



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

External Affairs and Development Committee

Public Session Agenda

May 23, 2023

Item

Description

Approvals

AR-1

Minutes from February 28, 2023

Mary E. Burke, VP, Institutional Advancement

AR-2

Approval of Named Space and Extended Pledge Terms

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/4/2023), recommend that the Board of Trustees approve the naming of an innovation lab with extended pledge terms in the new Klein College of Media and Communication facility, as described in Agenda Reference 2.

AR-3

Approval of Revised Gift Acceptance Policy

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Governance and Nominating Committee (2/28/2023), recommend that the Board of Trustees approve the revised Gift Acceptance Policy, as described in Agenda Reference 3.

AR-4

Approval of Revised Endowment and Term Fund Overview and Minima Guidelines

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/1/2023), recommend that the Board of Trustees approve the revised Endowment and Term Fund Overview and Minima Guidelines, as described in Agenda Reference 4.

Old Business

New Business

Adjournment