

**Executive Committee
of
THE BOARD OF TRUSTEES
Temple University - Of The Commonwealth System Of Higher Education**

Wednesday, March 20, 2024, at 3:30 p.m.

**Video Conferencing
MINUTES**

PUBLIC SESSION

PARTICIPANTS

Trustees: Phillip C. Richards, Chair
Lon R. Greenberg, Vice Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Joseph F. Coradino
Marina Kats
Bret S. Perkins
Michael Reed
Jane Scaccetti

President: Richard M. Englert
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady

Staff: Marylouise C. Esten, VP and Chief of Staff
Jennifer Griffin, VP for Public Safety
Arthur Johnson, VP and Athletics Director
Kenneth H. Kaiser, SVP and Chief Operating Officer
Gregory N. Mandel, SVP and Provost
Angela Polec, VP for Strategic Marketing and Communications

Phillip C. Richards, Chair of the Executive Committee, called the meeting to order.

AR-1 Minutes of the Executive Committee November 28, 2023

Mr. Richards called for a motion to approve the minutes of the prior meeting.
Upon a motion duly made and seconded, the minutes were approved.

External Affairs & Development

AR-2 Approval for a Naming Opportunity – College of Public Health

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (2/20/2024), and the Gift Acceptance Committee (1/17/2024), approved the naming of the Speech-Language-Hearing Clinic in Pearson Hall, as described in Agenda Reference 2.

AR-3 Approval for an Exception to the Naming Procedure – Athletics

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (2/20/2024), and the Gift Acceptance Committee (2/1/2024), approved the minimum gift level required for the naming of the endowed Athletic Directorship position, as described in Agenda Reference 3.

AR-4 Approval for the Made for More Scholarship Initiative

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (2/20/2024), and the Gift Acceptance Committee (2/6/2024), approved the matching funds component of a three-year fundraising initiative to create new student scholarships, as described in Agenda Reference 4.

Academic Affairs, Student Success, and Diversity

AR-5 Consideration of Tenure

Upon motion duly made and seconded, the Executive Committee acting on behalf of the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (2/27/2024), and the 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 granting of faculty tenure, recommended 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.]

AR-6 Academic Program Actions

Upon motion duly made and seconded, the Executive Committee acting on behalf of the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (2/27/2024), authorized the officers to implement the academic program actions, as described in Agenda Reference 6.

Finance & Investment

AR-7 Approval of Room & Board Rates for Fiscal Year 2025

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 (3/19/2024), approved the Room & Board Rates for Fiscal Year 2025, as described in Agenda Reference 7.

Nota Bene: Temple Student Government President Rohan Khadka, unable to attend the meeting, asked that his comments be included in the record, in particular expressing both his thanks to the administration for its efforts to keep costs down, but also that continued vigilance is necessary because students are deeply affected by any increase in the overall expenses of higher education. His comments are attached in full to these minutes.

AR-8 Creation of a Quasi-Endowment – Estate of Anna B. Kirch

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 (3/19/2024), authorized the creation of a Quasi-Endowment for the Estate of Anna B. Kirch, as described in Agenda Reference 8.

AR-9 Approval of Matching Funds – College of Public Health

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 (3/19/2024), External Affairs and Development Committee, and the Gift Acceptance Committee (2/1/2024), authorized the use of matching funds to support scholarships for CPH students studying in Rome, as described in Agenda Reference 9.

AR-10 College of Engineering Restroom Upgrades

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 (3/19/2024), authorized the officer to proceed with the College of Engineering Restroom Upgrades (Construction Phase 2 of 2) project at a cost not to exceed \$3,150,000 reflecting an increase of \$1,250,000 with the funding and financing source being the Plant Development Fund FY25 (#100000-80220-7385-07; \$1,250,000), as described in Agenda Reference 10.

AR-11 Mitten Hall AHU-4 and AHU-5 Replacement

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 (3/19/2024), authorized the officer to proceed with the Mitten Hall AHU-4 and AHU-5 Replacement project at a cost not to exceed \$2,000,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$220,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$1,780,000) as described in Agenda Reference 11.

AR-12 Morgan Hall North and South Roof Replacement

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 (3/19/2024), authorized the officer to proceed with the Morgan Hall North and South Roof Replacement project at a cost not to exceed \$3,178,463 reflecting an increase of \$3,142,865 with the funding and financing source being the Housing R&R Fund (#103803-50012-7862-06; \$3,142,865), as described in Agenda Reference 12.

AR-13 Main Campus – Combined Heat and Power Plant Construction

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 (3/19/2024), authorized the officer to proceed with the Main Campus – Combined Heat and Power Plant Construction project at a cost not to exceed \$15,000,000 with the funding and financing source being the University Reserves (#800037-66000-7973-07; \$15,000,000), as described in Agenda Reference 13.

AR-14 Sullivan Hall Infrastructure Renewal – Amendment 3

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 (3/19/2024), authorized the officer to proceed with the Sullivan Hall Infrastructure Renewal – Amendment 3 project at a cost not to exceed \$10,130,000 reflecting an increase of \$2,900,000 with the funding and financing source being the Plant Development Fund FY24 (#100000-80220-7385-07; \$900,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$2,000,000), as described in Agenda Reference 14.

AR-15 HSC – Broad Street Safety, Hardscape and Landscape Design

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 (3/19/2024), authorized the officer to proceed with the HSC – Broad Street Safety, Hardscape and Landscape Design project at a cost not to exceed \$495,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$250,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$245,000), as described in Agenda Reference 15.

AR-16 HSC – Steam Condensate Line Replacement – Manhole MHA 5 to 6

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 (3/19/2024), authorized the officer to proceed with the HSC – Steam Condensate Line Replacement – Manhole MHA 5 to 6 project at a cost not to exceed \$1,500,000 reflecting an increase of \$1,150,000 with the funding and financing source being the Plant Development Fund FY24 (#100000-80220-7385-07; \$1,150,000), as described in Agenda Reference 16.

Adjournment

The Public Session meeting adjourned at approximately 5:25 p.m.