



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, July 6, 2021 at 3:30 p.m.

**1810 Liacouras Walk 5th Floor Executive Conference Room
Video Conferencing**

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

<https://temple.zoom.us/j/92311775696>

1 929 205 6099 (New York)
1 312 626 6799 (Chicago)
1 346 248 7799 (Houston)
1 669 900 6833 (San Jose)

Webinar ID: 923 1177 5696

<https://temple.zoom.us/u/aqA81rtUm>

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.

PRESIDENT – JASON M. WINGARD

Approval of Minutes: Tuesday, May 11, 2021, Tuesday, June 8, 2021

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Budget & Finance and Executive Committees –

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

RECOMMENDATIONS FOR ACTION:

1. **Temple University 2021-2022 Proposed Budget**

Recommendation: That the Board of Trustees adopt the University Operating Budget for 2021-2022, as set forth in Agenda Reference 1.

2. **Spending Rule for Endowment Assets**

Recommendation: That the Board of Trustees approve the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 2.

Board of Directors, Temple University Health System, Inc. –

Joseph W. Marshall, III, Chair

RECOMMENDATION FOR ACTION:

3. **Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2021-2022**

Recommendation: That the Board of Trustees approve the recommendation of the Board of Directors of Temple University Health System, Inc. (6/30/2021), and adopt the Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2021-2022, as set forth in Agenda Reference 3.

Alumni Relations and Development Committee – Leonard Barrack, Chair

RECOMMENDATIONS FOR ACTION:

4. **Establishment of Quasi-Endowed Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/24/2021), approve the establishment of a Quasi-Endowed Fund in the College of Liberal Arts as set forth in Agenda Reference 4.

5. **Approval to Convert Loan Funds to Scholarship Funds**

Recommendation: That the Board of Trustees, upon the recommendation of the President (4/28/2021), approve the conversion of three student loan funds into scholarship funds as set forth in Agenda Reference 5.

6. Approval to Rename and Repurpose Gift Funds

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (7/6/2021), approve the renaming and repurposing of three gift funds within the Lewis Katz School of Medicine as set forth in Agenda Reference 6.

7. Approval to Accept Extended Pledge Term and Naming of Center

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (6/24/2021), approve an extended pledge term which will name a Center in the Fox School of Business as set forth in Agenda Reference 7.

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

RECOMMENDATION FOR ACTION:

8. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (7/6/2021) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

Facilities Committee – Joseph F. Coradino, Chair

RECOMMENDATIONS FOR ACTION:

9. Kornberg School of Dentistry Compressed Air Distribution System Replacement

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Kornberg School of Dentistry Compressed Air Distribution System Replacement project at a cost not-to-exceed, \$5,900,000, with the funding and financing sources being the KSOD Internal Financing (#103003-07010-7730-04; \$2,500,000) Plant Development Fund (#100000-80220-7385-07; \$1,700,000) University Funds (#100000-27000-7730-06; \$1,700,000) as set forth in Agenda Reference 9.

10. Liacouras Center Scoreboard Upgrade

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Liacouras Center Scoreboard Upgrade project at a cost not-to-exceed, \$2,300,000, with the funding and financing source being the Business Aux Reserve Fund (#103230-84000-7999-06; \$2,300,000).as set forth in Agenda Reference 10.

11. Weiss Hall Restroom Upgrades

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Weiss Hall Restroom Upgrades project at a cost not-to-exceed, \$2,047,600, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,047,600) as set forth in Agenda Reference 11.

12. Bio-Life Building Capital Improvements – Phase 2 (Amendment)

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Bio-Life Building Capital Improvements – Phase 2 (Amendment) project at a revised cost not-to-exceed, \$2,000,000, reflecting an increase of \$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 12.

OFFICER’S REPORT

13. Treasurer’s Report – Kenneth H. Kaiser

Recommendation: That the Investment Reports for the Three Months Ended March 31, 2021, and grants and contracts awarded between January 1, 2021, and March 31, 2020 be received, said Report being included and identified, as set forth in Agenda Reference 13.

14. Secretary’s Report – Anne K. Nadol

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated October 30, 2021 to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

15. Guest Speakers:

a) President, Faculty Senate

Kimmika Williams-Witherspoon
School of Theater, Film and Media Arts

b) President, Temple Student Government

Bradley A. Smutek
College of Liberal Arts

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**