

THE BOARD OF TRUSTEES
Temple University-Of The Commonwealth System Of Higher Education

External Affairs and Development Committee
Monday, October 9, 2023, at 1:00 p.m.

1810 Liacouras Walk, 5th Floor - Video Conference
MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Bret Perkins, Co-Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Marina Kats
Susanna Lachs
Solomon C. Luo
John F. Street

President: Richard M. Englert
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady
Chief of Staff: Marylouise C. Esten

Administration and Staff:

Mary Burke, Vice President for Inst. Advancement
George Kenney, Associate Vice President for Government Affairs
Gregory N. Mandel, Provost
Catrina Tillman, Director of Gift Policies and Procedures|

Mr. Perkins, Co-Chair of the External Affairs and Development Committee, called the meeting to order.

AR-1 Minutes from May 23, 2023

Co-Chair Perkins called for a motion to approve the minutes of the prior meeting. Upon a motion duly made and seconded, the minutes were approved.

AR-2 Approval to Create a Term Fund

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the President (8/6/2023), recommended that the Board of Trustees approve the creation of term fund to benefit students in the College of Education and Human Development, as described in Agenda Reference 2.

AR-3 Approval to Establish an Endowed Scholarship

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (9/6/2023), recommended that the Board of Trustees approve the establishment of an endowed scholarship fund in the College of Science and Technology, as described in Agenda Reference 3.

AR-4 Approval to Establish an Endowed Professorship

Upon motion duly made and seconded, the External Affairs and Development Committee, upon the recommendation of the Gift Acceptance Committee (6/22/2023), recommended that the Board of Trustees approve the establishment of an endowed professorship in the Lewis Katz School of Medicine, as described in Agenda Reference 4.

ADJOURNMENT

The Public Session adjourned at approximately 2:45 p.m.