BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, January 30, 2024, at 4:00 p.m.
Video Conferencing Only

MINUTES

Presiding Officer: Mitchell L. Morgan, Chair of the Board

Secretary’s Note: The trustees met first in Executive Session at 1:00 p.m.

PARTICIPANTS

Trustees:
Barry C. Arkles
Patrick M. Browne
Stephen G. Charles
Alan M. Cohen
Paul G. Cucillo, II
Nelson A. Diaz
Fay M. Dunbar
Patrick J. Eiding
Judith A. Felgoise
Lon R. Greenberg
Kel lyn Hodges
Marina Kats
Drew A. Katz
Susanna Lachs
Amy Larovere
Solomon C. Luo
Joseph W. Marshall, III
Anthony J. McIntyre
Mitchell L. Morgan, Chair
Leon O. Moulder, Jr.
Bret S. Perkins
Michael H. Reed
Philip C. Richards, Vice Chair
Charles E. Ryan
Jane Scaccetti
Kenneth Scott
Laura Sparks
Christine Tartaglione
Robert S. Taylor
Tiffany A. Wilson

President: Richard M. Englert
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady
Chief of Staff: Marylouise C. Esten

Administration and Staff:
Kenneth H. Kaiser, SVP and Chief Operating Officer
George Kenney, Associate VP for Government Affairs
Gregory N. Mandel, SVP and Provost
David Marino, VP for Finance and Treasurer
Angela Polec, VP for Strategic Marketing and Communications

Non-Voting Representatives:
Shohreh Amini, Faculty Senate President
Rohan Khadka, Temple Student Government President
Guest:
Dr. Kate Shaw, Deputy Secretary and Commissioner
of Post-Secondary and Higher Education

Mr. Morgan, Chair of the Board, called the Public Session to order.

*Items for Approval*

1. **Minutes from October 10, 2023**

Upon motion duly made and seconded, the Board of Trustees approved the minutes of its meeting on October 10, 2023.

2. **Confirmation of Commonwealth Trustees**

Upon motion duly made and seconded, Having received notice that the persons below have been appointed or reappointed by the indicated Commonwealth authority, for the noted terms, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Governance and Nominating Committee recommends that the Board of Trustees confirm their appointment, as respectively described in Agenda Reference 2:

<table>
<thead>
<tr>
<th>Name</th>
<th>Authority</th>
<th>Term End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fay Marie Dunbar</td>
<td>House</td>
<td>October 2026</td>
</tr>
<tr>
<td>Tiffany A. Wilson</td>
<td>House</td>
<td>October 2027</td>
</tr>
<tr>
<td>Robert S. Taylor</td>
<td>Senate</td>
<td>October 2027</td>
</tr>
<tr>
<td>Kenneth Scott</td>
<td>Governor</td>
<td>October 2024</td>
</tr>
<tr>
<td>Patrick Eiding</td>
<td>Governor</td>
<td>October 2027</td>
</tr>
</tbody>
</table>

3. **Resolutions of Appreciation**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (12/19/2023), approved the Resolutions of Appreciation for the individuals listed below and as set forth in Agenda Reference 3:

<table>
<thead>
<tr>
<th>Name</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah M. Fretz</td>
<td>2020-2023</td>
</tr>
<tr>
<td>Lewis F. Gould, Jr.</td>
<td>1986-2023</td>
</tr>
<tr>
<td>Christopher W. McNichol</td>
<td>2001-2023</td>
</tr>
<tr>
<td>J. Franklin Street</td>
<td>2020-2023</td>
</tr>
</tbody>
</table>

4. **Appointment of Vice President for Student Affairs**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (12/19/2023), appointed Jodi Bailey Accavallo, Ph.D., as Vice President for Student Affairs, effective as of March 1, 2024; Dr. Accavallo’s curriculum vitae is set forth in Agenda Reference 4.
5. **Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (12/12/2023), and the President, pursuant to the procedures outlined in the *Temple University Faculty Handbook* and the Collective Bargaining Agreement between Temple University – Of The Commonwealth System of granting of faculty tenure, granted tenure to the faculty on the list on file in the Office of the Provost. [The tenure dossiers are available for review in the Office of the Provost.]

6. **Academic Program Actions**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (12/12/2023), authorized the officers to implement the academic program actions, as described in Agenda Reference 6.

**Finance and Investment Committee**

*Joseph Coradino and Alan M. Cohen, Co-Chairs*

7. **Lease at 545 North Broad Street – Kornberg School of Dentistry**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorized the officers to proceed with the Lease at 545 North Broad Street – Kornberg School of Dentistry at a cost not to exceed $5,550,248 with the funding and financing source being the Kornberg School of Dentistry (#160916-07010-7520-02; $5,550,248); as described in Agenda Reference 7.

8. **Main TSC – Artificial Turf Assessment and Replacement**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorized the officers to proceed with the Main TSC – Artificial Turf Assessment and Replacement at a cost not to exceed $2,721,418 with the funding and financing source being Athletics (#100000-51010-7980-10; $2,721,418); as described in Agenda Reference 8.

9. **Dental School – Renovations to Sobel and Prosthetic Spaces Phase 2 of 2**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorized the officers to proceed with the Dental School – Renovations to Sobel and Prosthetic Spaces Phase 2 of 2 at a cost not to exceed $960,300 with the funding and financing source being the School of Dentistry Carryover (#103003-07010-7730-04; $960,300); as described in Agenda Reference 9.
10. **HSC – Dental School – Façade Upgrade and Window Replacements Phase 3 of 3**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorized the officers to proceed with the HSC – Dental School – Façade Upgrade and Window Replacements Phase 3 of 3 at a cost not to exceed $775,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $775,000); as described in Agenda Reference 10.

**Reports of the Standing Committees**

11. The reports 11-14 of the standing committees that met during this period, and TUHS report, were accepted as presented.

**Officer Reports**

**Treasurer’s Report**  
Vice President for Finance and Treasurer  
*David Marino*

15. Upon motion duly made and seconded, the Investment Reports for the Three Months Ended June 30, 2023, were received, said Reports being included and identified in Agenda Reference 15.

**Secretary’s Report**  
University Secretary  
*Micahel B. Gebhardt*

16. Upon motion duly made and seconded, the Board of Trustees approved the degrees-in course dated on or about May 8, 2024, to candidates approved by the appropriate academic committees of the faculty.

Further, that degrees for the students of the schools of Podiatric Medicine, Dentistry, Law, Medicine, and Pharmacy who regularly complete their studies in May shall be dated May 8, 2024 (Dentistry), May 9, 2024 (Pharmacy), May 10, 2024 (Medicine), May 6, 2024 (Podiatric Medicine) and May 23, 2024 (Law).

**Guest Speakers**

**President, Faculty Senate**  
*Professor Shohreh Amini*  
*College of Science and Technology*

**President, Temple Student Government**  
*Rohan Khadka*  
*College of Education & Human Development*

**Adjournment**