



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## External Affairs and Development Committee

Public Session Agenda

October 25, 2022

### **Item    Description**

#### *Approvals*

#### **Section I.    Minutes**

1.    Approval of Public Session Minutes from September 13, 2022

#### **Section II.    Development**

*Mary E. Burke, Vice President, Institutional Advancement*

2.    Named Space in the College of Public Health

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/4/2022), recommend to the Executive Committee, acting on behalf of the Board of Trustees, approve the term naming of a laboratory in the College of Public Health, as described in Agenda Reference 2.

3.    Approval of Extended Pledge Terms

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/4/2022), recommend that the Executive Committee acting on behalf of the Board of Trustees approve an extended pledge term for a gift to the Beasley School of Law, as described in Agenda Reference 3.

4.    Approval to Establish Endowed Scholarship Fund

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/27/2022), recommend that the Executive Committee acting on behalf of the Board of Trustees approve the establishment of an endowed scholarship fund in the Klein College of Media and Communication, as described in Agenda Reference 4.

5.    Approval of Exception to Gift Acceptance Policy

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/24/2022), recommend 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 the Beasley School of Law, as described in Agenda Reference 5.

#### *Other Business*

Old Business

New Business

**Adjournment**