



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

External Affairs and Development Committee

Public Session Agenda

September 13, 2022

Item Description

Approvals

Section I. Minutes (Co-Chair Barrack)

- 1 Approval of Minutes from June 23, 2022 (Alumni Relations & Development Committee)

Section II. Development (Co-Chair Barrack)

- 2 Named Spaces

Mary E. Burke, Vice President, Institutional Advancement

- a. Named Space in the School of Pharmacy

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/1/2022), recommend to the Executive Committee, acting on behalf of the Board of Trustees, approval of the naming of a reception area in the School of Pharmacy, as described in Agenda 2a.

- b. Named Space in the Howard Gittis Student Center

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/1/2022), recommend to the Executive Committee, acting on behalf of the Board of Trustees, approval of the naming of a space in the Howard Gittis Student Center, as described in Agenda 2b.

- c. Named Space in the College of Public Health

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/1/2022), recommend to the Executive Committee, acting on behalf of the Board of Trustees, approve the naming of a space in the College of Public Health, as described in Agenda 2c.

3 Approval to Rescind a Naming Opportunity in the College of Liberal Arts

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Vice President for Institutional Advancement (9/2/2022), recommend to the Executive Committee, acting on behalf of the Board of Trustees, to rescind a naming opportunity in the College of Liberal Arts as described in Agenda 3.

Other Business

Old Business

New Business

Adjournment

The next meeting of External Affairs and Development Committee is scheduled for **Tuesday, October 25, 2022, at 1:00 p.m.**