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  


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**