



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, December 11, 2018 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: 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: Tuesday, October 9, 2018

PRESIDENT’S REPORT – RICHARD M. ENGLERT

**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATIONS FOR ACTION:

1. Election of University Trustee – Marguerite Lenfest

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/2/2018), elect 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.

Recommendation: That 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”), elect 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.

Recommendation: That 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-elect 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.

Term: 2018-2021
Edward A. Glickman

Initial Appointment Year
2012

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

Recommendation: That 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

RECOMMENDATION FOR ACTION:

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

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 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”**

Recommendation: That the Board of Trustees, upon the recommendation of the Investment Committee (12/11/2018), approve 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”**

Recommendation: That the Board of Trustees, upon the recommendation of the Investment Committee (12/11/2018), approve 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**

Recommendation: That 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), approve 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**

Recommendation: That 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), approve 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**

Recommendation: That 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), approve 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**

Recommendation: That 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), approve 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**

Recommendation: That 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), approve 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

Recommendation: That 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), approve 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

Recommendation: That 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), approve 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

Recommendation: That 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), approve 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

Recommendation: That 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), approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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)

Recommendation: That the Board of Trustees approve 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 – Theodore Z. Davis, Chair
- 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,
Patrick V. Larkin, Co-Chairs
- 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'S REPORTS

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

Recommendation: That 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.

36. **Guest Speakers**

- a) **President, Faculty Senate**
Professor Cornelius B. Pratt
Klein College of Media & Communication

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT