

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

**Monday, March 15, 2021 at 2:00 p.m.**

**Video Conference Call**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Leonard Barrack, Michael E. Breeze, Stephen G. Charles, Paul G. Curcillo, II, Judith A. Felgoise, Deborah M. Fretz, Sandra Harmon-Weiss, Anthony J. McIntyre, Mitchell L. Morgan

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** James F. Cawley, IV, Michael B. Gebhardt, Jennifer Trautwein

**Non-Voting Advisory Member:**

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

**Approval of Minutes – December 7, 2020**

The minutes of the meeting of December 7, 2020 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Establishment of an Endowed Fund in the Fox School of Business**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/22/2020), recommended that the Board of Trustees approve the establishment of an endowed fund in the Fox School of Business. (See Agenda Reference 1)

2. **Establishment of an Endowed Professorship in the Beasley School of Law**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/18/2020), recommended that the Board of Trustees approve the establishment of an endowed Professorship in the Beasley School of Law. (See Agenda Reference 2)

3. **Establishment of a Center in the Klein College of Media & Communication**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/11/2021), recommended that the Board of Trustees approve the establishment of a Center in the Lew Klein College of Media and Communication. (See Agenda Reference 3)

4. **Approval of Named Space 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 (12/22/2020), recommended that the Board of Trustees approve the naming of a director's office in the College of Liberal Arts. (See Agenda Reference 4)

**DISCUSSION ITEMS:**

5. **Fundraising Progress**

6. **Alumni & Constituent Engagement**  
(See Agenda Reference 6)

**ADJOURNMENT**