

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

External Affairs and Development Committee

Tuesday, November 19, 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
Kenneth Scott
Tiffany A. Wilson

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Jodi Baily, VP for Student Affairs
Mary Burke, VP for Institutional Advancement
Marylouise Esten, VP and Chief of Staff
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:

Robin Kolodny
Di Liu

Non-Voting Alumni Representative:

Saadiq Stewart

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

AR-1 Minutes from October 7, 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 Approval for a Naming Opportunity – Klein/CPCA Project

Upon motion duly made and seconded, the External Affairs and Development Committee (11/19/2024), upon the recommendation of the Gift Acceptance Committee (10/28/2024), recommend that the Executive Committee acting on behalf of the Board of Trustees accept a gift and approve the naming of the Center for Student Success in the new Klein/CPCA facility, as set forth in Agenda Reference 2.

AR-3 Approval of Endowed Fund Minima for Naming of Coaching Positions

Upon motion duly made and seconded, the External Affairs and Development Committee (11/19/2024), upon the recommendation of the Gift Acceptance Committee (10/24/2024), recommend that the Executive Committee acting on behalf of the Board of Trustees approve the recommended endowed fund minima for naming of coaching positions, as set forth in Agenda Reference 3.

Adjournment

The Public Session adjourned at approximately 2:23 p.m.