

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

**External Affairs and Development Committee**

**Monday, May 6, 2024, at 1:00 p.m.**

**1810 Liacouras Walk / Video Conferencing**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Bret S. Perkins, Chair  
Mitchell L. Morgan, Ex-Officio  
Barry C. Arkles  
Paul G. Curcillo, II  
Susanna Lachs  
Amy Larovere  
Solomon C. Luo  
Joseph W. Marshall, III  
Kenneth Scott  
Tiffany A. Wilson

**President:** Richard M. Englert  
**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  
Angela Polec, VP for Strategic Marketing and Communications  
George Kenney, Associate Vice President for Government Affairs  
Eliza Stasi, Asst. VP, Advancement Engagement  
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      Minutes from February 20, 2024

Mr. Perkins called for a motion to approve the minutes of the prior meeting. Upon a motion duly made and seconded, the minutes were approved.

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

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/20/2024), recommended to the Board of Trustees 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

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/8/2024), recommended to the Board of Trustees 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

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the President (4/15/2024), recommended to the Board of Trustees the 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

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the President (4/15/2024), recommended to the Board of Trustees the liquidation of the National Society of Black Engineers Alumni Reception Fund, as described in Agenda Reference 5.

**Adjournment**

The Public Session adjourned at approximately 1:46 p.m.