

MINUTES

THE BOARD OF TRUSTEES

Temple University  
- Of The Commonwealth System of Higher Education

Tuesday, October 8, 1996

3:00 P.M., Feinstone Lounge - Sullivan Hall  
Park and Berks Malls

Attendance:

Members - Richard J. Fox, Chairman; Joan H. Ballots,  
John J. Contoudis, Theodore Z. Davis, Nelson A. Diaz,  
Louis J. Esposito, Clifford Scott Green, Lacy H. Hunt,  
Edward Kassab, Mitchell G. Leibovitz, Peter J. Liacouras,  
Joseph W. Marshall, III, Daniel H. Polett,  
Arthur G. Raynes, Edward H. Rosen, Robert A. Rovner,  
Isadore A. Shrager

Administration and Staff - Albert R. Checcio, Martin S. Dorph,  
James W. England, Leon S. Malmud, Thomas F. Maxey,  
Arthur C. Papacostas, James S. White, Beverly L. Breese

University Counsel - George E. Moore

General Counsel - Peter M. Mattoon

Ex Officio Participants - Jean H. Woods (Faculty);  
Edward Beausoleil (Student)

Invited Guests - Robert Hamilton, George Manaker,  
Brett Oxberry, Ann F. VanSant (Faculty); Chan Chung,  
Jay Cordero, Kianna McRae, Zakia Syed (Student)

Members Absent - Francis J. Catania, William H. Cosby, Jr.,  
Paul A. Dandridge, Peter D. DePaul, Robert C. Donatucci,  
Jane Scaccetti Fumo, Howard Gittis, Lewis F. Gould, Jr.,  
Sidney Kimmel, Brian J. O'Neill, William W. Rieger,  
Milton L. Rock, Anthony J. Scirica,  
James H. Shacklett, III, Edna S. Tuttleman,  
James A. Williams, Paul Zelenkofske

INVOCATION

The Invocation was given by Mr. Daniel H. Polett.

## ANNOUNCEMENTS

Chairman Fox introduced newly elected members of the Board, Nelson A. Diaz, Arthur G. Raynes and Edward Kassab. They were applauded by the Board.

Approval of Minutes - Special Meeting of June 27, 1996

On motion duly made and seconded, the captioned Minutes were approved as distributed.

### Committee on Trustees

#### 1. Report

The Report of the Committee on Trustees, as given in Agenda Reference 1, was received.

#### 2. Election of Chairman of the Board

On motion duly made and seconded, Richard J. Fox, having been duly nominated by the Committee on Trustees (8/5/96), was elected Chairman of the Board of Trustees for the year 1996-1997, to serve until the next Annual Meeting of the Board or until his successor shall have been elected and qualified.

The Board applauded the election of Chairman Fox.

Mr. Fox addressed the Board.

He said that everyone on the Board can feel very proud of where Temple University is and where it has come from. He said that we have, at Temple University, fought our way to the top of an incredible mountain, but the task has become more difficult.

Mr. Fox said that the ability to transfer information is occurring at an increasing rate, and the university is in a unique and trying period. He said that we have a great task ahead of us and, for him, it is an honor and pleasure to be here at Temple University and be able to participate with this Board and administration.

#### 3. Election of Officers for 1996-97

On motion duly made and seconded, the officers listed below, having been duly nominated by the Committee on Trustees (8/5/96), were elected to serve until the next Annual Meeting of the Board or until their successors shall have been elected and qualified.

- President . . . . . Peter J. Liacouras
- Executive Vice President . . . . . James S. White
- Provost . . . . . James W. England
- Senior Vice President, Health Sciences Center and Chief  
Executive Officer, Temple University Hospital Leon S. Malmud
- Vice President for Student Affairs . . . . . Valaida S. Walker
- Vice President, Chief Financial Officer, and  
Treasurer . . . . . Martin S. Dorph
- Vice President . . . . . Robert J. Reinstein
- Vice President for Development and  
Alumnae/i Affairs . . . . . Albert R. Checcio
- Vice President for Computer and Information  
Services . . . . . Arthur C. Papacostas
- Vice President and Dean  
of Temple University Ambler . . . . . Corrinne A. Caldwell
- Vice President (SEE AGENDA REFERENCE 3) . . . . . Thomas F. Maxey
- \* University Counsel and Secretary . . . . . George E. Moore
- \*\* Assistant Secretary . . . . . Beverly L. Breese

- \* - The Secretary will also serve as Secretary of the Boards of Visitors
- \*\* - The Assistant Secretary will also serve as Assistant Secretary of  
the Boards of Visitors

**PRESIDENT'S REPORT**

Mr. Fox informed the Board that President Liacouras would give a complete statement at the October 24, 1996, meeting of the Joint Committees. That meeting will begin at 2:00 P.M. The President will present full cost, full revenue budgets for the University. All Board members are invited.

Executive Committee

4. Report

The Report of the Executive Committee, as given in Agenda Reference 4, was received.

5. Board and Standing Committees Scheduled Meetings

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Executive Committee (9/26/96), and accepted the Scheduled Meetings for the Board and Standing Committees for 1996-1997, as set forth in SUPPLEMENT I which is attached to the official copy of these Minutes on file in the Office of the Secretary. Meetings of the Board will be held at 3:00 P.M. in Feinstone Lounge, Sullivan Hall, Park and Berks Mall.

6. Final University Budget for 1996-97

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Business and Finance Committee and the Executive Committee (9/26/96), and adopted the Final University Budget for 1996-97 as given in Agenda Reference 6.

7. Final Consolidated Budget for 1996-97

On motion duly made and seconded, the Board of Trustees adopted the Final Consolidated Budget for 1996-97 as given in Agenda Reference 6.

8. Nomination for Membership on the Committee on Trustees by the Executive Committee

On motion duly made and seconded, the Board of Trustees approved, as required by Article IV, Section 6-A of the By-Laws, the appointments to the Committee on Trustees made this day by the Executive Committee and effective this date, as given in SUPPLEMENT II, which is attached to the official copy of these Minutes on file in the Office of the Secretary.

Board of Directors, Temple University Health System, Inc.

9. Report

The Report of the Board of Directors of the Temple University Health System, Inc., as given in Agenda Reference 9, was received.

Committee on Educational Policies

10. Report

The Report of the Committee on Educational Policies, as given in Agenda Reference 10, was received.

11. Establish an Undergraduate Major in Environmental Science in the College of Engineering

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee (9/16/96) and established an undergraduate program in Environmental Science in the College of Engineering.

12. Rename the Department of Electrical Engineering to the Department of Electrical and Computer Engineering

On motion duly made and seconded, the Board of Trustees

approved the recommendation of the Educational Policies Committee (9/16/96) and changed the name of the Department of Electrical Engineering to the Department of Electrical and Computer Engineering.

13. Move the Linguistics MA and BA programs from the College of Arts and Sciences to the Communication Sciences Department in the School of Communications and Theater

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee (9/16/96) that the Linguistics MA and BA programs be moved from the College of Arts and Sciences to the Communication Sciences Department in the School of Communications and Theater. This move will include the transfer of two faculty members, Professors Camilla N. Keach and Brian D. McHugh, from the College of Arts and Sciences to the School of Communications and Theater.

14. Discontinuation of Graduate Programs

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee (9/16/96) that the following graduate programs be discontinued.

Engineering:	Ph.D. in Electrical Engineering M.S.E. in Computer Applications in Systems Engineering
HPERD:	Ph.D. in Health Education Ed.D. in Dance
Education:	Ed.D. in Education Psychology (retain Ph.D.)
Dentistry:	M.S.D. in Orthodontics
Pharmacy:	M.S. and Ph.D. in Pharmacology (retain M.S. and Ph.D. in School of Medicine Pharmacology program) M.S. and Ph.D. in Pharmacy M.S. in Hospital Pharmacy

15. Opening of Graduate Programs

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee (9/16/96) that the following graduate programs be opened.

Engineering:	Ph.D. in Engineering M.S.E. in Civil Engineering
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M.S.E. in Electrical Engineering  
M.S.E. in Mechanical Engineering

HPERD: Ph.D. in Health Studies  
Ph.D. in Dance

Committee on Audit

16. Report

The Report of the Committee on Audit, as given in Agenda Reference 16, was received.

Committee on Campus Planning and Plant Management

17. Report

The Report of the Committee on Campus Planning and Plant Management, as given in Agenda Reference 17, was received.

Committee on Business and Finance

18. Report

The Report of the Committee on Business and Finance, as given in Agenda Reference 18, was received.

Dr. Lacy Hunt informed the Board that Mr. Edward Rosen will become the new Chair of the Business and Finance Committee.

Mr. Fox added that Dr. Hunt has done an outstanding job as Chair and has been a great help to the University in this capacity. Dr. Hunt is moving to Texas, and it will not be possible for him to stay involved on a regular basis. Mr. Fox thanked Dr. Hunt for work done on behalf of the University.

Dr. Hunt received the applause of the Board.

Committee on Development

19. Report

The Report of the Committee on Development, as given in Agenda Reference 19, was received.

Committee on Student Affairs

20. Report

The Report of the Committee on Student Affairs, as given in Agenda Reference 20, was received.

**APPOINTMENT OF STANDING COMMITTEES FOR 1996-97**

21. Nominations for Membership on the Executive Committees by the Chairman of the Board

On motion duly made and seconded, the Board of Trustees approved, as required by Article IV, Section 1-A of the By-Laws, the appointments to the Executive Committee, as given in SUPPLEMENT III, which is attached to the official copy of these Minutes on file in the Office of the Secretary, made this day by the Chairman of the Board and effective this date.

22. Appointment of Committee on Honorary Degrees by the President

The following trustees were appointed by the President to serve on the Committee on Honorary Degrees: Francis J. Catania, Louis J. Esposito and Daniel H. Polett.

23. Chairman of Board Announces Appointments to Committees Other than Executive Committee, Honorary Degrees Committee, and Committee on Trustees

Mr. Fox announced the captioned appointments as given in SUPPLEMENT IV, which is attached to the official copy of these Minutes on file in the Office of the Secretary.

**OFFICER'S REPORT**

24. Treasurer's Report

On motion duly made and seconded, the Board received the lists of gifts received for the Quarter ended June 30, 1996; grants and contracts awarded between July 1, 1995 and June 30, 1996 and the purchases and sales of securities for the Fourth Quarter Fiscal Year 1996, as given in Agenda Reference 24.

25. Ambler Campus

Mr. Fox informed the Board that action on this item will be postponed, with consideration taking place at the October 24, 1996, meeting of the Joint Committees.

President Liacouras informed the Board that the University Ad Hoc Committee dealing with the Ambler Arts Festival authorized a group of principals and others in the Ambler area to determine the feasibility of raising sufficient funds and of organizing an Ambler Arts Festival. He said that when the Board made that authorization, it was not a binding commitment except to provide an opportunity to see what could be done, leaving the Board the option of going ahead or not going ahead at the appropriate time.

The President continued that the strategic plan for Temple University Ambler has undergone substantial changes during the past year. What led to the need for a motion today was the request by the principals of the Ambler Arts Festival to have the University sign a lease authorizing the use of space on the Ambler campus for this activity. It is the first time any requirement of formal Board action to follow up this four year old authorization was presented to us.

President Liacouras said that, at this time, Executive Vice President James White, Provost James England, Senior Vice President Leon Malmud, Vice President Corrinne Caldwell, and Counsel George Moore recommended that the Board withdraw the earlier authorization so that there would not be any additional expenditure of time and effort since it is clear that the University will use all of the Ambler campus for its own educational programs. When the recommendation was made, we did not have the opportunity to discuss this with the principals, and we believe we owed it to them to hear directly from us. Therefore, we will put off action to the meeting on October 24, 1996.

The President said that, in the interim, he and others will meet with the principals and explain as directly as possible the reasons for this recommendation.

#### **OLD BUSINESS**

There was no Old Business.

#### **NEW BUSINESS**

There was no New Business.

#### **ADJOURNMENT**

On motion duly made and seconded, the meeting of the Board of Trustees adjourned at 4:40 P.M.