



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## PUBLIC SESSION AGENDA

Tuesday, January 31, 2023, at 4:00 p.m.  
1810 Liacouras Walk, 5<sup>th</sup> Floor / Video Conferencing

<https://temple.zoom.us/j/96318403265>

Presiding Officer:  
Mitchell L. Morgan, Chair of the Board

Secretary's Note: The Trustees will meet in Executive Session at 1:00 p.m.

### President's Report Dr. Jason Wingard

#### *Items for Approval*

1. Minutes from October 11, 2022

#### **Governance and Nominating Committee**

*Lon R. Greenberg and Phillip C. Richards, Co-Chairs*

2. Nomination of Commonwealth Trustee – Dr. Kellyn Hodges

Recommendation: Having received notice that Dr. Kellyn Hodges has been appointed by Governor Tom Wolf, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Governance and Nominating Committee (11/29/2022), recommend that the Board of Trustees confirm the appointment of Dr. Hodges for a term effective immediately, and continuing through October 14, 2025, as described in Agenda Reference 2.

3. Re-Election of Commonwealth Trustee – Senator Patrick M. Browne

Recommendation: Having received notice that Senator Patrick M. Browne has been re-appointed by Governor Tom Wolf, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Governance and Nominating Committee (11/29/2022), recommend that the Board of Trustees confirm the reappointment of Sen. Browne for a term effective immediately, and continuing through October 14, 2026, as described in Agenda Reference 3.

4. Revision to University Bylaws Policy #01.32.00

Recommendation: That the Board of Trustees, hereby authorize the revision to the University Bylaws Policy #01.32.00, as described in Agenda Reference 4.

## **Academic Affairs, Student Success, and Diversity Committee**

*Jane Scaccetti, Chair*

### 5. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (12/13/2022), and the President, pursuant to the procedures outlined in the *Temple University Faculty Handbook* and the Collective Bargaining Agreement between Temple University – Of The Commonwealth System of Higher Education and the Temple Association of University Professionals, regarding the granting of faculty tenure, recommend that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost. [The tenure dossiers are available for review in the Office of the Provost.]

### 6. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (12/13/2022), authorize the officers to implement the academic program actions, as described in Agenda Reference 6.

## **Finance and Investment Committee**

*Joseph F. Coradino and Christopher W. McNichol, Co-Chairs*

### 7. Modify the University Investment Policy for “Asset Allocation Revisions”

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorize the officers to modify the University’s Investment Policy to amend the Asset Allocation Revisions, as described in Agenda Reference 7.

### 8. Acquisition of 2034 N. Broad Street (currently 7-Eleven)

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorize the officers to proceed with the Acquisition of 2034 N. Broad Street (currently 7-Eleven), at a cost not-to-exceed \$4,615,338, with the funding and financing source being University Reserves (#800034-66000-7973-07; \$4,615,338,), as described in Agenda Reference 8.

### 9. Vendor Pad/12th Street Outdoor Dining Area Amendment #1 (Construction)

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorize the officers to proceed with the Vendor Pad/12th Street Outdoor Dining Area Amendment #1 (Construction), at a cost not-to-exceed \$1,837,200, with the funding and financing sources being the FY23 Plant Development Fund (#100000-80220-7385-07; \$1,000,000), and FY24 Plant Development Fund (#100000-80220-7385-07; \$837,200) as described in Agenda Reference 9.

10. Medical Office Building – Switchgear Renewal (Construction)

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorize the officers to proceed with the Medical Office Building – Switchgear Renewal (Construction), at a cost not-to-exceed \$1,750,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,750,000), as described in Agenda Reference 10.

11. Kornberg School New Dental Building Elevators 1,2,3,4 Modernization

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorize the officers to proceed with the Kornberg School New Dental Building Elevators 1,2,3,4 Modernization, at a cost not-to-exceed \$1,400,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$1,400,000), as described in Agenda Reference 11.

12. Kornberg Old Dental School Freight Elevator Modernization

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorize the officers to proceed with the Kornberg Old Dental School Freight Elevator Modernization, at a cost not-to-exceed \$1,100,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$1,100,000), as described in Agenda Reference 12.

13. HSC – Campus Rooftop Fall Protection Amendment #1

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/13/2022), authorize the officers to proceed with the HSC – Campus Rooftop Fall Protection Amendment #1, at a cost not-to-exceed \$440,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$440,000), as described in Agenda Reference 13.

14. The reports of the standing committees that met during this period, and TUHS, can be found at **Tabs 14-19.**

Officer Reports

20. **Treasurer’s Report**

Vice President for Finance and Treasurer  
*David Marino*

Recommendation: That the Investment Reports for the Three Months Ended September 30, 2022, be received, said Report being included and identified, as described in Agenda Reference 20.

21. **Secretary's Report**  
University Secretary  
*Michael B. Gebhardt*

Recommendation: That the Board of Trustees approved the degrees-in course dated on or about May 10, 2023, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 10, 2023, and presented on May 19, 2023, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

Further, that degrees for the schools of Podiatric Medicine, Dentistry, Law, Medicine, and Pharmacy students who regularly complete their studies in May shall be dated May 10, 2023 (Dentistry), May 11, 2023 (Pharmacy), May 05, 2023 (Medicine), May 8, 2022 (Podiatric Medicine) and May 25, 2022 (Law).

**Guest Speakers**

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

**President, Temple Student Government**  
*Gianni Quattrocchi*  
*College of Liberal Arts*

**Other Business**

Old Business

New Business

**Adjournment**