

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

**Tuesday, October 11, 2022, at 4:00 p.m.
1810 Liacouras Walk 5th Floor / Video Conferencing**

MINUTES

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

Secretary's Note: The trustees met first in Executive Session at 1:00 p.m.

PARTICIPANTS

Trustees:

Barry C. Arkles	Marguerite Lenfest
Leonard Barrack	Solomon C. Luo
Michael E. Breeze	Joseph W. Marshall, III
Stephen G. Charles	Anthony J. McIntyre
Joseph F. Coradino	Christopher W. McNichol
Paul G. Curcillo, II	J. William Mills, III
Judith A. Felgoise	Mitchell L. Morgan, Chair
Deborah Fretz	Bret S. Perkins
Lon R. Greenberg	Michael H. Reed
Sandra Harmon-Weiss	Philip C. Richards, Vice Chair
Marina Kats	John F. Street
Drew A. Katz	

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

1. Minutes from July 12, 2022

Upon motion duly made and seconded, the minutes of the meeting of the Board of Trustees on July 12, 2022, were unanimously approved.

Governance and Nominating Committee

Lon R. Greenberg and Phillip C. Richards, Co-Chairs

2. Nomination of Chair of the Board

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), elected Mitchell L. Morgan as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees, in accordance with the bylaws of the University.

3. Nomination of University Trustees

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a four-year term effective immediately, in accordance with the bylaws of the University:

Name:	Initial Appointment:
Nelson A. Diaz	1996
Tamron Hall	2015
Sandra Harmon-Weiss	2016
Drew A. Katz	2014
Mitchell L. Morgan	2002
Michael H. Reed	2016

4. Appointments to Board of Directors of Temple University Health System, Inc.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), approved the appointment and/or re-appointment of the following individuals to the Board of Directors of Temple University Health System, Inc. (“TUHS”), each for a three-year term, in accordance with the bylaws of TUHS:

Name:	Initial Appointment:
Lewis F. Gould, Jr.	2006
Joseph W. Marshall	2018
Bret S. Perkins	2018
Jane Scaccetti	2022

5. Appointment to Board of Directors of Temple Educational Support Services, Inc.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), appointed the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

Name:	Initial Appointment:
Jason Wingard, Ex-Officio	2021
Mitchell L. Morgan, Ex-Officio	2019
Nelson A. Diaz	1997
Lewis F. Gould, Jr.	1997
Kenneth H. Kaiser	2016
Solomon C. Luo	2008
Joseph W. Marshall, III	2002
Gregory N. Mandel	2021
Leon O. Moulder, Jr., Chair	2014
Matthew Wilson	2020

6. Nomination of University Officers for 2022-2023

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), appointed the officers listed below to hold such offices in accordance with the bylaws of the University:

Title:	Name:
President	Dr. Jason Wingard
Vice President for Human Resources	Sharon Littleton
Interim Chief Information Officer	Larry Brandolph
Vice President and University Counsel	Cameron Etezady
Vice President and University Secretary	Michael B. Gebhardt
Vice President for Diversity, Equity, and Inclusion	Dr. Valerie I. Harrison
Vice President and Athletic Director	Arthur Johnson
Chief Operating Officer	Kenneth H. Kaiser
Vice President for Planning and Capital Projects	Gennaro J. Leva
Provost	Gregory N. Mandel
Vice President for Finance and Treasurer	David Marino
Vice President for Student Affairs	Dr. Theresa A. Powell
Vice President for Institutional Advancement	Mary E. Burke

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

7. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (9/20/2022) and the President, pursuant to the procedures outlined in the *Temple University Faculty Handbook* and the Collective Bargaining Agreement between Temple University – Of The Commonwealth System of Higher Education and the Temple Association of University Professionals, regarding the granting of faculty tenure, recommends that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost. [The tenure dossiers are available for review in the Office of the Provost.]

8. Academic Program Actions

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (9/20/2022) authorized the officers to implement the academic program actions set forth in Agenda Reference 8.

9. Reports of Standing Committees

The reports of the standing committees that met during this period can be found at Tabs 9-13 and were accepted as presented.

Officer Reports

14. **Treasurer's Report**

Vice President for Finance and Treasurer

David Marino

Upon motion duly made and seconded, the Board of Trustees approved the Investment Reports for the Three Months Ended June 30, 2022, as set forth in Agenda Reference 14.

15. **Secretary's Report**

University Secretary

Michael B. Gebhardt

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated December 15, 2022, to candidates approved by the appropriate academic committees of the faculty.

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course for the School of Law candidates who regularly complete their studies in December, to be dated January 20, 2023.

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

ADJOURNMENT

The meeting adjourned at approximately 4:40 p.m.