

THE BOARD OF TRUSTEES
Temple University - Of The Commonwealth System Of Higher Education

Finance and Investment Committee

Monday, May 5, 2025, at 3:00 p.m.

Sullivan Hall Room 200 / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Alan M. Cohen, Co-Chair
Joseph F. Coradino, Co-Chair
Mitchell L. Morgan, Ex-Officio
Lon R. Greenberg
Marina Kats
Amy Larovere
Anthony J. McIntyre
Charles E. Ryan

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Sharmayne Burns, Vice Provost for Finance and Administration
Jaison Kurichi, Associate VP for Budget
Gregory N. Mandel, Senior VP and Provost
David Marino, VP for Finance and Treasurer
Angela Polec, VP for Strategic Marketing and Communications

Guest:

Matthew Wilson, Dean TUJ

Mr. Cohen, Co-Chair of the Finance and Investment Committee, called the meeting to order.

<u>Item</u>	<u>Description</u>
AR-1	<p><u>Merger of Defined Benefit Plans</u></p> <p>Upon Motion duly <u>made and seconded</u>, the Finance and Investment Committee recommended to the Board of Trustees that the officers be authorized to proceed with the merger of Temple Defined Benefit Plans, as described in Agenda Reference 1.</p>
AR-2	<p><u>TUJ Acquisition of Apartment Building</u></p> <p>Upon Motion duly made and seconded, the Finance and Investment Committee, upon the recommendation of the board of directors of Temple Educational Support Services, Ltd., recommended to the Board of Trustees that the officers be authorized to proceed with the TUJ Acquisition of Apartment Building, as described in Agenda Reference 2.</p>

Adjournment

The Public Session adjourned at approximately 3:38 p.m.