



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, October 8, 2019 at 3:30 p.m.

Sullivan Hall - Feinstone Lounge, Liacouras Walk and Polett Walk

AGENDA

Presiding Officer:
Mitchell L. Morgan, 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 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

Students: 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

PRESIDENT’S REPORT – RICHARD M. ENGLERT

**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

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), duly elect 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

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), re-elect 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.

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (8/5/2019) elect 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.**

Recommendation: That 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-elect the following individuals to the Board of Directors of TUHS each for a three-year term, in accordance with the bylaws of TUHS:

<u>2019-2022</u>	<u>Initial Appointment Year</u>
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.**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), appoint 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**

Recommendation: That the Board of Trustees, upon the recommendation of the President and the Committee on Trustee Affairs (9/5/2019), appoint 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 Administration -----	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)**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (10/2/2019), approve the proposed amendments to the University bylaws (#01.32.00) as set forth in Agenda Reference 7.

8. **Resolutions of Appreciation**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/5/2019), approve 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**

Recommendation: That the Board of Trustees approve 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**

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 November 1, 2019 through December 31, 2019 as set forth in Agenda Reference 11.

Alumni Relations and Development Committee – Leonard Barrack, Chair

12. Report

RECOMMENDATIONS FOR ACTION:

13. **Approval of Endowed Chair**

Recommendation: That 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), recommend that the Board of Trustees approve 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**

Recommendation: That 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), recommend that the Board of Trustees approve a term naming opportunity in the Fox School of Business as set forth in Agenda Reference 14.

15. **Approval of Naming Opportunity**

Recommendation: That 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), recommend that the Board of Trustees approve a naming opportunity in a new or renovated athletic facility as set forth in Agenda Reference 15.

16. Approval of Naming Opportunity

Recommendation: That 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), recommend that the Board of Trustees approve a naming opportunity at the Lewis Katz School of Medicine as set forth in Agenda Reference 16.

17. Approval of Naming Opportunity

Recommendation: That 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), recommend that the Board of Trustees approve 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

Recommendation: That 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), recommend that the Board of Trustees approve 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

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (10/7/2019) and the President, approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve 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

Recommendation: That the Board of Trustees approve, 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

Recommendation: That the Investment Reports for the Three Months Ended June 30, 2019, and grants and contracts awarded between April 1, 2019, and June 30, 2019, be received, said Report being included and identified, as set forth in Agenda Reference 38.

39. Secretary's Report – Anne K. Nadol

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated December 19, 2019, to candidates approved by the appropriate academic committees of the faculty.

40. 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

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**