

**Academic Affairs Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

Monday, March 14, 2022, at 12:30 p.m.

1810 Liacouras Walk, 5th Floor / Video Conference

MINUTES

EXECUTIVE SESSION

PARTICIPANTS

Trustees: Stephen G. Charles, Judith Felgoise, Deborah M. Fretz, Lewis F. Gould, Jr., Sandra Harmon-Weiss, Marina Kats, Marguerite Lenfest, Solomon C. Luo, Joseph W. Marshall III, Mitchell L. Morgan, Michael H. Reed, Phillip C. Richards

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Kevin J. Delaney, Marylouise Esten, Cameron Etezady, Jodi Levine Laufgraben, Gregory N. Mandel

Joseph W. Marshall, chair of the Academic Affairs Committee, called the meeting to order.

Approval of Minutes – December 21, 2021

The minutes of the meeting of December 21, 2021, were approved as distributed to members.

REPORT FOR INFORMATION RECIEVED:

E-1. Appointment of Provost Gregory N. Mandel for the Laura H. Carnell Professorship

E-2. Selection of 2022 Undergraduate Commencement Speaker

In accordance with the procedure for the selection of an Undergraduate Speaker at Commencement, the Student Award Selection Committee forwards nominations to the Academic Affairs Committee, with which the provost consults before making a selection.

E-3. Re-Appointment of Professor Rajiv Banker as the Stanley Merves Chair in Accounting, Information Technology and Management in the Fox School of Business and Management

Kevin J. Delaney, Vice Provost, Faculty Affairs

E-4. Re-Appointment of Professor Aron Pilhofer as the James B. Steele Chair of Journalism Innovation in the Klein College of Media and Communication
Kevin J. Delaney, Vice Provost, Faculty Affairs

Upon motion duly made and seconded, the Academic Affairs Committee approved items E1-E4.

RECOMMENDATIONS FOR ACTION:

E-5. Awarding of Posthumous Degrees

Upon motion duly made and seconded, the Academic Affairs Committee approved the recommendation made by the President regarding the awarding of posthumous degrees.

- a. Cassandra Johnston
Bachelor of Science in Human Development and Community Engagement in the College of Education and Human Development
- b. James Peterman
Bachelor of Science in Tourism and Hospitality Management in the School of Sport, Tourism and Hospitality Management

REPORT FOR INFORMATION:

E-6. Provost's Report
Gregory N. Mandel, Senior Vice President, and Provost

ADJOURNMENT