



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## 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**