

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, May 11, 2021 at 3:30 p.m.

Conference Call Meeting

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, Daniel H. Polett, Michael H. Reed, Phillip C. Richards, Jane Scaccetti, John F. Street, Christine Tartaglione

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration: William T. Bergman, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser

Non-Voting Advisory Member: President, Faculty Senate, Professor Rafael Porrata-Doria
President, Temple Student Government, Bradley A. Smutek

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

Approval of Minutes: Tuesday, March 16, 2021

PRESIDENT'S REPORT – RICHARD M. ENGLERT

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Executive Committee – Phillip C. Richards, Chair

1. Report

RECOMMENDATION FOR ACTION:

2. Borrowing Authority – July 1, 2021 through October 31, 2021

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 July 1, 2021 through October 30, 2021 as set forth in Agenda Reference 2.

Alumni Relations and Development Committee – Leonard Barrack, Chair

3. Report

RECOMMENDATIONS FOR ACTION:

4. Establishment of an Endowed Fund at Temple University Japan

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (5/7/2021), approved the establishment of an endowed fund at Temple University Japan as set forth in Agenda Reference 4.

5. Establishment of an Endowed Professorship in the Beasley School of Law

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (3/16/2021), approved the establishment of an Endowed Professorship in the Beasley School of Law as set forth in Agenda Reference 5.

6. **Establishment of a Term Naming Opportunity in the Klein College of Media and Communication**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (4/19/2021), approved the establishment of a Term Naming Opportunity in the Klein College of Media and Communication as set forth in Agenda Reference 6.

7. **Approval of an Exception to Terms of a Matching Gift Fund**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (4/15/2021), approved an exception to terms of a Matching Gift Fund as set forth in Agenda Reference 7.

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

8. **Report**

RECOMMENDATIONS FOR ACTION:

9. **Establish a Master of Music in Piano Performance and Music Theory in the Boyer College of Music and Dance**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to establish a Master of Music in Piano Performance and Music Theory in the Boyer College of Music and Dance as set forth in Agenda Reference 9.

10. **Establish 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 (5/10/2021), that the officers be authorized to establish various curricula in the College of Public Health as set forth in Agenda Reference 10:

- A. Establish a Doctorate of Occupational Therapy
- B. Establish a Master of Science in Public Health Data Science
- C. Establish a Bachelor of Arts in Health Studies

11. Restructure the Minor in Computer Science in the College of Science and Technology

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to restructure the Minor in Computer Science in the College of Science and Technology as set forth in Agenda Reference 11.

12. Establish, Restructure 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 (5/10/2021), that the officers be authorized to establish, restructure and terminate various curricula in the Fox School of Business and Management as set forth in Agenda Reference 12:

- A. Establish the Master of Science in Real Estate
- B. Establish a concentration in Real Estate for the Master of Business Administration in Business Administration
- C. Establish optional concentrations in Finance, Marketing, and Supply Chain Management for the Master of Science in Business Analytics
- D. Establish an optional concentration in Data Analytics in the Bachelor of Business Administration in Accounting
- E. Restructure the Master of Business Administration in Business Administration
- F. Restructure the Master of Health Administration in Health Administration
- G. Restructure the Minor in Digital Marketing
- H. Terminate the Minor in Entertainment Law and Business

13. Establish Concentrations for the Master of Education in Middle Grades Education in the College of Education and Human Development

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to establish concentrations for the Master of Education in Middle Grades Education in the College of Education and Human Development as set forth in Agenda Reference 13:

- A. Concentration in Social Studies and Language Arts
- B. Concentration in Social Studies and Mathematics
- C. Concentration in Social Studies and Science

14. Restructure Various Curricula in the College of Liberal Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to restructure various curricula in the College of Liberal Arts as set forth in Agenda Reference 14:

- A. Restructure the Doctor of Philosophy in Religion
- B. Restructure the Minor in Biomedical Anthropology
- C. Restructure the Minor in Classical Languages and Literature

15. Rename Various Curricula in the Klein College of Media and Communication

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to rename various curricula in the Klein College of Media and Communication as set forth in Agenda Reference 15:

- A. Rename the Minor in Journalism Studies as the Minor in Journalism, Society and Culture
- B. Rename the Track in Media Business and Entrepreneurship as the Track in Media Business in the Bachelor of Arts in Media Studies and Production

16. Terminate the Concentrations in Event Management, Hospitality Operations Management and Tourism and Hospitality Marketing for the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to terminate the concentrations in Event Management, Hospitality Operations Management and Tourism and Hospitality Marketing for the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 16.

Facilities Committee – Joseph F. Coradino, Chair

17. Report

RECOMMENDATIONS FOR ACTION:

18. Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/10/2021), that the officers be authorized to proceed with the Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrades project at a revised cost not-to-exceed \$1,403,932, reflecting an increase of \$1,240,600 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,240,600) as set forth in Agenda Reference 18.

19. Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/10/2021), that the officers be authorized to proceed with the Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street) with the funding and financing source Income Producing (#100000-84120-5630-07) as set forth in Agenda Reference 19.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 20. Athletics Committee – J. William Mills, III, Chair
- 21. Audit Committee – Patrick V. Larkin, Chair
- 22. Budget and Finance Committee – Lewis F. Gould, Jr., Chair
- 23. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Richard M. Englert, Co-Chairs
- 24. Compliance Committee – Michael H. Reed, Chair
- 25. Government Relations and External Affairs Committee – Patrick V. Larkin, Chair
- 26. Investment Committee – Christopher W. McNichol, Chair
- 27. Student Life and Diversity Committee – Nelson A. Diaz, Chair
- 28. Temple University Health System - Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Healthcare Enterprise
Honorary Degree
Research

OFFICER REPORT

29. Secretary's Report – Anne K. Nadol

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in course as follows:

- a) that degrees for School of Pharmacy and School of Medicine students who regularly complete their studies in June shall be dated June 21, 2021;
- b) that degrees for School of Law students who regularly complete their studies in July shall be dated July 19, 2021 and in August shall be August 20, 2021;
- c) that the respective deans of the Schools of Medicine, Law, and Pharmacy shall provide a certificate verifying said receipt;
- d) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 22, 2021
- e) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 3, 2021
- f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 31, 2021
- g) and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

30. Guest Speakers:

a) President, Faculty Senate

Professor Rafael Porrata-Doria
Beasley School of Law

b) President, Temple Student Government

Bradley A. Smutek
College of Liberal Arts

ADJOURNMENT