



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Meeting

Monday, May 13, 2019 at 1:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – March 11, 2019

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Establishment of Endowed Fund**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/20/2019), recommend that the Board of Trustees approve the creation of Endowed Orthopaedic Fund in the Lewis Katz School of Medicine. (See Agenda Reference 1)

2. **Approval of Endowed Scholarship Fund**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/19/2019), recommend that the Board of Trustees approve the creation of a full tuition scholarship in the Boyer College of Music. (See Agenda Reference 2)

3. **Approval of Extended Pledge Term**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommend that the Board of Trustees approve a seven (7) year pledge to the Kornberg School of Dentistry. (See Agenda Reference 3)

4. **Approval to Extend Dean's Match Scholarship Challenge**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/25/2019), recommend that the Board of Trustees approve the Fox School of Business to grandfather a Dean's Match Scholarship Challenge for a donor. (See Agenda Reference 4)

5. **Approval of Department Naming**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommend that the Department of Oral Health Sciences at the Kornberg School of Dentistry be named for a term not to exceed eight (8) years. (See Agenda Reference 5)

6. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2019), recommend that the Board of Trustees approve the naming of a teaching lab at the School of Podiatric Medicine. (See Agenda Reference 6)

7. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommend that the Board of Trustees approve the naming of a Group Study Room in the Charles Library. (See Agenda Reference 7)

8. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2019), recommend that the Board of Trustees approve the naming of a yoga studio at the Kornberg School of Dentistry. (See Agenda Reference 8)

9. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/25/2019), recommend that the Board of Trustees approve the naming of a courtroom in the Beasley School of Law. (See Agenda Reference 9)

DISCUSSION ITEMS:

10. **Fundraising Progress**

(See Agenda Reference 10)

11. **Alumni Relations Update**

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**