Executive Committee

of

THE BOARD OF TRUSTEES

Temple University - Of The Commonwealth System Of Higher Education

Friday, January 3, 2025, at 5:00 p.m.

Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Phillip C. Richards, Chair

Lon R. Greenberg, Vice Chair Mitchell L. Morgan, Ex-Officio

Barry C. Arkles Alan M. Cohen Joseph F. Coradino

Marina Kats Bret S. Perkins Michael H. Reed Jane Scaccetti Laura Sparks

President: John Fry

University Secretary: Michael B. Gebhardt University Counsel: Cameron J. Etezady

Staff: Marylouise C. Esten, VP and Chief of Staff

Kenneth H. Kaiser, SVP and Chief Operating Officer

David Marino, VP and Treasurer

Angela Polec, VP for Strategic Marketing and Communications

Phillip C. Richards, Chair of the Executive Committee, called the meeting to order.

External Affairs & Development – Co-Chair Perkins

AR-1 Approval for a Naming Opportunity – College of Public Health

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (1/3/2025), and the Gift Acceptance Committee (11/20/2024), approved the naming of the Community Teaching Kitchen in the College of Public Health - Paley Hall Building, as set forth in Agenda Reference 1.

AR-2 Approval for a Naming Opportunity – Beasley School of Law

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (1/3/2025), and the Gift Acceptance Committee (12/2/2024), approved the naming of the Temple's National Trial Team in the James E. Beasley School of Law, as set forth in Agenda Reference 2.

Adjournment

The Public Session meeting adjourned at approximately 5:50 p.m.