Alumni Relations and Development Committee

Thursday, October 8, 2020 at 1:30 p.m.

Conference Call Meeting

AGENDA

PUBLIC SESSION

Approval of Minutes – June 30, 2020
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Establishment of an Endowed Fund

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/11/2020), recommend that the Board of Trustees approve the establishment of an endowed fund at the Lewis Katz School of Medicine. (See Agenda Reference 1)

2. Approval of Amended Gift Agreement

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (7/30/2020), recommend that the Board of Trustees approve an amendment to a previously approved gift agreement. (See Agenda Reference 2)

3. Approval of Two Term Funds

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/11/2020), recommend that the Board of Trustees approve the establishment of two term funds in the College of Engineering. (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 (8/17/2020), recommend that the Board of Trustees approve the naming of a classroom in Klein Hall for a term not to exceed 10 years. (See Agenda Reference 4)
5. **Approval of Revised Gift Acceptance Policy and Endowed Fund Minima**

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/11/2020), recommend that the Board of Trustees approve the revisions to the university’s Gift Acceptance Policy and Endowed Fund Minima. (See Agenda Reference 5)

   5a. Gift Acceptance Policy
   5b. Endowed Fund Minima
   5c. Overview of Main Proposed Changes to Gift Acceptance Policy and Endowed Fund Policies

6. **Approval of a Gift-in-Kind**

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/10/2020), recommend that the Board of Trustees approve the acceptance of a gift-in-kind for the benefit of Temple Athletics. (See Agenda Reference 6)

**DISCUSSION ITEM:**

7. **Fundraising Progress Report**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**