

**Alumni Relations and Development Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System Of Higher Education**

Monday, March 9, 2020 at 1:30 p.m.

Room 200 Sullivan Hall, Liacouras Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Stephen G. Charles, Paul G. Curcillo, II, (by phone)
Judith A. Felgoise, (by phone), Marina Kats

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: James F. Cawley, IV, Michael B. Gebhardt, Jennifer Trautwein

Non-Voting Advisory Members: Francesca Capozzi, John Collins

Approval of Minutes – December 16, 2019

The minutes of the meeting of December 16, 2019 were approved as distributed to members.

Mr. Barrack, Chair of the Alumni Relations and Development Committee, called the meeting.

RECOMMENDATIONS FOR ACTION:

1. Approval of Matching Gift Challenge Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/7/2020), recommend that the Board of Trustees approve the establishment of a matching gift challenge fund in the School of Pharmacy. (See Agenda Reference 1)

2. Approval of Extended Pledge Terms

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance committee (2/6/2020), recommend that the Board of Trustees approve an extended pledge term to support an endowed medical education scholarship fund. (See Agenda Reference 2)

3. Approval of a Gift-In-Kind

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/3/2020), recommend that the Board of Trustees approved a gift-in-kind for the benefit of the Ophthalmology Department at the Lewis Katz School of Medicine. (See Agenda Reference 3)

4. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/6/2020), recommend that the Board of Trustees approve a to-be-named space in the College of Public Health in recognition of a pledge to support capital improvements. (See Agenda Reference 4)

5. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/6/2020), recommend that the Board of Trustees approve the naming of a Neurology lab at the Lewis Katz School of Medicine. (See Agenda Reference 5)

DISCUSSION ITEMS:

6. Fundraising Progress
(See Agenda Reference 6)

7. Alumni Relations Update

ADJOURNMENT