



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION AGENDA

Wednesday, October 14, 2026, at 4:00 p.m.
Liacouras Center Fox-Gittis Room / Video Conferencing

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

Approvals

Minutes of Prior Meeting June 24, 2026

President's Remarks

Presentation: Student Success

Elizabeth Wentz, Senior Vice President and Provost
Jodi Bailey Accavallo, Vice President for Student Affairs
Evelyn Thimba, Vice President for Enrollment Management
Heather Servaty-Seib, Vice Provost for Undergrad. Education

Governance and Nominating Committee

Phillip C. Richards, Co-Chair

1. Election of Chair of the Board
Phillip C. Richards, Co-Chair

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (10/13/2026), duly elect Mitchell L. Morgan as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees, in accordance with the bylaws of the University.

2. Re-Election of University Trustee
Phillip C. Richards, Co-Chair

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (10/13/2026), re-elect the individual listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for the terms noted opposite their names, effective immediately in accordance with the bylaws of the University:

<u>Name</u>	<u>Term</u>
Stan Middleman	2026-2030

3. Election of University Trustees
Lon R. Greenberg, Co-Chair

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (10/13/2026), elect the individuals listed above to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for the terms noted opposite their names, effective immediately in accordance with the bylaws of the University.

Amy Larovere	2026-2030
David Wilkes	2026-2030
Christopher Borden (TUA President)	2026-2029

4. Appointments and Reappointments to Board of Directors of Temple University Health System, Inc.
Phillip C. Richards, Co-Chair

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee of Temple University (10/13/2026) and the Governance and Nominating Committee of Temple University Health System, Inc. (“TUHS”)(10/12/2026) and contingent upon the anticipated confirmation thereof by the Board of Directors of TUHS on October 15, 2026, appoints or re-appoints, as appropriate, each of the individuals listed below to the Board of Directors of TUHS, each for a three-year term, 2026-2029 in accordance with the bylaws of TUHS:

Stephen G. Charles
Gerald J. Criner, MD
Lon R. Greenberg
Alexander Kutikov, MD
Solomon C. Luo, MD
Joyce Salzberg
Eugene M. Smolens, DPM
Laura Sparks

5. Appointments to Board of Directors of Temple Educational Support Services, Ltd. (Temple Japan)
Phillip C. Richards, Co-Chair

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (10/13/2026), appoint the individuals listed below as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

John A. Fry (ex-officio)
Mitchell L. Morgan (ex-officio)
Stephen Charles
Etsuo Doi (statutory auditor)
Solomon C. Luo
Joseph W. Marshall, III

David Marino
Leon O. Moulder, Jr., Chair
Matthew Wilson

6. Appointment of University Officers for 2026-2027
Phillip C. Richards, Co-Chair

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (10/13/2026), recommend to the Board of Trustees that the officers listed below be appointed to hold such offices in accordance with the bylaws of the University:

<u>Title</u>	<u>Name</u>
President	John Fry
Senior Vice President and Provost	Libby Wentz
Senior Vice President and Chief Operating Officer	Richard Sobieray
Vice President for Student Affairs	Jodi Bailey
Vice President for Information Technology	Larry Brandolph
Senior Vice President for Institutional Advancement	Albert Checcio
Vice President and Deputy Provost	Marylouise Esten
Vice President and University Counsel	Cameron Etezady
Vice President for Administration and University Secretary	Michael Gebhardt
Vice President for Research	Josh Gladden
Vice President and Athletic Director	Arthur Johnson
Vice President for Planning and Capital Projects	Gennaro Leva
Vice President, Chief Financial Officer and Treasurer	David Marino
Vice President for Strategic Marketing and Communications	Angela Polec

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

7. Re-Organization of the School of Theater, Film and Media Arts (Briefing)
Elizabeth Wentz, Senior Vice President and Provost
David Boardman, Dean, Klein College of Media and Communication
and Chief Strategy Officer
Robert Stroker, Dean, Center for the Performing and Cinematic Arts

8. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (10/12/2026), authorize the officers to implement the academic program actions, as described in Agenda Reference 8.

9. Transfer of Tenure

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success and Diversity Committee (10/12/2026), authorize the officers to implement the transfer of tenure actions, as set forth in Agenda Reference 9.

Reports of the Standing Committees

10. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 10-15.

Treasurer's Report

David Marino, CFO and Treasurer

16. Recommendation: That the Investment Reports for the Three Months Ended June 30, 2026, said Reports being included and identified in Agenda Reference 16.

Secretary's Report

Michael Gebhardt, Vice President and University Secretary

17. Recommendation: That the Board of Trustees approve the degrees-in course as follows:
 - presentation of degrees-in-course dated December 16, 2026, to candidates approved by the appropriate academic committees of the faculty.
 - presentation of degrees-in-course for the School of Law candidates who regularly complete their studies in December, to be dated January 15, 2027.

Guest Speakers:

President, Faculty Senate

Michael Bognanno

Professor and Chair, Department of Economics, College of Liberal Arts

President, Temple Student Government

Vanessa Flores

Senior, Political Science (Public Policy minor)

Old Business

New Business

ADJOURNMENT