



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

External Affairs and Development Committee

Public Session Agenda

November 27, 2023

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	<u>Minutes from October 9, 2023</u>
AR-2	<u>Approval to Create an Endowed Directorship in Athletics</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2023), recommend that the Executive Committee acting on behalf of the Board of Trustees, approve the creation of an endowed fund to benefit student athletes, as described in Agenda Reference 2.
AR-3	<u>Approval to Establish an Endowed Chair in Engineering</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2023), recommend that the Executive Committee acting on behalf of the Board of Trustees, approve the establishment of an endowed chair in the College of Engineering with a bequest, as described in Agenda Reference 3.
AR-4	<u>Approval for a Naming Opportunity – Klein/CPCA Project</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/6/2023), recommend that the Executive Committee acting on behalf of the Board of Trustees, approve the naming of the proscenium theater in the new Klein/CPCA facility, as described in Agenda Reference 4.
AR-5	<u>Approval for Exception to Gift Acceptance Policy to Establish an Endowed Chair</u> <u>Recommendation:</u> That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/8/2023), recommend that the Executive Committee acting on behalf of the Board of Trustees, approve an exception to the university's Gift Acceptance Policy for a commitment to establish an endowed chair in the Fox School of Business, as described in Agenda Reference 5.

AR-6

Approval of List of Named Spaces for the Klein/CPCA Project

Recommendation: That the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/8/2023), recommend that the Executive Committee acting on behalf of the Board of Trustees, approve a comprehensive list of named spaces for the new Klein/CPCA construction project, as described in Agenda Reference 6.

Old Business
New Business

Adjournment

The next meeting of External Affairs and Development Committee is scheduled for **Tuesday, February 20, 2024, at 1:00 p.m.**