



PUBLIC SESSION AGENDA

Tuesday, May 9, 2023, at 4:00 p.m.
1810 Liacouras Walk, 5th Floor / Video Conferencing

Secretary's Note: The Trustees will meet in Executive Session at 12:00 p.m.

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

Remarks:
JoAnne A. Epps, Acting President

Approvals

1. Minutes from January 31, 2023

Governance and Nominating Committee

Lon R. Greenberg and Phillip C. Richards, Co-Chairs

2. Appointment of Vice President for Research

Recommendation: That the Board of Trustees, upon the recommendation of the Acting President and the Governance and Nominating Committee (5/09/2023), appoint Joseph Gladden, Ph.D., to serve as Vice President for Research, effective August 1, 2023, to hold such office in accordance with the bylaws of the university, as described in Agenda Reference 2.

3. Appointment of Vice President and Chief of Staff

Recommendation: That the Board of Trustees, upon the recommendation of the Acting President and the Governance and Nominating Committee (5/09/2023), appoint Marylouise C. Esten to serve as Vice President and Chief of Staff, as described in Agenda Reference 3.

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

4. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (5/2/2023), and the Acting President, pursuant to the procedures outlined in the *Temple University Faculty Handbook* and the Collective Bargaining Agreement between Temple University – Of The Commonwealth System of Higher Education and the Temple Association of University Professionals, regarding the granting of faculty tenure, recommend that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost. [The tenure dossiers are available for review in the Office of the Provost.]

5. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (5/2/2023), authorize the officers to implement the five academic program actions, as described in Agenda Reference 5.

Reports of the Standing Committees

6. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 6-11.

Officer Reports

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

12. Recommendation: That the Investment Reports for the Three Months Ended December 31, 2022, be received, said Reports being included and identified, as described in Agenda Reference 12.

Secretary's Report

University Secretary

Michael B. Gebhardt

13. Recommendation: That the Board of Trustees approve the degrees-in course as follows:

a) that degrees for School of Pharmacy students who regularly complete their studies in June shall be dated June 27, 2023, and in August shall be August 9, 2023;

b) that degrees for Lewis Katz School of Medicine students who regularly complete their studies in June shall be dated June 19, 2023;

c) that degrees for Beasley School of Law students who regularly complete their studies in July shall be dated July 17, 2023, and in August shall be August 25, 2023;

d) that degrees for Kornberg School of Dentistry students who regularly complete their studies in June shall be dated June 30, 2023, and in August shall be August 31, 2023;

e) that the respective deans of the Lewis Katz School of Medicine, Beasley School of Law, Kornberg School of Dentistry, and School of Pharmacy shall provide a certificate verifying said receipt;

f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 27, 2023, August 9, 2023, or August 31, 2023, as applicable;

g) and otherwise, such dates as appropriate to the completion of all degree requirements for the applicable academic program.

Guest Speakers

President, Faculty Senate

*Professor Kimmika Williams-Witherspoon
School of Theater, Film and Media Arts*

President, Temple Student Government

*Rohan Khadka
College of Education & Human Development*

Old Business

New Business

Adjournment