

THE BOARD OF TRUSTEES
Temple University-Of The Commonwealth System Of Higher Education

External Affairs and Development Committee

Friday, January 3, 2025, at 4:00 p.m.

Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Bret S. Perkins, Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Susanna Lachs
Amy Larovere
Joseph W. Marshall, III

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Mary Burke, VP for Institutional Advancement
Marylouise Esten, VP and Chief of Staff
Kenneth H. Kaiser, SVP and Chief Operating Officer
George Kenney, Associate Vice President for Government Affairs
Catrina Tillman, Director of Gift Policies and Procedures

Mr. Perkins, Co-Chair of the External Affairs and Development Committee, called the meeting to order.

AR-1 Approval for a Naming Opportunity – College of Public Health

Upon motion duly made and seconded, the External Affairs and Development Committee (1/03/2025), upon the recommendation of the Gift Acceptance Committee (11/20/2024), recommend that the Executive Committee acting on behalf of the Board of Trustees approve the naming of the Community Teaching Kitchen in the College of Public Health - Paley Hall Building, as set forth in Agenda Reference 1.

AR-2

Approval for a Naming Opportunity – Beasley School of Law

Upon motion duly made and seconded, the External Affairs and Development Committee (1/03/2025), upon the recommendation of the Gift Acceptance Committee (12/2/2024), recommend that the Executive Committee acting on behalf of the Board of Trustees approve the naming of the Temple's National Trial Team in the James E. Beasley School of Law, as set forth in Agenda Reference 2.

Adjournment

The Public Session adjourned at approximately 4:15 p.m.