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**