

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

Monday, December 16, 2019 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, Judith A. Felgoise, (by phone) Sandra Harmon-Weiss, (by phone), Marina Kats, Anthony J. McIntyre

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, Kimmika W. Witherspoon

Approval of Minutes – October 7, 2019

The minutes of the meeting of October 7, 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 Endowed Chair

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/17/19), recommend that the Board of Trustees approve the establishment of an endowed chair in the Beasley School of Law. (See Agenda Reference 1)

2. **Approval of Capital Gift Fund**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/12/19), recommend that the Board of Trustees approve the establishment of a capital gift fund for the benefit of the College of Public Health. (See Agenda Reference 2)

3. **Approval of Named Program**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/13/19), recommend that the Board of Trustees approve the naming of a program in the Department of Athletics. (See Agenda Reference 3)

4. **Approval of Named Program**

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/11/19), recommend that the Board of Trustees approve the naming of a research program in the Kornberg School of Dentistry. (See Agenda Reference 4)

5. **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 (10/28/19), recommend that the Board of Trustees approve a gift-in-kind for the benefit of the School of Pharmacy. (See Agenda Reference 5)

6. **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 (10/24/19), recommend that the Board of Trustees approve a gift-in-kind for the benefit of the School of Pharmacy. (See Agenda Reference 6)

7. **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 (9/17/19), recommend that the Board of Trustees approve a gift-in-kind for the benefit of the Libraries. (See Agenda Reference 7)

8. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/11/19), recommend that the Board of Trustees approve the naming of the Green Roof in the Charles Library. (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 (10/4/19), recommend that the Board of Trustees approve the naming of The Parliament (student lounge) at Temple University Japan. (See Agenda Reference 9)

10. Approval of Named Space

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/10/19), recommend that the Board of Trustees approve the naming of the bridge connecting Speakman Hall to 1810 Liacouras Walk.. (See Agenda Reference 10)

DISCUSSION ITEMS:

11. Gift from the Commonwealth of PA

12. Fundraising Progress
(See Agenda Reference 12)

13. Alumni Relations Update
(See Agenda Reference 13)

ADJOURNMENT