

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

Tuesday, November 2, 2021 at 1:30 p.m.

**1810 Liacouras Walk 5th Executive Conference Room
Video Conferencing**

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Michael E. Breeze, Joseph F. Coradino, Paul G. Curcillo, II,
Judith A. Felgoise, Marina Kats, Mitchell L. Morgan, Phillip C. Richards

President: Dr. Jason Wingard

Interim Secretary: Michael B. Gebhardt

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

Non-Voting Advisory Members: Bradley Smutek, Kimmika W. Witherspoon

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

Approval of Minutes – September 14, 2021

The minutes of the meeting of September 14, 2021 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Approval to Amend Gift Agreement in the Lewis Katz School of Medicine

Upon motion duly made and seconded, the Alumni Relations and Development Committee recommend that the Board of Trustees approve amended gift agreement in the Lewis Katz School of Medicine.

ADJOURNMENT