



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Agenda – Public Session

May 9, 2022

<u>Item</u>	<u>Description</u>	<u>Page</u>
	<i>Approval</i>	
1	Approval of the Minutes from March 14, 2022	6
2	Extended Pledge Term <i>Nina Weisbord, Associate Vice President, Institutional Advancement</i>	
	1. <u>Recommendation:</u> That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/13/2022), recommend that the Board of Trustees approve an extended pledge term for a gift to the Klein College of Media and Communication, as set forth in Agenda Reference 2.	9
3	Named Spaces <i>Nina Weisbord, Associate Vice President, Institutional Advancement</i>	11
	a. List of Named Spaces in the Renovated Paley Hall <u>Recommendation:</u> That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/13/2022), recommend that the Board of Trustees approve a comprehensive list of named spaces for the renovated Paley Hall, as set forth in Agenda Reference 3a.	
	b. Named Space in the College of Liberal Arts <u>Recommendation:</u> That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/13/2022), recommend that the Board of Trustees approve the naming of “The Green,” an open space in the center of the Mazur/Gladfelter Terrace in the College of Liberal Arts, as set forth in Agenda Reference 3b.	

- c. Two Named Spaces in the College of Pharmacy

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/13/2022), recommend that the Board of Trustees approve the naming of two spaces in the College of Pharmacy, as set forth in Agenda Reference 3c.

Reports

- 4 Financial Update

Mary E. Burke, Vice President, Institutional Advancement

- 5 ACE Report

Mike Breeze, President, TUAA

Other Business

Old Business

New Business

Adjournment

The next meeting of the Alumni Relations and Development Committee is scheduled for **Monday, October 10, 2022, at 1:30 p.m.**