

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

External Affairs and Development Committee
Tuesday, May 23, 2023, at 1:00 p.m.

Video Conference
MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Bret Perkins, Co-Chair
Barry C. Arkles
Michael E. Breeze
Paul G. Curcillo, II
John F. Street

Acting President: JoAnne A. Epps
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady

Administration and Staff:

Andrew Behrend, Assistant Vice President Principal Gifts and Strategy
Mary Burke, Vice President for Inst. Advancement
Marylouise C. Esten, VP and Chief of Staff
Valerie I. Harrison, Vice President, DEI
Eryn T. Jelesiewicz, Assistant Vice President, StratCom
George Kenney, Associate Vice President for Government Affairs
Gregory N. Mandel, Provost
Eliza Stasi, Assistant Vice President, Constituent 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 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.