



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Monday, May 16, 2022, at 3:00 p.m.

1810 Liacouras Walk, 5th Floor / Video Conference

Please use the link below if you would like to join using the Zoom video software:

<https://temple.zoom.us/s/92052391504>

AGENDA

Presiding Officer:

Mitchell L. Morgan, Chair of the Board

Secretary's Note: The Trustees will meet in Executive Session at 2:00 p.m.

President's Report
Dr. Jason Wingard

Items for Approval

Minutes of Tuesday, March 15, 2022

RECOMMENDATIONS OF STANDING COMMITTEES

Alumni Relations and Development Committee

Leonard Barrack, Chair

Klein College of Media and Communication

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approve an extended pledge term for a gift to the Klein College of Media and Communication, as set forth in Agenda Reference 1.

List of Named Spaces in the Renovated Paley Hall

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approve a comprehensive list of named spaces for the renovated Paley Hall, as set forth in Agenda Reference 2.

Named Space in the College of Liberal Arts

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approve the naming of “The Green,” an open space in the center of the Mazur/Gladfelter Terrace in the College of Liberal Arts, as set forth in Agenda Reference 3.

Two Named Spaces in the College of Pharmacy

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/9/2022), and the Gift Acceptance Committee (4/13/2022), approve the naming of two spaces in the College of Pharmacy, as set forth in Agenda Reference 4.

Academic Affairs Committee

Joseph W. Marshall, III, Chair

Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (5/16/2022) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.) 5.

Academic Restructurings

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/16/2022), that the officers be authorized to implement the various academic restructurings set forth in Agenda Reference 6 through Agenda Reference 12.

Facilities Committee

Joseph F. Coradino, Chair

HSC Central Steam Plant Boiler Replacement (Amendment)

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/16/2022), that the officers be authorized to proceed with the HSC Central Steam Plant Boiler Replacement (Amendment) project at a cost not-to-exceed \$17,500,000; reflecting an increase of \$4,500,000 with the funding and financing sources being the Plant Development Funds (#800000-80220-7385-07; \$4,000,000); (#800000-80220-7385-01; \$500,000), as set forth in Agenda Reference 13.

Lewis Katz School of Medicine Technology Upgrade

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/16/2022), that the officers be authorized to proceed with the Lewis Katz School of Medicine Technology Upgrade project at a cost not-to-exceed \$1,971,752, with the funding and financing source being the Auxiliary Fund (#101012-06200-7730-04; \$1,971,752), as set forth in Agenda Reference 14.

Lease at 1432 Cecil B. Moore Avenue

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/16/2022), that the officers be authorized to proceed with the lease agreement at 1432 Cecil B. Moore Avenue (former Draught Horse location) with Glu Hospitality at a gross rent of \$200,000 for year one which will increase 2% annually. Additionally, Temple University is entitled to additional rent of 6% of gross sales over \$3.3M, as set forth in Agenda Reference 15.

REPORTS OF STANDING COMMITTEES

The reports of the standing committees that met during this period can be found at Tabs 16-28.

OFFICERS REPORTS

Secretary

Michael B. Gebhardt

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

- a) that degrees for School of Pharmacy and School of Medicine students who regularly complete their studies in June shall be dated June 21, 2022, and June 20, 2022;
- b) that degrees for School of Law students who regularly complete their studies in July shall be dated July 18, 2022, and in August shall be August 19, 2022;
- c) that the respective deans of the Schools of Medicine, Law, and Pharmacy shall provide a certificate verifying said receipt;
- d) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 21, 2022
- e) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 2, 2022
- f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 31, 2022
- g) and otherwise, such dates as appropriate to the completion of all degree requirements for the applicable academic program.

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*

Old Business

New Business

ADJOURNMENT