



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## PUBLIC SESSION AGENDA

Tuesday, October 10, 2023, at 4:00 p.m.

The Liacouras Center – Fox-Gittis Room

Presiding Officer:

Mitchell L. Morgan, Chair of the Board

President's Remarks:

Richard M. Englert, President

### *Approvals*

1. Title of JoAnne A. Epps

Recommendation: That the Board of Trustees, recognizing the overwhelming dedication of faculty member, administrator, Dean, Provost, and Acting President JoAnne A. Epps, hereby removes the term “Acting” from her title in her most recent role, and officially designates her as the 13<sup>th</sup> President of Temple University, with all of the rights and privileges associated therewith.

2. Minutes from July 11, 2023

### **Governance and Nominating Committee**

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

3. Election of Chair of the Board

Recommendation: That the Board of Trustees, upon the nomination and recommendation of the Governance and Nominating Committee (9/12/2023), duly elect Mitchell L. Morgan as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees, in accordance with the bylaws of the University.

4. Election of New Trustee

Recommendation: That the Board of Trustees, upon the nomination and recommendation of the Governance and Nominating Committee (9/12/2023), elect Laura Sparks to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a four-year term effective immediately, in accordance with the bylaws of the University, as set forth in Agenda Reference 4.

5. Re-Election of University Trustees

Recommendation: That the Board of Trustees, re-elect the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a four-year term effective immediately in accordance with the bylaws of the University:

Judith A. Felgoise  
Lon R. Greenberg  
Solomon C. Luo  
Anthony J. McIntyre  
Jane Scaccetti

6. Re-appointments to Board of Directors of Temple University Health System, Inc.

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee, approve the re-appointments of the following individuals to the Board of Directors of Temple University Health System, Inc. (“TUHS”), each for a three-year term, in accordance with the bylaws of TUHS:

Stephen G. Charles  
Lon R. Greenberg, Chair  
Sandra Harmon-Weiss  
Solomon C. Luo  
Eleanor R. Reinhardt

7. Appointments to Board of Directors of Temple Educational Support Services, Inc.

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/12/2023), appoint the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

Richard M. Englert, Ex Officio  
Mitchell L. Morgan, Ex Officio  
Nelson A. Diaz  
Lewis F. Gould, Jr.  
Kenneth H. Kaiser  
Solomon C. Luo  
Joseph W. Marshall, III  
Gregory N. Mandel  
Leon O. Moulder, Jr., Chair  
Matthew Wilson

8. Appointment of University Officers for 2023-2024

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/12/2023), appoint the officers listed below to hold such offices in accordance with the bylaws of the University:

President	Richard M. Englert
Vice President for Human Resources	Sharon Boyle
Chief Information Officer	Larry Brandolph
Vice President and Chief of Staff	Marylouise C. Esten
Vice President and University Counsel	Cameron Etezady
Vice President and University Secretary	Michael B. Gebhardt
Vice President for Research	Joseph Gladden
Vice President for DEI and Community Impact	Valerie I. Harrison
Vice President and Athletic Director	Arthur Johnson
Senior Vice President and Chief Operating Officer	Kenneth H. Kaiser
Vice President for Planning and Capital Projects	Gennaro J. Leva
Senior Vice President and Provost	Gregory N. Mandel
Vice President for Finance and Treasurer	David Marino
Vice President for Institutional Advancement	Mary E. Burke
Interim Vice President for Student Affairs	Olan B. Garrett

9. Amendment to Bylaws

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/12/2023), recommend that the Bylaws of the University be amended to revise the number of trustees that may serve on standing committees of the Board, as set forth in Agenda Reference 9.

**Academic Affairs, Student Success, and Diversity Committee**

*Jane Scaccetti, Chair*

10. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (10/9/2023), 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, 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.]

11. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (10/9/2023), authorize the officers to implement the academic program actions, as described in Agenda Reference 11.

## **External Affairs and Development Committee**

*Leonard Barrack and Bret S Perkins, Co-Chairs*

### 12. Approval to Create of a Term Fund

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/9/2023), and the President (8/6/2023), approve the creation of term fund to benefit students in the College of Education and Human Development, as described in Agenda Reference 12.

### 13. Approval to Establish an Endowed Scholarship

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/9/2023), and the Gift Acceptance Committee (9/6/2023), approve the establishment of an endowed scholarship fund in the College of Science and Technology, as described in Agenda Reference 13.

### 14. Approval to Establish an Endowed Professorship

Recommendation: That the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/9/2023), and the Gift Acceptance Committee (6/22/2023), approve the establishment of an endowed professorship in the Lewis Katz School of Medicine, as described in Agenda Reference 14.

## **Finance and Investment Committee**

*Joseph Coradino and Christopher W. McNichol, Co-Chairs*

### 15. Investment Policy Statement Amendments

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), approve the amendment to the Investment Policy Statements to reflect the revision to the Investment Management Agreement, as described in Agenda Reference 15.

### 16. Approval to Create a Quasi-Endowment

Recommendation: That the Board of Trustees, upon the recommendations of the Finance and Investment Committee (10/9/2023), and the President (6/10/2023), approve the creation of a quasi-endowment to benefit the Health Sciences Library, as described in Agenda Reference 16.

### 17. HSC Central Steam Plant Boiler Replacement Amendment #2

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorize the officers to proceed with the HSC Central Steam Plant Boiler Replacement Amendment #2 at a cost not to exceed \$25,500,00, reflecting an increase of \$8,000,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$5,000,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$3,000,000); as described in Agenda Reference 17.

18. SERC Façade Design and Replacement Amendment

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorize the officers to proceed with the SERC Façade Design and Replacement project, at a cost not to exceed \$5,985,900, reflecting an increase of \$5,536,000 with the funding and financing source being Other Sources (#806622-67120-7973-07; \$3,902,859); University Reserves (#103062-90000-7973-06; \$1,633,541), as described in Agenda Reference 18.

19. FY24 Exterior Renewal Façade Repairs/Roof Replacement

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorize the officers to proceed with the FY24 Exterior Renewal Façade Repairs/Roof Replacement project at a cost not-to-exceed \$3,300,000 with the funding and financing source being the Plant Development Fund FY24 (#100000-80220-7385-07; \$3,300,000), as described in Agenda Reference 19.

20. Broad Street Pedestrian and Traffic Safety Improvements

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorize the officers to proceed with the Broad Street Pedestrian and Traffic Safety Improvements project at a cost not-to-exceed \$2,875,000, with the funding and financing source being the Plant Development Fund FY24 (#100000-80220-7385-07; \$2,875,000), as described in Agenda Reference 20.

21. Lease at 3601 N. Broad Street – Zion Baptist Church

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorize the officers to proceed with the Lease at 3601 N. Broad Street – Zion Baptist Church LKSOM Center for Urban Bioethics project at a cost not-to-exceed \$1,441,600, with the funding and financing source being the LKSOM (#165188-06251-7520-02; \$1,441,600), as described in Agenda Reference 21.

22. Weiss Hall – Window Replacement – Phase 2 of 2 Amendment

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorize the officers to proceed with the Weiss Hall – Window Replacement – Phase 2 of 2 project at a cost not to exceed \$2,400,000, reflecting an increase of \$900,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$350,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$550,000), as described in Agenda Reference 22.

23. Acquisition of 2047, 2049, 2051 North Carlisle Street

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorize the officers to proceed with the acquisition of 2047, 2049, and 2051 North Carlisle Street at a cost not-to-exceed \$772,445, with the funding and financing source being the University Reserves (#800034-66000-7973-07; \$772,445), as described in Agenda Reference 23.

24. Temple University Japan - Satellite Campus in Kyoto

Recommendation: Upon the approval and recommendation of the board of directors of Temple Educational Support Services, Ltd. (TESS) and the Finance and Investment Committee, that the officers of TESS and Temple University be authorized to proceed with a lease transaction with Seibo Jogakuin in Kyoto, Japan, to establish a TUJ campus presence there, on the terms and conditions as presented in Agenda Reference 24.

*Reports of the Standing Committees*

25. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 25-28.

*Officer Reports*

**Treasurer's Report**

Vice President for Finance and Treasurer

*David Marino*

29. Recommendation: That the Investment Reports for the Three Months Ended June 30, 2023, be received, said Reports being included and identified. as described in Agenda Reference 29.

**Secretary's Report**

University Secretary

*Michael B. Gebhardt*

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

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated December 20, 2023, to candidates approved by the appropriate academic committees of the faculty.

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course for the School of Law candidates who regularly complete their studies in October, to be dated October 28, 2023, and in December, to be dated January 19, 2024.

*Guest Speakers*

**President, Faculty Senate**

*Professor Shohreh Amini*

*College of Science and Technology*

**President, Temple Student Government**

*Rohan Khadka*

*College of Education & Human Development*

Old Business

New Business

**Adjournment**