



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Alumni Relations and Development Committee

Meeting

Monday, December 10, 2018 at 1:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – October 8, 2018

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Approval of Named Endowed Chair

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2018), recommend that the Board of Trustees approve the establishment of an endowed chair in the Beasley School of Law. (See Agenda Reference 1)

2. Approval of Named Endowed Scholarship Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/11/2018), recommend that the Board of Trustees approve the naming of an endowed scholarship fund at the Lewis Katz School of Medicine. (See Agenda Reference 2)

3. Approval of Named Endowed Scholarship Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2018), recommend that the Board of Trustees approve the establishment of an endowed scholarship fund in the Fox School's Department of Risk, Insurance and Healthcare Management. (See Agenda Reference 3)

4. Approval of Extended Pledge Term

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2018), recommend that the Board of Trustees approve a 10-year pledge to support Athletics and an endowed scholarship fund in the Fox School of Business. (See Agenda Reference 4)

5. Approval of Amended and Restated Agreement

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/7/2018), recommend that the Board of Trustees approve an amended and restated gift agreement to benefit three separate efforts within Athletics. (See Agenda Reference 5)

6. Approval of Gift-in-Kind

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/8/2018), recommend that the Board of Trustees approve the acceptance of posters, photographs and files to support the Libraries' special collections holdings. (See Agenda Reference 6)

7. Approval of Gift-in-Kind

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (10/1/2018), recommend that the Board of Trustees approve the acceptance of a mystery book collection as a gift-in-kind to support the new Charles Library. (See Agenda Reference 7)

8. Approval of Named Space and Exception to the Gift Acceptance Policy

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (8/29/2018), recommend that the Board of Trustees approve the naming of the Practice Teaching Lab at the School of Pharmacy which would be funded with a charitable gift annuity. (See Agenda Reference 8)

9. Approval of Named Space

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (11/5/2018), recommend that the Board of Trustees approve the naming of a Group Study Niche in the new Charles Library. (See Agenda Reference 9)

DISCUSSION ITEMS

10. Brosnan Report

(See Agenda Reference 10)

11. Fundraising Progress

12. Alumni Relations Update

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT