## Item Description

### Approvals

**AR-1**  Minutes from February 20, 2024

**AR-2**  Approval to Establish an Endowed Deanship – Beasley School of Law

**Recommendation:** 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**  Approval to Establish an Endowed Scholarship – Lewis Katz School of Medicine

**Recommendation:** 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**  Approval to Liquidate an Endowment Scholarship Fund – School of Pharmacy

**Recommendation:** 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**  Approval to Liquidate an Endowment Fund – College of Engineering

**Recommendation:** 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