

### **Alumni Relations and Development Committee**

Monday, March 15, 2021 at 2:00 p.m.

## **Conference Call Meeting**

### **AGENDA**

#### **PUBLIC SESSION**

### <u>Approval of Minutes – December 7, 2020</u>

As distributed to members.

#### **RECOMMENDATIONS FOR ACTION:**

## 1. Establishment of an Endowed Fund in the Fox School of Business

<u>Recommendation:</u> That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/22/2020), recommend that the Board of Trustees approve the establishment of an endowed fund in the Fox School of Business. (See Agenda Reference 1)

### 2. Establishment of an Endowed Professorship in the Beasley School of Law

<u>Recommendation:</u> That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/18/2020), recommend that the Board of Trustees approve the establishment of an endowed professorship in the Beasley School of Law. (See Agenda Reference 2)

### 3. Establishment of a Center in the Klein College of Media & Communication

<u>Recommendation:</u> That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (2/11/2021), recommend that the Board of Trustees approve the establishment of a Center in the Lew Klein College of Media and Communication. (See Agenda Reference 3)

### 4. Approval of Named Space in the College of Liberal Arts

<u>Recommendation:</u> That the Alumni Relations and Development Committee, upon the recommendation of the Gift Acceptance Committee (12/22/2020), recommend that the Board of Trustees approve the naming of a director's office in the College of Liberal Arts. (See Agenda Reference 4)

# **DISCUSSION ITEMS:**

- 5. Fundraising Progress
- 6. <u>Alumni & Constituent Engagement</u> (See Agenda Reference 6)

OLD BUSINESS NEW BUSINESS ADJOURNMENT