Alumni Relations and Development Committee

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

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – December 16, 2019
>   As distributed to members.

RECOMMENDATIONS FOR ACTION:

1.   Approval of Matching Gift Challenge Fund

Recommendation: That 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

Recommendation: That 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

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/3/2020), recommend that the Board of Trustees approve 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

Recommendation: That 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**

   Recommendation: That 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**

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT