

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

Monday, May 13, 2019 at 1:30 p.m.

Room 200 Sullivan Hall, Liacouras Walk & Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Stephen G. Charles, Paul G. Curcillo, II, (by phone), Judith A. Felgoise (by phone), Sandra Harmon-Weiss (by phone), Marina Kats, 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 – March 11, 2019

The minutes of the meeting of March 11, 2019 were approved as distributed to members.

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

RECOMMENDATIONS FOR ACTION:

1. Establishment of Endowed Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/20/2019), recommended that the Board of Trustees approve the creation of Endowed Orthopaedic Fund in the Lewis Katz School of Medicine. (See Agenda Reference 1)

2. Approval of Endowed Scholarship Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/19/2019), recommended that the Board of Trustees approve the creation of a full tuition scholarship in the Boyer College of Music. (See Agenda Reference 2)

3. Approval of Extended Pledge Term

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommended that the Board of Trustees approve a seven (7) year pledge to the Kornberg School of Dentistry. (See Agenda Reference 3)

4. Approval to Extend Dean's Match Scholarship Challenge

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/25/2019), recommended that the Board of Trustees approve the Fox School of Business to grandfather a Dean's Match Scholarship Challenge for a donor. (See Agenda Reference 4)

5. Approval of Department Naming

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommended that the Department of Oral Health Sciences at the Kornberg School of Dentistry be named for a term not to exceed eight (8) years. (See Agenda Reference 5)

6. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2019), recommended that the Board of Trustees approve the naming of a teaching lab at the School of Podiatric Medicine. (See Agenda Reference 6)

7. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommended that the Board of Trustees approve the naming of a Group Study Room in the Charles Library. (See Agenda Reference 7)

8. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2019), recommended that the Board of Trustees approve the naming of a yoga studio at the Kornberg School of Dentistry. (See Agenda Reference 8)

9. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/25/2019), recommended that the Board of Trustees approve the naming of a courtroom in the Beasley School of Law. (See Agenda Reference 9)

DISCUSSION ITEMS:

10. Fundraising Progress
(See Agenda Reference 10)

11. Alumni Relations Update

ADJOURNMENT