

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

Monday, October 8, 2018 at 1:30 p.m.

Shusterman Hall, Liacouras Walk

MINUTES

PUBLIC SESSION

Secretary's note: Meeting was changed to be held in Public Session

PARTICIPANTS-

Trustees: Leonard Barrack, Stephen G. Charles, Paul G. Curcillo, II, (by phone)
Judith Felgoise (by phone), Sandra Harmon-Weiss, 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

Non-Voting Participants: Francesca Capozzi, Kimmika W. Witherspoon, Gadi Zimmerman

Approval of Minutes – June 19, 2018

The minutes of the meeting of June 19, 2018 were approved as distributed to members.

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

RECOMMENDATIONS FOR ACTION:

E-1. Approval of Named Endowed Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/21/2018), recommended that the Board of Trustees approve the creation and naming of the Phyllis A. Ludwig Annual Endowed Concert Fund for the Ambler Campus.

E-2. Approval to Add Matching Gift Language to the Gift Acceptance Policy

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/29/2018), recommended that the Board of Trustees approve the inclusion of Matching Gift Language to Temple University's Gift Acceptance Policy.

E-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, (9/18/2018), recommended that the Board of Trustees approve a pledge from Barnes & Noble for \$625,000 payable over 15 years to support textbook scholarships.

E-4. Approval of Gift-in-Kind

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (7/27/2018), recommended that the Board of Trustees approve the acceptance of a gift-in-kind from the Estate of Tupac Shakur for the benefit of the Temple Libraries and the Blockson Collection.

E-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 (8/2/2018), recommended that the Board of Trustees approve the naming of a classroom in Alter Hall in recognition of a gift from The Charles Schwab Foundation.

E-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 (9/10/2018), recommended that the Board of Trustees approve the naming of a lecture hall at the Kornberg School of Dentistry in recognition of a gift from Jorge Blanco, DMD.

E-7. Approval of Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/17/2018), recommended that the Board of Trustees approve the naming of a 200-seat lecture hall in the Science Education and Research Center in memory of Dr. Hazel Tomlinson.

E-8. Approval of Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/18/2018), recommended that the Board of Trustees approve the naming of a 300 square-foot meeting room in the new Library in honor of Carlyle Conwell Ring.

E-9. Approval of Naming Opportunity

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee, (9/18/2018), recommended that the Board of Trustees approve the creation and naming of the Lenfest North Philadelphia Workforce Initiative.

DISCUSSION ITEMS:

E-10. Fundraising Progress

E-11. Brosnan Report

ADJOURNMENT