



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Meeting

Monday, March 11, 2019 at 1:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – December 10, 2018

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Approval to Establish a Quasi-Endowed Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/6/2019), recommend that the Board of Trustees approve the establishment of quasi-endowed funds from two endowed funds in the College of Liberal Arts. (See Agenda Reference 1)

2. Approval of Extended Pledge Term

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/21/2019), recommend that the Board of Trustees approve a 9-year pledge to support a term research fund in the Kornberg School of Dentistry. (See Agenda Reference 2)

3. Approval to Redirect Funds and Approval of Named Space

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/19/2018), recommend that the Board of Trustees approve redirecting money from a scholarship fund to support the naming of a Scholars Center in the new Charles Library. (See Agenda Reference 3)

4. Approval of Named Space

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/21/2019), recommend that the Board of Trustees approve the naming of the Special Collections Research Center Conservation Lab in the new Charles Library. (See Agenda Reference 4)

5. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/21/2019), recommend that the Board of Trustees approve the naming of the Special Collections Research Center Common Office in the new Charles Library. (See Agenda Reference 5)

6. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/31/2019), recommend that the Board of Trustees approve the naming of a dental clinic. (See Agenda Reference 6)

7. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/31/2019), recommend that the Board of Trustees approve the naming of the Digital Innovation Foundry within the Fox School of Business. (See Agenda Reference 7)

8. **Approval of Amount for Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/28/2019), recommend that the Board of Trustees approve an amount for the naming of the Terrace between Anderson and Gladfelter Halls. (See Agenda Reference 8)

9. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/17/2019), recommend that the Board of Trustees approve the naming of an 80-seat lecture hall in the Kornberg School of Dentistry. (See Agenda Reference 9)

DISCUSSION ITEMS:

10. **Fundraising Progress**

11. **Alumni Relations Update**
(See Agenda Reference 11)

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT