

**THE BOARD OF TRUSTEES**  
**Temple University-Of The Commonwealth System Of Higher Education**

**External Affairs and Development Committee**

**Tuesday, February 20, 2024, at 1:00 p.m.**  
**Video Conferencing**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Mitchell L. Morgan, Ex-Officio  
Paul G. Curcillo, II  
Amy Larovere  
Solomon C. Luo  
Joseph W. Marshall, III  
Kenneth Scott  
Tiffany A. Wilson

**President:** Richard M. Englert  
**University Secretary:** Michael B. Gebhardt  
**University Counsel:** Cameron J. Etezady

**Administration and Staff:**

Mary Burke, VP for Institutional Advancement  
Marylouise Esten, VP and Chief of Staff  
Kenneth H. Kaiser, SVP and Chief Operating Officer  
George Kenney, Associate Vice President for Government Affairs  
Gregory N. Mandel, Provost  
Angela Polec, VP for Strategic Marketing and Communications  
Eliza Stasi, Asst. VP, Advancement Engagement

Mr. Marshall, acting Chair of the External Affairs and Development Committee, called the meeting to order.

AR-1            Minutes from November 27, 2023

Mr. Marshall called for a motion to approve the minutes of the prior meeting. Upon a motion duly made and seconded, the minutes were approved.

AR-2      Approval for a Naming Opportunity – College of Public Health

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/17/2024), recommended that the Board of Trustees approve the naming of the Speech-Language-Hearing Clinic in Pearson Hall, as described in Agenda Reference 2.

AR-3      Approval for an Exception to the Naming Procedure – Athletics

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/1/2024), recommended that the Board of Trustees approve the minimum gift level required for the naming of the endowed Athletic Directorship position, as described in Agenda Reference 3.

AR-4      Approval for the Made for More Scholarship Initiative

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/6/2024), recommended that the Board of Trustees approve a three-year fundraising initiative to create new student scholarships, as described in Agenda Reference 4.

**Adjournment**

The Public Session adjourned at approximately 2:10 p.m.