

External Affairs and Development Committee

Public Session Agenda February 28, 2023

Item Description

<u>Approvals</u>

- AR-1 Minutes from October 25, 2022
- AR-2 Named Spaces and Establishment of Endowed Chair Mary E. Burke, VP, Institutional Advancement
 - a. Named Space Klein College of Media and Communication

<u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/19/2022), recommend that the Board of Trustees approve the naming of an audio studio in the new Klein College of Media and Communication, as described in Agenda Reference 2a.

b. Named Space - Beasley School of Law

<u>Recommendation</u>: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/24/2022), recommend that the Board of Trustees approve the naming of a courtroom wing in the Beasley School of Law, as described in Agenda Reference 2b.

c. Establish an Endowed Chair - Katz School of Medicine

<u>Recommendation</u>: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/14/2022), recommend that the Board of Trustees approve the establishment of an endowed chair in the Katz School of Medicine, as described in Agenda Reference 2c.

Old Business

New Business

Adjournment

The next meeting of External Affairs and Development Committee is scheduled for **Tuesday**, **May** 23, 2023, at 1:00 p.m.