

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

Tuesday, June 30, 2020 at 12:00 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 – May 11, 2020

The minutes of the meeting of May 11, 2020 were approved as distributed to members.

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

RECOMMENDATION FOR ACTION:

1. Approval to Establish a Research Center with an Extended Pledge Term

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/25/2020), recommend that the Board of Trustees approve the establishment of a Research Center at the Lewis Katz School of Medicine, and approve an extended pledge term.

ADJOURNMENT