



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

External Affairs and Development Committee

Public Session Agenda

October 9, 2023

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	<u>Minutes from May 23, 2023</u>
AR-2	<u>Approval to Create a Term Fund</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the President (8/6/2023), recommend that the Board of Trustees approve the creation of term fund to benefit students in the College of Education and Human Development, as described in Agenda Reference 2.
AR-3	<u>Approval to Establish an Endowed Scholarship</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/6/2023), recommend that the Board of Trustees approve the establishment of an endowed scholarship fund in the College of Science and Technology, as described in Agenda Reference 3.
AR-4	<u>Approval to Establish an Endowed Professorship</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/22/2023), recommend that the Board of Trustees approve the establishment of an endowed professorship in the Lewis Katz School of Medicine, as described in Agenda Reference 4.
	Old Business New Business
	Adjournment

The next meeting of External Affairs and Development Committee is scheduled for **Tuesday, November 28, 2023, at 1:00 p.m.**