

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

**Finance and Investment Committee**

**Tuesday, July 8, 2025, at 12:30 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

**President:** John Fry

**University Secretary:** Michael B. Gebhardt

**University Counsel:** Cameron J. Etezady

**Administration and Staff:**

David Boardman, Interim Provost  
Sharmayne Burns, Vice Provost for Finance and Administration  
Marylouise C. Esten, VP and Chief of Staff  
Jaison Kurichi, Senior Associate VP for Budget and Planning  
Gennaro J. Leva, VP, Planning and Capital Projects  
Gregory N. Mandel, Senior VP and Provost  
David Marino, Interim SVP and COO and VP for Finance and Treasurer  
Joseph Monahan, Associate VP, Facilities and Operations  
Angela Polec, VP for Strategic Marketing and Communications  
Emilia Zankina, Dean Temple Rome

**Guest:**

Phillip C. Richards, Vice Chair of the Board

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

AR-1 Prior Meeting Minutes, June 3, 2025

Co-Chair Cohen called for a motion to approve the minutes of a prior meeting.  
Upon a motion duly made and seconded, the minutes were approved.

AR-2 Lease at Rome, Via di San Sebastianello 6b

Upon motion made and duly seconded, the Finance and Investment Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Lease at Rome, Via di San Sebastianello 6b at an annual lease cost of \$66,000 (adjusted for inflation), or not to exceed \$945,348 over 12 years, plus annual operating costs of \$13,908, with the funding and financing source being Temple Rome (#100000-26511-7520-01; \$1,024,127), as described in Agenda Reference 2.

**Adjournment**

The Public Session adjourned at approximately 12:47 p.m.