



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee Public Session Agenda November 29, 2022

Item Description

Approvals

1. Minutes from October 25, 2022
2. Named Space in the College of Public Health

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/25/2022) and the Gift Acceptance Committee (10/4/2022), approve naming of a laboratory in the College of Public Health, as described in Agenda Reference 2.

3. Approval of Extended Pledge Terms

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/25/2022) and the Gift Acceptance Committee (10/4/2022), approve an extended pledge term for a gift to the Beasley School of Law, as described in Agenda Reference 3.

4. Approval to Establish Endowed Scholarship Fund

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/25/2022) and the Gift Acceptance Committee (9/27/2022), approve the establishment of an endowed scholarship fund in the Klein College of Media and Communication, as described in Agenda Reference 4.

5. Approval of Exception to Gift Acceptance Policy

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/25/2022) and the Gift Acceptance Committee (5/24/2022), approve an exception to the University's Gift Acceptance Policy for a commitment to the Beasley School of Law, as described in Agenda Reference 5.

6. Approval of Ministerial Revisions to Policies

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, hereby authorizes the officers to effect certain ministerial revisions to University policies to reflect: (i) the changes to the University's Bylaws approved by the Board earlier this year; (ii) the current titles of certain University Officers; and (iii) any additional clerical, formatting, or other non-substantive updates, as described in Agenda Reference 6.

Other Business

Old Business

New Business

Adjournment

The next meeting date of the Executive Committee is scheduled for **Tuesday, March 21, 2023, at 3:00 p.m.**