

**BOARD OF TRUSTEES**

**Temple University – Of The Commonwealth System Of Higher Education**

**PUBLIC SESSION**

**Wednesday, July 3, 2024, at 10:00 a.m.**

**Video Conferencing Only**

**MINUTES**

**Presiding Officer: Mitchell L. Morgan, Chair of the Board**

**PARTICIPANTS**

**Trustees:**

Barry C. Arkles  
Patrick Browne  
Stephen G. Charles  
Alan M. Cohen  
Joseph F. Coradino  
Paul G. Curcillo, III  
Nelson A. Diaz  
Fay Dunbar  
Pat Eiding  
Judith A. Felgoise  
Lon R. Greenberg  
Sandy Harmon-Weiss  
Marina Kats  
Drew Katz  
Susanna Lachs  
Amy Larovere  
Solomon C. Luo  
Joseph W. Marshall, III  
Anthony J. McIntyre  
Mitchell L. Morgan, Chair  
Lonnie Moulder  
Bret S. Perkins  
Michael H. Reed  
Philip C. Richards, Vice Chair  
Jane Scaccetti  
Laura Sparks  
Christine Tartaglione  
Tiffany Wilson  
Robert Taylor

**Designee of Non-Voting Ex-Officio Member:**

Kate Shaw

**University Secretary:** Michael B. Gebhardt

**University Counsel:** Cameron J. Etezady

**Guest:**

Shohreh Amini, President, Faculty Senate

Chair Morgan called the meeting to order and reminded the trustees that the search process for a new president had been thorough and inclusive of university voices and input. He thanked the members of the search committee for their contributions to the process.

He stated that he believed that John Fry was the right person for Temple, and that he looks forward to working with him and the board to move Temple forward.

Chair Morgan then called for a motion to elect John A. Fry as the 15<sup>th</sup> president of Temple University.

Upon a motion duly made and seconded, the motion passed unanimously.

With no further business to come before the board, the meeting was adjourned at approximately 10:15 a.m.