Alumni Relations and Development Committee

CONFERENCE CALL MEETING

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

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – May 13, 2019
> As distributed to members.

RECOMMENDATIONS FOR ACTION:

1.   **Approval of Extended Pledge Term**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/19/2019), recommend that the Board of Trustees approve a six (6) year pledge to establish an endowed fund in the Fox School of Business. (See Agenda Reference 1)

2.   **Approval of Term Naming**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/23/2019), recommend that the Board of Trustees approve a term naming for the Center for Student Professional Development in the School of Tourism and Hospitality Management.
(See Agenda Reference 2)

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. (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 (6/26/2019), recommend that the Board of Trustees approve a naming of a 200-square foot Dean's office, 3rd floor in the 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 (6/26/2019), recommend 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. (See Agenda Reference 5)

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT