



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION AGENDA

Tuesday, July 11, 2023, at 4:00 p.m.
1810 Liacouras Walk, 5th Floor / Video Conferencing

<https://temple.zoom.us/j/96066219774>

Secretary's Note: The Trustees will meet in Executive Session at 1:00 p.m.

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

President's Remarks:
JoAnne A. Epps, Acting President

Approvals

1. Minutes from May 9, 2023

Governance and Nominating Committee

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

2. Election of University Trustees

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (6/29/2023), elect the individuals listed below for terms effective immediately, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 2.

Alan Cohen (Term End: October 2025)
Susanna Lachs (Term End: October 2025)

Amy Larovere (President, TUAA; Term End: June 2026)

Finance and Investment Committee

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

3. Temple University 2023-2024 Proposed Budget

Recommendation: That the Board of Trustees adopt the University Operating Budget for Fiscal Year 2023-2024, as set forth in Agenda Reference 3.

4. Resolution to Select a Spending Rule for Endowment Assets

Recommendation: That the Board of Trustees approve the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 4.

5. Investment Policy Statement Amendment (disallow prime MMFs in Cash)

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/6/2023), authorize the amendment to the University Investment Policy #05.50.01 to reflect the statement amendment (disallow prime MMFs in Cash), as described in Agenda Reference 5.

6. The William C. Dunkelberg Owl Fund Contribution

Recommendation: That the Board of Trustees upon the recommendation of the Finance and Investment Committee (6/6/2023), approve an additional contribution of \$250,000 to The William C. Dunkelberg Owl Fund, with the funding and financing source being the Bank Cash Operating Account, as described in Agenda Reference 6.

7. Design and Renovate Sobel and Prosthetics Spaces (Dentistry) Amendment

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/6/2023), authorize the officers to proceed with the Design and Renovation of Sobel and Prosthetics Spaces (Dentistry) project, at a cost not to exceed \$3,021,950, reflecting an increase of \$2,733.850 with the funding and financing source being the School of Dentistry Carryover Fund (#103003-07010-7730-04; \$2,733,850), as described in Agenda Reference 7.

8. Mazur/Gladfelter Restroom Upgrades (Phase 3 of 3) Amendment

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/6/2023), authorize the officers to proceed with the Mazur/Gladfelter Restroom Upgrades (Phase 3 of 3) project at a cost not-to-exceed \$5,800,000, reflecting an increase of \$2,300,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,300,000), as described in Agenda Reference 8.

9. Bio-Life Building Capital Improvements (Phase 4 of 4) Amendment

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/6/2023), authorize the officers to proceed with the Bio-Life Building Capital Improvements (Phase 4 of 4) project at a cost not-to-exceed \$5,000,000, reflecting an increase of \$1,500,000, with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$1,000,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$500,000) as described in Agenda Reference 9.

10. Acquisition of 2010 N. Broad Street

Recommendation: That the Board of Trustees authorize the officers to proceed with the acquisition of 2010 N. Broad Street, at a cost not-to-exceed \$2,433,371, with the funding and financing source being University Reserves (#800034-66000-7973-07; \$2,433,371), as described in Agenda Reference 10.

11. Acquisition of 2022 N. Broad Street

Recommendation: That the Board of Trustees authorize the officers to proceed with the acquisition of 2022 N. Broad Street, at a cost not-to-exceed \$2,222,202, with the funding and financing source being University Reserves (#800034-66000-7973-07; \$2,222,202), as described in Agenda Reference 11.

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

12. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (7/11/2023), and the Acting 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 Higher Education and the Temple Association of University Professionals, regarding the 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.]

13. Academic Program Action

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (7/11/2023), authorize the officers to implement the academic program action, as described in Agenda Reference 13.

External Affairs and Development Committee

Leonard Barrack and Bret S. Perkins, Co-Chairs

14. Approval of Named Space and Extended Pledge Terms

Recommendation: That the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (5/23/2023), and the Gift Acceptance Committee (5/4/2023), approve the naming of an innovation lab with extended pledge terms in the new Klein College of Media and Communication facility, as described in Agenda Reference 14.

15. Approval of Revised Gift Acceptance Policy

Recommendation: That the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (5/23/2023), approve the revised Gift Acceptance Policy, as described in Agenda Reference 15.

16. Approval of Revised Endowment and Term Fund Overview and Minima Guidelines

Recommendation: That the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (5/23/2023), approve the revised Endowment and Term Fund Overview and Minima Guidelines, as described in Agenda Reference 16.

Board of Directors, Temple University Health System, Inc.

Leon O. Moulder, Jr., Chair

17. Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2023-2024

Recommendation: That the Board of Trustees approve the recommendation of the Board of Directors of Temple University Health System, Inc. (6/28/2023), and adopt the Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2023-2024, as set forth in Agenda Reference 17.

Officer Report

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

18. Recommendation: That the Investment Reports for the Three Months Ended March 31, 2023, be received, said Reports being included and identified. as described in Agenda Reference 18.

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