



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Monday, May 11, 2020 at 1:30 p.m.

Conference Call Meeting

AGENDA

PUBLIC SESSION

Approval of Minutes – March 9, 2020

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Approval to Establish an Endowed Fund**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/15/2020), recommend that the Board of Trustees pre-approve the establishment of an endowed scholarship in the Lewis Katz School of Medicine. (See Agenda Reference 1)

2. **Approval to Establish an Endowed Chair**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/15/2020), recommend that the Board of Trustees approve the establishment of an endowed chair in the College of Liberal Arts. (See Agenda Reference 2)

3. **Approval to Transfer Funds to Establish Endowed Term Professorship**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/14/2020), recommend that the Board of Trustees approve the transfer of funds from the Edward Ohlbaum Fund for Trial Advocacy to create the Edward Ohlbaum Endowed Term Professorship. (See Agenda Reference 3)

4. Approval to Accept a Gift-in-Kind

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/18/2020), recommend that the Board of Trustees accept a gift-in-kind for the benefit of the University Libraries. (See Agenda Reference 4)

5. Exception to Gift Acceptance Policy

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2020), recommend that the Board of Trustees approve an exception to the gift minima for the establishment of an endowed scholarship. (See Agenda Reference 5)

6. Approval of Renewed Naming Opportunity

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/1/2020), recommend that the Board of Trustees approve a renewal of a naming opportunity. (See Agenda Reference 6)

DISCUSSION ITEMS:

7. Fundraising Progress

(See Agenda Reference 7)

8. Alumni Relations Update

(See Agenda Reference 8)

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**