Alumni Relations and Development Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System Of Higher Education

Monday, March 14, 2022, at 2:00 p.m.
1810 Liacouras Walk, 5th Floor / Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Michael E. Breeze, Joseph F. Coradino, Paul G. Curcillo, II, Judith A. Felgoise, Sandra Harmon-Weiss, Marina Kats, Mitchell L. Morgan, Phillip C. Richards

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Cameron Etezady, Jennifer Trautwein, Nina Weisbord

Non-Voting Advisory Members: Bradley Smutek, TSG

Mr. Barrack, Chair of the Alumni Relations and Development Committee, called the meeting.

Approval of Minutes – December 21, 2021

The minutes of the meeting of December 21, 2021, were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Approval to Establish an Endowed Fund in the College of Liberal Arts**

   Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 1/13/2022, recommended that the Board of Trustees approve the establishment of an endowed fund in the College of Liberal Arts.

2. **Approval to Amend Gift Agreement**

   Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 2/16/2022, recommended that the Board of Trustees approve an amendment to a gift agreement.
3. **Approval of Named Space in the Department of Intercollegiate Athletics**

   Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 2/14/2022, recommended that the Board of Trustees approve the naming of nine separate lockers for Men’s Basketball in the Liacouras Center.

4. **Approval of Named Space in the Department of Intercollegiate Athletics**

   Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 2/14/2022, recommended that the Board of Trustees approve the naming of a locker for Men’s Soccer in the Temple University Sports Complex.

**DISCUSSION ITEMS:**

5. **Financial Update**

6. **ACE Report**

**ADJOURNMENT**