

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

**Tuesday, December 7, 2020 at 1:30 p.m.**

**Video Conference Call**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

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

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

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

**Non-Voting Advisory Member:** Quinn Litsinger

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

**Approval of Minutes – October 8, 2020**

The minutes of the meeting of October 8, 2020 were approved as distributed to members.

**RECOMMENDATION FOR ACTION:**

**1. Approval of Named Space**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/16/2020), recommended that the Board of Trustees approve the naming of a simulation room in the Medical Education and Research Building at the Lewis Katz School of Medicine.

**DISCUSSION ITEMS:**

**2. Principal Gift Pipeline**

**3. Alumni & Constituent Engagement**

**ADJOURNMENT**