

**BOARD OF TRUSTEES**

**Temple University – Of The Commonwealth System Of Higher Education**

**PUBLIC SESSION**

**Tuesday, December 8, 2020 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, Patrick M. Browne, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Patrick J. Eiding, Judith A. Felgoise, 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, Charles E. Ryan, 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, Quinn Litsinger

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

**Approval of Minutes:** Tuesday, October 13, 2020

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**PRESIDENT'S REPORT – RICHARD M. ENGLERT**

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## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Committee on Trustee Affairs – Anne K. Nadol, University Secretary

### **RECOMMENDATION FOR ACTION:**

**1. Re-Appointment 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 Committee on Trustee Affairs (9/9/2020) and the Board of Directors of Temple University Health System, Inc. (“TUHS”), re-appointed the following individuals to the Board of Directors of TUHS each for a three-year term, in accordance with the bylaws of TUHS:

<b><u>2020-2023</u></b>	<b><u>Initial Appointment Year</u></b>
Stephan G. Charles	2018
Sandra Harmon-Weiss	2016
Charles W. Lockyer, Jr., Ph.D.	2014
Solomon C. Luo, M.D.	2006

Executive Committee – Phillip C. Richards, Chair

**2. Report**

### **RECOMMENDATION FOR ACTION:**

**3. Borrowing Authority – January 1, 2021 through March 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 January 1, 2021 through March 31, 2021 as set forth in Agenda Reference 3.

Alumni Relations and Development Committee – Leonard Barrack, Chair

**4. Report**

### **RECOMMENDATION FOR ACTION:**

**5. Approval of Named Space**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/07/2020), and the Gift Acceptance Committee (11/16/2020), approved the naming of a simulation room in the Medical Education and Research Building at the Lewis Katz School of Medicine as set forth in Agenda Reference 5.

6. Report

**RECOMMENDATIONS FOR ACTION:**

7. **Reorganize the Departments in the Lewis Katz School of Medicine**

Upon motion duly made and seconded, the Academic Affairs Committee approved the recommendation to reorganize the departments in the Lewis Katz School of Medicine and redesignate or transfer the tenure of faculty as set forth in Agenda Reference 7:

- A. Establish the Department of Biomedical Education and Data Science
- B. Establish the Department of Cancer and Cellular Biology
- C. Establish the Department of Microbiology, Immunology and Inflammation
- D. Establish the Department of Neural Sciences
- E. Establish the Department of Cardiovascular Sciences
- F. Establish the Department of Urban Health and Population Science
- G. Eliminate the Department of Anatomy and Cell Biology
- H. Eliminate the Department of Clinical Sciences
- I. Eliminate the Department of Microbiology and Immunology
- J. Eliminate the Department of Neuroscience
- K. Eliminate the Department of Pharmacology
- L. Eliminate the Department of Physiology
- M. Transfer the tenure of faculty from current departments to newly established departments

8. **Establish the Bachelor of General Studies in General Studies in University College**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/07/2020), that the officers be authorized to establish the Bachelor of General Studies in General Studies in University College as set forth in Agenda Reference 8.

9. **Establish the Master of Science in Education in Professional Health Education with an Optional Concentration Scholarship of Teaching and Learning in Health-based Instruction 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 (12/07/2020), that the officers be authorized to establish the Master of Science in Education in Professional Health Education with an Optional Concentration Scholarship of Teaching and Learning in Health-based Instruction in the College of Education and Human Development as set forth in Agenda Reference 9.

**10. Establish and Rename Various Curricula 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 (12/07/2020), that the officers be authorized to establish and rename various curricula in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 10:

- A. Establish a Bachelor of Science in Event and Entertainment Management with optional concentrations in Live Entertainment and Tourism and Hospitality Management
- B. Rename the Concentration in Event Leadership in the Bachelor of Science in Sport and Recreation Management as the Concentration in Event Management
- C. Rename the Concentration in Event Leadership in the Bachelor of Science in Tourism and Hospitality Management as the Concentration in Event Management

**11. Restructure the Minor in Mathematics 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 (12/07/2020), that the officers be authorized to restructure the Minor in Mathematics in the College of Science and Technology as set forth in Agenda Reference 11.

**12. Restructure the Master of Science in Conflict and Communication 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 (12/07/2020), that the officers be authorized to restructure the Master of Science in Conflict and Communication in the Klein College of Media and Communication as set forth in Agenda Reference 12.

Facilities Committee – Joseph F. Coradino, Chair

**13. Report**

**RECOMMENDATIONS FOR ACTION:**

**14. TASB Relocation – Phase 3: Construction Services (Amendment #3)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/2020) that the officers be authorized to proceed with the TASB Relocation – Phase 3: Construction Services project at a cost not-to-exceed, \$11,593,600, reflecting an increase of \$7,580,000 with the funding and financing sources being the University Funds (#100000-66009-7385-06; \$5,800,000), Plant Development Fund (#100000-80220-7385-07; \$1,780,000) as set forth in Agenda Reference 14.

**15. Biology Life Science Building Roof Replacements**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/2020) that the officers be authorized to proceed with the Biology Life Science Building Roof Replacements project at a cost not-to-exceed, \$1,650,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,650,000) as set forth in Agenda Reference 15.

**16. Main and Health Sciences Center Campus Animal Facility Improvements**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/2020) that the officers be authorized to proceed with the Main and Health Sciences Center Campus Animal Facility Improvement project at a cost not-to-exceed, \$1,637,560, with the funding and financing sources being the PA Cure FY 2019 (#420893-24010-0000-02; \$600,000), PA Cure FY 2019 (#421013-24010-0000-02; \$800,000), OVPR (#103292-24651-0000-06; \$237,560) as set forth in Agenda Reference 16.

**17. Mitten Hall Main Roof Replacement**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/2020) that the officers be authorized to proceed with the Mitten Hall Main Roof Replacement project at a cost not-to-exceed, \$1,045,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,045,000) as set forth in Agenda Reference 17.

**STANDING COMMITTEES - REPORTS FOR INFORMATION:**

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

The following committees did not meet this reporting period:

Healthcare Enterprise  
Honorary Degree

## **OFFICER'S REPORT**

### **27. Treasurer's Report – Kenneth H. Kaiser**

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended September 30, 2020, and grants and contracts awarded between July 1, 2020, and September 30, 2020, were received, said Report being included and identified, as set forth in Agenda Reference 27.

### **28. Guest Speaker:**

#### **a.) President, Temple Student Government**

Quinn Litsinger

College of Liberal Arts, Political Science Major and Economics Minor

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**