



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Alumni Relations and Development Committee

Monday, October 7, 2019 at 1:30 p.m.

Shusterman Hall, Liacouras Walk

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – July 9, 2019

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

#### 1. Approval of Endowed Chair

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/4/2019), recommend that the Board of Trustees approve the establishment of an endowed chair in Alzheimer's research at the Lewis Katz School of Medicine. (See Agenda Reference 1)

#### 2. Approval of Term Naming Opportunity

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/26/2019), recommend that the Board of Trustees approve a term naming opportunity in the Fox School of Business. (See Agenda Reference 2)

#### 3. Approval of Naming Opportunity

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/26/2019), recommend that the Board of Trustees approve a naming opportunity in a new or renovated athletic facility. (See Agenda Reference 3)

#### 4. Approval of Naming Opportunity

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/5/2019), recommend that the Board of Trustees approve a naming opportunity at the Lewis Katz School of Medicine. (See Agenda Reference 4)

**5. Approval of Naming Opportunity**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/1/2019), recommend that the Board of Trustees approve a naming opportunity with extended pledge terms in the College of Liberal Arts. (See Agenda Reference 5)

**6. Approval of Naming Opportunity**

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 a naming opportunity in the Lewis Katz School of Medicine. (See Agenda Reference 6)

**DISCUSSION ITEMS:**

7. The North Philadelphia Temple Trustee Initiative
8. Fundraising Progress
9. Alumni Relations Update

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**