



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Monday, May 10, 2021 at 1:30 p.m.

Conference Call Meeting

AGENDA

PUBLIC SESSION

Approval of Minutes – March 15, 2021

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Establishment of an Endowed Fund at Temple University Japan

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (5/7/2021), recommend that the Board of Trustees approve the establishment of an endowed fund at Temple University Japan. (See Agenda Reference 1)

2. Establishment of an Endowed Professorship in the Beasley School of Law

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/16/2021), recommend that the Board of Trustees approve the establishment of an Endowed Professorship in the Beasley School of Law. (See Agenda Reference 2)

3. Establishment of a Term Naming Opportunity in the Klein College of Media and Communication

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2021), recommend that the Board of Trustees approve the establishment of a term naming opportunity in the Klein College of Media and Communication. (See Agenda Reference 3)

4. Approval of an Exception to Terms of a Matching Gift Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/15/2021), recommend that the Board of Trustees approve an exception to terms of a Matching Gift Fund. (See Agenda Reference 4)

DISCUSSION ITEMS:

5. **Fundraising Progress**
6. **Alumni & Constituent Engagement**
(See Agenda Reference 6)

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**