

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

Alumni Relations and Development Committee

Monday, May 9, 2022, at 1:30 p.m.

1810 Liacouras Walk, 5th Floor / Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Len Barrack, Chair
Michael E. Breeze
Judith A. Felgoise
Marina Kats

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Mary E. Burke, Vice President, Institutional Advancement
Jennifer Trautwein, Associate Vice President, Campaign Strategy
Nina Weisbord, Associate Vice President, Institutional Advancement

Mr. Barrack, Chair of the Alumni Relations and Development Committee, called the meeting to order. Mr. Barrack welcomed Mary E. Burke Temple's new Vice President for Institutional Advancement.

Approvals

Item 1. Alumni Relations & Development Committee minutes, from March 14, 2022

Upon a motion duly made and seconded, the minutes were approved.

Item 2. Klein College of Media and Communication

Ms. Weisbord explained the request to extend the payout to ten years rather than the standard five-year term. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 4/13/2022, recommended that the Board of Trustees approve an extended pledge term for a gift to the Klein College of Media and Communication.

Item 3a. List of Named Spaces in the Renovated Paley Hall

Ms. Weisbord explained the request for pre-approval of a comprehensive list of rooms/labs/areas for naming in the renovated space in Paley Hall which will become the new home for the College of Public Health. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 4/13/2022, recommended that the Board of Trustees approve a comprehensive list of named spaces for the renovated Paley Hall.

Item 3b. Named Space in the College of Liberal Arts

Ms. Weisbord explained the request of the College of Liberal Arts to honor the philanthropy of Suzanne and Robert Wieseneck, by naming “The Green” which is located in the center of the Mazur/Gladfelter Terrace in their honor. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 4/13/2022, recommended that the Board of Trustees approve the naming of “The Green,” an open space in the center of the Mazur/Gladfelter Terrace in the College of Liberal Arts.

Item 3c. Two Named Spaces in the College of Pharmacy

Ms. Weisbord explained the request of the College of Pharmacy for pre-approval to name an 85-square-foot faculty office with a minimum gift of \$10,000 and a 101-square-foot faculty office also with a minimum gift of \$10,000. Following discussion, the committee agreed with the recommendation.

Upon motion duly made and seconded, the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee 4/13/2022, recommend that the Board of Trustees approve the naming of two spaces in the College of Pharmacy.

Reports

Item 4. Financial Update

Ms. Burke summarized giving highlights.

Item 5. ACE Report

Mr. Breeze, President of the Alumni Association, summarized recent alumni engagement activity.

ADJOURNMENT