

THE BOARD OF TRUSTEES
Temple University-Of The Commonwealth System Of Higher Education

Alumni Relations and Development Committee

Thursday, June 23, 2022, at 9:00 a.m.

Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Paul G. Curcillo, II
Michael E. Breeze
Judith A. Felgoise
Sandra Harmon-Weiss
Marina Kats
Mitchell L. Morgan

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Mary E. Burke, Vice President, Institutional Advancement
Jennifer Trautwein, Associate Vice President, Campaign Strategy
Nina Weisbord, Associate Vice President, Institutional Advancement

Non-Voting Representatives:

Kimmika W. Witherspoon, Faculty Senate President
Gianni Quattrocchi, Student Government President

Dr. Curcillo, Vice Chair of the Alumni Relations and Development Committee, called the meeting to order.

Approvals

Item 1. Alumni Relations & Development Committee minutes, from May 9, 2022

Upon a motion duly made and seconded, the minutes were approved.

Item 2. Establishment of an endowed fund in the Tyler School of Art and Architecture

Ms. Burke explained the request for permission to establish an endowed fund with a pledge of \$540,000 over a three-year period. The fund will provide financial support to students majoring in photography. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/6/2022), recommend that the Board of Trustees approve the establishment of an endowed fund in the Tyler School of Art and Architecture.

Item 3a. Named Space in the Tyler School of Art and Architecture

Ms. Burke explained the request for approval to accept a gift of \$200,00 from alum Edgar Heap of Birds. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/6/2022), recommend that the Board of Trustees approve the naming of gallery space in the Tyler School of Art and Architecture.

Item 3b. Named Space in the Beasley School of Law

Ms. Burke explained the request for permission to accept a pledge of \$120,000 from the Beasley Firm, LLC, payable over five-years to support the school's trial advocacy program. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/6/2022), recommend that the Board of Trustees approve the naming of a classroom in the Beasley School of Law.

Reports

Item 4. Financial Update

Ms. Burke summarized giving highlights.

Item 5. ACE Report

Mr. Breeze, President of the Alumni Association, summarized recent alumni engagement activity.

ADJOURNMENT