

FINAL

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Tuesday, March 12, 2002, at 3:00 p.m.

Feinstone Lounge, Sullivan Hall
Liacouras Walk and Berks Mall

MINUTES

Presiding Officer:
Howard Gittis, Chairman of the Board

PARTICIPANTS

Trustees: David Adamany, Frank Baldino, Jr., Leonard Barrack, Michael L. Browne, James F. Cawley, IV, Theodore Z. Davis, Nelson A. Diaz, Richard J. Fox, Howard Gittis, Lewis F. Gould, Jr., Clifford Scott Green, Lacy H. Hunt, Edward Kassab, Joseph W. Marshall, III, Christopher W. McNichol, Patrick J. O'Connor, Daniel H. Polett, Edward H. Rosen, James H. Shacklett, III, Isadore A. Shrager, Edna S. Tuttleman, James S. White

Non-Voting Advisory Participants: Robert E. Baker, Jr., T.J. Baker, Donald W. Ewart, William Nathan

University Counsel: George E. Moore

Administration and Staff: James C. Bausman, Jr., William T. Bergman, Robert P. Buchholz, Janet Carruth, Richard A. Chant, Martin S. Dorph, Richard M. Englert, James Fitzsimmons, Linda T. Frazer, Linda Mauro, Thomas F. Maxey, Vicki McGarvey, Timothy C. O'Rourke, Arthur C. Papacostas, Catherine M. Paster, Robert J. Reinstein, Gregory Rost, Richard Rumer, Ira M. Schwartz, Ann F. VanSant, William J. Wilkinson, Sophia T. Wisniewska

Guests:

Faculty: Dr. Anthony S. Kidawa

Students: Quaiser Abdullah, Anthony Gallegos

Trustees Unable to Participate: Joan H. Ballots, Francis J. Catania, Michael A. Cibik, William H. Cosby, Jr., Peter D. DePaul, Louis J. Esposito, Lewis Katz, Sidney Kimmel, Milton L. Rock, Anthony J. Scirica, Michael J. Stack, III, Jerry L. Volpe

Invocation: The invocation was given by Trustee Daniel H. Polett

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Special Order of Business:

Chairman Gittis introduced Chancellor Peter Liacouras on the occasion of the unveiling of his presidential portrait.

(Peter Liacouras took the podium and delivered the following remarks:)

I want to thank the renowned artist, Charles Schmidt, Professor of Painting at Tyler for this extraordinary work. He probably never faced a greater hurdle or more harrowing experience than having me as a subject for a portrait. Thank you, Chuck, for honoring me with your artistry.

I am honored that my portrait now hangs alongside those of my six predecessor Presidents of Temple University. It was my honor, as it was theirs, to serve the people and programs of this institution, for many years through the good times and the bad.

Only in America could poor, industrious, honest immigrants dream previously unimaginable dreams, and not only have those dreams fulfilled, but have their son's portrait now hanging alongside esteemed predecessors ... and all this in less than 100 years since my parents immigrated to the United States from Greece.

Again, I thank the Board of Trustees for the opportunity to lead this great institution, for your commitment and support over the years, especially to Dick Fox, our long-time Chairman and friend, and our present Chairman Howard Gittis, a worthy successor, for their leadership and good example.

I feel proud to be associated with the students and dedicated faculty, with those who assist and support them, with our alumni, with our caregivers, with members of the larger community and with friends of the University. I reiterate my respect for them as living proof of the vitality and worth of Temple's mission.

Significantly for the future: I thank David Adamany for his commitment to excellence and his willingness to serve and lead this great university to new heights.

Later this afternoon, Barrack Hall will be dedicated. There is a powerful symbol in dedicating the regenerated Barrack Hall on the same day that we unveil a portrait from the past.

College Hall was Temple's original classroom building. Through the philanthropy of alumnus Leonard and Lynne Barrack and the brilliant initiatives of Dean and Vice President Robert J. Reinstein, it has been redesigned and reoriented as Barrack Hall for the education of future generations of students.

In the same way, Temple University has flourished because it is grounded in a history that has encouraged change – progressive change consistent with the fundamental goals of free inquiry, the search for truth, and human dignity.

We respect our history not because we like to dwell in the past but because we can learn from history and thus help shape a better tomorrow in fulfilling our mission. That has always been Temple's way.

I'm pleased with this symbol of regeneration, continuity and human progress with its emphasis on the future.

May God continue to bless our students, faculty, alumni, administrators, community, friends and the others who comprise this precious Temple University, and, most particularly, you, the Board of Trustees, the stewards of our future.

(Chairman Gittis returned to the podium.)

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Approval of Minutes:

On motion duly made and seconded, the Minutes of the regular meeting of December 11, 2001, were approved as distributed.

Introduction of New Trustee:

Chairman Gittis introduced James F. Cawley, IV, who is attending his first meeting as a Trustee of the University, and will be elected today. Mr. Cawley is a CLA graduate, class of 1994, and Law, class of 1996.

Announcement of Resolutions of Appreciation Honoring Trustees:

Chairman Gittis announced and requested approval of Resolutions of Appreciation honoring individuals who recently ended their terms for distinguished service as members of this Board of Trustees.

The Trustees honored for their past service are:

Arthur G. Raynes

Jane Scaccetti

On motion duly made and seconded, the Resolutions will be presented to the individuals, and a copy of each Resolution of Appreciation will be attached to the official minutes of this meeting on file in the Office of the Secretary.

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PRESIDENT'S REPORT – David Adamany

Thank you, Mr. Chairman.

Our committee meetings and often our Board meetings are consumed by conducting the essential business of the University. It is sometimes difficult to see how that business relates to the real work of Temple. So today I want to devote most of my report to two outstanding, but very different, achievements by Temple's people.

As you know, the Women's Basketball Team has won the Atlantic 10 championship and will be playing in the NCAA tournament. Temple's women last played in the NCAA in 1989. This year they will play their first round game against Iowa State University on Saturday, and the game will be televised on ESPN-2.

I asked Coach Dawn Staley to join us today to say a few words, but she and her team are rushing to prepare for travel to Ames, Iowa, and could not be here. She expresses her deep appreciation for the invitation to visit with the Board of Trustees, and she hopes to be able to do so on another occasion.

Although she cannot be with us today, I want to say a few things about Coach Staley and about the program. Coach Staley has built a remarkable team in her two short years as head coach for women's basketball at Temple. She has brought enormous excitement to Temple women's basketball. Not only has the team had a great season, but there has been excitement in Philadelphia about Temple women's basketball. From just a few hundred fans two years ago, the attendance at women's games has increased this year to more than six thousand each game. I have been especially pleased to see so many young women from the neighborhoods of North Philadelphia attending. They admire Coach Staley, and they are learning about the possibility of attending Temple.

I also want to express our appreciation for the community commitment shown by Coach Staley and her team. Not only does Coach Staley operate a foundation to support community causes, but the team itself takes an interest in the neighborhood around us. Several months ago I received a letter from the Reading Trust, which is the charitable arm of the Reading Terminal Market. That letter expressed thanks to the Women's Basketball Team for working with a nutrition program at the Tanner Duckery School, which is a few blocks from campus on Diamond Street. The Reading Trust reported that participation in its free breakfast program for disadvantaged children had more than doubled since the Women's Basketball Team had begun visiting the school to encourage children to adopt healthier lifestyles.

Coach Staley and her team will be supported at Ames, Iowa, by our band and cheerleaders as well as Dick Englert, the Vice President for Administration, and other representatives of the University. Although the tournament is occurring during our Spring break, when students are not here, we are also trying to identify a group of students who we can sponsor to attend the tournament.

A quite different example of Temple's programs was reflected recently when a team of faculty, students, and staff from the Department of Landscape Architecture and Horticulture won a Best in Show Award at the Philadelphia Flower Show for a remarkable exhibit of the use of green roofs. Green roofs are common in many parts of the world where they maintain green spaces and strengthen the quality of air and water as man has covered the earth with the hard surfaces of roads and structures. It was my pleasure to attend an opening reception at the Flower Show, sponsored by our banking partners, PNC Bank, on the opening Sunday of the Show. I believe there was no exhibit that drew as much attention or as large crowds as the green roof exhibit created by Temple students, faculty, and staff.

I would like to introduce Dean Sophia Wisniewska, the Dean of Ambler College, where the Department of Landscape Architecture and Horticulture is located, to introduce some of those who created the green roof exhibit. The lead faculty member on the project, Professor Edgar David, is away at a conference. But I believe that Dean Wisniewska has asked another member of the team to tell us a little about the exhibit and the concept of green roofs.

(Dean Wisniewska took the podium.)

Dean Wisniewska reported on the Ambler exhibit which won 2002 Best of Show in the Academic Educational category at the Philadelphia Flower Show, and a Special Achievement award from the Garden Club of Pennsylvania in the Conservation category. The exhibit generated tremendous interest on TV nationally and on local radio stations, as well as feature articles in the local and suburban newspapers. Exhibits on a similar scale will be done yearly, noting the outreach and fundraising opportunities are endless.

In describing the exhibit, Dr. Wisniewska noted that the Green Roof is cutting edge technology because it improves air and water quality, reduces urban heat, conserves energy, and beautifies the environment.

Dr. Wisniewska recognized the following individuals who helped coordinate the project: Professor Edgar David, Lisa Blum and Homer Elliott, and the many junior students who participated.

(President Adamany returned to the podium.)

Mr. Chairman, I want to conclude my remarks by expressing gratitude to members the Pennsylvania House of Representatives and the Pennsylvania Senate who gave us such a careful hearing about the state budget on February 26 and February 27. As you know, the Commonwealth faces diminished revenues because of the current recession. The Governor

has recommended a 5 percent reduction in the appropriations for the state-related universities—Pennsylvania State University, the University of Pittsburgh, Lincoln University and Temple University for fiscal year 2003. No other sector of education has been recommended for reductions of this magnitude. In addition, the state-related universities have been advised of a 3 percent give-back of the current year's appropriation. This will preclude us from making savings during the remaining months of this fiscal year in order to offset the impact of next year's proposed reduction.

Members of the Appropriations Committees in both houses seemed very concerned about the harsh impact of the proposed budget reductions on the state-related universities. Senator Robert Thompson, the new chair of the Senate Appropriations Committee, asked the presidents of all four of the state-related universities to appear together in a panel discussion format. This unusual format allowed the presidents to deliver a single, unified message and helped the committee to understand the broad impact of the proposed reductions. In the House of Representatives, Representative John Barley, the Appropriations Committee chair, made clear that the 5 percent reduction was only a proposal and would be reviewed closely by the Legislature. Of course, we would all be helped if the economic recovery that is now apparently beginning picks up strength by May when new state revenues estimates are made to complete the work on the budget. A more favorable revenue projection could reduce the need for severe budget reductions and spare the state-related universities the disproportionate reductions that have been proposed. If that does not happen, this Board will face very difficult decisions about increased tuition and reductions in services to students when we convene in May or June to consider the University budget for the next fiscal year.

Thank you for the opportunity to make this report.

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REPORTS AND RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustees – Isadore A. Shrager, Chairman

1. Report

The report of the Committee on Trustees was received as presented in Agenda Reference 1.

RECOMMENDATIONS FOR ACTION:

2. Election of Commonwealth Trustee – James F. Cawley, IV

Upon motion duly made and seconded, James F. Cawley, IV, having been duly nominated by the Committee on Trustees (3/5/02), was elected for a term effective

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immediately and running through October 14, 2005, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Cawley having been appointed by The Honorable Mark S. Schweiker, Governor of the Commonwealth of Pennsylvania.

(Secretary's Note: Mr. Cawley abstained and did not participate in this action.)

3. Election of Vice President for Student Affairs – Theresa A. Powell

Upon motion duly made and seconded, Theresa A. Powell, having been duly nominated by the Committee on Trustees (3/5/02), was elected to serve as Vice President for Student Affairs until her successor has been elected and qualified.

4. Naming of Various Sites

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustees (3/5/02), approved the naming of various sites in Klein Hall and Barrack Hall as set forth below:

- (a) Klein Building, Room 721A; Law Review: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Ballard Spahr Andrews & Ingersoll
- (b) Barrack Hall, Room 102; Lecture Hall: in recognition of the demonstrated commitment to the James E. Beasley School of Law by alumnus-trustee, Arthur G. Raynes
- (c) Barrack Hall, Room 205: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Arthur Alan Wolk
- (d) Barrack Hall, Room 303; Lounge: in recognition of the demonstrated commitment to the James E. Beasley School of Law by the Temple University Law Alumni Association
- (e) Barrack Hall, Room 300D: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Blank Rome Comisky & McCauley, and Morey Rosenbloom, in honor of Leon Forman
- (f) Barrack Hall, Lobby for Suite 101: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Robert C. Daniels

- (g) Barrack Hall, Room 300A: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Edward and Elizabeth Ellers
- (h) Barrack Hall, Room 207; Classroom: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Raymond P. Forceno
- (i) Barrack Hall, Room 300B; Classroom: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Arnold Glaberson
- (j) Klein Hall, Room 1C; Classroom: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Marshall Dennehey Warner Coleman
- (k) Barrack Hall, Room 301L; Student Bar Association Office: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Robert A. Rovner
- (l) Klein Hall, Room 812; Dean's Office: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Alan Silverstein
- (m) Barrack Hall, Room 200: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Levy Angstreich Finney Baldante
- (n) Barrack Hall, Room 100: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Joseph H. Hennessy
- (o) Barrack Hall, Room 302: in recognition of the demonstrated commitment to the James E. Beasley School of Law by Abraham Bauer & Spaulding
- (p) Klein Hall, Room 407; Elderly Law Project: in recognition of the demonstrated commitment to the James E. Beasley School of Law by the Independence Foundation

Executive Committee – Daniel H. Polett, Vice-Chairman

5. Report

The report of the Executive Committee was received as presented in Agenda Reference 5.

RECOMMENDATION FOR ACTION:

6. Borrowing Authority – April 1, 2002 through May 31, 2002

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University, \$30 million (thirty million dollars) on terms which the officers believe best for the University, such authority to cover the period from April 1, 2002, through May 31, 2002. The Resolution is attached as Agenda Reference 6, and attached to the official copy of minutes on file in the Office of the Secretary.)

Board of Directors, Temple University Health System, Inc. –
Joseph W. Marshall, III, Chairman & Chief Executive Officer

7. **Report**

The report of the Board of Directors, Temple University Health System, Inc., was received as presented in Agenda Reference 7.

Audit Committee – Lacy H. Hunt

8. **Report**

The Report of the Audit Committee was received as presented in Agenda Reference 8.

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

9. **Report**

The Report of the Campus Planning and Plant Management Committee was received as presented in Agenda Reference 9.

Business and Finance Committee – Edward H. Rosen, Chairman

10. **Report**

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

Committee on Development – Richard J. Fox, Chairman

11. Report

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

Chairman Gittis stated that a major fund raising campaign for Temple University will be launched soon. To meet this new challenge, additional Development staff had to be hired. A major focus will be to contact the more than 120,000 alumni in the surrounding five county region. Chairman Gittis also noted that the Trustees will be called upon for their support.

Committee on Student Affairs – Clifford Scott Green, Chairman

12. Report

The Report of the Committee on Student Affairs was received as presented in Agenda Reference 12.

Chairman Gittis stated that renovations by a private developer are underway in the Kardon Building with occupancy expected before the start of the fall semester. These renovations are being done at no cost to the university.

Committee on Educational Policies – Isadore A. Shrager, Chairman

13. Report

The Report of the Committee on Educational Policies was received as presented in Agenda Reference 13.

RECOMMENDATIONS FOR ACTION:

14. Departmental Name Change – College of Science and Technology

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee (2/25/02), and authorized the officers to change the name of a graduate degree in the College of Science and Technology from a Master of Arts (MA) in Geology to a Master of Science (MS) in Geology.

15. **Faculty Transfers from the Department of Communication Sciences in the College of Allied Health Professions to the Department of Psychological Studies in Education in the College of Education**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee (2/25/02), and authorized the officers to transfer Drs. Tricia Jones and Joseph Folger from the Department of Communication Sciences in the College of Allied Health Professions to the Department of Psychological Studies in Education in the College of Education.

Committee on Athletics – Lewis Katz, Chairman

Chairman Gittis reported that Athletic Director David O'Brien had resigned his position recently. A nationally recognized individual in the field of Athletics will be appointed interim Athletic Director. This individual will guide the department over the next few months, and will also assist in the search for a new Athletic Director.

Committee on Employee Relations – Edward Kassab, Chairman

The Committee did not meet during the quarter.

Committee on Honorary Degrees – David Adamany, Chairman

The Committee did not meet during the quarter.

16. **Announcement of Appointment to Educational Policies Committee and Committee on Athletics** by the Chairman of the Board

Christopher W. McNichol

(This is an informational item; no action required by the Board.)

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OFFICER'S REPORT

17. **Secretary's Report – George E. Moore**

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated May 23, 2002, to candidates approved by the appropriate academic committees of the faculty; the presentation of degrees-in-course dated June 2, 2002, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

Chairman Gittis reported that during President George W. Bush's recent visit to China, he gave brief remarks at Tsinghua University in Beijing. Tsinghua University is the site of the China Law Program. The Board congratulated Dean Reinstein and his staff on the tremendous work being done in this area, noting that the China Law Program will have a profound impact on bringing the Rule of Law to the citizens of the People's Republic of China.

18. Treasurer's Report – Martin S. Dorph

Mr. Dorph highlighted the positive results in the various categories of grants, contracts, gifts and investments overall. He added that the investment portfolio continues to show significant improvement over past years.

Upon motion duly made and seconded, the lists of gifts received for the Quarter ended December 31, 2001, grants and contracts awarded between October 1, 2001, and December 31, 2001, and the purchases and sales of securities between October 1, 2001, and December 31, 2001, be received, said Report being included and identified as Agenda Reference 18.

Old Business

New Business

19. Bank Account Withdrawal Resolution

Upon motion duly made and seconded, the Board of Trustees adopted the Bank Account Withdrawal Resolution included as Agenda Reference 19, substituting Susan J. Karakantas, Associate Treasurer, for Lawrence C. Connolly, Jr.

20. Establishment of a Quasi-Endowment for the Margaret C. Wang Scholarship Fund

Upon motion duly made and seconded, the Board of Trustees hereby authorized the officers to establish a quasi-endowment fund for undergraduates entitled the Margaret C. Wang Scholarship Fund, to be funded with the proceeds from the personal funds set aside by Dr. Margaret Wang and any additional funds that may be received in the future for the Margaret C. Wang Scholarship Fund, and with the income thereon to be used for the benefit of undergraduate scholarships, all as substantially set forth in Agenda Reference 20.

Adjournment