



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Meeting

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

Shusterman Hall, Liacouras Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – April 30, 2018

As distributed to members.

RECOMMENDATIONS FOR ACTION:

E-1. Approval of Named Endowed Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/21/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/29/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee, (9/18/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (7/27/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/2/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/10/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/17/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/18/2018), recommend 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee, (9/18/2018), recommend 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

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**