



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Monday, March 14, 2022, at 2:00 p.m.

1810 Liacouras Walk 5th Floor / Video Conference

AGENDA

PUBLIC SESSION

Approval of Minutes – December 21, 2021

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Approval to Establish an Endowed Fund in the College of Liberal Arts**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 1/13/2022, recommend that the Board of Trustees approve the establishment of an endowed fund in the College of Liberal Arts.

2. **Approval to Amend Gift Agreement**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 2/16/2022, recommend that the Board of Trustees approve an amendment to a gift agreement.

3. **Approval of Named Space in the Department of Intercollegiate Athletics**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 2/14/2022, recommend that the Board of Trustees approve the naming of nine separate lockers for Men's Basketball in the Liacouras Center.

4. **Approval of Named Space in the Department of Intercollegiate Athletics**

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 2/14/2022, recommend that the Board of Trustees approve the naming of a locker for Men's Soccer in the Temple University Sports Complex.

DISCUSSION ITEMS:

5. **Financial Update**
6. **ACE Report**

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**