



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, May 14, 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:

- Professor Sheri L. Lambert
Department of Marketing and Supply Chain Management

- Professor Francesca A. Viola
Klein College of Media and Communication

- Associate Professor Kimmika Williams-Witherspoon
Faculty Senate Vice President
School of Theater, Film and Media Arts

Approval of Minutes: Tuesday, March 12, 2019

PRESIDENT'S REPORT – RICHARD M. ENGLERT

**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Patrick J. O'Connor, Board Chair

RECOMMENDATION FOR ACTION:

1. Re-Election of Commonwealth Trustee – Christopher W. McNichol

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (4/18/2019), re-elect Christopher W. McNichol, 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 the Commonwealth of Pennsylvania, has re-appointed Mr. McNichol as a voting trustee.

Executive Committee – Patrick J. O'Connor, Board Chair

RECOMMENDATION FOR ACTION:

2. Borrowing Authority – July 1, 2019 through October 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 July 1, 2019 through October 31, 2019 as set forth in Agenda Reference 2.

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

3. Report

RECOMMENDATION FOR ACTION:

4. Resolution to Transfer TUP from the LKSOM to TUHS

Recommendation: That the Board of Trustees, upon the recommendation of the Budget and Finance Committee (5/14/2019) authorize the administration to finalize and enter into on behalf of the University such agreements and arrangements as may be reasonably necessary to effect the transfer of TUP to TFPP, as set forth in Agenda Reference 4.

Alumni Relations and Development Committee – Leonard Barrack, Chair

5. **Report**

RECOMMENDATIONS FOR ACTION:

6. **Establishment of Endowed Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (3/20/2019), recommend that the Board of Trustees approve the creation of an Endowed Orthopaedic Fund in the Lewis Katz School of Medicine. (See Agenda Reference 6)

7. **Approval of Endowed Scholarship Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (2/19/2019), recommend that the Board of Trustees approve the creation of a full tuition scholarship in the Boyer College of Music. (See Agenda Reference 7)

8. **Approval of Extended Pledge Term**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/19/2019), recommend that the Board of Trustees approve a seven (7) year pledge to the Kornberg School of Dentistry. (See Agenda Reference 8)

9. **Approval to Extend Dean's Match Scholarship Challenge**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/25/2019), recommend that the Board of Trustees approve the Fox School of Business to grandfather a Dean's Match Scholarship Challenge for a donor. (See Agenda Reference 9)

10. **Approval of Department Naming**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/19/2019), recommend that the Department of Oral Health Sciences at the Kornberg School of Dentistry be named for a term not to exceed eight (8) years. (See Agenda Reference 10)

11. **Approval of Named Space**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/17/2019), recommend that the Board of Trustees approve the naming of a teaching lab at the School of Podiatric Medicine. (See Agenda Reference 11)

12. **Approval of Named Space**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/19/2019), recommend that the Board of Trustees approve the naming of a Group Study Room in the Charles Library. (See Agenda Reference 12)

13. **Approval of Named Space**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/17/2019), recommend that the Board of Trustees approve the naming of a yoga studio at the Kornberg School of Dentistry. (See Agenda Reference 13)

14. **Approval of Named Space**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/25/2019), recommend that the Board of Trustees approve the naming of a courtroom in the Beasley School of Law. (See Agenda Reference 14)

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

15. **Report**

RECOMMENDATIONS FOR ACTION:

16. **Consideration of Tenure**

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (5/13/2019) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

17. **Transfer of Tenure of Professor Aryeh Botwinick from the Department of Political Science in the College of Liberal Arts to the Department of Religion in the College of Liberal Arts**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to Transfer the Tenure of Professor Aryeh Botwinick from the Department of Political Science in the College of Liberal Arts to the Department of Religion in the College of Liberal Arts as set forth in Agenda Reference 17.

18. **Establish the Department of Engineering, Technology, and Management in the College of Engineering**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish the Department of Engineering, Technology, and Management in the College of Engineering as set forth in Agenda Reference 18.

19. **Establish Concentrations in Engineering Devices, Pre-Health, and Cellular Engineering for the Bachelor of Science in Bioengineering in the College of Engineering**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish Concentrations in Engineering Devices, Pre-Health and Cellular Engineering for the Bachelor of Science in Bioengineering for the College of Engineering as set forth in Agenda Reference 19.

20. **Restructure and Establish Various Curricula in the College of Liberal Arts**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to restructure and establish various curricula in the College of Liberal Arts as set forth in Agenda Reference 20:

- A) Restructure the Doctor of Philosophy in Spanish
- B) Establish a Bachelor of Arts in Italian Studies
- C) Establish a Minor in Italian Studies

21. **Restructure the Doctor of Philosophy in Physics in the College of Science and Technology**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to restructure the Doctor of Philosophy in Physics in the College of Science and Technology as set forth in Agenda Reference 21.

22. **Rename the Master of Science in Oral Biology as the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to rename the Master of Science in Oral Biology as the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry as set forth in Agenda Reference 22.

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

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish various curricula in the Fox School of Business and Management as set forth in Agenda Reference 23:

- A) Establish a Minor in Corporate Compliance and Regulatory Policy
- B) Establish a Minor in Sales

24. Establish Various Curricula in the Klein College of Media and Communication

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish various curricula in the Klein College of Media and Communication as set forth in Agenda Reference 24:

- A) Establish a Master of Science in Conflict and Communication
- B) Establish a Minor in Communication and Activism

25. Establish a Bachelor of Fine Arts in Technical Production and Management in the School of Theater, Film and Media Arts

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish a Bachelor of Fine Arts in Technical Production and Management in the School of Theater, Film and Media Arts as set forth in Agenda Reference 25.

Facilities Committee – Joseph F. Coradino, Chair

26. Report

RECOMMENDATIONS FOR ACTION:

27. CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation project at a cost not-to-exceed, \$5,500,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$5,500,000). (See Agenda Reference 27)

28. Sublease of 515 Pennsylvania Avenue, Fort Washington, PA

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the Sublease of 515 Pennsylvania Avenue, Fort Washington, PA at an annual cost as shown in Exhibits B and C of the lease agreement , plus operating costs not-to-exceed, \$5,061,924, with the funding and financing source being the TFPP Fort Washington Fund (#185203-05930-7520-11; \$5,061,924). (See Agenda Reference 28)

29. Anderson/Gladfelter Halls – Terrace Mezzanine Improvements (Phase 2 of 3) Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the Anderson/Gladfelter Halls – Terrace Mezzanine Improvements (amendment) project at a revised cost not-to-exceed, \$6,900,000, reflecting an increase of \$2,500,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,500,000). (See Agenda Reference 29)

30. OFM Building – Facilities Shop Renovations - Amendment #1

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the OFM Building – Facilities Shop Renovations project (amendment #1) at a revised cost not-to-exceed, \$2,340,534, reflecting an increase of \$2,190,534 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,190,534). (See Agenda Reference 30)

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 31. Athletics Committee – J. William Mills, III, Chair
- 32. Audit Committee – Theodore Z. Davis, Chair
- 33. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Richard M. Englert, Co-Chairs
- 34. Compliance Committee – Michael H. Reed, Chair
- 35. Government Relations and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkin, Co-Chairs
- 36. Healthcare Enterprise Committee – Solomon C. Luo, Chair
- 37. Investment Committee – Christopher W. McNichol, Chair
- 38. Student Life and Diversity Committee – Nelson A. Diaz, Chair

The following committees did not meet this reporting period:

Executive Committee
Honorary Degree

OFFICER'S REPORT

39. Secretary's Report – Anne K. Nadol

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

- a) that degrees for School of Medicine students who regularly complete their studies in June shall be dated June 17, 2019;
- b) that degrees for School of Law students who regularly complete their studies in July shall be dated July 15, 2019;
- c) that the respective deans of the Schools of Medicine and Law shall provide a certificate verifying said receipt; and
- d) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 25, 2019
- e) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 11, 2019
- f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 30, 2019
- g) and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**