

## MINUTES

### THE BOARD OF TRUSTEES

Temple University - Of The Commonwealth System of Higher Education

Tuesday, December 9, 1997 - 2:30 P.M.  
Hospitality Room at The Forum at The Apollo of Temple  
1776 North Broad Street

Presiding Officer, Richard J. Fox  
Chairman of the Board

#### ATTENDANCE

Members: Joan H. Ballots, Francis J. Catania, John J. Contoudis, Paul A. Dandridge, Theodore Z. Davis, Peter D. DePaul, Louis J. Esposito, Richard J. Fox, Lewis F. Gould, Jr., Clifford Scott Green, Edward Kassab, Mitchell G. Leibovitz, Peter J. Liacouras, Joseph W. Marshall, III, Milton L. Rock, Edward H. Rosen, Robert A. Rovner, Anthony J. Scirica, James H. Shacklett, III, Edna S. Tuttleman

Ex Officio Participants: Edwin G. Beausoleil, Donald L. Walters

Ex Officio Trustees: Governor Tom Ridge

Invited Guests: Daniel Canney, Judith Perinchief, Nicole Granston, John Raimondi, Zakia Syed

Administration and Staff: James C. Bausman, Beverly L. Breese, Corrine A. Caldwell, Richard A. Chant, Albert R. Checcio, Martin S. Dorph, James W. England, Richard M. Englert, Jay Falkenstein, Marvin Gerstein, C. Robert Harrington, Leon S. Malmud, Thomas Maxey, Arthur C. Papacostas, A. Kent Rayburn, Valaida S. Walker, James S. White

General Counsel: Peter Matoon

University Counsel: George E. Moore

Honorary Life Trustee: Marvin Wachman

## INVOCATION

The Invocation, written by Trustee Daniel H. Polett, was read by Trustee Milton L. Rock.

Approval of Minutes - Annual Meeting of October 14, 1997

On motion duly made and seconded, the Minutes of the meeting of the Board of Trustees held on October 14, 1997, were approved as distributed.

## PRESIDENT'S REPORT - Peter J. Liacouras

The President made no additional report at this meeting.

**Presentation of Resolution expressing the gratitude of Temple University to Governor Tom Ridge and the Commonwealth of Pennsylvania for support of The Commonwealth Challenge, Plus Campaign” and its component parts, particularly “The Apollo of Temple that opens today.**

On motion duly made and seconded, the Board of Trustees approved the following Resolution of gratitude to Governor Ridge and the Commonwealth of Pennsylvania:

The Board of Trustees of Temple University - Of The Commonwealth System of Higher Education, in regular session assembled on this Ninth day of December, Nineteen Hundred and Ninety-Seven, hereby expresses its profound gratitude and deep appreciation to Governor Tom Ridge and the Commonwealth of Pennsylvania for their support of “The Apollo of Temple” that is being dedicated and opened today.

This Resolution is inscribed upon the Minutes of this meeting of the Board of Trustees.

## REPORTS AND RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Executive Committee - Howard Gittis, Chairman

### 1. Report

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

2. Borrowing Authority - 1/1/98 - 3/31/98

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 the period from January 1, 1998, through March 31, 1998.

Board of Directors, Temple University Health System, Inc., - Howard Gittis, Chairman

3. Report

The Report of the Board of Directors of Temple University Health System, Inc., was received as given in Agenda Reference 3.

4. Retirement Savings Plan for Employees of Temple Physicians, Inc. (the "Plan")

On motion duly made and seconded, the Board of Trustees adopted the Retirement Savings Plan for Employees of Temple Physicians, Inc., and Amendment No. 1 to the Plan, substantially as was set forth in Agenda Reference 4.

Committee on Audit - Mitchell G. Leibovitz, Chairman

5. Report

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

Committee on Business & Finance - Edward H. Rosen, Chairman

6. Report

The Report of the Committee on Business & Finance was received as given in Agenda Reference 6.

Committee on Campus Planning & Plant Management - Louis J. Esposito, Chairman

7. Report

The Report of the Committee on Campus Planning & Plant Management was received as given in Agenda Reference 7.

Committee on Development - Howard Gittis, Chairman

8. Report

The Report of the Committee on Development was received as given in Agenda Reference 8.

Committee on Trustees - Isadore A. Shrager, Chairman

9. Report

The Report of the Committee on Trustees was received as given in Agenda Reference 9.

### **REPORT OF THE OFFICERS**

10. Secretary's Report - George E. Moore

On motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated January 30, 1998, to candidates approved by the appropriate academic committees of the faculty.

11. Treasurer's Report - Martin S. Dorph

On motion duly made and seconded, the lists of gifts received for the Quarter ended September 30, 1997; grants and contracts awarded between July 1, 1997 and September 30, 1997 and the purchases and sales of securities for the Quarter ended September 30, 1997, were received.

### **NEW BUSINESS**

New Business

12. Resolution of Appreciation to Esther Boyer Griswold

On motion duly made and seconded, the Board of Trustees approved the following Resolution of Appreciation to Esther Boyer Griswold and directed that the Resolution be inscribed upon the Minutes of this meeting and that a copy be sent to Esther Boyer Griswold.

The Board of Trustees of Temple University - Of The Commonwealth System of Higher Education, in regular session assembled on this Ninth day of December,

Nineteen Hundred and Ninety-Seven, hereby expresses its gratitude and appreciation to Esther Boyer Griswold for her magnanimous gift in support of the theater in The Apollo of Temple that will be dedicated on December 10, 1997, and hereby names the theater The Esther Boyer Theater, at The Apollo of Temple.

This Resolution is inscribed upon the Minutes of this meeting of the Board of Trustees, and the Secretary is instructed to send to Esther Boyer Griswold a copy of this Resolution.

13. Naming of Two Officers

(a) Naming of Acting Provost of the University

On motion duly made and seconded, the Board of Trustees accepted the recommendation of the Business and Finance Committee and Executive Committee, and named Corrine A. Caldwell, presently Vice President and Dean of Temple University Ambler, Acting Provost of the University to serve until the next Annual Meeting of the Board or until her successor has been elected and qualified.

(b) Naming of Vice President for Administration

On motion duly made and seconded, the Board of Trustees accepted the recommendation of the Business and Finance Committee and the Executive Committee and named Richard M. Englert, presently Associate Vice President and Acting Dean of Health, Physical Education Recreation and Dance, Vice President for Administration to serve until the next Annual Meeting of the Board or until his successor has been elected and qualified:

14. Announcement

President Liacouras announced that the Executive Committee, with Richard J. Fox and Howard Gittis not participating, acting on behalf of the Board, in recognition of the extraordinary contribution of these benefactors and co-chairs of The Commonwealth Challenge, Plus Campaign, agreed to name the room in which this meeting is being held the Richard J. Fox and Howard Gittis Foyer.

The President thanked Messrs. Fox and Gittis for their leadership.

**ANNOUNCEMENT BY GOVERNOR TOM RIDGE**

Governor Ridge joined the meeting of the Board at this point.

Chairman Fox remarked that this is the first time that a Governor of the State of Pennsylvania has attended a meeting of the Board of Trustees of Temple University - Of The Commonwealth System of Higher Education.

In his remarks, the Governor commended us for our vision and leadership and announced a State capital commitment of \$20 million a year over the next five years, which will enable the University to plan ahead regarding capital improvements. The Governor said that the State feels some responsibility to certain institutions and that Temple University is one of them.

Chairman Fox thanked the Governor and said that this is the kind of commitment we need to be able to plan what we need and to put in place the facilities for this University.

### **ADJOURNMENT**

On motion duly made and seconded, the meeting of the Board of Trustees was adjourned at 2:45 P.M.