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.