



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION AGENDA

Wednesday, June 24, 2026, at 4:00 p.m.
1810 Liacouras Walk, 5th Floor / Video Conferencing

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

Approvals

Minutes of Prior Meeting April 15, 2026

President's Remarks

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

1. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of 2and 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.]

2. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (6/24/2026), authorize the officers to implement the academic program actions, as described in Agenda Reference 2.

Finance and Investment Committee

Alan M. Cohen, Chair

3. Main Campus East Energy Plant Design

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/24/2026), authorize the officers to proceed with the Main Campus East Energy Plant Design Phase 1 project at a cost not to exceed \$15,000,000, inclusive of \$750,000 previously approved, with the funding and financing source being University Reserves (103062-90000-7986-07; \$14,250,000), as described in Agenda Reference 3.

Reports of the Standing Committees

4. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 4-10.

Treasurer's Report

David Marino, Interim COO and Treasurer

11. Recommendation: That the Investment Reports for the Three Months Ended March 31, 2026, be received, said Reports being included and identified in Agenda Reference 11.

Guest Speakers:

President, Faculty Senate

Professor Shohreh Amini

College of Science & Technology

President, Temple Student Government

Lourdes Cardamone

College of Liberal Arts

Old Business

New Business

ADJOURNMENT