

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

**External Affairs and Development Committee**  
**Monday, November 27, 2023, at 3:00 p.m.**

**Video Conference**  
**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Bret Perkins, Co-Chair  
Mitchell L. Morgan, Ex-Officio  
Barry C. Arkles  
Michael E. Breeze  
Susanna Lachs  
Amy Larovere  
Joseph W. Marshall, III  
John F. Street

**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  
Kenneth H. Kaiser, SVP and Chief Operating Officer  
Angela Polec, VP for Strategic Marketing and Communications  
George Kenney, Associate Vice President for Government Affairs  
Eliza Stasi, Asst. VP, Advancement Engagement  
Catrina Tillman, Director of Gift Policies and Procedures

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

AR-1            Minutes from October 9, 2023

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.

AR-2            Approval to Create an Endowed Directorship in Athletics

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2023), recommended that the Executive Committee acting on behalf of the Board of Trustees, approve the creation of an endowed fund to benefit student athletes, as described in Agenda Reference 2.

AR-3            Approval to Establish an Endowed Chair in Engineering

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2023), recommended that the Executive Committee acting on behalf of the Board of Trustees, approve the establishment of an endowed chair in the College of Engineering with a bequest, as described in Agenda Reference 3.

AR-4            Approval for a Naming Opportunity – Klein/CPCA Project

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/6/2023), recommended that the Executive Committee acting on behalf of the Board of Trustees, approve the naming of the proscenium theater in the new Klein/CPCA facility, as described in Agenda Reference 4.

AR-5            Approval for Exception to Gift Acceptance Policy to Establish an Endowed Chair

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/8/2023), recommended that the Executive Committee acting on behalf of the Board of Trustees, approve an exception to the university's Gift Acceptance Policy for a commitment to establish an endowed chair in the Fox School of Business, as described in Agenda Reference 5.

AR-6            Approval of List of Named Spaces for the Klein/CPCA Construction Project

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/8/2023), recommended that the Executive Committee acting on behalf of the Board of Trustees, approve a comprehensive list of named spaces for the new Klein/CPCA construction project, as described in Agenda Reference 6.

**ADJOURNMENT**

The Public Session adjourned at approximately 4:04 p.m.