



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee

Public Session Agenda

June 24, 2025

Item	Description
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Approvals

AR-1	<u>Approval for Matching Funds</u>
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Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the President and the External Affairs and Development Committee (6/24/2025), approve the use of matching funds from the President's Administrative Fund to support Temple's Student Retention Initiative, as set forth in Agenda Reference 1.

AR-2	<u>Approval to Establish an Endowed Scholarship Fund</u>
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Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), approve the establishment of a new endowed scholarship fund, as set forth in Agenda Reference 2.

AR-3	<u>Approval for a Naming Opportunity – Kimmel Pavilion</u>
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Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), approve the naming of the atrium/lobby area to be constructed on the first floor of the Caroline Kimmel Pavilion for Arts and Communication, as set forth in Agenda Reference 3.

AR-4	<u>Approval for a Naming Opportunity – Kimmel Pavilion</u>
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Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), approve the naming of a production studio to be constructed on the third floor of the Caroline Kimmel Pavilion for Arts and Communication, as set forth in Agenda Reference 4.

AR-5	<u>Approval to Rescind a Naming Opportunity – Lewis Katz School of Medicine</u>
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Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), rescind a naming opportunity in the Lewis Katz School of Medicine, as set forth in Agenda Reference 5.

AR-6 Authorizing Resolution – Pennsylvania Department of Education

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve the Authorizing Resolution, as set forth in Agenda Reference 6.

Old Business

New Business

Adjournment