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

AR-1 Minutes from February 28, 2023

Co-Chair 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 of Named Space and Extended Pledge Terms

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/4/2023), recommend that the Board of Trustees approve the naming of an innovation lab with extended pledge terms in the new Klein College of Media and Communication facility, as described in Agenda Reference 2.
AR-3  Approval of Revised Gift Acceptance Policy

This item was tabled until a future meeting.

AR-4  Approval of Revised Endowment and Term Fund Overview and Minima Guidelines

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/1/2023), recommend that the Board of Trustees approve the revised Endowment and Term Fund Overview and Minima Guidelines, as described in Agenda Reference 4.

ADJOURNMENT

The Public Session adjourned at approximately 2:45 p.m.