PUBLIC SESSION AGENDA

Wednesday, April 15, 2026, at 4:00 p.m.
Sullivan Hall, Feinstone Lounge / Video Conferencing

Presiding Officer:
Mitchell L. Morgan, Chair of the Board

Approvals

Minutes of Prior Meeting January 28, 2026

President's Remarks

Academic Affairs, Student Success, and Diversity Committee
Jane Scaccetti, Chair

1. Creation of Honors College

   Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (4/15/2026), authorize the officers to create an Honors College, as set forth in Agenda Reference 1.

Development Committee
Bret S. Perkins, Chair

2. Naming Gift for Honors College

   Recommendation: That the Board of Trustees, upon the recommendation of the Development Committee (4/14/2026), approve the naming gift for the Honors College.

Academic Affairs, Student Success, and Diversity Committee
Jane Scaccetti, Chair

3. Consideration of Tenure

   Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (4/15/2026) 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 granting of faculty tenure, recommend 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.]

4. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (4/15/2026), authorize the officers to implement the academic program actions, as described in Agenda Reference 4.

Finance and Investment Committee
Alan M. Cohen, Chair

5. Room & Board Rates for Academic Year 2026-2027

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/15/2026), approve Room & Board Rates for academic year 2026-2027, as described in Agenda Reference 5.

6. Amendments to Investment Policy Statement

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/15/2026), approve the amendments to the Investment Policy statement, as described in Agenda Reference 6.

Facilities and Real Estate Matters:

7. 1500 N. Broad Street Improvements (Burk Mansion) Phase 1

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/15/2026), authorize the officers to proceed with the 1500 N. Broad Street Improvements (Burk Mansion) Phase 1 project at a cost not to exceed $30,000,000, inclusive of $2,500,000 previously approved, with the funding and financing sources being the DGS Fund (810065-80980-7730-07; $15,000,000); Plant Development Fund FY26 (100000-80220-7385-07; $12,500,000); Private Giving (100000-66009-7730-06: $5,000.000), as described in Agenda Reference 7.

8. West Campus Chiller Plant Phase 2 of 2

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/15/2026), authorize the officers to proceed with the West Campus Chiller Plant Phase 2 of 2 project at a cost not to exceed $14,000,000, inclusive of $10,000,000 previously approved, with the funding and financing sources being the DGS Fund (810065-80980-7730-07; $1,800,000), University Reserves Fund (100000-66009-7730-06; $2,700,000), as described in Agenda Reference 8.

Reports of the Standing Committees

9. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 9-14.

Treasurer's Report
David Marino, Interim COO and Treasurer

15. Recommendation: That the Investment Reports for the Three Months Ended December 31, 2025, received, said Reports being included and identified in Agenda Reference 15.

Secretary's Report
Michael Gebhardt, Vice President and University Secretary

16. Recommendation: That the Board of Trustees approve the degrees-in course approved by the appropriate academic committees of the faculty.

a) that degrees for School of Pharmacy students who regularly complete their studies in June shall be dated June 24, 2026, and in August shall be August 8, 2026;

b) that degrees for Lewis Katz School of Medicine students who regularly complete their studies in June shall be dated June 15, 2026, and in August shall be August 8, 2026;

c) that degrees for Beasley School of Law students who regularly complete their studies in July shall be dated July 15, 2026, and in August shall be August 15, 2026;

d) that degrees for Kornberg School of Dentistry students who regularly complete their studies in June shall be dated June 30, 2026, and in August shall be August 31, 2026;

e) that the respective deans of the Lewis Katz School of Medicine, Beasley School of Law, Kornberg School of Dentistry, and School of Pharmacy shall provide a certificate verifying said receipt;

f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 24, 2026, August 08, 2026, or August 31, 2026, as applicable;

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 Shohreh Amini
College of Science & Technology

President, Temple Student Government
Lourdes Cardamone
College of Liberal Arts

Old Business
New Business
ADJOURNMENT