



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee

Tuesday, April 13, 2021 at 3:00 p.m.

Conference Call Meeting

AGENDA

PUBLIC SESSION

RECOMMENDATIONS FOR ACTION:

1. **Modify the Policy on Misconduct in Research and Creative Work**

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees approve the recommendation of the Research Committee that the Policy on Misconduct in Research and Creative Work be revised as described in Agenda Reference E-7a.

2. **Modify the University Investment Policy for “University Account”**

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 align with the revisions in the investment manager guidelines as described in Agenda Reference E-7b.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT