

## **BOARD OF TRUSTEES**

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

### **PUBLIC SESSION**

**Tuesday, December 11, 2018 at 3:30 p.m.**

**Room 200, Sullivan Hall, Liacouras Walk and Polett Walk**

### **MINUTES**

**Presiding Officer: Patrick J. O'Connor, Chair of the Board**

*Secretary's Note: The trustees met first in Executive Session at 2:30 p.m.*

### **PARTICIPANTS**

**Trustees:** Dennis Alter, Leonard Barrack, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Ronald R. Donatucci, Patrick J. Eiding, Judith Felgoise, Lewis F. Gould, Jr., Sandra Harmon-Weiss, Marina Kats, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, Patrick J. O'Connor, Bret S. Perkins, Daniel H. Polett, Michael H. Reed, Michael J. Stack, III

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** William T. Bergman, Raymond Betzner, James F. Cawley, IV, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Valerie I. Harrison, Kenneth H. Kaiser, George Kenney, Gennaro J. Leva, David Marino, Theresa A. Powell,

**Non-Voting Advisory Member:** Gadi Zimmerman

Mr. O'Connor, Chairman of the Board, called the Public Session to order.

## **Introduction of Guests:**

**Faculty:** Professor Elizabeth H. Barber  
Executive Director of Business Development and Partnerships  
School of Sport, Tourism and Hospitality Management

Professor James Napolitano  
Chair Department of Physics  
College of Science and Technology

Marsha Weinraub, Ph.D.  
Professor of Psychology  
College of Liberal Arts

**Students:** Shira Freiman, College of Liberal Arts  
Katherine Desrochers, Klein College of Media and Communications  
Hailey McCormack, College of Education  
Shannon Tissera, College of Liberal Arts

**Approval of Minutes:** The minutes of the meeting of October 9, 2018 were approved.

## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

### **RECOMMENDATIONS FOR ACTION:**

1. **Election of University Trustee – Marguerite Lenfest**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/2/2018), elected Marguerite Lenfest to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a term beginning December 11, 2018 to serve through October 2019 in accordance with the bylaws of the University as set forth in Agenda Reference 1.

2. **Election 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 (11/2/2018), and the Board of Directors of Temple University Health System, Inc. (“TUHS”), elected the following individual to the Board of Directors of TUHS,) effective October 16, 2018 in accordance with the bylaws of TUHS as set forth in Agenda Reference 2.

**Term: 2018-2021**  
Martin L. Ogletree, Ph.D.

**3. Re-Election 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 (11/2/2018), and the Board of Directors of Temple University Health System, Inc. (“TUHS”), re-elected the following individual to the Board of Directors of TUHS for a three-year term, in accordance with the bylaws of TUHS as set forth in Agenda Reference 3.

<u>Term: 2018-2021</u>	<u>Initial Appointment Year</u>
Edward A. Glickman	2012

**4. Proposed Amendments to the University Bylaws (#01.32.00)**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/2/2018), approve the proposed amendments to the University bylaws (#01.32.00) as set forth in Agenda Reference 4.

Executive Committee – Daniel H. Polett – Vice Chair,

**RECOMMENDATIONS FOR ACTION:**

**5. Borrowing Authority – January 1, 2019 through March 31, 2019**

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, 2019 through March 31, 2019 as set forth in Agenda Reference 5.

Investment Committee – Christopher W. McNichol, Chair

**6. Report**

**RECOMMENDATIONS FOR ACTION:**

**7. Modify the University Investment Policy Section I “Definitions”**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Investment Committee (12/11/2018), approved to amend Section I “Definitions” to include “Opportunistic Investments” as set forth in Agenda Reference 7.

**8. Modify the University Investment Policy Section II “Asset Class Roles”**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Investment Committee (12/11/2018), approved to amend Section II “Asset Class Roles” to include “Opportunistic” as set forth in Agenda Reference 8.

Alumni Relations and Development Committee – Leonard Barrack, Chair

9. **Report**

**RECOMMENDATIONS FOR ACTION:**

10. **Approval of Named Endowed Chair**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (11/7/2018), approved the establishment of an endowed chair in the Beasley School of Law as set forth in Agenda Reference 10.

11. **Approval of Named Endowed Scholarship Fund**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (10/11/2018), approved the naming of an endowed scholarship fund at the Lewis Katz School of Medicine as set forth in Agenda Reference 11.

12. **Approval of Named Endowed Scholarship Fund**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (11/7/2018), approved the establishment of an endowed scholarship fund in the Fox School's Department of Risk, Insurance and Healthcare Management as set forth in Agenda Reference 12.

13. **Approval of Extended Pledge Term**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (11/7/2018), approved a 10-year pledge to support Athletics and an endowed scholarship fund in the Fox School of Business as set forth in Agenda Reference 13.

14. **Approval of Amended and Restated Agreement**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (11/7/2018), approved an amended and restated gift agreement to benefit three separate efforts within Athletics as set forth in Agenda Reference 14.

**15. Approval of Gift-In-Kind**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (11/8/2018), approved the acceptance of posters, photographs and files to support the Libraries' special collections holdings as set forth in Agenda Reference 15.

**16. Approval of Gift-In-Kind**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (10/1/2018), approved the acceptance of a mystery book collection as a gift-in-kind to support the new Charles Library as set forth in Agenda Reference 16.

**17. Approval of Named Space and Exception to the Gift Acceptance Policy**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (8/29/2018), approved the naming of the Practice Teaching Lab at the School of Pharmacy, which, would be funded with a charitable gift annuity as, set forth in Agenda Reference 17.

**18. Approval of Named Space**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/10/2018), and the Gift Acceptance Committee (11/5/2018), approved the naming of a Group Study Niche in the new Charles Library as set forth in Agenda Reference 18.

Academic Affairs Committee – Joseph W. Marshall, III, Chair

**19. Report**

**RECOMMENDATIONS FOR ACTION:**

**20. Transfer of Tenure of Professor Kevin Williams from the Department of Medicine to the Department of Physiology in the Lewis Katz School of Medicine**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/10/2018), that the officers be authorized to Transfer the Tenure of Professor Kevin Williams from the Department of Medicine to the Department of Physiology in the Lewis Katz School of Medicine as set forth in Agenda Reference 20.

**21. Reorganize Departments in the College of Public Health and Transfer or Redesignate the Tenure of Faculty**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/10/2018), that the officers be authorized to reorganize departments in the College of Public Health and transfer or redesignate the tenure of faculty as set forth in Agenda Reference 21:

- A. Establish the Department of Health and Rehabilitation Sciences
- B. Eliminate the Department of Rehabilitation Sciences
- C. Eliminate the Department of Physical Therapy
- D. Redesignate the tenure of faculty from the Department of Rehabilitation Sciences to the Department of Health and Rehabilitation Sciences
- E. Transfer the tenure of faculty from the Department of Physical Therapy to the Department of Health and Rehabilitation Sciences

**22. Rename, Restructure and Terminate Various Curricula in the College of Public Health**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/10/2018), that the officers be authorized to rename, restructure and terminate various curricula in the College of Public Health as set forth in Agenda Reference 22:

- A. Rename the Doctor of Philosophy in Health Policy as the Doctor of Philosophy in Health Policy and Health Services Research
- B. Restructure the Master of Public Health in Applied Biostatistics
- C. Restructure the Master of Public Health in Environmental Health
- D. Restructure the Master of Public Health in Epidemiology
- E. Restructure the Master of Public Health in Health Policy and Management
- F. Restructure the Master of Public Health in Social and Behavioral Sciences
- G. Terminate the Optional Concentration in Health Policy in the Master of Public Health in Health Policy and Management
- H. Terminate the Optional Concentration in Health Leadership in the Master of Public Health in Health Policy and Management

**23. Establish and Rename Various Curricula 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 (12/10/2018), that the officers be authorized to establish and rename various curricula in the Fox School of Business and Management as set forth in Agenda Reference 23:

- A. Establish a Master of Science in Statistics and Data Science
- B. Rename the Master of Science in Financial Analysis and Risk Management as the Master of Science in Financial Analysis and Quantitative Risk Management
- C. Rename the Master of Science in Financial Engineering as the Master of Science in Quantitative Finance and Risk Management
- D. Rename the Master of Science in Investment Management as the Master of Science in Financial Analysis

**24. Establish a Track in Production for the Bachelor of Arts in Communication Studies 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 (12/10/2018), that the officers be authorized to establish a Track in Production for the Bachelor of Arts in Communication Studies in the Klein College of Media and Communication as set forth in Agenda Reference 24.

**25. Restructure, Establish and Rename Various Curricula in the College of Education**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/10/2018), that the officers be authorized to restructure, establish and rename various curricula in the College of Education as set forth in Agenda Reference 25:

- A. Restructure the Bachelor of Science in Human Development and Community Engagement
- B. Establish a Concentration in Applied Behavior Analysis in the Bachelor of Science in Human Development and Community Engagement
- C. Rename the Optional Concentration in Childhood Mental Health as the Concentration in Human Services in the Bachelor of Science in Human Development and Community Engagement
- D. Rename the Optional Concentration in Community Based Education as the Concentration in Community Education in the Bachelor of Science in Human Development and Community Engagement
- E. Rename the Optional Concentration in Non-Profit Organization and Advocacy as the Concentration in Non-Profit and Social Entrepreneurship in the Bachelor of Science in Human Development and Community Engagement
- F. Establish a Minor in Human Development and Community Engagement
- G. Establish a Concentration in School Counseling and a Concentration in Mental Health Counseling in the Master of Education in Counseling Psychology

Facilities Committee – Joseph F. Coradino, Chair

**26. Report**

**RECOMMENDATIONS FOR ACTION:**

**27. Independence Blue Cross Student Recreation Center Renovation**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/10/2018), that the officers be authorized to proceed with the Independence Blue Cross Student Recreation Center Renovation project at a cost not-to-exceed \$2,700,000 with the funding and financing source being the Campus Recreation Fund (#830080-40600-7730-07; \$2,700,000) as set forth in Agenda Reference 27.

**28. Old Dental School Rooms 388 A-C and Lecture Halls Renovations - Amendment (An Increase of \$1,696,800 from previously approved amount of \$137,000)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/10/2018), that the officers be authorized to proceed with the Old Dental School Rooms 388 A-C and Lecture Halls Renovations project (Amendment) at a cost not-to-exceed \$1,833,800 representing an increase of \$1,696,800 over the original project budget with the funding and financing source being the Dental Dean Gift Fund (#517086-07010-7730-04; \$1,696,800) as set forth in Agenda Reference 28.

**STANDING COMMITTEES - REPORTS FOR INFORMATION:**

- 29. Audit Committee – Patrick J. O’Connor, Chairman
- 30. Budget & Finance Committee – Lewis F. Gould, Jr., Chair
- 31. Compliance Committee – Dennis Alter, Chair
- 32. Government Relations and External Affairs Committee – Ronald R. Donatucci, Co-Chair
- 33. Honorary Degree Committee – Patrick J. O’Connor, Chairman
- 34. Board of Directors, Temple University Health System, Inc. –  
Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Athletics  
Executive  
Healthcare Enterprise  
Student Life & Diversity



## OFFICER REPORT

### 35. Treasurer's Report – Kenneth H. Kaiser

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended September 30, 2018, and grants and contracts awarded between July 1, 2018, and September 30, 2018, be received, said Report being included and identified as Agenda Reference 35.

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

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Professor Marc Lamont Hill delivered a speech on Nov. 28 at the United Nations International Day of Solidarity with the Palestinian People. That speech included a statement that many regard as promoting violence, the phrase “from the river to the sea,” which has been used by anti-Israel terror groups and widely perceived as language that threatens the existence of the State of Israel. Professor Hill’s remarks have been broadly criticized, as, among other things, virulent anti-Semitism ”and“hate speech, and have ignited a public furor.

In giving this speech outside of his role as a teacher and researcher at Temple, Professor Hill was not speaking on behalf of or representing the University. We recognize that Professor Hill’s comments are his own, that his speech as a private individual is entitled to the same Constitutional protection of any other citizen, and that he has through subsequent statements expressly rejected anti-Semitism and anti-Semitic violence.

Notwithstanding this controversy, as a public university, Temple continues to support a learning and work environment that is open to a wide diversity of thought, opinion and dialogue by people of all backgrounds.

The members of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, in exercise of their own Constitutionally-protected right as citizens to express their views, hereby state their disappointment, displeasure, and disagreement with Professor Hill’s comments, and reaffirm in the strongest possible terms the President’s condemnation of all anti-Semitic, racist or incendiary language, hate speech, calls to violence, or the disparagement of any person or persons based on religion, nationality, race, gender, sexual orientation, or identity.

## ADJOURNMENT