



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## PUBLIC SESSION AGENDA

Tuesday, May 7, 2024, at 4:00 p.m.  
1810 Liacouras Walk

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

President's Remarks:  
Richard M. Englert, President

### *Approvals*

1. Minutes from January 30, 2024

### **Academic Affairs, Student Success, and Diversity Committee**

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

2. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (5/6/2024), 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, recommend 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.]

3. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (5/6/2024), authorize the officers to implement the academic program actions, as described in Agenda Reference 3.

### **External Affairs and Development Committee**

*Leonard Barrack and Bret S Perkins, Co-Chairs*

4. Approval to Establish an Endowed Deanship

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (5/6/2024), and the Gift Acceptance Committee (3/20/2024), recommend that the Board of Trustees approve the establishment of an endowed deanship in the James E. Beasley School of Law, as described in Agenda Reference 2.

5. Approval to Establish an Endowed Scholarship

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (5/6/2024), and the Gift Acceptance Committee (3/8/2024), recommend that the Board of Trustees approve the establishment of an endowed scholarship fund in the Lewis Katz School of Medicine, as described in Agenda Reference 5.

6. Approval to Liquidate an Endowment Scholarship Fund – School of Pharmacy

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (5/6/2024), and the Gift Acceptance Committee (4/15/2024), recommend that the Board of Trustees approve liquidation of the Jean M. (Abate) Berenato Endowed Scholarship Fund, as described in Agenda Reference 6.

7. Approval to Liquidate an Endowment Fund – College of Engineering

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (5/6/2024), and the Gift Acceptance Committee (4/15/2024), recommend that the Board of Trustees approve liquidation of the National Society of Black Engineers Alumni Reception Fund, as described in Agenda Reference 7.

*Reports of the Standing Committees*

8. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 8-11.

*Officer Reports*

**Treasurer's Report**

Vice President for Finance and Treasurer

*David Marino*

12. Recommendation: That the Investment Reports for the Three Months Ended December 31, 2023, be received, said Reports being included and identified in Agenda Reference 12.

**Secretary's Report**  
University Secretary  
*Michael B. Gebhardt*

13. Recommendation: That the Board of Trustees approve the degrees-in course as follows:

- a) that degrees for School of Pharmacy students who regularly complete their studies in June shall be dated June 24, 2024, and in August shall be August 8, 2024;
- b) that degrees for Lewis Katz School of Medicine students who regularly complete their studies in June shall be dated June 17, 2024 and in August shall be in August 10, 2024;
- c) that degrees for Beasley School of Law students who regularly complete their studies in July shall be dated July 15, 2024, and in August shall be August 23, 2024;
- d) that degrees for Kornberg School of Dentistry students who regularly complete their studies in June shall be dated June 30, 2024, and in August shall be August 30, 2024;
- e) that the respective deans of the Lewis Katz School of Medicine, Beasley School of Law, Kornberg School of Dentistry, and School of Pharmacy shall provide a certificate verifying said receipt;
- f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 27, 2024, August 10, 2024, or August 30, 2024, as applicable;
- g) and otherwise, such dates as appropriate to the completion of all degree requirements for the applicable academic program.

*Guest Speakers*

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

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

Old Business  
New Business

**Adjournment**