



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee
Public Session Agenda
November 28, 2023

Item Description

Approvals

AR-1 Minutes of the Executive Committee April 11, 2023

AR-2 Appointment of Vice President for Strategic Marketing and Communications

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve the recommendation of the Governance and Nominating Committee (10/17/2023), appointing Angela Polec, Ed.D., as Vice President for Strategic Marketing and Communications, effective as of the start date mutually agreed as between the university and Dr. Polec. as described in Agenda Reference 2.

AR-3 Approval to Create an Endowed Directorship in Athletics

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/7/2023), approve the creation of an endowed fund to benefit student athletes, as described in Agenda Reference 3.

AR-4 Approval to Establish an Endowed Chair in Engineering

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/7/2023), approve the establishment of an endowed chair in the College of Engineering with a bequest, as described in Agenda Reference 4.

AR-5 Approval for a Naming Opportunity – Klein/CPCA Project

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/6/2023), approve the naming of the proscenium theater in the new Klein/CPCA facility, as described in Agenda Reference 5.

AR-6 Approval for Exception to Gift Acceptance Policy to Establish an Endowed Chair

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee 11/8/2023), 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 6.

AR-7 Approval of List of Named Spaces for the Klein/CPCA Project

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee 11/8/2023), approve a comprehensive list of named spaces for the new Klein/CPCA construction project, as described in Agenda Reference 7.

Other Business

Old Business

New Business

Adjournment

The next meeting date of the Executive Committee is scheduled for **Tuesday, March 19, 2024, at 3:00 p.m.**