

THE BOARD OF TRUSTEES
Temple University - Of The Commonwealth System Of Higher Education

Finance and Investment Committee

Wednesday, June 24, 2026, at 10:15 a.m.

1810 Liacouras Walk, 5th Floor / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Alan M. Cohen, Chair
Mitchell L. Morgan, Ex-Officio
Ellen Cooper
Lon Greenberg
Marina Kats
Amy Larovere
Anthony J. McIntyre
Charles E. Ryan
Robert S. Taylor
Tiffany A. Wilson

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Jodi Bailey Accavallo, VP for Student Affairs
Sharmayne Burns, Vice Provost for Finance and Administration
David Boardman, Interim Provost
Mike DiFranco, Chief Accounting Officer (TUHS)
Martin Droz, Associate VP, Project Delivery Group
Marylouise C. Esten, VP and Deputy Provost
Jaison Kurichi, Senior Associate VP for Budget and Planning
Gennaro J. Leva, VP, Planning and Capital Projects
David Marino, Interim COO and Treasurer
Joseph Monahan, Associate VP, Facilities and Operations
Gerald Oetzel, Chief Financial Officer (TUHS)
Angela Polec, VP for Strategic Marketing and Communications
Jonathan Reiter, Vice President, Business Affairs and Administration

Mr. Cohen, Chair of the Finance and Investment Committee, called the meeting to order.

AR-1 Prior Meeting Minutes

Chair Cohen called for a motion to approve the minutes of the prior meeting held on April 15, 2026. Upon a motion duly made and seconded, the minutes were approved.

Facilities – Chair Cohen

AR-2 Main Campus East Energy Plant Design

Upon motion duly made and seconded, the Finance and Investment Committee recommended that the Board of Trustees authorize the officers to proceed with the Main Campus East Energy Plant Design Phase 1 project at a cost not to exceed \$15,000,000, inclusive of \$750,000 previously approved, with the funding and financing source being University Reserves (103062-90000-7986-07; \$14,250,000), as described in Agenda Reference 2.

Adjournment

The public session adjourned at approximately 12:31 p.m.