



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION AGENDA

Tuesday, October 11, 2022, at 4:00 p.m.
1810 Liacouras Walk, 5th Floor / Video Conference

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 July 12, 2022

Governance and Nominating Committee

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

2. Nomination of Chair of the Board

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), duly elect Mitchell L. Morgan as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees, in accordance with the bylaws of the University.

3. Nomination of University Trustees

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), re-elect the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a four-year term effective immediately, in accordance with the bylaws of the University:

| Name: | Initial Appointment: |
|---------------------|-----------------------------|
| Nelson A. Diaz | 1996 |
| Tamron Hall | 2015 |
| Sandra Harmon-Weiss | 2016 |
| Drew A. Katz | 2014 |
| Mitchell L. Morgan | 2002 |
| Michael H. Reed | 2016 |

4. Appointments to Board of Directors of Temple University Health System, Inc.

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee, approve the appointment and/or re-appointment of the following individuals to the Board of Directors of Temple University Health System, Inc. (“TUHS”), each for a three-year term, in accordance with the bylaws of TUHS:

| Name: | Initial Appointment: |
|---------------------|-----------------------------|
| Lewis F. Gould, Jr. | 2006 |
| Joseph W. Marshall | 2018 |
| Bret S. Perkins | 2018 |
| Jane Scaccetti | 2022 |

5. Appointment to Board of Directors of Temple Educational Support Services, Inc.

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), appoint the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

| Name: | Initial Appointment: |
|--------------------------------|-----------------------------|
| Jason Wingard, Ex Officio | 2021 |
| Mitchell L. Morgan, Ex Officio | 2019 |
| Nelson A. Diaz | 1997 |
| Lewis F. Gould, Jr. | 1997 |
| Kenneth H. Kaiser | 2016 |
| Solomon C. Luo | 2008 |
| Joseph W. Marshall, III | 2002 |
| Gregory N. Mandel | 2021 |
| Leon O. Moulder, Jr., Chair | 2014 |
| Matthew Wilson | 2020 |

6. Nomination of University Officers for 2022-2023

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/6/2022), appoint the officers listed below to hold such offices in accordance with the bylaws of the University:

| Title: | Name: |
|---|-------------------------|
| President | Dr. Jason Wingard |
| Vice President for Human Resources | Sharon Littleton |
| Interim Chief Information Officer | Larry Brandolph |
| Vice President and University Counsel | Cameron Etezady |
| Vice President and University Secretary | Michael B. Gebhardt |
| Vice President for Diversity, Equity, and Inclusion | Dr. Valerie I. Harrison |
| Vice President and Athletic Director | Arthur Johnson |
| Chief Operating Officer | Kenneth H. Kaiser |
| Vice President for Planning and Capital Projects | Gennaro J. Leva |
| Provost | Gregory N. Mandel |
| Vice President for Finance and Treasurer | David Marino |
| Vice President for Student Affairs | Dr. Theresa A. Powell |
| Vice President for Institutional Advancement | Mary E. Burke |

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

7. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (9/20/2022) 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, recommends 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.]

8. Academic Program Action

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (9/20/2022) authorize the officers to implement the academic program action set forth in Agenda Reference 8.

9. Reports of Standing Committees

The reports of the standing committees that met during this period can be found at Tabs 9-13.

Officer Reports

14. **Treasurer's Report**

Vice President for Finance and Treasurer

David Marino

Recommendation: That the Investment Reports for the Three Months Ended June 30, 2022, be received, said Report being included and identified, as set forth in Agenda Reference 14.

15. **Secretary's Report**

University Secretary

Michael B. Gebhardt

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated December 15, 2022, to candidates approved by the appropriate academic committees of the faculty.

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course for the School of Law candidates who regularly complete their studies in December, to be dated January 20, 2023.

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