

**Alumni Relations and Development Committee  
of  
THE BOARD OF TRUSTEES  
Temple University – Of The Commonwealth System Of Higher Education**

**Thursday, October 8, 2020 at 1:30 p.m.**

**Video Conference Call**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Leonard Barrack, Stephen G. Charles, Paul G. Curcillo, II, Judith A. Felgoise, Sandra Harmon-Weiss, Marina Kats, Anthony J. McIntyre, Mitchell L. Morgan

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** James F. Cawley, IV, Michael B. Gebhardt, Jennifer Trautwein

**Approval of Minutes – June 30, 2020**

The minutes of the meeting of June 30, 2020 were approved as distributed to members.

Mr. Barrack, Chair of the Alumni Relations and Development Committee, called the meeting.

**RECOMMENDATION FOR ACTION:**

**1. Establishment of an Endowed Fund**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/11/2020), recommended that the Board of Trustees approve the establishment of an endowed fund at the Lewis Katz School of Medicine. (See Agenda Reference 1)

**2. Approval of Amended Gift Agreement**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (7/30/2020), recommended that the Board of Trustees approve an amendment to a previously approved gift agreement. (See Agenda Reference 2)

**3. Approval of Two Term Funds**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/11/2020), recommended that the Board of Trustees approve the establishment of two term funds in the College of Engineering. (See Agenda Reference 3)

**4. Approval of Named Space**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/17/2020), recommended that the Board of Trustees approve the naming of a classroom in Klein Hall for a term not to exceed 10 years. (See Agenda Reference 4)

**5. Approval of Revised Gift Acceptance Policy and Endowed Fund Minima**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/11/2020), recommended that the Board of Trustees approve the revisions to the university's Gift Acceptance Policy and Endowed Fund Minima. (See Agenda Reference 5)

5a. Gift Acceptance Policy

5b. Endowed Fund Minima

5c. Overview of Main Proposed Changes to Gift Acceptance Policy and Endowed Fund Policies

**6. Approval of a Gift-in-Kind**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/10/2020), recommended that the Board of Trustees approve the acceptance of a gift-in-kind for the benefit of Temple Athletics. (See Agenda Reference 6)

**ADJOURNMENT**