

**MINUTES**

**THE BOARD OF TRUSTEES**

**Temple University - Of The Commonwealth System of Higher Education**

**Tuesday, May 11, 1999**

**3:00 P.M.**

**Feinstone Lounge, Sullivan Hall  
Park and Berks Malls**

**Presiding Officer, Richard J. Fox  
Chairman of the Board**

**ATTENDANCE**

**Trustees** - Joan H. Ballots, John J. Contoudis, Paul A. Dandridge, Theodore Z. Davis, Peter D. DePaul, Nelson A. Diaz, Louis J. Esposito, Richard J. Fox, Paul P. Giordano, Howard Gittis, Lewis F. Gould, Jr., Lacy H. Hunt, Edward Kassab, Lewis Katz, Peter J. Liacouras, Joseph W. Marshall, III, Daniel H. Polett, Arthur G. Raynes, Milton L. Rock, Robert A. Rovner, James H. Shacklett, III, Isadore A. Shrager, Edna S. Tuttleman, James S. White

**Ex Officio Member - Governor's Non-Voting Representative** -  
Thomas G. Paese

**Ex Officio Participants** - Shontae K. White, Ann F. VanSant

**Invited Guests** - Terry Kinney, Patricia Legos, Roland Williams (Faculty)

**Administration and Staff** - James C. Bausman, Beverly L. Breese, Corrinne A. Caldwell, Albert R. Checcio, Martin S. Dorph, Leon S. Malmud, Thomas Maxey, Timothy O'Rourke, Arthur C. Papacostas, Robert J. Reinstein, Richard Rumer, Valaida S. Walker

**University Counsel** - George E. Moore

**Trustees Absent** - Michael L. Browne, Francis J. Catania, William H. Cosby, Jr., Murray G. Dickman, Jane S. Fumo, Clifford Scott Green, Sidney

Kimmel, Mitchell G. Leibovitz, William W. Rieger, Edward H. Rosen,  
Anthony J. Scirica, James A. Williams

### **Invocation**

The Invocation was given by Trustee Daniel H. Polett.

### **Recognition of Esther Boyer Griswold**

On motion duly made and seconded, the Board of Trustees voted that a letter of recognition be prepared and sent to the family of Esther Boyer Griswold, Honorary Life Trustee.

### **Approval of Minutes**

On motion duly made and seconded, the Minutes of the meeting of March 9, 1999, were approved as distributed.

### **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 1.

2. Borrowing Authority - 7/1/99 - 9/30/99

On motion duly made and seconded, the Board of Trustees voted to authorize 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 July 1, 1999, through September 30, 1999.

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

3. Report

The Report of the Campus Planning and Plant Management Committee was received as given in Agenda Reference 3.

Committee on Educational Policies - Isadore A. Shrager, Chairman

4. Report

The Report of the Committee on Educational Policies was received as given in Agenda Reference 4.

5. Faculty Transfer from the Department of Restorative Dentistry, School of Dentistry to the Department of Mechanical Engineering, College of Engineering, College of Science and Technology

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee and approved the transfer of faculty member Dr. George Baran from the Department of Restorative Dentistry, School of Dentistry to the Department of Mechanical Engineering, College of Engineering, College of Science and Technology, effective July 1, 1999.

6. Changing the Name of the Vocational-Technical Education Program in the Department of Curriculum, Instruction and Technology in Education to Career and Technical Education

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee and approved the changing of the name of the Vocational-Technical Education Program in the Department of Curriculum, Instruction and Technology in Education to Career and Technical Education.

7. Changing the Name of the Department of Physical Education to the Department of Kinesiology

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee and approved the changing of the name of the Department of Physical Education to the Department of Kinesiology.

8. Considerations 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 recommendations of the Educational Policies Committee and the President, regarding the granting of faculty tenure. (The list of faculty recommended for tenure is on file in the Office of the Provost.)

Committee on Audit - Mitchell G. Leibovitz, Chairman

9. Report

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

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

10. Report

The Report of the Committee on Business and Finance was received as given in Agenda Reference 10.

Committee on Development - Howard Gittis, Chairman

11. Report

The Report of the Committee on Development was received as given in Agenda Reference 11.

Committee on Honorary Degrees - Peter J. Liacouras, Chairman

12. Report

The Report of the Committee on Honorary Degrees was received as given in Agenda Reference 12.

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

13. Report

The Report of the Board of Directors of Temple University Health System, Inc., was received as given in Agenda Reference 13.

14. Philadelphia Geriatric Center- Amended and Restated Affiliation Agreement

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Temple University Health System, Inc., approving the acquisition of certain assets of Philadelphia Geriatric Center; approving the issuance of bonds and the execution and delivery of a loan agreement or installment sale agreement, mortgage and security agreement, bond purchase agreement and trust indenture; approving official statement; approving the incurrence of other indebtedness by Temple University Hospital, Inc., Greater Philadelphia Health Services III Corporation, and Greater Philadelphia Housing Services V Corporation; authorizing incidental actions; and repealing inconsistent resolutions, substantially as set forth in the Resolution attached as SUPPLEMENT I to the official copy of these Minutes on file in the Office of the Secretary.

15. Temple East, Inc. Projects

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Temple University Health System, Inc., approving Temple East, Inc. Projects, authorizing the execution and delivery for Temple East, Inc. of a loan agreement, trust indenture, mortgage, a bond purchase agreement and similar agreements; authorizing a letter of credit transaction; authorizing the execution and delivery of reimbursement agreements; approving the official statement; authorizing a guaranty of indebtedness of Temple East, Inc. by Temple University Hospital, Inc.; authorizing incidental actions; and repealing inconsistent resolutions, substantially as set forth in the Resolution attached as SUPPLEMENT II to the official copy of these Minutes on file in the Office of the Secretary.

**REPORTS OF THE OFFICERS**

16. Treasurer's Report - Martin S. Dorph

On motion duly made and seconded, the list of grants and contracts awarded for the period July 1, 1998 - March 31, 1999, the major gifts and grants received for the quarter ended March 31, 1999, and the purchases and sales of securities for the third quarter, Fiscal Year 1999, were was received as given in Agenda Reference 16.

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 August 27, 1999, to candidates approved by the appropriate academic committees of the faculty; with the understanding that degrees for Law School Evening students who regularly complete their studies in July shall be dated July 20, 1999, with a certificate of the Dean of the Law School verifying said receipt.

**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 was adjourned at 3:35 P.M.