

**BOARD OF TRUSTEES**

**Temple University – Of The Commonwealth System Of Higher Education**

**PUBLIC SESSION**

**Tuesday, December 21, 2021, at 3:30 p.m.**

**Video Conference**

**MINUTES**

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

*Secretary's Note: The trustees met first in Executive Session at 2:30 p.m.*

**PARTICIPANTS**

**Trustees:** Barry C. Arkles, Leonard Barrack., Michael E. Breeze, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Patrick J. Eiding, Deborah Fretz, Lewis F. Gould, Jr., Lon R. Greenberg, Sandra H. Weiss, Marina Kats, Drew A. Katz, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder, Bret S. Perkins, Michael H. Reed, Phillip C. Richards, John F. Street, Christine Tartaglione

**President:** Dr. Jason Wingard

**Interim Secretary:** Michael B. Gebhardt

**Administration:** Cameron Etezady, Valerie I. Harrison, Kenneth H. Kaiser, Gregory N. Mandel

**Non-Voting Advisory Member:** Kimmika Williams-Witherspoon, Faculty Senate President  
Bradley A. Smutek, Temple Student Government President

Mr. Morgan, Chair of the Board, called the Public Session to order.

**Approval of Minutes:** Wednesday, November 3, 2021

## RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Executive Committee – Phillip C. Richards, Chair

### **RECOMMENDATION FOR ACTION:**

1. **Borrowing Authority – January 1, 2022, through March 31, 2022**

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University, \$30 million on terms which the officers believe best for the University, such authority to cover the period from January 1, 2022, through March 31, 2022, as set forth in Agenda Reference 1.

Alumni Relations and Development Committee – Leonard Barrack, Chair

### **RECOMMENDATIONS FOR ACTION:**

2. **Approval to Establish an Endowed Fund in the Lewis Katz School of Medicine**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee 12/21/2021, and the Gift Acceptance Committee 11/29/2021, approved the naming of an endowed fund in the Lewis Katz School of Medicine as set forth in Agenda Reference 2.

3. **Approval to Establish an Endowed Professorship in the Lewis Katz School of Medicine**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee 12/21/2021, and the Gift Acceptance Committee 11/29/2021, approved the naming of an endowed professorship in the Lewis Katz School of Medicine as set forth in Agenda Reference 3.

Academic Affairs Committee – Joseph W. Marshall, III, Chair

4. **Report**

### **RECOMMENDATIONS FOR ACTION:**

5. **Rename the Department of Psychology as the Department of Psychology and Neuroscience and Transfer the Tenure of Faculty in the College of Liberal Arts**

Upon motion duly made and seconded the Board of Trustees approved the recommendation of the Academic Affairs Committee 12/21/2021, that the officers be authorized to rename the Department of Psychology as the Department of Psychology and Neuroscience and Transfer the Tenure of Faculty in the College of Liberal Arts as set forth in Agenda Reference 5.

6. **Establish and Terminate Various Curricula in the Fox School of Business and Management**

Upon motion duly made and seconded the Board of Trustees approved the recommendation of the Academic Affairs Committee 12/21/2021, that the officers be authorized to establish and terminate various curricula in the Fox School of Business and Management as set forth in Agenda Reference 6:

- A. Establish the Master of Science in Digital Marketing in the Fox School of Business and Management
- B. Terminate the Master of Science in Digital Innovation in Marketing in the Fox School of Business and Management
- C. Terminate the Master of Science in Strategic Advertising and Marketing in the Fox School of Business and Management

Facilities Committee – Joseph F. Coradino, Chair

7. **Report**

**RECOMMENDATIONS FOR ACTION:**

8. **Acquisition of 2000 N. Broad Street**

Upon motion duly made and seconded the Board of Trustees approved the recommendation of the Facilities Committee 12/21/2021, that the officers be authorized to proceed with the acquisition of 2000 N. Broad Street at a cost not-to-exceed \$3,995,000, with the funding and financing source being the University Reserves (#800034-66000-7973-07; \$3,995,000) as set forth in Agenda Reference 8.

9. **HSC – Dental School (Old) Timmons Hall Renovations**

Upon motion duly made and seconded the Board of Trustees approved the recommendation of the Facilities Committee 12/21/2021, that the officers be authorized to proceed with the HSC – Dental School (Old) Timmons Hall Renovations at a cost not-to-exceed \$1,975,920, with the funding and financing sources being the School of Dentistry (#103003-07010-7730-04; \$1,625,920), Plant Development Fund (#100000-80220-7385-07; \$350,000) as set forth in Agenda Reference 9.

**10. Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2: Amendment #1**

Upon motion duly made and seconded the Board of Trustees approved the recommendation of the Facilities Committee 12/21/2021, that the officers be authorized to proceed with the Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2 Amendment #1 at a cost not-to-exceed \$1,875,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,875,000) as set forth in Agenda Reference 10.

**STANDING COMMITTEES - REPORTS FOR INFORMATION:**

- 11. Athletics Committee – J. William Mills, III, Chair
- 12. Compliance Committee – Michael H. Reed, Chair
- 13. Research Committee – Leon O. Moulder, Chair
- 14. Temple University Health System - Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Audit  
Budget & Finance  
Government Relations & External Affairs  
Healthcare Enterprise  
Strategic Direction/Long Range Planning  
Student Life & Diversity

**OFFICER’S REPORT**

**15. Treasurer’s Report – Kenneth H. Kaiser**

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended September 30, 2021, and grants and contracts awarded between July 1, 2021, and September 30, 2021, were received, said Report being included and identified, as set forth in Agenda Reference 15.

**16. Secretary’s Report – Michael B. Gebhardt**

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course for the School of Law students who regularly complete their studies in December shall be dated January 21, 2022.

17. **Guest Speakers:**

- a.) **President, Faculty Senate**  
Professor Kimmika Williams-Witherspoon  
School of Theater, Film and Media Arts
  
- b.) **President, Temple Student Government**  
Bradley A. Smutek  
College of Liberal Arts

**ADJOURNMENT**