

**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