



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

External Affairs and Development Committee

Public Session Agenda

May 6, 2024

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	<u>Minutes from February 20, 2024</u>
AR-2	<u>Approval to Establish an Endowed Deanship – Beasley School of Law</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/20/2024), recommend that the Board of Trustees approve the establishment of an endowed deanship in the James E. Beasley School of Law, as described in Agenda Reference 2.
AR-3	<u>Approval to Establish an Endowed Scholarship – Lewis Katz School of Medicine</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/8/2024), recommend that the Board of Trustees approve the establishment of an endowed scholarship fund in the Lewis Katz School of Medicine, as described in Agenda Reference 3.
AR-4	<u>Approval to Liquidate an Endowment Scholarship Fund – School of Pharmacy</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the President (4/15/2024), recommend that the Board of Trustees approve liquidation of the Jean M. (Abate) Berenato Endowed Scholarship Fund, as described in Agenda Reference 4.
AR-5	<u>Approval to Liquidate an Endowment Fund – College of Engineering</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the President (4/15/2024), recommend that the Board of Trustees approve liquidation of the National Society of Black Engineers Alumni Reception Fund, as described in Agenda Reference 5.
	Old Business New Business
	Adjournment