

FINAL

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Tuesday, March 11, 2003, at 3:00 p.m.

**Feinstone Lounge, Sullivan Hall
Liacouras Walk and Berks Mall**

MINUTES

Presiding Officer:

Anthony J. Scirica, Vice Chair of the Board

PARTICIPANTS

Trustees: David Adamany, Frank Baldino, Jr., Leonard Barrack, James F. Cawley, IV, Theodore Z. Davis, Nelson A. Diaz, Donald W. Ewart, Lewis F. Gould, Jr., Edward Kassab, Joseph W. Marshall, III, Theodore A. McKee, Christopher McNichol, Stephen A. Miskin, Mitchell L. Morgan, Daniel H. Polett, Anthony J. Scirica, Michael J. Stack, III, Edna S. Tuttleman, Jerry L. Volpe, James S. White

University Counsel: George E. Moore

Non-Voting Advisory Participants: T.J. Baker, William D. Nathan

Guest:

Faculty: Anthony S. Kidawa

Administration and Staff: Frank P. Annunziato, James C. Bausman, Jr., William T. Bergman, Tabb J. Bishop, Robert P. Buchholz, Theresa Burt, Janet Carruth, Martin S. Dorph, Richard M. Englert, James Fitzsimmons, Linda Frazer, Thomas M. Healey, Susan Karakantas, Linda M. Mauro, Thomas F. Maxey, Sandra J. McDade, Vicki McGarvey, Timothy C. O'Rourke, Catherine M. Paster, Theresa A. Powell, Gregory S. Rost, Richard Rumer, Ira M. Schwartz, Stuart P. Sullivan, Ann F. VanSant, William J. Wilkinson, Sophia T. Wisniewska

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Trustees Unable to Participate: Joan H. Ballots, Michael L. Browne, Francis J. Catania, Michael A. Cibik, William H. Cosby, Jr., Peter D. DePaul, Richard J. Fox, Howard Gittis, Lacy H. Hunt, Lewis Katz, Sidney Kimmel, Milton L. Rock, Edward H. Rosen

The meeting commenced at 3:04 p.m.

In the absence of the chair, Vice Chair Scirica chaired the meeting. The Board observed a moment of silence in memory of the passing of Mrs. Sonia Zitman, mother of Howard Gittis.

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

Approval of Minutes:

Upon motion duly made and seconded, the minutes of the meeting of December 10, 2002, were approved as distributed.

Announcement of Resolution of Appreciation:

At the direction of the Board, the Secretary will deliver to James H. Shacklett, III, the following Resolution of Appreciation for his participation on the Board of Trustees.

RESOLUTION OF APPRECIATION TO JAMES H. SHACKLETT, III

Temple University's Charter declares that the purpose of the University is to maintain an educational institution intended primarily for the benefit of working men and women, and the Commonwealth of Pennsylvania has adopted legislation declaring that Temple University is an integral part of the Commonwealth's system of higher education for the purpose of improving and strengthening higher education in Pennsylvania.

James H. Shacklett, III, has worked tirelessly to strengthen this purpose and has exercised his fiduciary duty as a member of the Board of Trustees from October 24, 1995, to November 15, 2002.

Mr. Shacklett has served as Vice Chair of the Audit Committee, and as a member of the Business & Finance Committee, Campus Planning & Plant Management Committee, Employee Relations Committee, Health Sciences Center Committee, and Committee on Trustees.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, in regular session assembled on this Eleventh day of March, Two Thousand and Three, expresses its deep appreciation and commends **James H. Shacklett, III**, for his outstanding contributions to Temple University during his service as a Trustee of the University.*

*This Resolution is inscribed upon the Minutes of this meeting of the Board of Trustees, and the Secretary is instructed to send a copy of this Resolution to **James H. Shacklett, III**.*

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Secretary’s Note: The President’s Report was deferred until later in the meeting.

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**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Theodore Z. Davis, Chair

1. Report

The report of the Committee on Trustee Affairs was received as given in Agenda Reference 1.

RECOMMENDATION FOR ACTION

2. Election of Commonwealth Trustee

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Committee on Trustee Affairs (by written unanimous consents, 2/14/03), and elected the following individual for a term effective immediately and running through October 2006, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Miskin having been appointed on November 15, 2002, by the Honorable Mark S. Schweiker, Governor of the Commonwealth of Pennsylvania.

**For Election
2002-2006**

Stephen A. Miskin

Vice Chair Scirica remarked that Mr. Miskin is a proud Temple alumnus, having received a B.A. in Political Science in 1991. The members welcomed Mr. Miskin as a Trustee of the University.

Executive Committee – Daniel H. Polett, Vice Chair

3. **Report**

RECOMMENDATION FOR ACTION

4. **Borrowing Authority – April 1, 2003, through May 31, 2003**

Upon 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 April 1, 2003, through May 31, 2003.

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

5. **Report**

Mr. Marshall reported all the long term nursing care facilities are now closed, and under an agreement with the US Attorney, a research fund has been established to study the effects of potential relocation stress syndrome on residents of long term care facilities.

The report of the Temple University Health System was received as given in Agenda Reference 5.

Facilities Committee – Mitchell L. Morgan, Chair

6. **Report**

The report of the Facilities Committee was received as given in Agenda Reference 6.

RECOMMENDATIONS FOR ACTION

7. **Pharmacy Building – Replace Chiller**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/20/03), that the officers be authorized to replace the chiller in the Pharmacy Building on the Health Sciences Center campus at a cost not to exceed \$500,000. The funding and financing source is the Plant Development Fund.

8. **Anderson Hall – Roof Retrofit**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/20/03), that the officers be authorized to replace the roof on Anderson Hall on the Main Campus at a cost not to exceed \$375,300. The funding and financing source is the Plant Development Fund.

9. **Annenberg Hall – Chiller Replacement**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/20/03), that the officers be authorized to replace the chiller in Annenberg Hall on the Main Campus at a cost not to exceed \$400,000. The funding and financing source is the Plant Development Fund.

10. **Bell Building and Barrack Hall – CFC (Freon) Chiller Conversion**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/20/03), that the officers be authorized to convert the chillers in the Bell Building and in Barrack Hall on the Main Campus, at a cost not to exceed \$580,000. The funding and financing source is the Plant Development Fund.

11. **Dental School Building – Roof Retrofit**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/20/03), that the officers be authorized to replace the roof on the Dental School Building on the Health Sciences Center campus at a cost not to exceed \$470,000. The funding and financing source is the Plant Development Fund.

Budget & Finance Committee – Theodore Z. Davis, Vice Chair

12. **Report**

The report of the Budget & Finance Committee was received as given in Agenda Reference 12.

Committee on Development – Leonard Barrack, Vice Chair

13. **Report**

The report of the Development Committee was received as given in Agenda Reference 13.

RECOMMENDATIONS FOR ACTION

14. Weaver Historical Dental Museum Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Development Committee (1/22/03), authorized the naming of the Edwin and Trudy Weaver Historical Dental Museum, located in the School of Dentistry, in honor of Dr. and Mrs. Edwin F. Weaver, III, and the primary hall of the Museum in honor of SS White Burs, Inc., in recognition of their outstanding support to the Temple University School of Dentistry.

15. Dr. Samuel P. Seltzer Endowment Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Development Committee (1/22/03), authorized the naming of the Dr. Samuel P. Seltzer Seminar Room, located in the Graduate Endodontology Clinic in the School of Dentistry, in honor of Dr. Samuel P. Seltzer, a founding father of the dental specialty field of Endodontics, and Chair of the Department of Endodontics for 15 years.

16. Dr. Leonard Abrams Endowment Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Development Committee (1/22/03), authorized the naming of the Leonard Abrams Wound Care Center, located in the Foot and Ankle Institute at the School of Podiatry, in honor of Dr. Leonard Abrams, in recognition of his support to the Temple University School of Podiatry, said naming being subject to the execution of a binding Pledge Agreement.

Committee on Academic Affairs – Leonard Barrack, Chair

17. **Report**

The report of the Committee on Academic Affairs was received as given in Agenda Reference 17.

President Adamany addressed the members:

“Mr. Chairman, in today’s actions for tenure is the President’s favorable report on tenure for Professor Mary A. Procida. The Academic Affairs Committee has recommended this action. Because this recommendation involves special circumstances, I take the liberty of departing from our usual procedures to make a brief comment.

“Professor Procida’s tenure application has been favorably considered by her department chair and department faculty, by the dean of the College of Liberal Arts and the faculty committee in the College of Liberal Arts, by the Council of Deans and by the Provost. I reviewed the application and found it fully meritorious.

“Professor Procida graduated with honors from Harvard College and the Harvard Law School. After practicing law, she returned to academic life and earned a doctorate in history from the University of Pennsylvania. In 1997 she became assistant professor of history at Temple. In her years with us, she taught courses in British history and in gender studies. She published a highly praised book, *Married to the Empire: Gender, Politics, and Imperialism in India 1883 – 1947* and a number of well regarded essays, articles and reviews. Professor Procida’s teaching was highly regarded by her students and very favorably evaluated by her colleagues and college administration. Indeed, her teaching has been said to have an inspirational quality for those in her classes.

“Under our usual procedures, Professor Procida’s application for tenure would have been considered along with other tenure applications at the June meeting of the Board of Trustees. Tragically, Professor Procida was diagnosed two years ago with melanoma; and several months ago it became clear that Professor Procida had only a short time to live.

“It was the purpose of the Academic Affairs Committee and me to award Professor Procida tenure at this time to let her know of Temple’s recognition of her strong record and our gratitude for her service to the University. Sadly, Mr. Chairman, Professor Procida died last Wednesday, March 5. She was 43 years old.

“I would recommend that the Board nonetheless approve tenure posthumously both to recognize Professor Procida’s accomplishments and her service to Temple and to express our affection for her to her husband, Glenn Moramarco, and their two sons, Joseph, 7, and Daniel, 5.

“Mr. Chairman, thank you for allowing me to offer this statement.”

RECOMMENDATION FOR ACTION

18. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (2/10/03, and by unanimous written consents on 2/21/03), and the President regarding the granting of faculty tenure. (The tenure dossiers of the two individuals are on file in the Office of the Provost.)

Audit Committee –

19. **Report**

The report of the Audit Committee was received as given in Agenda Reference 19.

Student Affairs Committee – Lewis F. Gould, Jr.

20. **Report**

The report of the Student Affairs Committee was received as given in Agenda Reference 20.

RECOMMENDATION FOR ACTION

21. **Housing Rates Proposal for 2003-2004**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Student Affairs Committee (2/11/03), and authorized a 3% increase for 2003-2004 in all undergraduate Main Campus housing and graduate housing at the Triangle Apartments and the School of Podiatry, as set forth substantially in Agenda Reference 21.

Committee on Athletics –

22. **Report**

The report of the Athletics Committee was received as given in Agenda Reference 22.

OFFICER'S REPORT

23. **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 22, 2003, to candidates approved by the appropriate academic committees of the faculty; the presentation of degrees-in-course dated June 1, 2003, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

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24. **Treasurer's Report – Martin S. Dorph**

The Report of the Treasurer was received as given in Agenda Reference 24.

Old/New Business

Adjournment: The meeting adjourned at 3:24 p.m.