

Joint Meeting
Executive Committee and Finance & Investment Committee
of
THE BOARD OF TRUSTEES
Temple University - Of The Commonwealth System Of Higher Education

Thursday, September 11, 2025, at 3:30 p.m.
Sullivan Hall Room 200 / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Phillip C. Richards, Chair, Executive Committee
Lon R. Greenberg, Vice Chair, Executive Committee
Alan M. Cohen, Co-Chair, Finance and Investment Committee
Joseph F. Coradino, Co-Chair, Finance and Investment Committee
Mitchell L. Morgan, Ex-Officio
Barry Arkles
Marina Kats
Amy Larovere
Anthony J. McIntrye
Leon O. Moulder, Jr.
Bret S. Perkins
Michael H. Reed
Charles E. Ryan
Jane Scaccetti

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Staff: David Boardman, Interim Provost

Marylouise C. Esten, VP and Chief of Staff Office of the Provost

Jaison Kurichi, Sr. Associate VP, Budget and Planning

David Marino, Interim Chief Operating Officer

Angela Polec, VP for Strategic Marketing and Communications

Item **Description**

AR-1 **Approval of Prior Executive Committee Meeting Minutes**

Mr. Richards called for a motion to approve the minutes of two prior meetings held on March 18, 2025 and June 24, 2025. Upon a motion duly made and seconded, the minutes of the prior meetings were approved.

AR-2 Approval of Prior Finance and Investment Committee Meeting Minutes

Mr. Cohen called for a motion to approve the minutes of the prior meeting held on July 8, 2025. Upon a motion duly made and seconded, the minutes of the prior meeting were approved.

AR-3 Appointment of Senior Vice President for Institutional Advancement

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/11/2025), approved the appointment of Albert Checcio as Senior Vice President for Institutional Advancement, retroactive to September 1, 2025, as set forth in Agenda Reference 3.

AR-4 Lease with Pennsylvania Academy of the Fine Arts (PAFA)

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (9/11/2025), approved the lease with Pennsylvania Academy of the Fine Arts (PAFA), at a cost not to exceed \$6,234,649, with the funding and financing source being Real Estate (#100000-84140-7973-07; \$6,234,649), as described in Agenda Reference 4.

Adjournment

The Public Session meeting adjourned at approximately 5:00 p.m.