Alumni Relations and Development Committee

Meeting

Monday, May 13, 2019 at 1:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – March 11, 2019
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Establishment of Endowed Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (3/20/2019), recommend that the Board of Trustees approve the creation of Endowed Orthopaedic Fund in the Lewis Katz School of Medicine. (See Agenda Reference 1)

2. Approval of Endowed Scholarship Fund

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/19/2019), recommend that the Board of Trustees approve the creation of a full tuition scholarship in the Boyer College of Music. (See Agenda Reference 2)

3. Approval of Extended Pledge Term

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommend that the Board of Trustees approve a seven (7) year pledge to the Kornberg School of Dentistry. (See Agenda Reference 3)

4. Approval to Extend Dean’s Match Scholarship Challenge

Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/25/2019), recommend that the Board of Trustees approve the Fox School of Business to grandfather a Dean’s Match Scholarship Challenge for a donor. (See Agenda Reference 4)
5. **Approval of Department Naming**

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommend that the Department of Oral Health Sciences at the Kornberg School of Dentistry be named for a term not to exceed eight (8) years. (See Agenda Reference 5)

6. **Approval of Named Space**

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2019), recommend that the Board of Trustees approve the naming of a teaching lab at the School of Podiatric Medicine. (See Agenda Reference 6)

7. **Approval of Named Space**

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/19/2019), recommend that the Board of Trustees approve the naming of a Group Study Room in the Charles Library. (See Agenda Reference 7)

8. **Approval of Named Space**

   Recommendation: That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (4/17/2019), recommend that the Board of Trustees approve the naming of a yoga studio at the Kornberg School of Dentistry. (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 (4/25/2019), recommend that the Board of Trustees approve the naming of a courtroom in the Beasley School of Law. (See Agenda Reference 9)

**DISCUSSION ITEMS:**

10. **Fundraising Progress**
    (See Agenda Reference 10)

11. **Alumni Relations Update**