

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

<u>Name</u>	<u>Authority</u>	<u>Term End</u>
Fay Marie Dunbar	House	October 2026
Tiffany A. Wilson	House	October 2027
Robert S. Taylor	Senate	October 2027
Kenneth Scott	Governor	October 2024
Patrick Eiding (reappointed)	Governor	October 2027

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:

<u>Name</u>	<u>Years of Service</u>
Deborah M. Fretz	2020-2023
Lewis F. Gould, Jr.	1986-2023
Christopher W. McNichol	2001-2023
J. Franklin Street	2020-2023

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.

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair – Bret S. Perkins, Vice Chair

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

Michael 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