

MINUTES

THE BOARD OF TRUSTEES

Temple University
- Of The Commonwealth System of Higher Education

Tuesday, December 10, 1996

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

Attendance:

Members - Howard Gittis, Presiding; Joan H. Ballots,
Francis J. Catania, Peter D. DePaul, Louis J. Esposito,
Edward Kassab, Peter J. Liacouras,
Joseph W. Marshall, III, Milton L. Rock, Edward H. Rosen,
Robert A. Rovner, James H. Shacklett, III,
Isadore A. Shrager, Edna S. Tuttleman

Administration and Staff - James C. Bausman, Jr.,
Corrinne A. Caldwell, Richard A. Chant,
Albert R. Checcio, Lawrence C. Connolly, Martin S. Dorph,
James W. England, Richard M. Englert, Jay G. Falkenstein,
George Ingram, Leon S. Malmud, Thomas F. Maxey,
David P. O'Brien, Timonthy C. O'Rourke,
Arthur C. Papacostas, Robert J. Reinstein,
Valaida S. Walker, James S. White, Beverly L. Breese

University Counsel - George E. Moore

General Counsel - Peter Mattoon

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

Invited Guests - Charles Abramovic, Robert Hamilton,
Ann F. VanSant (Faculty); Zakia Syed (Student)

Members Absent - John J. Contoudis, William H. Cosby, Jr.,
Paul A. Dandridge, Theodore Z. Davis, Nelson A. Diaz,
Robert C. Donatucci, Jane Scaccetti Fumo,
Lewis F. Gould, Jr., Clifford Scott Green, Sidney Kimmel,
Mitchell G. Leibovitz, Brian J. O'Neill,
Daniel H. Polett, Arthur G. Raynes, William W. Rieger,
Anthony J. Scirica, James A. Williams, Paul Zelenkofske

INVOCATION

Approval of Minutes - Annual Meeting of October 8, 1996

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

Executive Committee

1. Report

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

2. Borrowing Authority - 1/1/97 - 3/31/97

On motion duly made and seconded, the Board of Trustees authorized 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 to period from January 1, 1997, through March 31, 1997.

Committee on Educational Policies

3. Report

The Report of the Committee on Educational Policies, as given in Agenda Reference 3, was received.

4. Consideration for Tenure

President Liacouras informed the Board that this tenure consideration is for one case which was thoroughly reviewed and approved by the Educational Policies Committee.

On motion duly made and seconded, the Board of Trustees, pursuant to the procedures outlined in the Temple University Faculty Handbook, approved the recommendation of the Educational Policies Committee (10/21/96) and the President, regarding the granting of faculty tenure.

Committee on Trustees

5. Report

The Report of the Committee on Trustees, as given in Agenda Reference 5, was received.

Committee on Campus Planning and Plant Management

6. Report

The Report of the Committee on Campus Planning and Plant Management, as given in Agenda Reference 6, was received.

7. Shusterman Hall Renovations and Furniture

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to renovate and furnish Shusterman Hall for reuse by the School of Law for a university conference center at a total project cost not-to-exceed \$2,557,647 (of which \$160,563 has been previously authorized) with the Funding Source being Law School giving, \$1,250,000; Plant Development Fund, \$416,060; either Commonwealth Challenge, Plus or undesignated quasi endowment, \$500,000; Computer and Technology Fee, \$150,000; Law School Operating Budget \$241,587, and the Financing Source being Law School Giving: \$1,250,000; Plant Development Fund \$657,647; quasi endowment or Commonwealth Challenge, Plus \$500,000; Computer and Technology Fee: \$150,000.

8. The Apollo of Temple Entertainment Center and Parking Garage Construction

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to enter into agreements required for the construction of a parking structure and commercial annex at a total project cost not-to-exceed \$15,448,017, with the Funding Sources being (1) 1991 Bond Proceeds \$11,000,000, and (2) Unexpended Plant Funds (formerly 1986 Bond Proceeds) \$4,448,017, and the Financing Source being Parking Services Operating Budget.

9. Harrisburg Center Lease at 301 Chestnut Street, Harrisburg

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to lease approximately 23,622 square feet at 301 Chestnut Street, Harrisburg, PA, for a term of five years, with an option to renew for an additional five-year term, at a cost not-to-exceed \$1,849,800, (includes rent plus tenant fit-out amortized over five years), with the Funding and Financing Sources being Operating Funds.

10. College of Engineering & Architecture - Elevator Upgrade

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to refurbish and upgrade the 3 elevators in the College of Engineering and Architecture Building at a cost not-to-exceed \$355,000, with the Funding and Financing Sources being the Plant Development Fund.

11. Seltzer Hall - Caulking and Weatherproofing

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to carry out caulking and weatherproofing of Seltzer Hall and required engineering services at a cost not-to-exceed \$207,500, with the Funding and Financing Sources being the Plant Development Fund.

12. Vehicle Replacement Intercampus Buses

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to purchase two buses at a cost not-to-exceed \$157,000, with the Funding and Financing Sources being the Plant Development Fund.

13. Main Campus Utility Measuring & Monitoring System

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to enter into a contract with Measuring and Monitoring Services, Inc., for the installation of a utility measuring and monitoring system and electric meters serving the main campus at a total project cost not-to-exceed \$300,000, with the Funding and Financing Sources being the Plant Fund.

14. Temple University Press -- Business and Order Fulfillment System

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to proceed with the purchase of a comprehensive business and order fulfillment system in an amount not-to-exceed \$225,000, with the Funding Source being TU Press 10 Fund Budget and the Financing Source being the 1991 Bond Issue and/or Plant Development Fund.

15. Old Dental Building Roof Replacement - Phase I

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and

Plant Management Committee (12/9/96), and authorized the officers to proceed with Phase I of design and replacement of the roof of the Old Dental School Building at a project cost not-to-exceed \$314,360, with the Funding and Financing Sources being the Plant Development Fund.

16. Physicians' Practice Plan Computer Upgrade - VAX to AlphaServer

On motion duly made and seconded, the Board of Trustees voted to approve the recommendation of the Campus Planning and Plant Management Committee (12/9/96), and authorized the officers to purchase an AlphaServer 4100 with software and 32 additional user licenses at a cost not-to-exceed \$313,400 for the Medical School's Physicians' Practice Plan patient billing system, with the Funding Source being the Practice Plan.

Board of Directors, Temple University Health System, Inc.

17. Report

The Report of the Board of Directors of the Temple University Health System, Inc., as given in Agenda Reference 17, was received.

In addition to the written Report, Mr. Howard Gittis informed the Board that each element of the Health System is under adequate safeguards and controls, and each is operating on a profitable basis on an overall system perspective.

Mr. Gittis informed the Board that Goldman Sachs has been engaged to develop an overall financing program which is to begin in February 1997. He believes that the result of such a program will be that, over the next 2-2½ year period and after all of the capital expenditures and construction of the new Temple University Children's Hospital (TUCH), the cash position of the Health System will be better than it is today.

Mr. Gittis said that there is outstanding management throughout the Health System, and he believes we will be able to continue to manage the Health System so that it is not a burden on the University as a whole.

Committee on Athletics

18. Report

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

Committee on Audit

19. Report

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

Committee on Business & Finance

20. Report

The Report of the Committee on Business & Finance, as given in Agenda Reference 20, was received.

Committee on Development

21. Report

The Report of the Committee on Development, as given in Agenda Reference 21, was received.

REPORT OF THE OFFICERS

22. Secretary's Report

On motion duly made and seconded, the Board of Trustees voted to approve the presentation of degrees-in-course dated January 31, 1997, to candidates approved by the appropriate academic committees of the faculty.

23. Treasurer's Report

On motion duly made and seconded, the Board received the lists of gifts received for the Quarter ended September 30, 1996; grants and contracts awarded between July 1, 1996 and September 30, 1996 and the purchases and sales of securities for the Quarter ended September 30, 1996, as given in Agenda Reference 23.

OLD BUSINESS

**Presentation of Resolutions honoring former Trustees
Judith E. Harris, The Honorable Anthony Hardy Williams, and Ex
Officio Participants Karen S. Koziara, Joseph A. Marlino, Sr.,
and Kamal I. Latham**

On motion duly made and seconded, the Board of Trustees voted to adopt the Resolutions of Appreciation honoring former Trustees Judith E. Harris, The Honorable Anthony Hardy Williams,

and Ex Officio Participants Karen S. Koziara, Joseph A. Marlino, Sr., and Kamal I. Latham. The Secretary was instructed to send a copy of the Resolutions to Ms. Harris, Mr. Williams, Ms. Koziara, Mr. Marlino, Sr., and Mr. Latham and attach a copy to these Minutes on file in the Office of the Secretary.

NEW BUSINESS

Mr. Gittis announced a reception, immediately following this meeting, honoring Independence Blue Cross for its commitment to the University. The commitment will help fund the Student Recreation Center.

ADJOURNMENT

On motion duly made and seconded, the meeting of the Board of Trustees adjourned at 3:24 P.M.