



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Alumni Relations and Development Committee

Tuesday, December 21, 2021 at 11:30 a.m.

1810 Liacouras Walk 5<sup>th</sup> Floor/Video Conference

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – November 2, 2021

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

1. Approval to Establish an Endowed Fund in the Lewis Katz School of Medicine

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 11/29/2021, recommend that the Board of Trustees approve the naming of an endowed fund in the Lewis Katz School of Medicine as set forth in Agenda Reference 1.

2. Approval to Establish an Endowed Professorship in the Lewis Katz School of Medicine

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 11/29/2021, recommend that the Board of Trustees approve the naming of an endowed professorship in the Lewis Katz School of Medicine as set forth in Agenda Reference 2.

### DISCUSSION ITEMS:

3. Financial Update

4. ACE Report

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT