



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, July 12, 2022, at 3:30 p.m.

1810 Liacouras Walk, 5th Floor / Video Conference

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's Report
Dr. Jason Wingard

Items for Approval

Minutes from Monday, May 16, 2022

1. Revisions to Temple University Bylaws #01.32.00

Recommendation: That the Board of Trustees amend and restate the Bylaws of Temple University, as set forth in Agenda Reference 1, effective immediately following the adjournment of this meeting; provided, however, that the initial appointments to standing committees shall be made by the Ad Hoc Committee on Board Governance in consultation with the Chair of the Board, and thereafter as reflected in the revised bylaws; and provided, further, that the Secretary, in consultation with the Chief Compliance Officer and the Chair, may make such non-substantive or grammatical edits as may be appropriate or desirable.

RECOMMENDATIONS OF STANDING COMMITTEES

Budget and Finance Committee

Lewis F. Gould, Jr. Chair

2. Temple University 2022-2023 Proposed Budget

Recommendation: That the Board of Trustees adopt the University Operating Budget for 2022-2023, as set forth in Agenda Reference 2.

3. 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 3.

Board of Directors, Temple University Health System, Inc.

Joseph W. Marshall, III, Chair

4. Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2022-2023

Recommendation: That the Board of Trustees approve the recommendation of the Board of Directors of Temple University Health System, Inc. (6/29/2022), and adopt the Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2022-2023, as set forth in Agenda Reference 4.

Alumni Relations and Development Committee

Leonard Barrack, Chair

5. Establishment of an Endowed Fund in the Tyler School of Art and Architecture

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/23/2022), and the Gift Acceptance Committee (6/6/2022) approve the establishment of an endowed fund in the Tyler School of Art and Architecture, as set forth in Agenda Reference 5.

6. Named Space in the Tyler School of Art and Architecture

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/23/2022), and the Gift Acceptance Committee (6/6/2022) approve the naming of gallery space in the Tyler School of Art and Architecture as set forth in Agenda Reference 6.

7. Named Space in the Beasley School of Law

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/23/2022), and the Gift Acceptance Committee (6/6/2022) approve the naming of a classroom in the Beasley School of Law as set forth in Agenda Reference 7.

Academic Affairs Committee

Joseph W. Marshall, III, Chair

8. Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (6/27/2022), upon the recommendation of the Provost, that the officers be authorized to revise the Establishment of Named Chairs and Professorships policy (#02.75.01), as set forth in Agenda Reference 8.

9. Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (6/27/2022), upon the recommendation of the Provost, that the officers be authorized to revise the Establishment of Distinguished Professorship policy (#02.75.02), as set forth in Agenda Reference 9.

Facilities Committee

Joseph F. Coradino, Chair

10. FY23 Exterior Renewal: Façade Repairs / Roof Replacements

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the FY23 Exterior Renewal: Façade Repairs / Roof Replacements project at a cost not-to-exceed \$4,211,300, with the funding and financing source being the FY23 Plant Development Fund (#800000-80220-7385-07; \$4,211,300), as set forth in Agenda Reference 10.

11. Mazur/Gladfelter Restroom Upgrades – Phase 2 of 3

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Mazur/Gladfelter Restroom Upgrades (Phase 2 of 3) project at a cost not-to-exceed \$2,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,000,000), as set forth in Agenda Reference 11.

12. Campus Master Plan Update (Design Services Only)

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Campus Master Plan Update (Design Services Only) project at a cost not-to-exceed \$1,650,000, with the funding and financing source being the University Projects (#100000-66009-06; \$1,650,000), as set forth in Agenda Reference 12.

13. Bio-Life Building Capital Improvements – Phase 3 of 4

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Bio-Life Building Capital Improvements (Phase 3 of 4) project at a cost not-to-exceed \$1,500,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$1,500,000), as set forth in Agenda Reference 13.

14. Main Campus Central Steam Plant Fuel Oil Conversion Amendment #1

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Main Campus Central Steam Plant Fuel Oil Conversion Amendment #1 project at a cost not-to-exceed \$500,000, with the funding and financing source being the FY23 Plant Development Fund (#800000-80220-7385-07; \$500,000), as set forth in Agenda Reference 14.

15. Development of 1518-1528 N. Broad Street

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the project to create a Joint Venture with Goodman Properties which will combine Temple University owned property (1518-1526 N. Broad Street) and Goodman property (1528 N. Broad Street). The combined property will be leased to Landmark Properties, who will develop the property for retail and student housing with the funding and financing source being the Real Estate – Income (#100000-84120-563-07; \$0); as set forth in Agenda Reference 15.

Reports

16. Treasurer's Report
Chief Operating Officer
Kenneth H. Kaiser

Recommendation: That the Investment Reports for the Three Months Ended March 31, 2022, and grants and contracts awarded between January 1, 2022, and March 31, 2022, be received, said Report being included and identified, as set forth in Agenda Reference 16.

17. Secretary's Report
University Secretary
Michael B. Gebhardt

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated October 29, 2022, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

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