

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, May 7, 2024, at 4:00 p.m.
1810 Liacouras Walk / 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	Susanna Lachs
Patrick M. Browne	Amy Larovere
Stephen G. Charles	Solomon C. Luo
Alan M. Cohen	Joseph W. Marshall, III
Paul G. Curcillo, II	Mitchell L. Morgan, Chair
Nelson A. Diaz	Leon O. Moulder, Jr.
Fay M. Dunbar	Bret S. Perkins
Patrick J. Eiding	Michael H. Reed
Judith A. Felgoise	Philip C. Richards, Vice Chair
Lon R. Greenberg	Jane Scaccetti
Kellyn Hodges	Laura Sparks
Marina Kats	Tiffany A. Wilson
Drew A. Katz	

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

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

Ray Epstein-Shuman, 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 January 30, 2024

Upon motion duly made and seconded, the Board of Trustees approved the minutes of its meeting on January 30, 2024.

Academic Affairs, Student Success, and Diversity Committee

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

2. 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 (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

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (5/6/2024), authorized 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

Upon motion duly made and seconded, 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), approved the establishment of an endowed deanship in the James E. Beasley School of Law, as described in Agenda Reference 4.

5. Approval to Establish an Endowed Scholarship

Upon motion duly made and seconded, 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), approved 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

Upon motion duly made and seconded, 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), approved the 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

Upon motion duly made and seconded, 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), approved the 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, were received as presented in Tabs 8-11.

Officer Reports

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

12. Upon motion duly made and seconded, the Investment Reports for the Three Months Ended December 31, 2023, were received, said Reports being included and identified in Agenda Reference 12.

Secretary's Report

University Secretary

Michael B. Gebhardt

13. Upon motion duly made and seconded, the Board of Trustees approved the degrees-in course approved by the appropriate academic committees of the faculty.

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

Adjournment