

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

Tuesday, August 13, 2024, at 10:00 a.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: Jodi A. Bailey, VP for Student Affairs
Marylouise C. Esten, VP and Chief of Staff
Jennifer Griffin, VP for Public Safety
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 Revisions to Policy Use of University Facilities

Upon motion duly made and second, the Executive Committee acting on by half of the Board of Trustees approved the revisions to policy number 04.34.01 Use of University Facilities, as set forth in Agenda Reference 1.

Adjournment

The Public Session meeting adjourned at approximately 11:00 a.m.