



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Monday, December 16, 2019 at 1:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – October 7, 2019

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Approval of Endowed Chair

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/17/19), recommend that the Board of Trustees approve the establishment of an endowed chair in the Beasley School of Law. (See Agenda Reference 1)

2. Approval of Capital Gift Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/12/19), recommend that the Board of Trustees approve the establishment of a capital gift fund for the benefit of the College of Public Health. (See Agenda Reference 2)

3. Approval of Named Program

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/13/19), recommend that the Board of Trustees approve the naming of a program in the Department of Athletics. (See Agenda Reference 3)

4. Approval of Named Program

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/11/19), recommend that the Board of Trustees approve the naming of a research program in the Kornberg School of Dentistry. (See Agenda Reference 4)

5. **Approval of a Gift-In-Kind**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/28/19), recommend that the Board of Trustees approve a gift-in-kind for the benefit of the School of Pharmacy. (See Agenda Reference 5)

6. **Approval of a Gift-In-Kind**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/24/19), recommend that the Board of Trustees approve a gift-in-kind for the benefit of the School of Pharmacy. (See Agenda Reference 6)

7. **Approval of a Gift-In-Kind**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/17/19), recommend that the Board of Trustees approve a gift-in-kind for the benefit of the Libraries. (See Agenda Reference 7)

8. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/11/19), recommend that the Board of Trustees approve the naming of the Green Roof in the Charles Library. (See Agenda Reference 8)

9. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/4/19), recommend that the Board of Trustees approve the naming of The Parliament (student lounge) at Temple University Japan. (See Agenda Reference 9)

10. **Approval of Named Space**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/10/19), recommend that the Board of Trustees approve the naming of the bridge connecting Speakman Hall to 1810 Liacouras Walk.. (See Agenda Reference 10)

DISCUSSION ITEMS:

11. **Gift from the Commonwealth of PA**

12. **Fundraising Progress**
(See Agenda Reference 12)

13. **Alumni Relations Update**
(See Agenda Reference 13)

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT