

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Monday, May 16, 2022, at 3:00 p.m.

1810 Liacouras Walk 5th Floor / Video Conference

MINUTES

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	Drew A. Katz
Leonard Barrack	Marguerite Lenfest
Michael E. Breeze	Solomon C. Luo
Stephen G. Charles	Joseph W. Marshall, III
Joseph F. Coradino	Anthony J. McIntyre
Paul G. Curcillo, II	Christopher W. McNichol
Nelson A. Diaz	J. William Mills, III
Judith A. Felgoise	Mitchell L. Morgan
Deborah Fretz	Bret S. Perkins
Lewis F. Gould, Jr.	Michael H. Reed
Lon R. Greenberg	Phillip C. Richards
Sandra H. Weiss	Charles E. Ryan
Marina Kats	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.