

## **BOARD OF TRUSTEES**

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

### **PUBLIC SESSION**

**Tuesday, October 8, 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:** Stephen G. Charles, Paul G. Curcillo, II, Nelson A. Diaz, Patrick J. Eiding, Lewis F. Gould, Jr., Lon R. Greenberg, Sandra Harmon-Weiss, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder, Jr., Patrick J. O'Connor, Bret S. Perkins, Michael H. Reed, Phillip C. Richards, Jane Scaccetti

**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, Stephanie Ives, Kenneth H. Kaiser, Larry R. Kaiser, George Kenney, Gennaro J. Leva, David Marino, Joseph D. Monahan, Michael D. Scales, Dale Venturini, Williams J. Wilkinson

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

**Faculty:** Assistant Professor Dwight Carey  
Fox School of Business and Management

Professor Antonio Giordano  
College of Science and Technology

Associate Professor Sheri Lambert  
Fox School of Business and Management

Aaron Rey Ebreo  
College of Science and Technology

Ammani Kahn  
College of Education

Italia Messina  
College of Liberal Arts

Robert Williams  
College of Education

**Approval of Minutes:** Tuesday, July 9, 2019, Friday, July 26, 2019,  
Tuesday, October 1, 2019

## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Committee on Trustee Affairs – Patrick J. O'Connor, Daniel H. Polett, Co-Chairs

### **RECOMMENDATIONS FOR ACTION:**

**1. Election of Chair of the Board**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), duly elected Mitchell L. Morgan as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees in accordance with the bylaws of the University.

**2. Re-Election of University Trustees**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a four-year term effective immediately:

**2019-2023**  
Judith Felgoise  
Lon R. Greenberg  
Marguerite Lenfest  
Solomon C. Luo  
Anthony J. McIntyre  
Jane Scaccetti

**3. 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 (8/5/2019) elected the following individual to the Board of Directors of TUHS effective October 8, 2019 for a three-year term, in accordance with the bylaws of TUHS:

**2018-2021**

Patrick J. O'Connor

**4. 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 (9/5/2019) and the Board of Directors of Temple University Health System, Inc. ("TUHS"), re-elected the following individuals to the Board of Directors of TUHS each for a three-year term, in accordance with the bylaws of TUHS:

<b><u>2019-2022</u></b>	<b><u>Initial Appointment Year</u></b>
Ronald R. Donatucci	2007
Lewis F. Gould, Jr.	2006
Thomas W. Hofmann	2012
Joseph W. Marshall, III	2018
Bret S. Perkins	2018

**5. Appointment to Board of Directors of Temple Educational Support Services, Ltd.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), appointed the following individuals as Directors of Temple Educational Support Services, Ltd. ("TESS"), to hold such office in accordance with the bylaws of TESS:

**2019-2020**

Richard M. Englert (Ex Officio)  
Mitchell L. Morgan (Ex Officio)  
Nelson A. Diaz  
JoAnne A. Epps  
Lewis F. Gould, Jr.  
Kenneth H. Kaiser  
Solomon C. Luo  
Joseph W. Marshall, III  
Leon O. Moulder, Jr. (Chair)  
Daniel H. Polett  
Bruce Stronach

**6. Appointment of Officers for 2019-2020**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the President and the Committee on Trustee Affairs (9/5/2019), appointed the officers listed below to hold such offices in accordance with the bylaws of the University:

President -----	Richard M. Englert
Executive Vice President and Provost-----	JoAnne A. Epps
Executive Vice President and Chief Operating Officer-----	Kevin G. Clark
Senior Executive Vice President for Health Affairs -----	Larry R. Kaiser
Vice President for Public Affairs -----	William T. Bergman
Vice President for Institutional Advancement -----	James F. Cawley, IV
Vice President for International Affairs-----	Hai-Lung Dai
Vice President and University Counsel -----	Michael B. Gebhardt
Vice President, Chief Financial Officer and Treasurer -----	Kenneth H. Kaiser
Vice President for Information Technology Services -----	Cindy Leavitt
Vice President for Planning and Capital Projects -----	Gennaro J. Leva
Vice President for Research -----	Michele M. Masucci
Vice President and Secretary -----	Anne K. Nadol
Vice President for Student Affairs -----	Theresa A. Powell

**7. 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 (10/2/2019), approved the proposed amendments to the University bylaws (#01.32.00) as set forth in Agenda Reference 7.

**8. Resolutions of Appreciation**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), approved the Resolutions of Appreciation for the individuals listed below and as set forth in Agenda Reference 8:

**University Trustee**

Dennis Alter

**Commonwealth Trustee**

Michael J. Stack, III

**Ex-Officio Participants**

Gadi Zimmerman, President Temple Student Government

Executive Committee – Phillip C. Richards, Chair

9. **Report**

**RECOMMENDATIONS FOR ACTION:**

10. **Board and Standing Committees' Schedule of Meetings for 2019-2020**

Upon motion duly made and seconded, the Board of Trustees approved the Schedule of Meetings for the Board and its Standing Committees for 2019-2020 as set forth in Agenda Reference 10.

11. **Borrowing Authority – November 1, 2019 through December 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 November 1, 2019 through December 31, 2019 as set forth in Agenda Reference 11.

Alumni Relations and Development Committee – Phillip C. Richards

12. **Report**

**RECOMMENDATIONS FOR ACTION:**

13. **Approval of Endowed Chair**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/7/2019), and the Gift Acceptance Committee (9/4/2019), approved the establishment of an endowed chair in Alzheimer's research at the Lewis Katz School of Medicine as set forth in Agenda Reference 13.

14. **Approval of Term Naming Opportunity**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/7/2019), and the Gift Acceptance Committee (8/26/2019), approved a term naming opportunity in the Fox School of Business as set forth in Agenda Reference 14.

**15. Approval of Naming Opportunity**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/7/2019), and the Gift Acceptance Committee (8/26/2019), approved a naming opportunity in a new or renovated athletic facility as set forth in Agenda Reference 15.

**16. Approval of Naming Opportunity**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/7/2019), and the Gift Acceptance Committee (9/5/2019), approved a naming opportunity at the Lewis Katz School of Medicine as set forth in Agenda Reference 16.

**17. Approval of Naming Opportunity**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/7/2019), and the Gift Acceptance Committee (9/6/2019), approved a naming opportunity with extended pledge terms in the College of Liberal Arts as set forth in Agenda Reference 17.

**18. Approval of Naming Opportunity**

Upon motion duly made and seconded the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/7/2019), and ~~the~~ Gift Acceptance Committee (6/4/2019), approved a naming opportunity in the Lewis Katz School of Medicine as set forth in Agenda Reference 18.

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

**19. Report**

**RECOMMENDATIONS FOR ACTION:**

**20. Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (10/7/2019) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

**21. Transfer of Tenure of Professor Joseph Ducette from the Department of Psychological Studies in Education in the College of Education to the Department of Policy, Organizational and Leadership Studies in the College of Education**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/7/2019), that the officers be authorized to Transfer the Tenure of Professor Joseph Ducette from the Department of Psychological Studies in Education in the College of Education to the Department of Policy, Organizational and Leadership Studies in the College of Education as set forth in Agenda Reference 21.

**22. Terminate the Master of Education in Educational Psychology / Learning Technology in the College of Education**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/7/2019), that the officers be authorized, terminate the Master of Education in Educational Psychology / Learning Technology in the College of Education as set forth in Agenda Reference 22.

**23. Establish and Terminate Various Curricula 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 (10/7/2019), that the officers be authorized to establish and terminate various curricula in the Tyler School of Art and Architecture as set forth in Agenda Reference 23:

- A) Establish a Master of Fine Arts in Ceramics
- B) Establish a Master of Fine Arts in Glass
- C) Terminate the Master of Fine Arts in Ceramics/Glass

Facilities Committee – Joseph F. Coradino, Chair

**24. Report**

**RECOMMENDATION FOR ACTION:**

**25. Bio-Life Building – Capital Improvements, Phase 1**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/7/2019), that the officers be authorized to proceed with the Bio-Life Building – Capital Improvements, Phase 1 project at a cost not-to-exceed, \$1,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000) as set forth in Agenda Reference 25.

## **APPOINTMENT OF STANDING COMMITTEES FOR 2019-2020**

### **26. Appointments for Membership on the Executive Committee by the Chair of the Board**

Upon motion duly made and seconded, the Board of Trustees approved, as required by Section 6.3.A. of the Bylaws, the appointments to the Executive Committee made this day by the Chair of the Board and effective this date as set forth in Agenda Reference 26.

### **27. ANNOUNCEMENT:**

#### **Chair of the Board Announces Committee Assignments**

*Secretary's Note: No action required, Agenda Reference 27*

### **STANDING COMMITTEES - REPORTS FOR INFORMATION:**

28. Athletics Committee – J. William Mills, III, Chair
29. Budget and Finance & Executive Committee – Lewis F. Gould, Jr., Chair
30. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,  
Richard M. Englert, Co-Chairs
31. Compliance Committee – Michael H. Reed, Chair
32. Government Relations and External Affairs Committee – Ronald R. Donatucci,  
Patrick V. Larkin, Co-Chairs
33. Healthcare Enterprise Committee – Solomon C. Luo, Chair
34. Investment Committee – Christopher W. McNichol, Chair
35. Research Committee – Leon O. Moulder, Jr., Chair
36. Student Life and Diversity Committee – Nelson A. Diaz, Chair
37. Board of Directors, Temple University Health System, Inc. –  
Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Audit Committee  
Honorary Degree



## OFFICER'S REPORT

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

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 38.

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

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated December 19, 2019, to candidates approved by the appropriate academic committees of the faculty.

**40. Guest Speaker:**

- a.) **President, Temple Student Government**  
Francesca Capozzi  
College of Liberal Arts

## ADJOURNMENT