

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

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

Room 200 Sullivan Hall, Liacouras Walk & Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Stephen G. Charles, Paul G. Curcillo, II,
Sandra Harmon-Weiss, Marina Kats, Anthony J. McIntyre

President: Richard M. Englert

Secretary: Anne K. Nadol

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

Non-Voting Participants: Marissa Martini, Gadi Zimmerman

Approval of Minutes – December 10, 2018

The minutes of the meeting of December 10, 2018 were approved as distributed to members.

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

RECOMMENDATIONS FOR ACTION:

1. Approval to Establish a Quasi-Endowed Fund

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/6/2019), recommended that the Board of Trustees approve the establishment of quasi-endowed funds from two endowed funds in the College of Liberal Arts.

2. **Approval of Extended Pledge Term**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/21/2019), recommended 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**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/19/2018), recommended 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**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/21/2019), recommended 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**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/21/2019), recommended 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**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/31/2019), recommended that the Board of Trustees approve the naming of a dental clinic. (See Agenda Reference 6)

7. **Approval of Named Space**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/31/2019), recommended 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

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (1/28/2019), recommended 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

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/17/2019), recommended 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)

ADJOURNMENT