Mr. Barrack, Chair of the Alumni Relations and Development Committee, called the meeting.

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

The minutes of the meeting of November 2, 2021, were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

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

   Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 11/29/2021, recommended 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**

   Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 11/29/2021, recommended 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**

**ADJOURNMENT**