

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, December 17, 2019 at 3:30 p.m.

Feinstone Lounge, Sullivan Hall, Liacouras Walk and Polett Walk

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: Leonard Barrack., Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Patrick J. Eiding, Judith A. Felgoise, Lewis F. Gould, Jr., Lon R. Greenberg, Marina Kats, Solomon C. Luo, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Patrick J. O'Connor, Bret S. Perkins, Michael H. Reed,

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: William T. Bergman, Raymond Betzner, James F. Cawley, IV, John Daly, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Valerie I. Harrison, Stephanie Ives, Kenneth H. Kaiser, Gennaro J. Leva, David Marino, Joseph D. Monahan, Michael D. Scales, Dale Venturini, Williams J. Wilkinson

Non-Voting Advisory Member: Rafael Porrata-Doria (President, Faculty Senate),
Francesca Capozzi (President, Temple Student Government)

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

Richard M. Englert, Introduction of Guests:

Faculty: Assistant Professor, Andrew R. Mossin, Ph.D.
Intellectual Heritage Program
College of Liberal Arts

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Intellectual Heritage Program
College of Liberal Arts

Students: John Collins, Director of University Pride & Traditions
College of Public Health

Claire Ergood, Deputy Director University Pride & Traditions
College of Liberal Arts

Quinn Litsinger, Director of Government Affairs
College of Liberal Arts

Kathryn Lyons, Director of Grounds & Sustainability
College of Science and Technology

Approval of Minutes: Tuesday, October 8, 2019

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Executive Committee – Daniel H. Polett, Vice Chair

1. **Report**
2. **Borrowing Authority – January 1, 2020 through March 31, 2020**

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, 2020 through March 31, 2020 as set forth in Agenda Reference 2.

Investment Committee – Christopher W. McNichol, Chair

RECOMMENDATIONS FOR ACTION:

3. **Modify the University Investment Policy for “Defined Benefit Pension Plans”**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Investment Committee (12/17/2019), approved the revision to the University’s Investment Policy to amend the nominal rate of return for the defined benefit pension plans (“DB plans”) from 6.0% to 5.5% “as set forth in Agenda Reference 3.

4. Modify the University Investment Policy for “University Account”

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Investment Committee (12/17/2019), approved the revision to the University’s Investment Policy to align with the revision in the investment manager guidelines as set forth in Agenda Reference 4.

Compliance Committee – Michael H. Reed, Chair

5. Report

RECOMMENDATION FOR ACTION:

6. Approval of Trustee, Officer or Dean Investment in University Startups Policy

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Compliance Committee (12/17/2019), approved the Trustee, Officer or Dean Investment in University Startups Policy as set forth in Agenda Reference 6.

Alumni Relations and Development Committee – Leonard Barrack, Chair

7. Report

RECOMMENDATIONS FOR ACTION:

8. Approval of Endowed Chair

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/17/2019), approved the establishment of an endowed chair in the Beasley School of Law as set forth in Agenda Reference 8.

9. Approval of Capital Gift Fund

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/12/2019), approved the establishment of a capital gift fund for the benefit of the College of Public Health as set forth in Agenda Reference 9.

10. Approval of Named Program

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/13/2019), approved the naming of a program in the Department of Athletics as set forth in Agenda Reference 10.

11. Approval of Named Program

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/11/2019), approved the naming of a research program in the Kornberg School of Dentistry as set forth in Agenda Reference 11.

12. Approval of a Gift-In-Kind

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (10/28/2019), approved a Gift-In-Kind for the benefit of the School of Pharmacy as set forth in Agenda Reference 12.

13. Approval of a Gift-In-Kind

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (10/24/2019), approved a Gift-In-Kind for the benefit of the School of Pharmacy as set forth in Agenda Reference 13.

14. Approval of a Gift-In-Kind

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (9/17/2019), approved a Gift-In-Kind for the benefit of the Libraries as set forth in Agenda Reference 14.

15. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/11/2019), approved the naming of the Green Roof in the Charles Library as set forth in Agenda Reference 15.

16. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (10/4/2019), approved the naming of The Parliament (student lounge) at Temple University Japan as set forth in Agenda Reference 16.

17. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (12/10/2019), approved the naming of the bridge connecting Speakman Hall to 1810 Liacouras Walk as set forth in Agenda Reference 17.

Academic Affairs Committee – Solomon C. Luo, Vice Chair

18. Report

RECOMMENDATIONS FOR ACTION:

19. Ratification of Temple/TAUP Collective Bargaining Agreement

Upon motion duly made and seconded the Board of Trustees, ratified the Temple University/TAUP collective bargaining agreement for the period November 26, 2019 through October 15, 2023, on the terms set forth in Agenda Reference E-4.

20. Rename the Doctor of Dental Medicine in Dentistry (Post-Dental Program for Foreign Trained Dentists) as the Doctor of Dental Medicine in Dentistry (Advanced Standing Program for Internationally Trained Dentists) in the Kornberg School of Dentistry

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/16/2019), that the officers be authorized to Rename the Doctor of Dental Medicine in Dentistry (Post-Dental Program for Foreign Trained Dentists) as the Doctor of Dental Medicine in Dentistry (Advanced Standing Program for Internationally Trained Dentists) in the Kornberg School of Dentistry as set forth in Agenda Reference 20.

21. Establish a Master in Management in Management 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 (12/16/2019), that the officers be authorized to establish a Master in Management in Management in the Fox School of Business and Management as set forth in Agenda Reference 21.

22. Establish an Optional Concentration in Arts Management for the Master of Arts in Art History in the Tyler School of Art and Architecture

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/16/2019), that the officers be authorized to establish an Optional Concentration in Arts Management for the Master of Arts in Art History in the Tyler School of Art and Architecture as set forth in Agenda Reference 22.

23. Establish a Bachelor of Science in Genomic Medicine with an Optional Concentration in Pre-Medicine 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 (12/16/2019), that the officers be authorized to establish a Bachelor of Science in Genomic Medicine with an Optional Concentration in Pre-Medicine in the College of Science and Technology as set forth in Agenda Reference 23.

Facilities Committee – Christopher W. McNichol

24. Report

RECOMMENDATIONS FOR ACTION:

25. Polett Walk Hardscaping (Anderson and Gladfelter) Phase 3 (Amendment)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/17/2019), that the officers be authorized to proceed with the Polett Walk Hardscaping (Anderson and Gladfelter), Phase 3 (Amendment) project at a cost not-to-exceed, \$15,950,000, reflecting an increase of \$3,200,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,200,000) as set forth in Agenda Reference 25.

26. Ritter Hall – COE Capital Improvement Design and Construction Phase 1 (Amendment)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/17/2019), that the officers be authorized to proceed with the Ritter Hall – COE Capital Improvement Design and Construction Phase 1, (Amendment) project at a cost not-to-exceed, \$2,500,000, reflecting an increase of \$2,105,000 with the funding and financing source being the Plant Development Fund (#100000-80220-738507; \$1,000,000), College of Education Fund (#100000-19080-7730-07; \$1,105,000 as set forth in Agenda Reference 26.

27. Pearson-McGonigle – Athletic Department Renovations (Amendment)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/17/2019), that the officers be authorized to proceed with the Pearson-McGonigle – Athletic Department Renovations (Amendment) project at a cost not-to-exceed, \$830,000, reflecting an increase of \$580,000 with the funding and financing source being a gift (#810056-51010-5200-07;\$5800,000) as set forth in Agenda Reference 27.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 28. Audit Committee – Theodore Z. Davis, Chair
- 29. Budget and Finance – Lewis F. Gould, Jr., Chair
- 30. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Co-Chairs
- 31. Government Relations and External Affairs Committee –
Ronald R. Donatucci, Co-Chairs
- 32. Research Committee – Paul G. Curcillo, Vice Chair
- 33. Student Life and Diversity Committee – Nelson A. Diaz, Chair
- 34. Board of Directors, Temple University Health System, Inc. –
Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Athletics
Healthcare Enterprise
Honorary Degree

OFFICER'S REPORT

35. Treasurer's Report – Anne K. Nadol, Secretary

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended June 30, 2019, and grants and contracts awarded between April 1, 2019, and June 30, 2019, were received, said Report being included and identified, as set forth in Agenda Reference 35.

36. Guest Speakers:

a) President, Faculty Senate

Professor Rafael Porrata-Doria
Beasley School of Law

b) President, Temple Student Government

Francesca Capozzi
College of Liberal Arts

ADJOURNMENT