

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

External Affairs and Development Committee

Tuesday, September 13, 2022, at 3:00 p.m.

1810 Liacouras Walk, 5th Floor / Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Co-Chair
Bret Perkins, Co-Chair
Barry C. Arkles
Leonard Barrack
Michael E. Breeze
Paul G. Curcillo, II
Solomon C. Luo
Mitchell L. Morgan, ex-officio
John F. Street

President: Dr. Jason Wingard

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief Operating Officer: Kenneth H. Kaiser

Administration and Staff:

Mary E. Burke, Vice President, Institutional Advancement
George Kenney, Senior Advisor for Government Affairs
Valerie I. Harrison, Vice President for Diversity, Equity, and Inclusion
Jennifer Trautwein, Associate Vice President, Campaign Strategy
Eliza Stasi, Interim AVP Alumni & Constituent Engagement

Non-Voting Representatives:

Kimmika W. Witherspoon, Faculty Senate President
Gianni Quattrocchi, Student Government President

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

Approvals

Section I. Minutes

Item 1. Minutes from Alumni Relations & Development June 23, 2022

Upon a motion duly made and seconded, the minutes were approved.

Section II. Development

Item 2. Named Spaces

a. Named Space in the School of Pharmacy

Mary Burke explained the request for permission to name a space in the School of Pharmacy. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/1/2022), recommended that the Executive Committee acting on behalf of the Board of Trustees approve the naming of a reception area in the School of Pharmacy, as described in Agenda Reference 2a.

b. Named Space in the Howard Gittis Student Center

Mary Burke explained the request for permission to name a space in the Howard Gittis Student Center. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/1/2022), recommended that the Executive Committee acting on behalf of the Board of Trustees approve the naming of a space in the Howard Gittis Student Center, as described in Agenda Reference 2b.

c. Named Spaced in the College of Public Health

This item was tabled due to ongoing discussions.

Item 3. Approval to Rescind a naming Opportunity in the College of Liberal Arts

Ms. Burke explained the request to rescind a naming opportunity. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Vice President for Institutional Advancement (9/2/2022), recommended that the Executive Committee acting on behalf of the Board of Trustees rescind a naming opportunity in the College of Liberal Arts, as described in Agenda Reference 3.

The meeting was adjourned at approximately 4:00 p.m.