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


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**