



PUBLIC SESSION AGENDA

Wednesday, January 28, 2026, at 4:00 p.m.
Sullivan Hall, Feinstone Lounge / Video Conferencing

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

Approvals

Minutes of Prior Meeting October 9, 2025

President's Remarks

Recommendation: That the Board of Trustees hereby approve the university's Strategic Plan and Campus Development Plan as presented by President Fry and Interim Provost Boardman.

Governance and Nominating Committee

Phillip C. Richards, Lon R. Greenberg, Co-Chair

1. Re-Election of Commonwealth Trustee – Sen. Christine Tartaglione

Recommendation: Having received notice that Sen. Christine Tartaglione has been re-appointed to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (1/27/2026), confirms the reappointment of Sen. Christine Tartaglione for a four-year term effective immediately in accordance with the bylaws of the University.

2. Appointment of Abhi Rastogi to the Board of Directors of Temple University Health System, Inc.

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee, (1/27/2026) approve the appointment of Abhi Rastogi to the Board of Directors of Temple University Health System, Inc. (“TUHS”), for a three-year term, 2025-2028 in accordance with the bylaws of TUHS.

Academic Affairs, Student Success, and Diversity Committee
Jane Scacetti, Chair

3. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (1/28/2026) 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.]

4. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (1/28/2026), authorize the officers to implement the academic program actions, as described in Agenda Reference 4.

5. Provost Report – David Boardman, Interim Provost

Update on Provost's Task Forces

Finance and Investment Committee
Alan M. Cohen, Chair

Investment and Finance Matters

6. Revised Policy – Capital Expenditures (#04.32.01)

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026), authorizes the revision to the policy on Approval of Capital Expenditures Policy (04.32.01), as described in Agenda Reference 6.

7. New Policy – Real Estate Transactions

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026), authorize the establishment of a new, separate policy addressing review and approval of real estate transactions, as described in Agenda Reference 7.

Facilities and Real Estate Matters

8. Lease for Dental Clinic Space in Tamaqua, PA

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026), authorize the officers to proceed with the lease agreement of 205 Center Street, Tamaqua, PA for a dental clinic, for a 15 year initial term at an initial annual lease cost of \$218,500, with the funding and Financing source being Kornberg School of Dentistry (100000-07183-7520-04; \$4,951,970), as described in Agenda Reference 8.

9. Lease for Student Housing in Tamaqua, PA Associated with Dental Clinic

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026), authorize the officers to proceed with the lease of 24 W. Broad Street, Tamaqua, PA for student housing associated with the new dental clinic, for a 15 year initial term at an initial annual lease cost of \$316,800, with the funding and Financing source being Kornberg School of Dentistry (100000-07183-7520-04; \$6,432,233), as described in Agenda Reference 9.

10. Furniture, Fixtures and Equipment for Tamaqua PA, Dental Clinic

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026), authorize the officers to proceed with the purchase of Furniture, Fixture and Equipment for the Tamaqua, PA dental clinic at a cost not to exceed \$3,192,550 with the funding and Financing source being Kornberg School of Dentistry (100000-07183-7973-04; \$3,192,550), as described in Agenda Reference 10.

11. Beury Hall Demolition – Campus Quad Phase 1

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026), authorize the officers to proceed with the Beury Hall Demolition Campus Quad Phase 1 project at a cost not to exceed \$4,780,700, inclusive of \$300,000 previously approved with the funding and financing source being the University Reserves Fund (100000-66009-7730-06; \$4,480,700), as described in Agenda Reference 11.

12. Howard Gittis Student Center – Essential Needs Hub

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026), authorize the officers to proceed with the Main HGSC Essential Needs Hud project at a cost not to exceed \$7,200,000, inclusive of \$1,234,650 previously approved with the funding and financing source being the University Reserves Fund (100000-66009-7730-06; \$5,965,350), to be offset by existing and future philanthropy, all as described in Agenda Reference 12.

13. TUJ Property Acquisition

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (1/28/2026) and the board of directors of Temple Educational Support Services Ltd. (TESS)(1/27/2026) recommends to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, that the officers of TESS be authorized to proceed with the acquisition of real estate for a second Tokyo campus, with the funding and financing source being TESS reserves and a bank loan incurred by TESS, as described in Agenda Reference 13.

Reports of the Standing Committees

14. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 14-19.

Treasurer's Report

David Marino, Interim COO and Treasurer

20. Recommendation: That the Investment Reports for the Three Months Ended September 30, 2025, be received, said Reports being included and identified in Agenda Reference 20.

Secretary's Report

Michael Gebhardt, Vice President and University Secretary

21. Recommendation: That the Board of Trustees approve the degrees-in course dated on or about May 6, 2026, 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 4, 2026 (Podiatric Medicine), May 6, 2026 (Dentistry and Pharmacy), May 8, 2026 (Medicine), and May 21, 2026 (Law).

Guest Speakers:

President, Faculty Senate

Professor Shohreh Amini

College of Science & Technology

President, Temple Student Government

Lourdes Cardamone

College of Liberal Arts

Old Business

New Business

ADJOURNMENT