



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## **PUBLIC SESSION**

**Tuesday, July 9, 2019 at 3:30 p.m.**

**Sullivan Hall - Feinstone Lounge, Liacouras Walk and Polett Walk**

## **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.*

### **Introduction of Guests:**

**Faculty:** Assistant Professor Teresa Gill Cirillo  
Fox School of Business and Management

Associate Professor Paul S. LaFollette, Jr., MD  
College of Science and Technology

Professor Dianne Langford, Pd.D.  
Lewis Katz School of Medicine

Professor Bernd Surrow  
College of Science and Technology

**Students:** Eli Burns-Irvin  
College of Liberal Arts

Issa Kabeer  
College of Education

Marvin Manalo Jr.,  
College of Public Health

**Approval of Minutes:** Tuesday, May 14, 2019

## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

### **RECOMMENDATION FOR ACTION:**

**1. Election of Commonwealth Trustee – Christine Tartaglione**

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (6/3/2019), elect Christine Tartaglione, for a term effective immediately through May 2021 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 Joe Scarnati, President Pro Tempore, of the Commonwealth of Pennsylvania, has appointed Christine Tartaglione as a voting trustee.*

Budget & Finance and Executive Committees –  
Lewis F. Gould, Jr. Chair of Budget & Finance Committee

### **RECOMMENDATIONS FOR ACTION:**

**2. Temple University 2019-2020 Proposed Budget**

Recommendation: That the Board of Trustees adopt the University Operating Budget for 2019-2020, as set forth in Agenda Reference 2.

**3. Temple University Physicians Practice Plan (TUP) 2018-2019 Budget Status Update**

Recommendation: That the Board of Trustees adopt the Temple University Clinical Enterprise Budget Status Update for 2018-2019, as set forth in Agenda Reference 3.

**4. Spending Rule for Endowment Assets**

Recommendation: That the Board of Trustees approve the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 4.

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

Recommendation: That the Board of Trustees, upon the recommendation of the Budget & Finance and Executive Committees, (6/18/2019) ratify 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 5.

Board of Directors, Temple University Health System, Inc. –

Joseph W. Marshall, III, Chair

6. **Report**

**RECOMMENDATION FOR ACTION:**

7. **Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2019-2020**

Recommendation: That the Board of Trustees approve the recommendation of the Board of Directors of Temple University Health System, Inc. (6/28/2019), and adopt the Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2019-2020, as set forth in Agenda Reference 7.

Investment Committee – Christopher W. McNichol, Chair

**RECOMMENDATIONS FOR ACTION:**

8. **Modify the University Investment Policy for “Retirement Funds”**

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee (7/09/2019), that the University’s Investment Policy be revised to remove the Separately Managed Retirement Pools from the Investment Policy on page 25 as set forth in Agenda Reference 8.

9. **Modify the University Investment Policy for “University Account”**

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee (7/09/2019), that the University’s Investment Policy be revised to align with the revisions in the investment manager guidelines as set forth in Agenda Reference 9.

Alumni Relations and Development Committee – Leonard Barrack, Chair

**RECOMMENDATIONS FOR ACTION:**

**10. Approval of Extended Pledge Term**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (7/9/2019), and the Gift Acceptance Committee (6/19/2019), recommend that the Board of Trustees approve a six (6) year pledge to establish an endowed fund in the Fox School of Business as set forth in Agenda Reference 10.

**11. Approval of Term Naming**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (7/9/2019), and the Gift Acceptance Committee (5/23/2019), recommend that the Board of Trustees approve a term naming for the Center for Student Professional Development in the School of Tourism and Hospitality Management as set forth in Agenda Reference 11.

**12. Approval of Named Space**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (7/9/2019), and the Gift Acceptance Committee (6/4/2019), recommend that the Board of Trustees approve the naming of an office in the Medical Education and Research Building at the Lewis Katz School of Medicine as set forth in Agenda Reference 12.

**13. Approval of Named Space**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/26/2019), recommend that the Board of Trustees approve a naming of a 200-square foot Dean's office, 3<sup>rd</sup> floor in the Charles Library as set forth in Agenda Reference 13.

**14. Approval of Named Space**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/26/2019), recommend that the Board of Trustees approve an amount for the naming of the 100-square foot Small Group Study Room B, 4<sup>th</sup> Floor of the Charles Library as set forth in Agenda Reference 14.

Facilities Committee – Joseph F. Coradino, Chair

**RECOMMENDATIONS FOR ACTION:**

**15. Klein – Boyer Broad Street Development Professional Services**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/09/2019), that the officers be authorized to proceed with the Klein – Boyer Broad Street Development Professional Services project at a cost not-to-exceed, \$16,000,000, with the funding and financing source being the University Reserve Fund (#103062-90000-7730-06; \$16,000,000) as set forth in Agenda Reference 15.

**16. Facilities Infrastructure Renewal Projects**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/09/2019), that the officers be authorized to proceed with the Facilities Infrastructure Renewal Projects at a cost not-to-exceed, \$3,525,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,525,000) as set forth in Agenda Reference 16.

**17. Exterior Renewal Projects (July 2019)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/09/2019), that the officers be authorized to proceed with the Exterior Renewal Projects (July 2019) at a cost not-to-exceed, \$2,740,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,740,000) as set forth in Agenda Reference 17.

**18. Nest Lease for FY2020**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/09/2019), that the officers be authorized to proceed with the execution of a lease agreement with 1324 N. Broad Street, LLC, at a property commonly known as “The Nest”, for 201 bed spaces effective August 1, 2019 to July 31, 2020 at a cost not-to-exceed, \$2,370,870, with the funding and financing source being the University Housing Fund (#100000-50330-7520-10; \$2,370,870) as set forth in Agenda Reference 18.

**19. FY20 Hardscaping and Landscaping Design**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/09/2019), that the officers be authorized to proceed with the FY20 Hardscaping and Landscaping Design at a cost not-to-exceed, \$1,345,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,345,000) as set forth in Agenda Reference 19.

## OFFICER'S REPORT

**20. Treasurer's Report – Kenneth H. Kaiser**

Recommendation: That the Investment Reports for the Three Months Ended March 31, 2019, and grants and contracts awarded between January 1, 2019, and March 31, 2019, be received, said Report being included and identified, as set forth in Agenda Reference 20.

**21. Secretary's Report – Anne K. Nadol**

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated November 2, 2019, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

**22. 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

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## PRESIDENT'S REPORT – RICHARD M. ENGLERT

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OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT