



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, December 17, 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, Andrew R. Mossin, Ph.D.
Intellectual Heritage Program
College of Liberal Arts

Assistant Professor, Andrew T. Yannaccone, PT, Ph.D.
Department of Health & Rehabilitation Sciences
College of Public Health

Students: John Collins, Director of University Pride & Traditions
College of Public Health

Claire Ergood, Deputy Director University Pride & Traditions
College of Liberal Arts

Quinn Litsinger, Director of Government Affairs
College of Liberal Arts

Kathryn Lyons, Director of Grounds & Sustainability
College of Science and Technology

Approval of Minutes: Tuesday, October 8, 2019

PRESIDENT’S REPORT – RICHARD M. ENGLERT

**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Executive Committee – Daniel H. Polett, Vice Chair

1. Report

RECOMMENDATION FOR ACTION:

2. Borrowing Authority – January 1, 2020 through March 31, 2020

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, 2020 through March 31, 2020 as set forth in Agenda Reference 2.

Investment Committee – Christopher W. McNichol, Chair

RECOMMENDATIONS FOR ACTION:

3. Modify the University Investment Policy for “Defined Benefit Pension Plans”

Recommendation: That the Board of Trustees, upon the recommendation of the Investment Committee (12/17/2019), approve the revision to the University’s Investment Policy to amend the nominal rate of return for the defined benefit pension plans (“DB plans”) from 6.0% to 5.5% “as set forth in Agenda Reference 3.

4. Modify the University Investment Policy for “University Account”

Recommendation: That the Board of Trustees, upon the recommendation of the Investment Committee (12/17/2019), approve the revision to the University’s Investment Policy to align with the revision in the investment manager guidelines as set forth in Agenda Reference 4.

Compliance Committee – Michael H. Reed, Chair

5. **Report**

RECOMMENDATION FOR ACTION:

6. **Approval of Trustee, Officer or Dean Investment in University Startups Policy**

Recommendation: That the Board of Trustees, upon the recommendation of the Compliance Committee (12/17/2019), approve the Trustee, Officer or Dean Investment in University Startups Policy as set forth in Agenda Reference 6.

Alumni Relations and Development Committee – Leonard Barrack, Chair

7. **Report**

RECOMMENDATIONS FOR ACTION:

8. **Approval of Endowed Chair**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/17/2019), approve the establishment of an endowed chair in the Beasley School of Law as set forth in Agenda Reference 8.

9. **Approval of Capital Gift Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/12/2019), approve the establishment of a capital gift fund for the benefit of the College of Public Health as set forth in Agenda Reference 9.

10. **Approval of Named Program**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/13/2019), approve the naming of a program in the Department of Athletics as set forth in Agenda Reference 10.

11. **Approval of Named Program**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/11/2019), approve the naming of a research program in the Kornberg School of Dentistry as set forth in Agenda Reference 11.

12. Approval of a Gift-In-Kind

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (10/28/2019), approve a Gift-In-Kind for the benefit of the School of Pharmacy as set forth in Agenda Reference 12.

13. Approval of a Gift-In-Kind

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (10/24/2019), approve a Gift-In-Kind for the benefit of the School of Pharmacy as set forth in Agenda Reference 13.

14. Approval of a Gift-In-Kind

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (9/17/2019), approve a Gift-In-Kind for the benefit of the Libraries as set forth in Agenda Reference 14.

15. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (11/11/2019), approve the naming of the Green Roof in the Charles Library as set forth in Agenda Reference 15.

16. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (10/4/2019), approve the naming of The Parliament (student lounge) at Temple University Japan as set forth in Agenda Reference 16.

17. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (12/16/2019), and the Gift Acceptance Committee (12/10/2019), approve the naming of the bridge connecting Speakman Hall to 1810 Liacouras Walk as set forth in Agenda Reference 17.

18. Report

RECOMMENDATIONS FOR ACTION:

19. **Ratification of Temple/TAUP Collective Bargaining Agreement**

Recommendation: That the Board of Trustees, ratify the Temple University/TAUP collective bargaining agreement for the period November 26, 2019 through October 15, 2023, on the terms set forth in Agenda Reference E-4.

20. **Rename the Doctor of Dental Medicine in Dentistry (Post-Dental Program for Foreign Trained Dentists) as the Doctor of Dental Medicine in Dentistry (Advanced Standing Program for Internationally Trained Dentists) in the Kornberg School of Dentistry**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (12/16/2019), that the officers be authorized to Rename the Doctor of Dental Medicine in Dentistry (Post-Dental Program for Foreign Trained Dentists) as the Doctor of Dental Medicine in Dentistry (Advanced Standing Program for Internationally Trained Dentists) in the Kornberg School of Dentistry as set forth in Agenda Reference 20.

21. **Establish a Master in Management in Management in the Fox School of Business and Management**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (12/16/2019), that the officers be authorized to establish a Master in Management in Management in the Fox School of Business and Management as set forth in Agenda Reference 21.

22. **Establish an Optional Concentration in Arts Management for the Master of Arts in Art History in the Tyler School of Art and Architecture**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (12/16/2019), that the officers be authorized to establish an Optional Concentration in Arts Management for the Master of Arts in Art History in the Tyler School of Art and Architecture as set forth in Agenda Reference 22.

23. **Establish a Bachelor of Science in Genomic Medicine with an Optional Concentration in Pre-Medicine in the College of Science and Technology**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (12/16/2019), that the officers be authorized to establish a Bachelor of Science in Genomic Medicine with an Optional Concentration in Pre-Medicine in the College of Science and Technology as set forth in Agenda Reference 23.

Facilities Committee – Joseph F. Coradino, Chair

24. Report

RECOMMENDATIONS FOR ACTION:

25. **Polett Walk Hardscaping (Anderson and Gladfelter) Phase 3 (Amendment)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (12/17/2019), that the officers be authorized to proceed with the Polett Walk Hardscaping (Anderson and Gladfelter), Phase 3 (Amendment) project at a cost not-to-exceed, \$15,950,000, reflecting an increase of \$3,200,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,200,000) as set forth in Agenda Reference 25.

26. **Ritter Hall – COE Capital Improvement Design and Construction Phase 1 (Amendment)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (12/17/2019), that the officers be authorized to proceed with the Ritter Hall – COE Capital Improvement Design and Construction Phase 1, (Amendment) project at a cost not-to-exceed, \$2,500,000, reflecting an increase of \$2,105,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000), College of Education Fund (#100000-19080-7730-07; \$1,105,000 as set forth in Agenda Reference 26.

27. **Pearson-McGonigle – Athletic Department Renovations (Amendment)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (12/17/2019), that the officers be authorized to proceed with the Pearson-McGonigle – Athletic Department Renovations (Amendment) project at a cost not-to-exceed, \$830,000, reflecting an increase of \$580,000 with the funding and financing source being a gift (#810056-51010-5200-07;\$580,000) as set forth in Agenda Reference 27.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

28. Audit Committee – Theodore Z. Davis, Chair
29. Budget and Finance – Lewis F. Gould, Jr., Chair
30. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Richard M. Englert, Co-Chairs
31. Government Relations and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkin, Co-Chairs
32. Research Committee – Leon O. Moulder, Jr., Chair
33. Student Life and Diversity Committee – Nelson A. Diaz, Chair
34. Board of Directors, Temple University Health System, Inc. – Solomon C. Luo

The following committees did not meet this reporting period:

Athletics
Healthcare Enterprise
Honorary Degree

OFFICER'S REPORT

35. **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 35.

36. **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**