

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

Monday, December 10, 2018 at 1:30 p.m.

Room 200 Sullivan Hall, Liacouras Walk & Polett 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), Tamron Hall (by phone), Sandra Harmon-Weiss,
Marina Kats, Anthony J. McIntyre

President: Richard M. Englert

Secretary: Anne K. Nadol

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

Non-Voting Participants: Marissa Martini, Gadi Zimmerman

Approval of Minutes – October 8, 2018

The minutes of the meeting of October 8, 2018 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 Named Endowed Chair

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2018), recommended that the Board of Trustees approve the establishment of an endowed chair in the Beasley School of Law. (See Agenda Reference 1)

2. Approval of Named Endowed Scholarship Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/11/2018), recommended that the Board of Trustees approve the naming of an endowed scholarship fund at the Lewis Katz School of Medicine. (See Agenda Reference 2)

3. Approval of Named Endowed Scholarship Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2018), recommended that the Board of Trustees approve the establishment of an endowed scholarship fund in the Fox School's Department of Risk, Insurance and Healthcare Management. (See Agenda Reference 3)

4. 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 (11/7/2018), recommended that the Board of Trustees approve a 10-year pledge to support Athletics and an endowed scholarship fund in the Fox School of Business. (See Agenda Reference 4)

5. Approval of Amended and Restated Agreement

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2018), recommended that the Board of Trustees approve an amended and restated gift agreement to benefit three separate efforts within Athletics. (See Agenda Reference 5)

6. 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 (11/8/2018), recommended that the Board of Trustees approve the acceptance of posters, photographs and files to support the Libraries' special collections holdings. (See Agenda Reference 6)

7. 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 (10/1/2018), recommended that the Board of Trustees approve the acceptance of a mystery book collection as a gift-in-kind to support the new Charles Library. (See Agenda Reference 7)

8. Approval of Named Space and Exception 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 naming of the Practice Teaching Lab at the School of Pharmacy, which would be funded with a charitable gift annuity. (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 (11/5/2018), recommended that the Board of Trustees approve the naming of a Group Study Niche in the new Charles Library. (See Agenda Reference 9)

DISCUSSION ITEMS

10. Brosnan Report

(See Agenda Reference 10)

11. Fundraising Progress

12. Alumni Relations Update

ADJOURNMENT