

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

**Monday, May 11, 2020 at 1:30 p.m.**

**Video Conference Call**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Leonard Barrack, Stephen G. Charles, Paul G. Curcillo, II, Judith A. Felgoise, Sandra Harmon-Weiss, Marina Kats, Anthony J. McIntyre, Mitchell L. Morgan

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

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

**Approval of Minutes – March 9, 2020**

The minutes of the meeting of March 9, 2020 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 an Endowed Fund**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/15/2020), recommend that the Board of Trustees pre-approved the establishment of an endowed scholarship in the Lewis Katz School of Medicine. (See Agenda Reference 1)

**2. Approval to Establish an Endowed Chair**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/15/2020), recommend that the Board of Trustees approved the establishment of an endowed chair in the College of Liberal Arts. (See Agenda Reference 2)

**3. Approval to Transfer Funds to Establish Endowed Term Professorship**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/14/2020), recommend that the Board of Trustees approved the transfer of funds from the Edward Ohlbaum Fund for Trial Advocacy to create the Edward Ohlbaum Endowed Term Professorship. (See Agenda Reference 3)

**4. Approval to Accept a Gift-in-Kind**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/18/2020), recommend that the Board of Trustees accepted a gift-in-kind for the benefit of the University Libraries. (See Agenda Reference 4)

**5. Exception to Gift Acceptance Policy**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2020), recommend that the Board of Trustees approved an exception to the gift minima for the establishment of an endowed scholarship. (See Agenda Reference 5)

**6. Approval of Renewed Naming Opportunity**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/1/2020), recommend that the Board of Trustees approved a renewal of a naming opportunity. (See Agenda Reference 6)

**DISCUSSION ITEMS:**

**7. Fundraising Progress**  
(See Agenda Reference 7)

**8. Alumni Relations Update**  
(See Agenda Reference 8)

**ADJOURNMENT**