



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee Public Session Agenda October 25, 2022

Item Description

Approvals

AR-1 Minutes of the Executive Committee September 13, 2022

AR-2 Appointment of Chief of Staff

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve the recommendation of the President and the Governance and Nominating Committee (10/25/2022) that Sophia Lee, Esq. be appointed as Chief of Staff, as described in Agenda Reference 2.

- Candidate Profile – Sophia Lee, Esq.
- Position Description

Other Business

Old Business

New Business

Adjournment

The next meeting date of the Executive Committee is scheduled for **Tuesday, November 29, 2022, at 3:00 p.m.**