

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

External Affairs and Development Committee

Tuesday, October 25, 2022, at 1:00 p.m.

1810 Liacouras Walk, 5th Floor / Video Conference

MINUTES

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.