

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

**Monday, May 10, 2021 at 1:30 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, Phillip C. Richards

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

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

**Non-Voting Advisory Member:** Kimmika W. Witherspoon

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

**Approval of Minutes – March 15, 2021**

The minutes of the meeting of March 15, 2021 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Establishment of an Endowed Fund at Temple University Japan**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/7/2021), recommended that the Board of Trustees approve the establishment of an endowed fund at Temple University Japan.

**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 (3/16/2021), recommended that the Board of Trustees approve the establishment of an Endowed Professorship in the Beasley School of Law.

3. **Establishment of a Term Naming Opportunity in the Klein College of Media and Communication**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2021), recommended that the Board of Trustees approve the establishment of a term naming opportunity in the Klein College of Media and Communication.

4. **Approval of an Exception to Terms of a Matching Gift Fund**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/15/2021), recommended that the Board of Trustees approve an exception to terms of a Matching Gift Fund.

**DISCUSSION ITEMS:**

5. **Fundraising Progress**

6. **Alumni & Constituent Engagement**

**ADJOURNMENT**