

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

**External Affairs and Development Committee**

**Tuesday, February 28, 2023, at 1:00 p.m.**

**Video Conferencing**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Bret Perkins, Co-Chair  
Mitchell L. Morgan, Ex-Officio  
Barry C. Arkles  
Michael E. Breeze  
Paul G. Curcillo, II  
Solomon C. Luo

**President:** Dr. Jason Wingard  
**University Secretary:** Michael B. Gebhardt  
**University Counsel:** Cameron J. Etezady  
**Chief of Staff:** Sophia Lee

**Administration and Staff:**

Jennifer Griffin, Vice President for Public Safety  
George Kenney, Associate Vice President for Government Affairs  
Catrina Tillman, Director of Gift Policies and Procedures|

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

*Approvals*

Item 1. Minutes from October 25, 2022

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

Item 2. Approval of Named Spaces and Establishment of Endowed Chair

a. Named Space – Klein College of Media and Communication

Upon motion duly made and seconded, 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

Upon motion duly made and seconded, 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 – Lewis Katz School of Medicine

Upon motion duly made and seconded, 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.

The meeting was adjourned at approximately 3:04 p.m.