Ministers

Public Session

Participants

Trustees:
- Bret Perkins, Co-Chair
- Mitchell L. Morgan, Ex-Officio
- Barry C. Arkles
- Michael E. Breeze
- Solomon C. Luo
- John F. Street

University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady

Administration and Staff:
- Mary E. Burke, Vice President, Institutional Advancement
- Eryn T. Jelesiewicz, Assistant Vice President of Marketing
- Kenneth H. Kaiser, Chief Operating Officer
- George Kenney, Senior Advisor for Government Affairs
- Valerie I. Harrison, Vice President for Diversity, Equity, and Inclusion
- Elisa Stasi, Interim AVP Alumni & Constituent Engagement
- Jennifer Trautwein, Associate Vice President, Campaign Strategy

Non-Voting Representative:
- Gianni Quattrocchi, Student Government President

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

Approvals

Section I. Minutes

Item 1. Minutes from September 13, 2022

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.
Section II. Development

Item 2. Named Space in the College of Public Health

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/4/2022), recommend to the Executive Committee, acting on behalf of the Board of Trustees, approve the term naming of a laboratory in the College of Public Health, as described in Agenda Reference 2.

Item 3. Approval of Extended Pledge Terms

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/4/2022), recommend to the Executive Committee acting on behalf of the Board of Trustees, approve an extended pledge term for a gift to the Beasley School of Law, as described in Agenda Reference 3.

Item 4. Approval to Establish Endowed Scholarship Fund

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/27/2022), recommend that the Executive Committee acting on behalf of the Board of Trustees approve the establishment of an endowed scholarship fund in the Klein College of Media and Communication, as described in Agenda Reference 4.

Item 5. Approval of Exception to Gift Acceptance Policy

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/24/2022), recommend that the Executive Committee acting on behalf of the Board of Trustees approve an exception to the university’s Gift Acceptance Policy for a commitment to the Beasley School of Law, as described in Agenda Reference 5.

ADJOURNMENT

The meeting was adjourned at approximately 3:00 p.m.