



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## PUBLIC SESSION AGENDA

Tuesday, July 9, 2024, at 4:00 p.m.  
1810 Liacouras Walk, 5<sup>th</sup> Floor / Video Conferencing

Presiding Officer:  
Phillip C. Richards, Vice-Chair of the Board

President's Remarks: Richard M. Englert

### *Approvals*

1. Minutes from May 7, 2024

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

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

2. Academic Program Action

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (7/9/2024), authorize the officers to implement the academic program action, as described in Agenda Reference 2.

- Tyler School of Art
  - Establish a Bachelor of Fine Arts in Illustration and Emerging Media

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

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

3. Approval for a Naming Opportunity – Katz School of Medicine

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (6/12/2024), and the Gift Acceptance Committee (5/7/2024), approve the naming of the Microsurgical Training Laboratory in Kresge Hall, as described in Agenda Reference 3.

## **Finance and Investment Committee**

*Joseph Coradino and Alan M. Cohen, Co-Chairs*

4. Temple University FY2025 Proposed Budget

Recommendation: That the Board of Trustees adopt the University Operating Budget for Fiscal Year 2025, as set forth in Agenda Reference 4.

5. Resolution to Select a Spending Rule for Endowment Assets

Recommendation: That the Board of Trustees approve the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 5.

6. Main-Klein / CPCA Building

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/4/2024), authorize the officers to proceed with the Main-Klein / CPCA Building project at a cost not to exceed \$23,000,000 reflecting an increase of \$7,000,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06; \$7,000,000), as described in Agenda Reference 6.

7. HSC – Pharmacy Building Public Corridors (Phase 2 of 4)

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/4/2024), authorize the officers to proceed with the HSC – Pharmacy Building Public Corridors (Phase 2 of 4) project at a cost not to exceed \$3,268,000 reflecting an increase of \$1,500,000 with the funding and financing source being the Plant Development Fund FY25 (#100000-80220-7385-07; \$1,500,000), as described in Agenda Reference 7.

8. Acquisition of 3216-60 N. Broad Street (HSC)

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/4/2024), authorize the officers to proceed with the Acquisition of 3216-60 N. Broad Street at a cost not to exceed \$8,658,769 with the funding and financing source being the University Reserve Fund (#800034-66000-7973-07; \$8,658,769), as described in Agenda Reference 8.

9. Acquisition of 2033 N. Carlisle Street

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee authorize the officers to proceed with the Acquisition of 2033 N. Carlisle Street at a cost not to exceed \$409,660 with the funding and financing source being University Reserves (#80034-66000-7973-07; \$409,660), as described in Agenda Reference 9.

10. Lease at Rome, Via San Sebastianello 16

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/4/2024), authorize the officers to proceed with the Lease at Rome, Via San Sebastianello 16 at a cost not to exceed \$14,073,000 with the funding and financing source being Rome Operations Fund (#100000-26511-7520-01; \$14,073,000), as described in Agenda Reference 10.

11. Rome – New Campus Capital Improvements

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/4/2024), authorize the officers to proceed with the Rome – New Campus Capital Improvements at a cost not to exceed \$5,825,800 with the funding and financing sources being Rome Campus Carryover Renovations Phase 2 (#830168-26510-7973-07; \$1,250,828), University Reserve Fund (#100000-66009-7973-06; \$4,574,972), as described in Agenda Reference 11.

12. Rome – New Campus Facilities Furniture, Fixture Equipment Fit-Out Cost

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/4/2024), authorize the officers to proceed with the Rome – New Campus Facilities Furniture, Fixture Equipment Fit-Out Cost at a cost not to exceed \$826,000 with the funding and financing sources being Rome Tech Fees (#106029-26510-7973-04; \$161,755), Rome Carryover (#103298-26511-7973-06; \$513,196), Rome Operations (#100000-26511-7973-01; \$151,049), as described in Agenda Reference 12.

**Board of Directors, Temple University Health System, Inc.**

*Lon Greenberg, Chair*

13. Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2024-2025

Recommendation: That the Board of Trustees approve the recommendation of the Board of Directors of Temple University Health System, Inc. (6/26/2024), and adopt the Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2024-2025, as set forth in Agenda Reference 13.

*Officer's Report*

**Treasurer's Report**

Vice President for Finance and Treasurer

*David Marino*

14. Recommendation: That the Investment Reports for the Three Months Ended March 31, 2024, be received, said Reports being included and identified in Agenda Reference 14.

*Guest Speaker*

**President, Faculty Senate**

*Professor Shohreh Amini*

*College of Science and Technology*

Old Business

New Business

**Adjournment**