

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, January 31, 2023, at 4:40 p.m.
1810 Liacouras Walk 5th Floor / Video Conferencing

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	Drew A. Katz
Michael E. Breeze	Marguerite Lenfest
Stephen G. Charles	Solomon C. Luo
Joseph F. Coradino	Anthony J. McIntyre
Paul G. Curcillo, II	Christopher W. McNichol
Nelson A. Diaz	J. William Mills, III
Patrick J. Eiding	Mitchell L. Morgan, Chair
Judith A. Felgoise	Leon O. Moulder, Jr.
Deborah Fretz	Michael H. Reed
Lewis F. Gould, Jr,	Charles E. Ryan
Lon R. Greenberg	Philip C. Richards, Vice Chair
Sandra Harmon-Weiss	Jane Scaccetti
Kellyn Hodges	John F. Street
Marina Kats	Christine Tartaglione

President: Dr. Jason Wingard

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief of Staff: Sophia Lee

Administration and Staff:

Kristy Bannon, Executive Senior Associate AD, Compliance and Student Affairs
Stan Drayton, Head Football Coach
Arthur Johnson, Director of Athletics
Kenneth H. Kaiser, Chief Operating Officer
Jodi Levine Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, Provost
David Marion, Vice President for Finance and Treasurer
John Ryan, Executive Vice President and General Counsel, TUHS
Matthew Wilson, Dean, Temple University Japan
Emilia Zankina, Dean, Temple Rome

Non-Voting Representatives:

Kimika Williams-Witherspoon, Faculty Senate President
Gianni Quattrocchi, Temple Student Government President

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

*Approvals*1. Minutes from October 11, 2022

Upon motion duly made and seconded, the minutes of the meeting of the Board of Trustees on October 11, 2022, were unanimously approved.

Governance and Nominating Committee

Lon R. Greenberg and Phillip C. Richards, Co-Chairs

2. Nomination of Commonwealth Trustee – Dr. Kellyn Hodges

Upon motion duly made and seconded, Having received notice that Dr. Kellyn Hodges has been appointed by Governor Tom Wolf, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Governance and Nominating Committee (11/29/2022), recommended that the Board of Trustees confirm the appointment of Dr. Hodges for a term effective immediately, and continuing through October 14, 2025, as described in Agenda Reference 2.

3. Re-Election of Commonwealth Trustee – Senator Patrick M. Browne

Upon motion duly made and seconded, Having received notice that Senator Patrick M. Browne has been re-appointed by Governor Tom Wolf, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Governance and Nominating Committee (11/29/2022), recommended that the Board of Trustees confirm the reappointment of Sen. Browne for a term effective immediately, and continuing through October 14, 2026, as described in Agenda Reference 3.

4. Revision to University Bylaws Policy #01.32.00

Upon motion duly made and seconded, the Board of Trustees, hereby authorized the officers to approve the revision to the University Bylaws Policy #01.32.00, as described in Agenda Reference 4.

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, 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 (12/13/2022), 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 Higher Education and the Temple Association of University Professionals, regarding the granting of faculty tenure, recommended that the Board of Trustees grant 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 (12/13/2022), authorized the officers to implement the academic program actions, as described in Agenda Reference 6.

Finance and Investment Committee

Joseph F. Coradino and Christopher W. McNichol, Co-Chairs

7. Modify the University Investment Policy for “Asset Allocation Revisions”

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorized the officers to modify the University’s Investment Policy to amend the Asset Allocation Revisions, as described in Agenda Reference 7.

8. Acquisition of 2034 N. Broad Street (currently 7-Eleven)

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorized the officers to proceed with the Acquisition of 2034 N. Broad Street (currently 7-Eleven), at a cost not-to-exceed \$4,615,338, with the funding and financing source being University Reserves (#800034-66000-7973-07; \$4,615,338,), as described in Agenda Reference 8.

9. Vendor Pad/12th Street Outdoor Dining Area Amendment #1 (Construction)

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorized the officers to proceed with the Vendor Pad/12th Street Outdoor Dining Area Amendment #1 (Construction), at a cost not-to-exceed \$1,837,200, with the funding and financing sources being the FY23 Plant Development Fund (#100000-80220-7385-07; \$1,000,000), and FY24 Plant Development Fund (#100000-80220-7385-07; \$837,200) as described in Agenda Reference 9.

10. Medical Office Building – Switchgear Renewal (Construction)

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorized the officers to proceed with the Medical Office Building – Switchgear Renewal (Construction), at a cost not-to-exceed \$1,750,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,750,000), as described in Agenda Reference 10.

11. Kornberg School New Dental Building Elevators 1,2,3,4 Modernization

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorized the officers to proceed with the Kornberg School New Dental Building Elevators 1,2,3,4 Modernization, at a cost not-to-exceed \$1,400,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$1,400,000), as described in Agenda Reference 11.

12. Kornberg Old Dental School Freight Elevator Modernization

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorized the officers to proceed with the Kornberg Old Dental School Freight Elevator Modernization, at a cost not-to-exceed \$1,100,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$1,100,000), as described in Agenda Reference 12.

13. HSC – Campus Rooftop Fall Protection Amendment #1

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorized the officers to proceed with the HSC – Campus Rooftop Fall Protection Amendment #1, at a cost not-to-exceed \$440,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$440,000), as described in Agenda Reference 13.

14. Reports of the standing Committees

The reports of the standing committees that met during this period Tabs 14-19 were accepted as presented.

Officer Reports

20. **Treasurer's Report**

Vice President for Finance and Treasurer

David Marino

Upon motion duly made and seconded, the Investment Reports for the three months ended September 30, 2022, were received, said Report being included and identified, as described in Agenda Reference 20.

21. **Secretary's Report**

University Secretary

Michael B. Gebhardt

Upon motion duly made and seconded, the Board of Trustees approved the degrees-in-course dated on or about May 10, 2023, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 10, 2023, and presented on May 10, 2023, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

Further, that degrees for the schools of Podiatric Medicine, Dentistry, Law, Medicine, and Pharmacy students who regularly complete their studies in May shall be dated May 10, 2023 (Dentistry), May 11, 2023 (Pharmacy), May 05, 2023 (Medicine), May 8, 2022 (Podiatric Medicine) and May 25, 2022 (Law).

Guest Speaker Remarks

President, Faculty Senate

School of Theater, Film and Media Arts

Professor Kimmika Williams-Witherspoon

President, Temple Student Government

College of Liberal Arts

Gianni Quattrocchi

ADJOURNMENT

The meeting adjourned at approximately 5:10 p.m.