

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, March 15, 2022, at 3:30 p.m.

1810 Liacouras Walk 5th Floor / Video Conference

DRAFT MINUTES

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

Secretary's Note: The trustees met first in Executive Session at 12:30 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: Tuesday, March 15, 2022

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Leonard Barrack, Phillip C. Richards, Co-Chairs

RECOMMENDATIONS FOR ACTION:

1. Re-Election of Commonwealth Trustee – Patrick V. Larkin

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (2/4/2022), re-elected Patrick V. Larkin, for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education as set forth in Agenda Reference 1.

Secretary's Note: Pursuant to the Temple University -- Commonwealth Act, The Honorable Jake Corman, President Pro Tempore of the Senate of the Commonwealth of Pennsylvania, has re-appointed Mr. Larkin as a Commonwealth trustee.

2. Officer Appointments / Title Adjustments

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the President and the Committee on Trustee Affairs (3/9/2022), appointed the officers listed below to hold such offices in accordance with the bylaws of the university.

a) Officer Appointments

- i. Vice President and University Counsel – Cameron Etezady
- ii. Vice President for Finance and Treasurer – David Marino
- iii. Vice President for Human Resources – Sharon Boyle
- iv. Vice President for Institutional Advancement – Mary Burke

b) Title Adjustments

- i. Senior Vice President and Chief Operating Officer – Kenneth Kaiser
- ii. Vice President for Diversity, Equity, and Inclusion – Valerie Harrison
- iii. Vice President and University Secretary – Michael Gebhardt

3. Resolution of Appreciation – Daniel H. Polett

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (2/4/2022), approved the Resolution of Appreciation for Daniel H. Polett as set forth in Agenda Reference 3.

4. Nomination as Honorary Life Trustee – Daniel H. Polett

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (2/4/2022), approved the Nomination of Daniel H. Polett as Honorary Life Trustee of Temple University – Of The Commonwealth System of Higher Education.

Executive Committee – Phillip C. Richards, Chair

5. Report

RECOMMENDATION FOR ACTION:

6. Borrowing Authority – April 1, 2022, through June 30, 2022

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University, up to \$30 million, on terms and conditions determined in the discretion and best judgment of the officers, such authority to cover the period from April 1, 2022, through June 30, 2022, as set forth in Agenda Reference 6.

Budget & Finance Committee – Lewis F. Gould, Jr., Chair

7. Report

RECOMMENDATION FOR ACTION:

8. University Housing Rates Proposal for 2022-2023

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Budget & Finance Committee (3/15/2022), and the Student Life & Diversity Committee (3/14/2022), approved an average increase of approximately 2.85 percent in University student housing rates for fiscal year 2022-2023, as set forth in Agenda Reference 8.

Alumni Relations and Development Committee – Leonard Barrack, Chair

9. Report

10. Approval to Establish an Endowed Fund in the College of Liberal Arts

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/14/2022), and the Gift Acceptance Committee (1/13/2022), recommend that the Board of Trustees approved the establishment of an endowed fund in the College of Liberal Arts, as set forth in Agenda Reference 10.

11. Approval to Amend Gift Agreement

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/14/2022), and the Gift Acceptance Committee (2/16/2022), recommend that the Board of Trustees approved an amendment to a gift agreement, as set forth in Agenda Reference 11.

12. Approval of Named Spaces in the Department of Intercollegiate Athletics

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/14/2022), and the Gift Acceptance Committee (2/14/2022), recommend that the Board of Trustees approved the naming of nine lockers for Men's Basketball in the Liacouras Center, as set forth in Agenda Reference 12.

13. Approval of Named Space in the Department of Intercollegiate Athletics

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/14/2022), and the Gift Acceptance Committee (2/14/2022), recommend that the Board of Trustees approved the naming of a locker for Men's Soccer in the Temple University Sports Complex, as set forth in Agenda Reference 13.

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

14. Report

RECOMMENDATIONS FOR ACTION:

15. Establish, Restructure and Terminate Various Curricula in the College of Public Health

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/14/2022), that the officers be authorized to establish, restructure, and terminate various curricula in the College of Public Health, as set forth in Agenda Reference 15:

- A. Establish a Bachelor of Science in Nursing in Nursing (accelerated program)
- B. Restructure the Bachelor of Science in Nursing in Nursing
- C. Terminate the Doctor of Philosophy in Kinesiology
- D. Terminate the Master of Science in Kinesiology

16. Establish a Bachelor of Science in Mechanical Engineering Technology in the College of Engineering

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/14/2022), that the officers be authorized to establish a Bachelor of Science in Mechanical Engineering Technology in the College of Engineering, as set forth in Agenda Reference 16.

17. Rename and Restructure 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 (3/14/2022), that the officers be authorized to rename and restructure various curricula in the Fox School of Business and Management, as set forth in Agenda Reference 17:

- A. Rename the Master of Science in Marketing Research and Insights as the Master of Science in Marketing Research and Analytics
- B. Restructure the Doctor of Philosophy in Statistics
- C. Restructure the following concentrations in the Doctor of Philosophy in Business Administration: Accounting, Finance, Human Resource Management and Organizational Behavior, International Business Administration, Management Information Systems, Marketing, Operations and Supply Chain Management, Risk Management and Insurance, Strategic Management and Tourism and Sport

18. Restructure the Minor in Screen Studies in the School of Theater, Film and Media Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/14/2022), that the officers be authorized to restructure the Minor in Screen Studies in the School of Theater, Film and Media Arts, as set forth in Agenda Reference 18.

Facilities Committee – Joseph F. Coradino, Chair

19. Report

RECOMMENDATIONS FOR ACTION:

20. Sullivan Hall Infrastructure Renewal - Amendment

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/14/2022), that the officers be authorized to proceed with the Sullivan Hall Infrastructure Renewal project at a cost not-to-exceed \$4,730,000; reflecting an increase of \$4,490,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$4,490,000) as set forth in Agenda Reference 20.

21. Temple Towers – Vertical Sewer Riser Piping Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/14/2022), that the officers be authorized to proceed with the Temple Towers – Vertical Sewer Riser Piping Replacement project at a cost not-to-exceed \$3,650,000, with the funding and financing source being the UHRL Housing R&R (#103803-50012-7981-06; \$3,650,000), as set forth in Agenda Reference 21.

22. HSC-Dental School – Renovate and Create Open Innovation Hub

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/14/2022), that the officers be authorized to proceed with the HSC-Dental School – Renovate and Create Open Innovation Hub project at a cost not-to-exceed \$3,473,100, with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$1,400,000); OVPR Matching Fund (#103222-24505-7385-06; \$12,470); FY 18-19 PA Cure (#.420946-24611-7385-02; \$579,690); TCF Infrastructure (#103292-24651-7385-06; \$1,480,931), as set forth in Agenda Reference 22.

23. HSC-Dental School (Old) – Digital Computer Lab Room 386 Construction

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/14/2022), that the officers be authorized to proceed with the Dental School (Old) – Digital Computer Lab Room 386 Construction project at a cost not-to-exceed \$2,598,250, with the funding and financing source being the School of Dentistry (#103003-07010-7730-04; \$2,598,250), as set forth in Agenda Reference 23.

24. Mazur/Gladfelter Restroom Upgrades – Phase 1 of 3

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/14/2022), that the officers be authorized to proceed with the Mazur/Gladfelter Restroom Upgrades – Phase 1 of 3 project at a cost not-to-exceed \$1,500,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,500,000), as set forth in Agenda Reference 24.

25. Main-Conwell Hall – Elevator Lobbies

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/14/2022), that the officers be authorized to proceed with the Main-Conwell Hall – Elevator Lobbies project at a cost not-to-exceed \$1,307,700, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,307,700), as set forth in Agenda Reference 25.

26. Aramark Star Complex (ASTAR) Expansion (Design Services Only)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/14/2022), that the officers be authorized to proceed with the Aramark Star Complex (ASTAR) Expansion (Design Services Only) project at a cost not-to-exceed \$790,000 with the funding and financing source being the Capital Projects (#103303-66009-7730-06; \$790,000), as set forth in Agenda Reference 26.

STANDING COMMITTEES - REPORTS FOR INFORMATION WERE RECEIVED:

- 27. Athletics Committee – J. William Mills, III, Chair
- 28. Compliance Committee – Michael H. Reed, Chair
- 29. Government Relations and External Affairs Committee – Bret S. Perkins, Chair
- 30. Healthcare Enterprise Committee – Solomon C. Luo, Chair
- 31. Investment Committee – Christopher W. McNichol, Chair
- 32. Research Committee – Leon O. Moulder, Chair
- 33. Student Life and Diversity Committee – Nelson A. Diaz, Chair
- 34. Temple University Health System – Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Audit
Strategic Direction & Long-Range Planning

OFFICER'S REPORT

35. Treasurer's Report – Kenneth H. Kaiser

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended December 31, 2021, and grants and contracts awarded between October 1, 2021, and December 31, 2021, were received, said Report being included and identified, as set forth in Agenda Reference 35.

36. Secretary's Report – Michael B. Gebhardt

Upon motion duly made and seconded, the Board of Trustees approved the degrees-in-course dated on or about May 5, 2022, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 5, 2022, and presented on May 20, 2022, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

Further, that degrees for the schools of Podiatric Medicine, Dentistry, Law, Medicine, and Pharmacy students who regularly complete their studies in May shall be dated May 5, 2022 (Dentistry and Pharmacy), May 6, 2022 (Medicine), May 9, 2022 (Podiatric Medicine) and May 19, 2022 (Law).

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