

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

Tuesday, July 6, 2021 at 12:30 p.m.

1810 Liacouras Walk / Video Conference Call

MINUTES

PUBLIC SESSION

PARTICIPANTS

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

President: Jason M. Wingard

Secretary: Anne K. Nadol

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

Non-Voting Advisory Member: Bradley Smutek

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

Approval of Minutes – May 10, 2021

The minutes of the meeting of May 10, 2021 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Establishment of Quasi-Endowed Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/24/2021), recommended that the Board of Trustees approve the establishment of a Quasi-Endowed Fund in the College of Liberal Arts.

2. Approval to Convert Loan Funds to Scholarship Funds

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the President (4/28/2021), recommended that the Board of Trustees approve the conversion of three student loan funds into scholarship funds.

3. Approval to Rename and Repurpose Gift Funds

Upon motion duly made and seconded, the Alumni Relations and Development Committee recommended that the Board of Trustees approve the renaming and repurposing of three gift funds within the Lewis Katz School of Medicine.

4. Approval to Accept Extended Pledge Term and Naming of Center

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/24/2021), recommended that the Board of Trustees approve an extended pledge term which will name a Center in the Fox School of Business.

ADJOURNMENT