

**Alumni Relations and Development Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System Of Higher Education**

Tuesday, December 21, 2021, at 11:30 a.m.

Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Michael E. Breeze, Joseph F. Coradino, Paul G. Curcillo, II, Sandra Harmon-Weiss, Marina Kats, Mitchell L. Morgan

President: Dr. Jason Wingard

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Cameron Etezady, Jennifer Trautwein, Nina Weisbord

Non-Voting Advisory Members: Kimmika W. Witherspoon, Faculty

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