortgage or lease the whole or any part of my estate, real or personal, without application to the probate court for leave or confirmation, and to execute and deliver good and sufficient deeds and other instruments in writing to convey and transfer the same, and in all such cases and purchasers shall not be bound to see to the application of the purchase money or proceeds, nor shall the Executor or Substitute Executor be obliged to give additional bonds as security for the administration of said purchase money or proceeds.

FINALLY, I do hereby cancel and revoke any and all former Wills by me at any time heretofore made.

IN WITNESS WHEREOF, I, the said **BROWN TAYLOR**, have hereunto set my hand and seal this 29th day of APRIL, A. D. 2002.


BROWN TAYLOR

Signed, sealed, published and declared by the said **BROWN TAYLOR**, as and for his last Will and Testament, in our presence, who have at his request, in his presence, and in the presence of each other, hereunto set our names as witnesses.

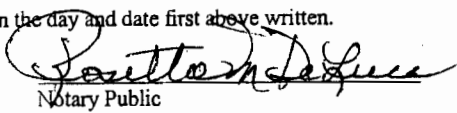
Deff Moran of Middletown R.I.
Judith Or. Hoge of Newport, R.I.

STATE OF ~~RHODE ISLAND~~
COUNTY OF Newport

In Middletown on this 29th day of April, A. D. 2002, then and there personally appeared the undersigned, who, being duly sworn, depose and say: that they witnessed the execution of the Will of **BROWN TAYLOR**; that the signature to the Will is in the handwriting of the Testator; that said Testator so subscribed said Will and declared the same to be his last Will and Testament in their presence; that they thereafter subscribed the same as witnesses in the presence of said Testator and in the presence of each other; that at the time of the execution of said Will, said Testator appeared to be of sound mind and eighteen (18) years of age or over, and that the signatures of the witnesses on said Will are genuine.

Deff Moran
Witness
Judith Or. Hoge
Witness

Subscribed and sworn to before me on the day and date first above written.


Notary Public



SAPIENZA
UNIVERSITÀ DI ROMA

FORNIT
Dipartimento di AA.PP.
Settore I - Affari Generali

Università degli Studi di Roma
"LA SAPIENZA"
Amministrazione Centrale

USCITA

prot. n. 0073915
del 16/11/2011
classif. IV/2

Dear. Sir.
Patrick O'N. Hayes, Jr
31 America's Cup Ave
NEWPORT RI 02840

Object: Estate of Brown Taylor

Dear Mr. O'N Hayes,

With reference to the "Estate of Brown Taylor" dated 10/03/2011, we communicate the will of Sapienza University of Rome to accept the legacy after decision of the Board of Directors, that we will send you as soon as possible.

Regarding the confirmation of the teaching carried out by Mr. Brown Taylor at Sapienza, probably between 1950 and 1960, we can't give you an answer as in our University yearbooks only full professors, and not also professors that covered temporary positions, are recorded.

Best Regards,

THE HEAD OF III DEPT. AA.PP.
Ms DANIELA CAVALLO

Car