

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

Tuesday, July 9, 2019 at 11:00 a.m. – Conference Call

Room 200 Sullivan Hall, Liacouras Walk & Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Stephen G. Charles, Paul G. Curcillo, II, (in person),
Judith A. Felgoise, Sandra Harmon-Weiss, Marina Kats, Anthony J. McIntyre, (in person)
Phillip C. Richards (in person)

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

RECOMMENDATIONS FOR ACTION:

1. 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 (6/19/2019), recommended that the Board of Trustees approve a six (6) year pledge to establish an endowed fund in the Fox School of Business.

2. **Approval of Term Naming**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/23/2019), recommended that the Board of Trustees approve a term naming for the Center for Student Professional Development in the School of Tourism and Hospitality Management.

3. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/4/2019), recommend that the Board of Trustees approve the naming of an office in the Medical Education and Research Building at the Lewis Katz School of Medicine.

Secretary's Note: Item #3 tabled for further discussion

4. **Approval of Named Space**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/26/2019), recommended that the Board of Trustees approve a naming of a 200-square foot Dean's office, 3rd floor in the Charles Library.

5. **Approval of Named Space**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/26/2019), recommended that the Board of Trustees approve an amount for the naming of the 100-square foot Small Group Study Room B, 4th Floor of the Charles Library.

ADJOURNMENT