

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

Monday, October 7, 2019 at 1:30 p.m.

Shusterman Hall, Liacouras Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Stephen G. Charles, Paul G. Curcillo, II, (by phone), Judith A. Felgoise, (by phone)
Sandra Harmon-Weiss, Anthony J. McIntyre, Phillip C. Richards

President: Richard M. Englert

Secretary: Anne K. Nadol

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

Approval of Minutes – July 9, 2019

The minutes of the meeting of July 9, 2019 were approved as distributed to members.

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

RECOMMENDATIONS FOR ACTION:

1. Approval of Endowed Chair

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/4/2019), recommend that the Board of Trustees approve the establishment of an endowed chair in Alzheimer’s research at the Lewis Katz School of Medicine. (See Agenda Reference 1)

2. Approval of Term Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/26/2019), recommend that the Board of Trustees approve a term naming opportunity in the Fox School of Business. (See Agenda Reference 2)

3. Approval of Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/26/2019), recommend that the Board of Trustees approve a naming opportunity in a new or renovated athletic facility. (See Agenda Reference 3)

4. Approval of Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/5/2019), recommend that the Board of Trustees approve a naming opportunity at the Lewis Katz School of Medicine. (See Agenda Reference 4)

5. Approval of Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/1/2019), recommend that the Board of Trustees approve a naming opportunity with extended pledge terms in the College of Liberal Arts. (See Agenda Reference 5)

6. Approval of Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/4/2019), recommend that the Board of Trustees approve a naming opportunity in the Lewis Katz School of Medicine. (See Agenda Reference 6)

DISCUSSION ITEMS:

7. The North Philadelphia Temple Trustee Initiative
8. Fundraising Progress
9. Alumni Relations Update

ADJOURNMENT