



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Wednesday, November 3, 2021 at 3:30 p.m.

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

<https://Secretary.temple.edu/boardoftrusteespublicsession>

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 Remarks – Dr. Jason Wingard

Approval of Minutes: Tuesday, July 6, 2021

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Leonard Barrack, Phillip C. Richards, Co-Chairs

RECOMMENDATIONS FOR ACTION:

1. **Election of Chair of the Board**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/14/2021), 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.

2. **Re-Election of University Trustees**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/14/2021), 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:

<u>Term: 2021-2025</u>	<u>Initial Appointment</u>
Leonard Barrack	2001
Joseph F. Coradino	2013
Marina Kats	2017
J. Williams Mills, III	2006

3. **Re-Election of Commonwealth Trustees**

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (10/01/2021), re-elect **Charles E. Ryan** and **Christine Tartaglione** for terms effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 3.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Bryan Cutler, Speaker of the House of Representatives of Pennsylvania, has re-appointed Mr. Ryan as a Commonwealth trustee.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Jake Corman, Pennsylvania State Senator, has re-appointed Ms. Tartaglione as a Commonwealth trustee.

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

Recommendation: That the Board of Trustees, upon the recommendation of the Board of Directors of Temple University Health System, Inc. (“TUHS”) (10/20/2021), approve the appointments of the individuals listed below to the Board of Directors of TUHS each for the balance of a three-year term ending in 2023, in accordance with the bylaws of TUHS:

<u>Term: 2020-2023</u>	<u>Initial Appointment Year</u>
Lon R. Greenberg	2021
Eleanor R. Reinhardt	2021

5. **Re-Appointments to Board of Directors of Temple University Health System, Inc.**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/14/2021), and the Board of Directors of TUHS, approve the re-appointment of the individuals listed below to the Board of Directors of TUHS each for a three-year term, in accordance with the bylaws of TUHS:

<u>Term: 2021-2024</u>	<u>Initial Appointment Year</u>
Paul G. Curcillo, II. M.D.	2018
Edward G. Glickman	2012
Christopher W. McNichol	2018
Martin L. Ogletree	2018
Daniel H. Polett	1995

6. **Appointment to Board of Directors of Temple Educational Support Services, Ltd.**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/14/2021), appoint the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

<u>Term: 2021-2022</u>	<u>Initial Appointment Year</u>
Jason M. 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
Daniel H. Polett	1996
Matthew Wilson	2020

7. **Appointment of Chair of Board of Overseers, Temple University Japan**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/14/2021), approve the appoint of **Paul Kuo** as Chair of the Board of Overseers, Temple University Japan effective immediately in accordance with the bylaws of Temple University Japan as set forth in Agenda Reference 7.

8. **Appointment of Officers for 2021-2022**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/14/2021), appoint the officers listed below to hold such offices in accordance with the bylaws of the University:

President -----	Jason Wingard
Interim Chief Information Officer -----	Larry Brandolph
Vice President for International Affairs-----	Hai-Lung Dai
Interim University Counsel -----	Cameron Etezady
Vice President, Chief of Staff/ Interim Secretary -----	Michael B. Gebhardt
Vice President for Public Affairs -----	Valerie I. Harrison
Vice President, Athletics Director-----	Arthur Johnson
Senior Vice President, Chief Administrative Officer -----	Kenneth H. Kaiser
Vice President for Planning and Capital Projects -----	Gennaro J. Leva
Interim Provost-----	Gregory N. Mandel
Interim Treasurer -----	David Marino
Vice President for Research Administration -----	Michele M. Masucci
Vice President for Student Affairs -----	Theresa A. Powell
Interim Vice President for Institutional Advancement -----	Nina Weisbord

9. **Resolutions of Appreciation**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/14/2021) and (10/01/2021), approve the Resolutions of Appreciation for the individuals listed below as set forth in Agenda Reference 9:

University Trustee

Patrick J. O’Connor, Esq.

Ex Officio Participants

Rafael Porrata-Doria, President Faculty Senate 2019-2021
Quinn Litsinger, President Temple Student Government 2020-2021

10. **Election of Honorary Life Trustee – Patrick J. O’Connor, Esq.**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (10/01//2021), approve the election of Patrick J. O’Connor to Honorary Life Trustee of Temple University – Of The Commonwealth System of Higher Education.

Executive Committee – Phillip C. Richards, Chair

11. Report

RECOMMENDATIONS FOR ACTION:

12. Board and Standing Committees’ Schedule of Meetings for 2021-2022

Recommendation: That the Board of Trustees approve the Schedule of Meetings for the Board and its Standing Committees for 2021-2022 as set forth in Agenda Reference 12.

13. Borrowing Authority – November 1, 2021 through December 31, 2021

Recommendation: That the Board of Trustees authorize the officers to borrow, for operating purposes of the University, \$30 million on terms which the officers believe best for the University, such authority to cover the period from November 1, 2021 through December 31, 2021 as set forth in Agenda Reference 13.

Alumni Relations and Development Committee – Leonard Barrack, Chair

14. Report

RECOMMENDATION FOR ACTION:

15. Approval to Amend Gift Agreement for the Lewis Katz School of Medicine

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (11/2/2021), approve the amended gift agreement for the Lewis Katz School of Medicine.

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

16. Report

RECOMMENDATIONS FOR ACTION:

17. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (11/02/2021) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

18. Reorganize the Departments in the Fox School of Business and Management and Redesignate or Transfer the Tenure of Faculty

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (11/02/2021), that the officers be authorized to reorganize the departments in the Fox School of Business and Management and redesignate or transfer the tenure of faculty as set forth in Agenda Reference 18:

- A. Establish the Department of Risk, Actuarial Science and Legal Studies
- B. Establish the Department of Management
- C. Establish the Department of Statistics, Operations and Data Science
- D. Establish the Department of Marketing
- E. Eliminate the Department of Legal Studies
- F. Eliminate the Department of Risk, Insurance and Healthcare Management
- G. Eliminate the Department of Human Resource Management
- H. Eliminate the Department of Strategic Management
- I. Eliminate the Department of Statistical Science
- J. Eliminate the Department of Marketing and Supply Chain Management
- K. Redesignate or transfer the tenure of faculty from current departments to newly established departments

19. Establish and Terminate Various Curricula in the Fox School of Business and Management

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (11/2/2021), that the officers be authorized to establish and terminate various curricula in the Fox School of Business and Management as set forth in Agenda Reference 19:

- A. Establish the Master of Science in Accounting and Financial Management
- B. Terminate the Master of Science in Accounting

20. Establish and Terminate Various Curricula in the College of Public Health

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (11/2/2021), that the officers be authorized to establish and terminate various curricula in the College of Public Health as set forth in Agenda Reference 20:

- A. Establish a Minor in Global Health
- B. Terminate the Occupational Therapy Doctorate in Occupational Therapy
- C. Terminate the Concentration in Integrative Exercise Physiology in the Doctor of Philosophy in Kinesiology
- D. Terminate the Concentration in Integrative Exercise Physiology in the Master of Science in Kinesiology
- E. Terminate the Concentration in Athletic Training in the Master of Science in Kinesiology

21. **Establish a Minor in Hip Hop Dance and Culture in the Boyer College of Music and Dance**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (11/2/2021), that the officers be authorized to establish a Minor in Hip Hop Dance and Culture in the Boyer College of Music and Dance as set forth in Agenda Reference 21.

22. **Terminate Concentrations in the Master of Science in Communication Management in the Klein College of Media and Communication**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (11/2/2021), that the officers be authorized to terminate concentrations in the Master of Science in Communication Management in the Klein College of Media and Communication as set forth in Agenda Reference 22:

- A. Terminate the Concentration in Media Management, Government and Social Policy
- B. Terminate the Concentration in Strategic Communication and Cross-cultural Leadership
- C. Terminate the Concentration in Conflict Management and Dispute Resolution

Facilities Committee – Joseph F. Coradino, Chair

23. **Report**

RECOMMENDATIONS FOR ACTION:

24. **Lewis Katz School of Medicine Lease with Civic Property Management**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (11/2/2021) that the officers be authorized to proceed with the Lewis Katz School of Medicine Lease with Civic Property Management at a cost not-to-exceed, \$2,076,000, with the funding and financing sources being the Lewis Katz School of Medicine (#100000-06390-7520-01; \$2,076,000) as set forth in Agenda Reference 24.

25. **Lease for 425 Commerce Drive Ft. Washington, PA 6th Amendment, School of Pharmacy**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (11/2/2021) that the officers be authorized to proceed with the Lease for 425 Commerce Drive Ft. Washington, PA 6th Amendment, School of Pharmacy at a cost not-to-exceed, \$950,000, with the funding and financing sources being the School of Pharmacy (#100000-08100-7520-01; \$840,000), School of Pharmacy (#100000-08100-7721-01; \$110,000) as set forth in Agenda Reference 25.

26. Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrade

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (11/2/2021) that the officers be authorized to proceed with the Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrade project at a cost not-to-exceed, \$483,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$483,600) as set forth in Agenda Reference 26.

APPOINTMENT OF STANDING COMMITTEES FOR 2021-2022

27. Membership of the Executive Committee

In accordance with Section 6.3.A of the Bylaws, the members of the Executive Committee are as set forth in Agenda Reference 27.

Secretary's Note: No action required.

28. Committee Assignments

In accordance with Section 6.2.A of the Bylaws, the members of the standing committees are as set forth in Agenda Reference 28.

Secretary's Note: No action required.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 29. Athletics Committee – J. William Mills, III, Chair
- 30. Audit Committee – Jane Scaccetti, Chair
- 31. Budget and Finance – Lewis F. Gould, Jr., Chair
- 32. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Dr. Jason Wingard, Co-Chairs
- 33. Compliance Committee – Michael H. Reed, Chair
- 34. Government Relations and External Affairs Committee – Bret S. Perkins, Chair
- 35. Investment Committee – Christopher W. McNichol, Chair
- 36. Student Life and Diversity Committee – Nelson A. Diaz, Chair
- 37. Temple University Health System - Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Healthcare Enterprise
Research

OFFICER'S REPORT

38. Treasurer's Report – Kenneth H. Kaiser

Recommendation: That the Investment Reports for the Three Months Ended June 30, 2021, and grants and contracts awarded between April 1, 2021, and June 30, 2021, be received, said Report being included and identified, as set forth in Agenda Reference 38.

39. Secretary's Report – Michael B. Gebhardt

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated December 16, 2021, to candidates approved by the appropriate academic committees of the faculty.

40. Guest Speakers:

- a) **President, Faculty Senate**
Professor 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**