

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Wednesday, February 19, 2025, at 4:00 p.m.

Sullivan Hall Room 200 / Video Conferencing

MINUTES

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

Remarks: President John Fry

Secretary's Note: The trustees met first in Executive Session at 1:00 p.m.

PARTICIPANTS

Trustees:

Barry C. Arkles	Amy Larovere
Patrick M. Browne	Solomon C. Luo
Stephen G. Charles	Joseph W. Marshall, III
Alan M. Cohen	Mitchell L. Morgan, Chair
Joseph F. Coradino	Bret S. Perkins
Nelson A. Diaz	Pedro Ramos
Patrick J. Eiding	Michael H. Reed
Judith A. Felgoise	Philip C. Richards, Vice Chair
Lon R. Greenberg	Charles E. Ryan
Tamon Hall	Jane Scaccetti
Marina Kats	Kenneth Scott
Drew A. Katz	Laura Sparks
Susanna Lachs	Robert S. Taylor
Patrick V. Larkin	Tiffany A. Wilson

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Marylouise C. Esten, VP and Chief of Staff

Gregory N. Mandel, SVP and Provost

David Marino, VP for Finance and Treasurer

Angela Polec, VP for Strategic Marketing and Communications

Non-Voting Representative:

Shohreh Amini, Faculty Senate President

Mr. Morgan, Chair of the Board, called the Public Session to order.

1. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the minutes of its meeting on October 8, 2024.

Governance and Nominating Committee

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

2. Resolution in Memoriam of Trustee Dr. Sandra Harmon-Weiss

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (2/18/2025), approved the Resolution in Memoriam of Dr. Sandra Harmon-Weiss, as described in Agenda Reference 2.

3. Re-Election of Commonwealth Trustee – Bret S. Perkins

Upon motion duly made and seconded, Having received notice that Bret S. Perkins has been re-appointed by to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Governance and Nominating Committee (2/18/2025), recommend that the Board of Trustees confirm the reappointment of Bret S. Perkins for a four year term effective immediately, and continuing through October 2028.

4. Election of Trustee – Leslie Anne Miller

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (2/18/2025) elected Leslie Anne Miller to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, effective immediately, with a term ending on the date of the annual meeting of the Board in October 2027, as described in Agenda Reference 4.

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair – Bret S. Perkins, Vice Chair

5. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (12/18/2024) 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, 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.]

6. Academic Program Actions

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (12/18/2024) and (2/18/2025), authorized the officers to implement the academic program actions, as described in Agenda Reference 6.

Finance and Investment Committee

Joseph Coradino – Alan M. Cohen, Co-Chairs

7. Lewis Katz School of Medicine Regional Medical School Academic Affiliation Agreement (AAA) with WellSpan

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (2/19/2025), authorized the officers to proceed with the regional medical school academic affiliation agreement with WellSpan, as described in Agenda Reference 7.

8. Acquisition of 1535-37 North Carlisle Street

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/18/2024), authorize the officer to proceed with the Acquisition of 1535-37 North Carlisle Street at a cost not to exceed \$2,095,300 with the funding and financing source being the University Reserve Fund (800034-66000-7973-07; \$2,095,300), as described in Agenda Reference 8.

Reports of the Standing Committees

9. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 9-14.

Officer's Report

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

15. Recommendation: That the Investment Reports for the Three Months Ended September 30, 2024, were received as presented, said reports being included and identified in Agenda Reference 15.

Secretary's Report
University Secretary
Michael B. Gebhardt

16. Upon motion duly made and seconded, the Board of Trustees approved the degrees-in course dated on or about May 7, 2025, to candidates approved by the appropriate academic committees of the faculty.

Further, that degrees for the students of the schools of Dentistry, Law, Medicine, Pharmacy, and Podiatric Medicine who regularly complete their studies in May shall be dated May 5, 2025 (Podiatric Medicine), May 7, 2025 (Dentistry and Pharmacy), May 9, 2025 (Medicine), and May 22, 2025 (Law).

Guest Speaker:

President, Faculty Senate
Professor Shohreh Amini
College of Science & Technology