



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Finance and Investment Committee Public Session Agenda February 19, 2025

<u>Item</u>	<u>Description</u>
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Approvals

AR-1	<u>Prior Meeting Minutes</u> <i>December 18, 2024</i>
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Finance and Investment – Co-Chairs Cohen, Coradino

AR-2	<u>Lewis Katz School of Medicine Regional Medical School Academic Affiliation Agreement with WellSpan</u>
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Recommendation: That the Finance and Investment Committee recommend to the Board of Trustees, that the officers be authorized to proceed with the regional medical school academic affiliation agreement with WellSpan, as described in Agenda Reference AR-2.

Old Business
New Business

Adjournment