

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

**Tuesday, October 8, 2024, at 5:00 p.m.
1810 Liacouras Walk/Video Conferencing**

MINUTES

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

Secretary's Note: The trustees met first in Executive Session at 2:00 p.m.

PARTICIPANTS

Trustees:

Barry C. Arkles	Susanna Lachs
Stephen G. Charles	Amy Larovere
Alan M. Cohen	Solomon C. Luo
Paul G. Curcillo, II	Joseph W. Marshall, III
Nelson A. Diaz	Leon O. Moulder, Jr.
Fay M. Dunbar	Bret S. Perkins
Patrick J. Eiding	Michael H. Reed
Judith A. Felgoise	Philip C. Richards, Vice Chair
Lon R. Greenberg	Jane Scaccetti
Kellyn Hodges	Laura Sparks
Marina Kats	Tiffany A. Wilson

President: Richard M. Englert

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief of Staff: Marylouise C. Esten

Administration and Staff:

Kenneth H. Kaiser, SVP and Chief Operating Officer

Gregory N. Mandel, SVP and Provost

David Marino, VP for Finance and Treasurer

Angela Polec, VP for Strategic Marketing and Communications

Non-Voting Representative:

Shohreh Amini, Faculty Senate President

Guest:

Dr. Kate Shaw, Deputy Secretary and Commissioner
of Post-Secondary and Higher Education

Mr. Richards, Vice Chair of the Board, called the Public Session to order.

Items for Approval**1. Minutes from July 9, 2024**

Upon motion duly made and seconded, the Board of Trustees approved the minutes of its meeting on July 9, 2024.

Governance and Nominating Committee

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

2. Election of Chair of the Board

Upon motion duly made and seconded, the Board of Trustees, upon the nomination and recommendation of the Governance and Nominating Committee (9/10/2024), duly elected 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. Election of New Trustee

Upon motion duly made and seconded, the Board of Trustees, upon the nomination and recommendation of the Governance and Nominating Committee (10/4/2024), elected Pedro Ramos 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, as set forth in Agenda Reference 3.

4. Re-Election of University Trustees

Upon motion duly made and seconded, the Board of Trustees, re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a four-year term, 2024-2028 effective immediately in accordance with the bylaws of the University:

Barry C. Arkles
Stephen G. Charles
Susanna Lachs
Leon O. Moulder, Jr.
Phillip C. Richards

5. Appointment to Board of Directors of Temple University Health System, Inc.

Upon motion duly made and seconded, the Board of Trustees, upon the nomination and recommendation of the Governance and Nominating Committee (9/10/2024), approved the appointment of John A. Fry to the Board of Directors of Temple University Health System, Inc. (TUHS), ex-officio in his capacity as President of Temple University as of November 1, 2024, in accordance with the bylaws of TUHS.

6. Re-appointments to Board of Directors of Temple University Health System, Inc.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee, approved the re-appointments of the following individuals to the Board of Directors of Temple University Health System, Inc. ("TUHS"), each for a three-year term, 2024-2027 in accordance with the bylaws of TUHS:

Paul G. Curcillo, II, M.D.
Edward A. Glickman
Christopher W. McNichol
Martin L. Ogletree, Ph.D.

7. Appointments to Board of Directors of Temple Educational Support Services, Inc.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/10/2024), appointed the following individuals as Directors of Temple Educational Support Services, Ltd. ("TESS"), to hold such office in accordance with the bylaws of TESS:

Richard M. Englert (ex-officio) (through October 31, 2024)
John A. Fry (ex-officio) (as of November 1, 2024)
Mitchell L. Morgan (ex-officio)
Nelson A. Diaz
Etsuo Doi (statutory auditor)
Kenneth H. Kaiser
Solomon C. Luo
Joseph W. Marshall, III
Gregory N. Mandel
Leon O. Moulder, Jr., Chair
Matthew Wilson

8. Appointment of University Officers for 2024-2025

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/10/2024), appointed the officers listed below to hold such offices in accordance with the bylaws of the University:

Title:	Name:
President (through October 31, 2024)	Richard M. Englert
President (as of November 1, 2024)	John A. Fry
Senior Vice President and Chief Operating Officer	Kenneth H. Kaiser
Senior Vice President and Provost	Gregory N. Mandel
Vice President for Student Affairs	Jodi A. Bailey
Vice President for Human Resources	Sharon Boyle
Vice President and Chief Information Officer	Larry Brandolph
Vice President for Institutional Advancement	Mary E. Burke
Vice President and Chief of Staff	Marylouise C. Esten
Vice President and University Counsel	Cameron Etezady
Vice President and University Secretary	Michael B. Gebhardt
Vice President for Research	Joseph Gladden
Vice President for DEI and Community Impact	Valerie I. Harrison
Vice President and Athletic Director	Arthur Johnson
Vice President for Planning and Capital Projects	Gennaro J. Leva
Vice President for Finance and Treasurer	David Marino

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair – Bret S. Perkins, Vice Chair

9. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (10/7/2024), 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.]

10. Transfer of Tenured Professor Julie Booth

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (10/7/2024), approved the recommendation of the President for the Transfer of Tenure of Dr. Julie Booth from the Department of Teaching and Learning in the College of Education and Human Development to the Department of Psychology and Neuroscience in the College of Liberal Arts, as described in Agenda Reference 10.

11. Academic Program Actions

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (10/7/2024), authorized the officers to implement the academic program actions, as described in Agenda Reference 11.

External Affairs and Development Committee

Leonard Barrack and Bret S Perkins, Co-Chairs

12. Ratification of Establishment of Epps Undergraduate Scholarship Fund

WHEREAS, during her lifetime, President JoAnne A. Epps served as a model of leadership and mentorship, with an unwavering belief that education is a powerful catalyst for positive social change. Her impact on Temple students across campus changed lives. To honor her commitment and passion for supporting students, the University has established the **JoAnne A. Epps Endowed Undergraduate Scholarship** to provide financial assistance to Temple students who embody her spirit of pursuing accomplishment for the greater good.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the External Affairs and Development Committee, (10/7/2024), and the Gift Acceptance Committee (10/3/2024), recommend that the Board of Trustees ratify the naming of the JoAnne A. Epps Endowed Undergraduate Scholarship, as described in Agenda Reference 12.

Finance and Investment Committee

Joseph Coradino and Alan M. Cohen, Co-Chairs

13. Investment Policy Statement Amendments

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/7/2024), authorized the officers to amend the Investment Policy Statements to reflect the revision to the Investment Management Agreement, as described in Agenda Reference 13.

14. Contingent Approval of TAUP Contract

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/7/2024), authorized the officers to enter into a collective bargaining agreement with the Temple Association of University Professionals (“TAUP”), with a term running from September 16, 2024 until May 31, 2028, and otherwise on the materials terms set forth in Agenda Reference 14 (the “new CBA”); PROVIDED, HOWEVER, that this recommendation is contingent upon and subject to the ratification of said new CBA by the membership of TAUP on or prior to October 18.

15. Bond Refunding

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/7/2024), authorized the officers to execute a bond refunding transaction, as described in Agenda Reference 15.

16. Buyout of Leasehold Interest in 1900 Liacouras Walk

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/7/2024), authorized the officer to proceed with the buyout of the leasehold interest in 1900 Liacouras Walk at a cost not to exceed \$13,275,748 with the funding and financing source being the University Reserves Fund (#800034-66000-7973-07; \$13,275,748), as described in Agenda Reference 16.

17. Ritter Hall Annex Switchgear and AC-2 Renewal

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/7/2024), authorized the officer to proceed with the Ritter Hall Annex Switchgear and AC-2 Renewal project at a cost not to exceed \$3,500,000 reflecting an increase of \$3,275,000 with the funding and financing sources being the FY25 PDF (#800000-80220-7385-07; \$1,000,000); and FY26 PDF (#800000-80220-7385-07; \$2,275,000), as described in Agenda Reference 17.

Reports of the Standing Committees

18. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 18-23. [Were received as presented]

Officer's Report

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

24. Upon motion duly made and seconded, the Investment Reports for the Three Months Ended June 30, 2024, were received, said Reports being included and identified in Agenda Reference 24.

Secretary's Report

University Secretary

Michael B. Gebhardt

25. Upon motion duly made and seconded, the Board of Trustees approved the degrees-in course as follows:
- presentation of degrees-in-course dated December 18, 2024, to candidates approved by the appropriate academic committees of the faculty.
 - presentation of degrees-in-course for the School of Law candidates who regularly complete their studies in December, to be dated January 16, 2025.

Guest Speaker:

President, Faculty Senate
Professor Shohreh Amini
College of Science and Technology

Adjournment