

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

**Tuesday, September 14, 2021 at 1:00 p.m.**

**1810 Liacouras Walk 5<sup>th</sup> Executive Conference Room  
Video Conferencing**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

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

**President:** Jason Wingard

**Interim Secretary:** Michael B. Gebhardt

**Administration and Staff:** Cameron Etezady, Jennifer Trautwein, Nina Weisbord

**Non-Voting Advisory Member:** William Boyer, Kyle Osborne, Bradley Smutek (TSG), Kimmika W. Witherspoon (Faculty Senate President)

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

**Approval of Minutes – July 6, 2021**

The minutes of the meeting of July 6, 2021 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Approval to Rename Anderson Hall**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/2/2021), recommended that the Executive Committee acting on behalf of the Board of Trustees approve the renaming of Anderson Hall as set forth in Agenda Reference E-1.

2. **Approval to Establish Endowed Professorship in the Kornberg School of Dentistry**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/2/2021), recommended that the Executive Committee acting on behalf of the Board of Trustees approve the creation of an Endowed Professorship in the Kornberg School of Dentistry as set forth in Agenda Reference E-2.

**ADJOURNMENT**