



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION AGENDA

Tuesday, May 6, 2025, at 3:00 p.m.
Sullivan Hall, Feinstone Lounge / Video Conferencing

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

President's Remarks: John Fry

Approvals

1. Prior Meeting Minutes

February 19, 2025

Governance and Nominating Committee

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

2. Election of Trustee – Christopher Barnett

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (5/2/2025) elect Christopher Barnett 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 2026, as described in Agenda Reference 2.

Academic Affairs, Student Success, and Diversity Committee

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

3. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (5/5/2025) 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 (5/5/2025), authorize the officers to implement the academic program actions, as described in Agenda Reference 4.

Finance and Investment Committee

Joseph Coradino – Alan M. Cohen, Co-Chairs

5. Merger of Defined Benefit Plans

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (5/5/2025), authorize the officers to proceed with the Merger of Defined Benefit Plans, as described in Agenda Reference 5.

6. TUJ Acquisition of Apartment Building

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (5/5/2025), and the board of directors of Temple Educational Support Services, Ltd. (5/2/2025), authorize the applicable university officials to proceed with the TUJ Acquisition of Apartment Building, as described in Agenda Reference 6.

Reports of the Standing Committees

7. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 7-12.

Officer's Reports

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

13. Recommendation: That the Investment Reports for the Three Months Ended December 31, 2024, be received, said Reports being included and identified in Agenda Reference 13.

Secretary's Report
University Secretary
Michael B. Gebhardt

14. Recommendation: That the Board of Trustees approve the degrees-in course approved by the appropriate academic committees of the faculty.
- a) that degrees for School of Pharmacy students who regularly complete their studies in June shall be dated June 27, 2025, and in August shall be August 9, 2025;
 - b) that degrees for Lewis Katz School of Medicine students who regularly complete their studies in June shall be dated June 16, 2025, and in August shall be August 9, 2025;
 - c) that degrees for Beasley School of Law students who regularly complete their studies in July shall be dated July 15, 2025, and in August shall be August 22, 2025;
 - d) that degrees for Kornberg School of Dentistry students who regularly complete their studies in June shall be dated June 27, 2025, and in August shall be August 29, 2025;
 - e) that the respective deans of the Lewis Katz School of Medicine, Beasley School of Law, Kornberg School of Dentistry, and School of Pharmacy shall provide a certificate verifying said receipt;
 - f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 27, 2025, August 09, 2025, or August 29, 2025, as applicable;
 - g) and otherwise, such dates as appropriate to the completion of all degree requirements for the applicable academic program.

Guest Speakers:

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

President, Temple Student Government
Ray Epstein-Shuman (outgoing)
College of Liberal Arts

Lourdes Cardamone (incoming)
College of Liberal Arts

Old Business
New Business

Adjournment