



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

External Affairs and Development Committee

Public Session Agenda

February 20, 2024

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	<u>Minutes from November 27, 2023</u>
AR-2	<u>Approval for a Naming Opportunity – College of Public Health</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/17/2024), recommend that the Board of Trustees approve the naming of the Speech-Language-Hearing Clinic in Pearson Hall, as described in Agenda Reference 2.
AR-3	<u>Approval for an Exception to the Naming Procedure – Athletics</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/1/2024), recommend that the Board of Trustees approve the minimum gift level required for the naming of the endowed Athletic Directorship position, as described in Agenda Reference 3.
AR-4	<u>Approval for the Made for More Scholarship Initiative</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/6/2024), recommend that the Board of Trustees approve a three-year fundraising initiative to create new student scholarships, as described in Agenda Reference 4.
	Old Business New Business
	Adjournment

The next meeting of External Affairs and Development Committee is scheduled for **Monday, May 6, 2024, at 1:00 p.m.**