

Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee

Public Session Agenda November 19, 2024

Item Description

Approvals

External Affairs & Development - Co-Chair Perkins

AR-1 Approval for a Naming Opportunity – Klein/CPCA Project

<u>Recommendation</u>: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/19/2024), and the Gift Acceptance Committee (10/28/2024), approve the naming of the Center for Student Success in the new Klein/CPCA facility, as set forth in Agenda Reference 1.

AR-2 Approval to Endowed Fund Minima for Coaching Positions

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/19/2024), and the Gift Acceptance Committee (10/24/2024), approve the recommended endowed fund minima for coaching positions, as set forth in Agenda Reference 2.

Old Business New Business

Adjournment