

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

**External Affairs and Development Committee**

**Monday, October 7, 2024, at 1:00 p.m.**

**1810 Liacouras Walk / Video Conferencing**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Bret S. Perkins, Chair  
Mitchell L. Morgan, Ex-Officio  
Barry C. Arkles  
Susanna Lachs  
Amy Larovere  
Solomon C. Luo  
Joseph W. Marshall, III  
Tiffany A. Wilson

**President:** Richard M. Englert  
**University Secretary:** Michael B. Gebhardt  
**University Counsel:** Cameron J. Etezady

**Administration and Staff:**

Mary Burke, VP for Institutional Advancement  
Marylouise Esten, VP and Chief of Staff  
Valerie I. Harrison, VP DEI, and Community Impact  
Kenneth H. Kaiser, SVP and Chief Operating Officer  
Angela Polec, VP for Strategic Marketing and Communications  
George Kenney, Associate Vice President for Government Affairs  
Catrina Tillman, Director of Gift Policies and Procedures

**Non-Voting Faculty Representatives:**

Shohreh Amini, Faculty Senate President  
Di Liu

**Non-Voting Alumni Representatives:**

Kia Johnson  
Saadiq Stewart

Mr. Perkins, Co-Chair of the External Affairs and Development Committee, called the meeting to order.

AR-1 Minutes from June 12, 2024

Mr. Perkins called for a motion to approve the minutes of the prior meeting. Upon a motion duly made and seconded, the minutes were approved.

AR-2 Ratification of Establishment of Epps Undergraduate Scholarship Fund

WHEREAS, during her lifetime, President JoAnne A. Epps served as a model of leadership and mentorship, with an unwavering belief that education is a powerful catalyst for positive social change. Her impact on Temple students across campus changed lives. To honor her commitment and passion for supporting students, the University has established the **JoAnne A. Epps Endowed Undergraduate Scholarship** to provide financial assistance to Temple students who embody her spirit of pursuing accomplishment for the greater good.

Upon a motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/3/2024), recommend that the Board of Trustees ratify the naming of the JoAnne A. Epps Endowed Undergraduate Scholarship, as described in Agenda Reference 2.

**Adjournment**

The Public Session adjourned at approximately 2:45 p.m.