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  


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**