



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

## Alumni Relations and Development Committee

Tuesday, July 6, 2021 at 12:30 p.m.

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

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – May 10, 2021

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

#### 1. Establishment of Quasi-Endowed Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/24/2021), recommend that the Board of Trustees approve the establishment of a Quasi-Endowed Fund in the College of Liberal Arts. (See Agenda Reference 1)

#### 2. Approval to Convert Loan Funds to Scholarship Funds

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the President (4/28/2021), recommend that the Board of Trustees approve the conversion of three student loan funds into scholarship funds. (See Agenda Reference 2)

#### 3. Approval to Rename and Repurpose Gift Funds

Recommendation: That the Alumni Relations and Development Committee recommend that the Board of Trustees approve the renaming and repurposing of three gift funds within the Lewis Katz School of Medicine. (See Agenda Reference 3)

#### 4. Approval to Accept Extended Pledge Term and Naming of Center

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/24/2021), recommend that the Board of Trustees approve an extended pledge term which will name a Center in the Fox School of Business. (See Agenda Reference 4)

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT