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

Secretary’s Note: The trustees met first in Executive Session at 2:00 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
Judith A. Felgoise
Deborah Fretz
Lewis F. Gould, Jr.
Lon R. Greenberg
Sandra H. Weiss
Marina Kats

Drew A. Katz
Marguerite Lenfest
Solomon C. Luo
Joseph W. Marshall, III
Anthony J. McIntyre
Christopher W. McNichol
J. William Mills, III
Mitchell L. Morgan
Bret S. Perkins
Michael H. Reed
Phillip C. Richards
Charles E. Ryan
John F. Street

President: Dr. Jason Wingard
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady

Administration and Staff:
Kenneth H. Kaiser, Chief Operating Officer
Gregory N. Mandel, Provost

Non-Voting Representatives:
Kimmika Williams-Witherspoon, Faculty Senate President
Gianni Quattrocchi, Temple Student Government President

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

Minutes from Monday, May 16, 2022

RECOMMENDATIONS OF STANDING COMMITTEES

Alumni Relations and Development Committee
Leonard Barrack, Chair

- 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 (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approved an extended pledge term for a gift to the Klein College of Media and Communication, as set forth in Agenda Reference 1.

- List of Named Spaces in the Renovated Paley Hall

  Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approved a comprehensive list of named spaces for the renovated Paley Hall, as set forth in Agenda Reference 2.

- Named Space 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 (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approved the naming of “The Green,” an open space in the center of the Mazur/Gladfelter Terrace in the College of Liberal Arts, as set forth in Agenda Reference 3.

- Two Named Spaces in the College of Pharmacy

  Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approved the naming of two spaces in the College of Pharmacy, as set forth in Agenda Reference 4.
Academic Affairs Committee  
Joseph W. Marshall, III, Chair

- **Consideration of Tenure**

  Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (5/16/2022) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

- **Academic Restructurings**

  Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/16/2022), that the officers be authorized to implement the various academic restructurings set forth in the Agenda Reference 6 through Agenda Reference 12.

Facilities Committee  
Joseph F. Coradino, Chair

- **HSC Central Steam Plant Boiler Replacement (Amendment)**

  Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/16/2022), that the officers be authorized to proceed with the HSC Central Steam Plant Boiler Replacement (Amendment) project at a cost not-to-exceed $17,500,000; reflecting an increase of $4,500,000 with the funding and financing sources being the Plant Development Funds (#800000-80220-7385-07; $4,000,000); (#800000-80220-7385-01; $500,000), as set forth in Agenda Reference 13.

- **Lewis Katz School of Medicine Technology Upgrade**

  Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/16/2022), that the officers be authorized to proceed with the Lewis Katz School of Medicine Technology Upgrade project at a cost not-to-exceed $1,971,752, with the funding and financing source being the Auxiliary Fund (#101012-06200-7730-04; $1,971,752), as set forth in Agenda Reference 14.

- **Lease at 1432 Cecil B. Moore Avenue**

  Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/16/2022), that the officers be authorized to proceed with the lease agreement at 1432 Cecil B. Moore Avenue (former Draught Horse location) with Glu Hospitality at a gross rent of $200,000 for year one which will increase 2% annually. Additionally, Temple University is entitled to additional rent of 6% of gross sales over $3.3M, as set forth in Agenda Reference 15.
Reports of Standing Committees

The reports of the standing committees that met during this period were presented.

Report

Secretary
Michael B. Gebhardt

Upon motion duly made and seconded, the Board of Trustees approved the 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, 2022, and June 20, 2022;
b) that degrees for School of Law students who regularly complete their studies in July shall be dated July 18, 2022, and in August shall be August 19, 2022;
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 21, 2022

e) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 2, 2022

f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 31, 2022

g) and otherwise, such dates as appropriate to the completion of all degree requirements for the applicable academic program.

Guest Speakers

President, Faculty Senate
Professor Kimmika Williams-Witherspoon
School of Theater, Film and Media Arts

President, Temple Student Government
Gianni Quattrocchi
College of Liberal Arts

The meeting was adjourned at approximately 3:20 p.m.