

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

External Affairs and Development Committee

Wednesday, June 12, 2024, at 11:00 a.m.

Video Conferencing
MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Bret S. Perkins, Chair
Mitchell L. Morgan, Ex-Officio
Paul G. Curcillo, II
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
Angela Polec, VP for Strategic Marketing and Communications
George Kenney, Associate Vice President for Government Affairs
Catrina Tillman, Director of Gift Policies and Procedures
Tom Yates, Assistant Vice President Principal Gifts and Strategy

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

AR-1 Minutes from May 6, 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 for a Naming Opportunity – 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 (5/7/2024), recommend that the Board of Trustees approve the naming of the Microsurgical Training Laboratory in Kresge Hall, as described in Agenda Reference 2.

Adjournment

The Public Session adjourned at approximately 11:33 a.m.