

# FINAL

## THE BOARD OF TRUSTEES – SPECIAL MEETING

Temple University – Of The Commonwealth System of Higher Education

Thursday, June 27, 2002, at 3:00 p.m.

Feinstone Lounge, Sullivan Hall  
Liacouras Walk and Berks Mall

### MINUTES

**Presiding Officer:**  
**Howard Gittis, Chair of the Board**

#### **PARTICIPANTS**

**Trustees:** David Adamany, Joan H. Ballots, Leonard Barrack, Michael L. Browne, Francis J. Catania, Michael A. Cibik, Peter D. DePaul, Nelson A. Diaz, Richard J. Fox, Howard Gittis, Lewis F. Gould, Jr., Clifford Scott Green, Edward Kassab, Lewis Katz, Joseph W. Marshall, III, Christopher McNichol, Daniel H. Polett, Isadore A. Shrager, Edna S. Tuttleman, James S. White

**Non-Voting Advisory Participants:** T.J. Baker, Donald W. Ewart, Marvin Wachman

**University Counsel:** George E. Moore

**Administration and Staff:** James C. Bausman, Jr., Robert P. Buchholz, Janet Carruth, Richard A. Chant, Martin S. Dorph, Richard M. Englert, James Fitzsimmons, Linda T. Frazer, Jack Lengyel, Linda M. Mauro, Timothy C. O'Rourke, Arthur C. Papacostas, Catherine M. Paster, Robert J. Reinstein, Gregory S. Rost, Jeffrey Rush, Ira M. Schwartz, Stuart P. Sullivan, Ann F. VanSant, William J. Wilkinson, Sophia T. Wisniewska

#### **Guests:**

**Faculty:** Dr. Anthony S. Kidawa, Dr. William Nathan, Dr. Istvan Varkonyi

William D. Bradshaw, newly appointed Athletic Director

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**Trustees Unable to Participate:** Frank Baldino, Jr., James F. Cawley, IV, William H. Cosby, Jr., Theodore Z. Davis, Louis J. Esposito, Lacy H. Hunt, Sidney Kimmel, Patrick J. O'Connor, Milton L. Rock, Edward H. Rosen, Anthony J. Scirica, James H. Shacklett, III, Michael J. Stack, III, Jerry L. Volpe

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

### **Approval of Minutes:**

On motion duly made and seconded, the Minutes of the regular meeting of May 14, 2002, were approved as distributed.

Chair Gittis announced the appointment of William D. Bradshaw as the University's new Director of Athletics, starting August 1, 2002. Mr. Bradshaw has a national reputation as a major figure in intercollegiate athletics. He is completing his term as the elected president of the National Association of Collegiate Directors of Athletics and as chair of the Conference USA Athletic Directors. He served as Athletic Director at DePaul University for 16 years and at LaSalle University for 9 years. The Board welcomed Mr. Bradshaw.

### **President's Report**

A President's Report was not given.

Chair Gittis commended President Adamany for his outstanding service to the University this past year.

## **REPORTS AND RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

### **Executive Committee – Daniel H. Polett, Vice Chair**

#### **1. Report**

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

#### **Recommendations for action:**

#### **2. University Budget for 2002-2003**

Upon motion duly made and seconded, the Board of Trustees adopted the University Operating Budget and the Operating Budget Policies and Procedures for 2002-2003, as set forth in Agenda Reference 2, 2A, 2B, 2C, 2D.

3. **Tuition Schedule for 2002-2003**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Student Affairs Committee, Executive Committee and the Business and Finance Committee (6/21/02), approved the Proposed Tuition Rates for 2002-2003, as set forth in Agenda Reference 3.

4. **General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees, 2002-2003**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Student Affairs Committee, Executive Committee and the Business and Finance Committee (6/21/02), approved the General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees for 2002-2003, as set forth in Agenda Reference 3.

5. **Current Interest Pension Plan for Employees of Temple University**

Upon motion duly made and seconded, the Board of Trustees authorized the officers to amend and restate the Current Interest Pension Plan for Employees of Temple University, in order to implement certain legally-mandated changes and to maintain the Plan's tax qualified status, as set forth in Agenda Reference 5.

6. **Temple University Defined Contribution Retirement Plan**

Upon motion duly made and seconded, the Board of Trustees approved the Temple University Defined Contribution Retirement Plan for the benefit of University employees represented for collective bargaining purposes by Local 511 of the International Union, Security, Police and Fire Professionals of America and by Local 612 of the Brotherhood of University Employees, S.E.I.U., AFL-CIO, substantially as set forth in Agenda Reference 6.

**Board of Directors, Temple University Health System, Inc. –**

**Joseph W. Marshall, III, Chair and Chief Executive Officer**

**Recommendation for action:**

7. **Temple University Health System, Inc., Final Budget 2002-2003**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Board of Directors of Temple University Health System, Inc. (5/14/02), and adopted the Temple University Health System, Inc., Final Operating Budget for 2002-2003

Chair Gittis commended Trustee Marshall for the management of the Health System and its enormous budget which is larger than the University's budget. The Health System provides approximately \$60 million of unreimbursed health care to the citizens of North Philadelphia. In addition, over 15,000 students are seen in the asthma program at Temple Hospital.

## **Facilities Committee – Peter D. DePaul, Vice Chair**

### **8. Report**

The report of the Facilities Committee was received as presented in Agenda Reference 8.

#### **Recommendations for action:**

### **9. Baptist Temple Roof/Structural/Masonry Repair – Design and Construction**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Facilities Committee (6/21/02), authorized the officers to carry out engineering and architectural design services and construction for roof, structural, and façade repairs to the Baptist Temple at a cost not to exceed \$2,500,000. The funding and financing source is the Plant Development Fund.

### **10. Rydal ENT Satellite – Third Amendment to the Rydal Satellite Lease – Expansion**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Facilities Committee (6/21/02), authorized the officers to amend the lease with Cloverly Investors II at 1077 Rydal Road, for a cost not to exceed \$131,687.52, plus operating expenses. The funding and financing source is the Practice Plan (#18-0530-021).

### **11. Central Animal Facility – National Institutes of Health Renovation Project – Medical Research Building, Ninth Floor**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Facilities Committee (6/21/02), authorized the officers to proceed with design, construction, and equipping of the Central Animal Facility, located on the ninth floor of the Medical Research Building at a cost not to exceed \$1,685,768. The funding and financing sources are as follows: National Institutes of Health (#36-0620-171), School of Medicine (#16-0620-500), Provost's Office (#10-2795-000), Plant Development Fund (#80-9331-048), and Temple University Health System, Inc.

12. **Design and Construction of New Laser Laboratories (Beury, Rooms 101, 127) for New Faculty Member in Chemistry – Dr. Levis**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Facilities Committee (6/21/02), authorized the officers to allocate funds for the renovation or construction of laboratory facilities to accommodate laser research in the Department of Chemistry (Beury Hall) of the College of Science and Technology, in an amount not to exceed \$640,000. The funding and financing sources are as follows: Provost's Office (#10-2795-000) and Plant Development Fund.

13. **Fox School of Business & Management Programming/Planning**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Facilities Committee (6/21/02), authorized the officers to retain the services of a design and planning professional to carry out a mini-master plan for new construction, renovation and relocation of units of the Fox School of Business & Management at a cost not to exceed \$350,000. The funding and financing source is the Plant Development Fund.

Chair Gittis commended the Board for their support over the last year. Over the next five to six years, vast changes will take place at the University.

**Academic Affairs Committee – Daniel H. Polett, Vice Chair**

**Recommendations for action:**

14. **Consideration of Tenure**

Upon 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 Academic Affairs Committee (6/17/02) and the President, regarding the granting of faculty tenure.

15. **Transfer of the Department of Health Studies from the School of Social Administration to the College of Allied Health Professions**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (6/17/02), authorized the officers to transfer the faculty of the Department of Health Studies from the School of Social Administration to the College of Allied Health Professions and create a Department of Public Health and a Department of Therapeutic Recreation in the College of Allied Health Professions.

**Adjournment**