



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee

Tuesday, September 14, 2021 at 3:00 p.m.

1810 Liacouras Walk 5th Floor Executive Conference
Video Conferencing

AGENDA

PUBLIC SESSION

Approval of Minutes – April 13, 2021

as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Approval to Rename Anderson Hall**

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees approve the recommendations of the Alumni Relations and Development Committee and the Gift Acceptance Committee (9/2/2021), renaming of Anderson Hall as set forth in Agenda Reference E-1.

2. **Approval to Establish Endowed Professorship in the Kornberg School of Dentistry**

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees approve the recommendations of the Alumni Relations and Development Committee and the Gift Acceptance Committee (9/2/2021), the creation of an Endowed Professorship in the Kornberg School of Dentistry as set forth in Agenda Reference E-2.

3. **Modify the University Investment Policy for the Post Retirement Trust Asset Allocation**

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees approve the recommendation of the Investment Committee to provide Strategic Investment Group the authority to execute the asset allocation glide-path strategy for the Post Retirement Trust assets as described in Agenda Reference E-3a.

4. **Modify the University Investment Policy for “Defined Benefit Pension Plans”**

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees approve the recommendation of the Investment Committee that the University’s Investment Policy be revised to amend the expected long-term nominal rate of return for the Defined Benefit Pension Plans (“DB plans”) from 4.5% to 3.75% as described in Agenda Reference E-3b.

5. **Modify the University Investment Policy for “Post Retirement Trust”**

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees approve the recommendation of the Investment Committee that the University’s Investment Policy be revised to amend the expected long-term nominal rate of return for the Post Retirement Trust from 7.0% to 6.5% as described in Agenda Reference E-3c.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**