



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## **PUBLIC SESSION**

**Tuesday, May 1, 2018 at 3:30 p.m.**

**Temple University - Ambler Campus  
Ambler Learning Center - Second Floor  
580 Meetinghouse Road, Ambler PA 19002**

## **AGENDA**

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

*Secretary's Note: The Trustees will meet in Executive Session at 2:30 p.m.*

**Approval of Minutes:** Tuesday, March 13, 2018

## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

### **RECOMMENDATIONS FOR ACTION:**

**1. Election of Commonwealth Trustee – Charles E. Ryan**

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (3/15/2018), elect Charles E. Ryan, for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 1.

*Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Mike Turzai, Speaker of the House of Representatives of the Commonwealth of Pennsylvania, has appointed Mr. Ryan as a voting trustee.*

2. **Resolution of Appreciation**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (2/19/2018), approve the Resolution of Appreciation for the individual listed below as set forth in Agenda Reference 2:

**Trustee**  
Samuel H. Smith

Executive Committee – H. F. “Gerry” Lenfest, Chair

3. **Report**

**RECOMMENDATION FOR ACTION:**

4. **Borrowing Authority – July 1, 2018 through October 31, 2018**

Recommendation: That the Board of Trustees authorize 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 July 1, 2018 through October 31, 2018 as set forth in Agenda Reference 4.

Budget & Finance Committee – Lewis F. Gould, Jr., Chair

5. **Report**

**RECOMMENDATIONS FOR ACTION:**

6. **TUHS Line of Credit with PNC Bank**

Recommendation: That the Board of Trustees, upon the recommendation of the Budget & Finance Committee, approve the resolution for TUHS to enter into a revolving line of credit, promissory note, or other documents as required with PNC Bank as set forth in agenda reference 6.

Alumni Relations and Development Committee – Leonard Barrack, Chair

7. **Report**

**RECOMMENDATIONS FOR ACTION:**

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

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (4/30/2018), and the Gift Acceptance Committee (4/10/2018), approve the creation and naming of the Brook J. Lenfest Endowed Scholarship Fund as set forth in Agenda Reference 9.

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

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (4/30/2018), and the Gift Acceptance Committee (4/10/2018), approve the establishment of the Maguire Scholarship Endowment Fund as set forth in Agenda Reference 10.

11. **Agreement to Establish the Stanley and Franny Wang Chair in the Fox School Business and Management**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (4/30/2018), and the Gift Acceptance Committee (3/20/2018), approve acceptance of a \$2,000,000 pledge to endow a chair in the Fox School of Business and Management as set forth in Agenda Reference 11.

**12. Report**

**RECOMMENDATIONS FOR ACTION:**

**13. Consideration of Tenure**

Recommendation: That the Board of Trustees approve the determinations and recommendations of the President, pursuant to the applicable 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 faculty tenure. [The tenure dossiers are available for review in the Office of the Provost.]

**14. Restructure, Rename and Establish Various Curricula in the College of Liberal Arts**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (4/30/2018), that the officers be authorized to restructure, rename and establish various curricula in the College of Liberal Arts as set forth in Agenda Reference 14:

- A) Restructure the Doctor of Philosophy in Psychology
- B) Rename the Bachelor of Arts in German as the Bachelor of Arts in German Language and Cultural Studies
- C) Rename the Minor in German as the Minor in German Language and Cultural Studies
- D) Establish a Bachelor of Arts in Interdisciplinary German Studies
- E) Establish a Minor in Interdisciplinary German Studies

**15. Restructure, Rename, and Terminate Various Curricula in the College of Public Health and the School of Social Work**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (4/30/2018), that the officers be authorized to restructure, rename and terminate various curricula in the College of Public Health and the School of Social Work as set forth in Agenda Reference 15:

- A) Rename the Doctor of Philosophy in Social and Behavioral Health Sciences as the Doctor of Philosophy in Social and Behavioral Sciences
- B) Rename and Restructure the Master of Science in Recreation Therapy as the Master of Science in Recreational Therapy
- C) Rename the Bachelor of Science in Therapeutic Recreation as the Bachelor of Science in Recreational Therapy
- D) Terminate the Minor in Social Work

**16. Establish and Terminate Various Curricula in the College of Science and Technology**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (4/30/2018), that the officers be authorized to establish and terminate various curricula in the College of Science and Technology as set forth in Agenda Reference 16:

- A) Establish a Master of Arts in Biology
- B) Establish a Master of Science in Chemistry
- C) Terminate the Master of Arts in Chemistry

**17. Establish and Rename Various Curricula in the Fox School of Business and Management**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (4/30/2018), 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 17:

- A) Establish a Doctor of Science in Global Finance
- B) Establish a Master of Science in Global Finance
- C) Establish a Concentration in Operations and Supply Chain Management for the Doctor of Philosophy in Business Administration
- D) Rename the Minor in Statistics as the Minor in Statistics and Data Science

**18. Terminate the Track in Emergent Media in the Bachelor of Arts in Media Studies and Production in the Klein College of Media and Communication**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (4/30/2018), that the officers be authorized to terminate the Track in Emergent Media in the Bachelor of Arts in Media Studies and Production in the Klein College of Media and Communication as set forth in Agenda Reference 18.

**19. Establish Various Curricula in the Tyler School of Art**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (4/30/2018), that the officers be authorized to establish various curricula in the Tyler School of Art as set forth in Agenda Reference 19:

- A) Establish a Master of Science in Architecture with Optional Concentrations in Advanced Technologies and Design, Health and Design, and Urban Ecologies and Design
- B) Establish a Master of Science in Facilities Planning with Optional Concentration in Health Facilities

Facilities Committee – Mitchell L. Morgan, Chair

**20. Report**

**RECOMMENDATIONS FOR ACTION:**

**21. Bell Garage Renovation**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Bell Garage Renovation project at a cost not-to-exceed \$6,648,100 with the funding and financing source being Plant Development Fund FY18 (#100000-80220-7385-07; \$2,324,050) Plant Development Fund FY19 (#100000-80220-7385-07; \$2,324,050) Parking Services Carryover FY19 (#103121-86070-7999-10; \$ 2,000,000) as set forth in Agenda Reference 21.

**22. Roof Replacement Designs and Construction**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (4/30/2018), that the officers be authorized to proceed with the Roof Replacement Designs and Construction project at a cost not-to-exceed \$1,922,600 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; \$996,300) Plant Development Fund FY19 (#100000-80220-7385-07; \$996,300) as set forth in Agenda Reference 22.

**23. Beasley Walk North Steam and Site Improvements**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (4/30/2018), that the officers be authorized to proceed with the Beasley Walk North Steam and Site Improvements project at a cost not-to-exceed \$1,600,000 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; \$500,000) Plant Development Fund FY19 (#100000-80220-7385-07; \$1,100,000) as set forth in Agenda Reference 23.

**24. Main Campus Façade Designs and Restorations**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (4/30/2018), that the officers be authorized to proceed with the Main Campus Façade Designs and Restorations project at a cost not-to-exceed \$1,318,300 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; \$329,575) Plant Development Fund FY19 (#100000-80220-7385-07; \$988,725) as set forth in Agenda Reference 24.

**25. Science Engineering Library (SEL) Phase 1 Renovation**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (4/30/2018), that the officers be authorized to proceed with the Science Engineering Library (SEL) Phase 1 Renovation project at a cost not-to-exceed \$635,200 with the funding and financing source being the College of Engineering (#100000-23010-7730-01; \$635,200) as set forth in Agenda Reference 25.

**STANDING COMMITTEES - REPORTS FOR INFORMATION:**

- 26. Athletics Committee – J. Williams Mills, III, Chair
- 27. Audit Committee – Theodore Z. Davis, Chair
- 28. Compliance Committee – Dennis Alter, Chair
- 29. Government Relations and External Affairs Committee – Ronald R. Donatucci,  
Patrick V. Larkin, Co-Chairs
- 30. Honorary Degree Committee – Phillip C. Richards, Chair
- 31. Investment Committee – Christopher W. McNichol, Chair
- 32. Student Life & Diversity Committee – Tamron Hall, Vice Chair

The following committee did not meet this reporting period:

Healthcare Enterprise Committee

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

## **OFFICER’S REPORTS**

### **33. Secretary’s Report – Anne K. Nadol**

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated as follows:

- (a) that degrees for the Schools of Medicine, Dentistry and Pharmacy students who regularly complete their studies in May shall be dated **May 14, 2018** (Medicine) or **May 10, 2018** (Dentistry and Pharmacy);
- (b) that degrees for the School of Law students who regularly complete their studies in May shall be dated **May 17, 2018**;
- (c) that degrees for School of Medicine students who regularly complete their studies in June shall be dated **June 18, 2018**;
- (d) that degrees for School of Law evening students who regularly complete their studies in July shall be dated **July 16, 2018**;
- (e) that the respective deans of the Schools of Dentistry, Law, Medicine and Pharmacy shall provide a certificate verifying said receipt; and
- (f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated **July 31, 2018**;
- (g) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated **August 31, 2018**;
- (h) and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

### **34. Guest Speakers**

**a.) President, Faculty Senate**

Professor Michael L. Sachs  
College of Public Health

**b.) New President, Temple Student Government**

Gadi Zimmerman

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**