

MINUTES

THE BOARD OF TRUSTEES Temple University - Of The Commonwealth System of Higher Education

Tuesday, December 8, 1998

2:45 P.M. - EXECUTIVE COMMITTEE -- Executive Session - Sullivan Hall, Room 200, Park and Berks Malls

The Executive Committee met in Executive Session to consider a personnel matter.

2:55 P.M. - EXECUTIVE COMMITTEE -- Public Session - Sullivan Hall, Room 200, Park and Berks Malls

[Secretary's Note] The actions of the Executive Committee are reflected in the Minutes of the Executive Committee, December 8, 1998, which were distributed to the Executive Committee and which are on file in the Office of the Secretary.

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

ATTENDANCE:

Members: Joan H. Ballots, John J. Contoudis, Paul A. Dandridge, Nelson A. Diaz, Richard J. Fox, Jane S. Fumo, Paul P. Giordano, Edward Kassab, Peter J. Liacouras, Joseph W. Marshall, III, Daniel H. Polett, Milton L. Rock, Robert A. Rovner, James H. Shacklett, III, Isadore A. Shrager, Edna S. Tuttleman

Ex Officio Participants: Ann F. Van Sant, Shontae K. White

Invited Guests: Orin N. Chein, Susan Michlovitz, Ira G. Shapiro (Faculty)

Administration and Staff: James C. Bausman, William T. Bergman, Beverly L. Breese, Corrine A. Caldwell, Albert R. Checcio, Richard M. Englert, Jay G. Falkenstein, Leon S. Malmud, Timothy C. O'Rourke, Arthur C. Papacostas, James S. White

University Counsel: George E. Moore

Honorary Life Trustee: Marvin Wachman

Members Absent: Michael L. Browne, Francis J. Catania, William H. Cosby, Jr., Theodore Z. Davis, Peter D. DePaul, Robert C. Donatucci, Louis J. Esposito, Howard Gittis, Lewis F. Gould,

Jr., Clifford S. Green, Lacy H. Hunt, Lewis Katz, Sidney Kimmel, Mitchell G. Leibovitz, Arthur G. Raynes, William W. Rieger, Edward H. Rosen, Anthony J. Scirica, James A. Williams

INVOCATION

The Invocation was given by Trustee Daniel H. Polett.

Approval of Minutes - Annual Meeting of October 13, 1998

On motion duly made and seconded, the Minutes of October 13, 1998, were approved as distributed.

PRESIDENT'S REPORT - Peter J. Liacouras

President's Report to the Board of Trustees on December 8, 1998

- 1. School of Tourism and Hospitality Management**
 - Brochure
 - Search for Executive Director (dean)
 - \$1 million of additional operating funds for SofTHM

- 2. College of Science and Technology**
 - CST is up and running
 - \$2 million of additional operating funds pursuant to a
 - Plan approved by Provost

- 3. School of Communications & Theater**

Establishing new Search Committee for Dean, following two abortive searches in 1996 and 1997.

- 4. Strategic Planning Committee of the Board of Trustees**

Reorganizing UG and G health offerings, and research, and breaking through as a leader in on-line education are the two areas we must focus on now to insure a healthy Temple University during the next decade.

- You have already received notice of the review and possible reorganization of undergraduate and graduate HEALTH STUDIES

- Next week, you'll receive notice on the second major issue for the SPC: distance learning, on-line learning, and "Virtual" Temple (as compared with "Absolut" Temple)

These two issues will have deadlines of April 9 (Health) and February 20 (Virtual Temple).

Provost Caldwell, the deans and faculty are giving "Virtual Temple" their concentrated attention and action. We expect it to be the subject for the University's "Self-Study" for the decennial accreditation in 1999-2000.

5. **Retirement of EVP White: changes to be announced next week**
6. **Y2K Update: VP Art Papacostas' herculean and timely efforts will pay off:**

University will be internally ready by 6-30-99 @cost of \$2.5-3 million
TUHS, Inc., will be internally ready by about 10-31-99 @ cost of \$7.5-10 million

REPORTS AND RECOMMENDATIONS FOR ACTION - STANDING COMMITTEES

Committee on Educational Policies - Isadore A. Shrager, Chairman

1. The Report of the Educational Policies Committee was received as distributed.
2. Consideration for Tenure

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 and the President, regarding the granting of faculty tenure. (The name of the individual recommended for tenure is on file in the Office of the Provost.)

3. Approval of Transfer of Faculty Appointment from the Department of African American Studies to the Department of Dance

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Educational Policies Committee, approved the transfer of Professor Kariamuw Welsh-Asante and her tenure from the Department of African American Studies to the Department of Dance, effective January 1, 1999, following the request of Professor Welsh-Asante and the concurrence of the Deans of the College of Liberal Arts and the Esther Boyer College of Music and the Department Chairs of African American Studies and Dance, and with the recommendation of the Acting Provost.

Executive Committee - Howard Gittis, Chairman

4. The Report of the Executive Committee was received as distributed.
5. Borrowing Authority - 1/1/99 - 3/31/99

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, 1999, through

March 31, 1999.

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

6. The Report of the Board of Directors, Temple University Health System, Inc., was received as distributed.

Committee on Audit - Mitchell G. Leibovitz, Chairman

7. The Report of the Audit Committee was received as distributed.

8. The Commonwealth of Pennsylvania Auditor General's Report for the Year Ended June 30, 1997

On motion duly made and seconded, the Board of Trustees received the recommendation of the Audit Committee and accepted the Auditor General's Audit Report of Temple University for the Year Ended June 30, 1997.

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

9. The Report of the Business and Finance Committee was received as distributed.

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

10. The Report of the Committee on Campus Planning and Plant Management was received as distributed.

11. Campus Master Plan

President Liacouras informed the Board that we are in the process of re-looking at the campus and will use Cope Linder for development of a Master Plan. The first motion is to engage Cope Linder to provide the master planning services.

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to retain Cope Linder Associates to provide campus master planning services, at a cost not-to-exceed \$71,500, with the Funding and Financing Sources being the Plant Development Fund.

12. Broad Street Improvements - Student Field House Entry

Trustee Diaz asked about the properties near the Temple Hospital that were just taken down. He asked if anything is going to happen with that. Executive Vice President White informed the Board that those properties were not owned by Temple University. He said that most of them are owned by a developer.

Chairman Fox asked if there is anything we can do to clean up the site. Mr. White said that we can work with Licenses and Inspections in an effort to clean up the site.

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to proceed with the Broad Street Improvements - Student Field House Entry at a cost not-to-exceed \$475,294, with the Funding and Financing Sources being the University Plant Fund.

13. Retrofill Three Health Sciences Center Chillers

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to proceed with retrofilling three chillers at the Health Sciences Center at a cost not-to-exceed \$248,107, with the Funding and Financing Sources being the Plant Development Fund.

Committee on Development - Howard Gittis, Chairman

14. The Report of the Committee on Development was received as distributed.

Committee on Trustees - Isadore A. Shrager, Chairman

15. The Report of the Committee on Trustees was received as distributed.

16. Re-Election of Commonwealth Trustee - Peter D. DePaul

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Committee on Trustees and re-elected Peter D. DePaul to a term effective immediately and running through October 2002, to the Board of Trustees of Temple University - Of The Commonwealth System of Higher Education, Mr. DePaul having been appointed by The Honorable Robert C. Jubelirer, President Pro Tempore of the Senate of Pennsylvania.

16a. Election of Vice President

Retiring Executive Vice President White made the following remarks in his introduction of William Bergman, candidate for Vice President.

It is an honor to introduce our Managing Director for Public Safety as a candidate for a vice presidency. The Managing Director is a distinguished law enforcement officer who served the City of Philadelphia with great distinction during a period of great turbulence. He rose to the rank of Deputy Police Commissioner and served under several mayors. He proved himself to be a proponent of the community, a person who moves throughout the city and is able to deal with all segments of our population. He is probably better known and respected outside the Commonwealth than within the boundaries of the Commonwealth.

He has served the University extremely well. All of us have been impressed by his

love of Temple University and the way he has vitalized the student enrollments of Temple University by making this the safest campus in the world. Bill has also done a great job of providing leadership to a department that was not what we wished it to be before he was appointed Managing Director for Public Safety at Temple University.

We should be thankful to have a man of his caliber here at the University.

Executive Vice President White said that he is very pleased with the decision to appoint William Bergman a Vice President at Temple University.

In response Mr. Bergman thanked the Board, President Liacouras and Executive Vice President White. He said that he finds Temple an exciting place that everyone in the country should know about. He thanked everyone for this opportunity to serve.

Trustee Diaz said that he has known Mr. Bergman for many years for his work within the Police Department and the Housing Authority. He said he is known for being even handed with community groups and said that his demeanor with community people has been absolutely perfect.

On motion duly made and seconded, William T. Bergman, having been duly nominated by the Committee on Trustees (12/7/98), was elected Vice President to serve until the next Annual Meeting of the Board or until his successor shall have been elected and qualified.

Mr. Bergman received the applause of the Board.

President Liacouras said that Mr. Bergman will eventually be assigned additional duties beyond those of Managing Director of Public Safety.

17. 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 29, 1999, to candidates approved by the appropriate academic committees of the faculty.

18. Treasurer's Report - Martin S. Dorph

On motion duly made and seconded, the lists of gifts received for the Quarter ended September 30, 1998; grants and contracts awarded between July 1, 1998 and September 30, 1998 and the purchases and sales of securities for the Quarter ended September 30, 1998, were received.

ADJOURNMENT

On motion duly made and seconded, the meeting of the Board of Trustees adjourned at 3:44 P.M.