

FINAL

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Tuesday, May 13, 2003, 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, Theodore Z. Davis, Peter D. DePaul, Nelson A. Diaz, Donald W. Ewart, Richard J. Fox, Howard Gittis, Lewis F. Gould, Jr., Clifford Scott Green, Edward Kassab, Joseph W. Marshall, III, Christopher W. McNichol, Daniel H. Polett, Milton L. Rock, Edward H. Rosen, Anthony J. Scirica, Michael J. Stack, III, Jerry L. Volpe, James S. White

Honorary Life Trustees: John J. Contoudis

University Counsel: George E. Moore

Non-Voting Advisory Participants: Bryan Clark, William D. Nathan

Guests:

Faculty: Jane D. Evans, Daniel T. O'Hara

Students: T.J. Baker, Timothy M. Bennett, Shawna Harrell

Administration and Staff: Frank P. Annunziato, Clarence D. Armbrister, James C. Bausman, Jr., William T. Bergman, Robert P. Buchholz, Janet Carruth, Martin S. Dorph, Richard M. Englert, James A. Fitzsimmons, Thomas M. Healey, Linda M. Mauro, Thomas F. Maxey, Vicki L. McGarvey, Timothy C. O'Rourke, Theresa A. Powell, Robert J. Reinstein, Gregory S. Rost, Richard Rumer, Stuart P. Sullivan, Ann F. VanSant, William J. Wilkinson

Trustees Unable to Participate: Frank Baldino, Jr., Michael L. Browne, Francis J. Catania, James F. Cawley, IV, Michael A. Cibik, William H. Cosby, Jr., Lewis F. Gould, Jr., Clifford Scott Green, Lacy H. Hunt, Lewis Katz, Sidney Kimmel, Theodore A. McKee, Stephen A. Miskin, Mitchell L. Morgan, Patrick J. O'Connor, Edna S. Tuttleman

The meeting commenced at 3:06 p.m.

INVOCATION: The invocation was given by Trustee Joan H. Ballots.

Announcement of Resolution in Memoriam

Professor Robert K. Merton

At the direction of the Board, the Secretary will send to the family of Professor Merton the following Resolution in Memoriam in appreciation of the achievements of this distinguished alumnus.

RESOLUTION IN MEMORIAM

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.

*Whereas, **Robert K. Merton**, '31, a distinguished alumnus of the College of Liberal Arts of Temple University, served as a true "role model" for countless future generations of Temple students aspiring to achieve academic and professional success; and*

*Whereas, **Professor Merton**, through his Presidency of the American Sociological Association in 1957, helped to increase its membership to new-found levels and as a pioneer in the field of Sociology helped establish the discipline as a bona fide academic area for teaching and research; and*

*Whereas, through the leadership of **Professor Merton** as a member of the Temple University Board of Trustees from 1964 through 1969, he helped shape the future of this great University; and*

Whereas, his receipt of the National Medal of Science in 1994 brought great honor to him as the world's only sociologist to receive this prestigious recognition, the world's highest scientific honor; and

*Therefore, be it resolved that the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, in regular session assembled this Thirteenth day of May, Two Thousand and Three, expresses its deepest gratitude and admiration to the Merton family and recognizes **Robert K. Merton** for his lifelong commitment and support of the very ideals that embody Temple University – access and excellence amidst Acres of Diamonds.*

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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 the Merton family.

Approval of Minutes:

Upon motion duly made and seconded, the minutes of the meeting of March 11, 2003, were approved as distributed.

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PRESIDENT'S REPORT – David Adamany

Mr. Chairman:

This is the season when we recognize the academic accomplishments of our students. On April 7, we held the President's Scholars Award Ceremony, which recognizes students with grade point averages of 3.75 or higher. This group of 245 students, representing the top 4 percent of the graduating class, not only achieved excellence in their studies, they were a model for other students. Next week we will celebrate the academic success of 6,100 students who will graduate at this year's Commencement.

The academic success of students would not be possible without superb teaching and scholarship by members of the faculty. At their best, faculty are not only inspired and caring teachers, they are creators of new knowledge that informs students in their own classes and in the classrooms of colleagues across the country.

As I have in previous years, I want to introduce you to this year's Great Teacher Award winners. They are nominated by faculty and students across the campus, and they are recommended to the President by a committee of students and faculty. Each year three members of the faculty are selected from among many nominees as Temple's Great Teachers. The awardees receive a specially created sculpture, a generous stipend, and the permanent engraving of their names on the wall in Founder's Garden just east of this building. I will say a word about each of the Great Teachers and ask each to say a few words.

R.B. Drennan, from The Fox School of Business and Management, is Associate Professor and Chair of the Department of Risk, Insurance and Healthcare Management. He graduated from Southern Methodist University where he triple-majored in biology, mathematics and economics.

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To put it simply, he loves teaching and challenges students to succeed at levels they never thought they could attain. Students praise his ability to make classroom theory relevant to the “real world”. Most significantly, one student wrote “There is never a time when his door is not open to hear a student.” He is faculty advisor for Gamma Iota Sigma, the student professional organization in Risk Management, Insurance and Actuarial Science. In that role he works tirelessly to develop students’ professional skills to ensure their competitiveness when they embark on their careers. Under his guidance Gamma Iota Sigma has won the national best chapter award for eight of the last ten years.

In addition to this Great Teachers Award, he also has won three other teaching awards: the Lindback Award, the Andrisani-Frank Award, and the Rocco Carzo Award. R.B. Drennan is truly representative of Temple’s best teachers.

Professor Drennan addressed the Board on his work, his affection for the University and the students, and expressed his gratitude for having been selected as a recipient of the Great Teacher Award.

Stephen Krulik, professor of Mathematics Education in the College of Education began his teaching career in New York City public schools almost fifty years ago. He received a doctorate in math education from Columbia University. He joined Temple’s faculty in 1969.

He is known as an enthusiastic professor, creative and fun in the classroom. One of his former students wrote: “He challenges people to think, and always asks the question, Why?” Not averse to using props in the classroom, Professor Krulik frequently dons his Temple “Thinking Cap” to engage in light-hearted classroom magic.

His teaching abilities have been recognized through a Lindback Award, the College of Education Teaching Award, and the Max Sobel Award as New Jersey’s outstanding mathematics educator. This year he received a Teacher’s Choice Award from Learning Magazine, which recognizes authors of books and materials considered outstanding for classroom use by a national panel of peers.

Professor Krulik addressed the Board on his work, his affection for the University and the students, and expressed his gratitude for having been selected as a recipient of the Great Teacher Award.

Joel Sheffield, Professor of Biology in the College of Science and Technology, earned his doctorate at the University of Chicago. He joined Temple’s faculty in 1977. He is an internationally known scientist in cell and developmental biology who has earned a reputation as an innovator and advocate for the use of new teaching methods and the introduction of technology into the classroom.

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His accessibility to his students and his efforts to continually evaluate and improve his teaching is evidenced by the many students who have advanced to successful careers in science and medicine. His teaching extends from large undergraduate classes to work with graduate students in his laboratory.

Probably one of the most fitting tributes to Professor Sheffield came in the form of a posting to the Biology Department listserv: “no doubt that Dr. Sheffield is the best dang teacher in the bio department! Even Beavis and Butthead would go to his classes!” In today’s world, that is a ringing endorsement!

Professor Sheffield addressed the Board on his work, his affection for the University and the students, and expressed his gratitude for having been selected as a recipient of the Great Teacher Award.

In addition to the Great Teacher Award winners, Temple each year recognizes a group of outstanding teachers with the annual Lindback Awards. These awards are made possible by a gift from the Christian and Mary Lindback Foundation. Christian Lindback was President and principal owner of Abbott Dairies Inc, a well know Philadelphia firm. The Foundation established Lindback Awards for Distinguished Teaching at colleges and universities in Pennsylvania, New Jersey, Maryland, Delaware, and Virginia -- the states served by Abbott Dairies. I will introduce each Lindback Award Winner and ask that person to rise to be recognized.

Darlene Brooks, Assistant Professor of Music Therapy in the Esther Boyer College of Music received her PhD from Temple University. Professor Brooks had a distinguished career as a music therapist before becoming a university professor. Her colleagues consider her a master teacher. One of her students paid tribute by saying “She is more than a teacher or supervisor: she is a mentor. Her support of our growth is consistent and unwavering.”

Catherine Fiorello, Assistant Professor, in the School Psychology Program in the College of Education received her PhD from the University of Kentucky. Her research includes children with disabilities and attention deficit, hyperactivity disorder. One student noted “she has mastered the ability to know when her students need to be encouraged – and when they need to be pushed.” She receives outstanding student evaluations in her courses.

Ellie Kelepouris, Professor of Medicine, is a specialist in renal pathology and nephrology. She is a graduate of the University of Athens – School of Medicine in Greece. She has worked to restructure coursework for medical students to involve active learning and small group work. She is a well respected clinical instructor who inspires resident physicians to seek clinical rotations under her tutelage.

Robert Raffa, Professor of Pharmacology in the School of Pharmacy, received his PhD from the Temple University School of Medicine. With an international reputation in analgesic research, he receives high marks from his students and colleagues for bringing the challenging world of molecular pharmacology into focus for his undergraduate and graduate students.

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Edward Rosenthal, Associate Professor of Management Science and Operations Management in The Fox School of Business and Management, received his graduate degree from Northwestern University. His courses are considered among the most challenging and difficult in The Fox School, yet he consistently receives outstanding evaluations and is known for his fairness and ability to bridge the gap between theory and practice.

Shanyang Zhao, Associate Professor of Sociology in the College of Liberal Arts, received his PhD from the University of Maryland. His courses in statistics and data analysis are often considered daunting, yet he garners student praise. One student wrote: he “approaches his teaching with not only a great depth and breadth of knowledge but also with an enormous amount of warmth and humility. Yes, warmth in statistics!”

The University also annually recognizes three faculty members with its Research and Creative Achievement Awards. I will introduce each of the Research and Creative Achievement Award winners and ask that person to rise to be recognized.

Charles Abramovic, recipient of the University’s Creative Achievement Award, is Professor of Keyboard in the Esther Boyer College of Music. As a graduate of the Peabody Conservatory of Johns Hopkins University, he has accolades as a performer and composer are inspiring. The American Record Guide lauded him as “one of a handful of pianists capable of making unfamiliar music inviting, charming and able to withstand repeated listening.”

Toby Eisenstein, Professor of Microbiology and Immunology in the School of Medicine, received the University Faculty Research Award. She received her PhD in microbiology from Bryn Mawr College. Her research has focused on defense to salmonella infection and the effects of drug abuse on the immune system. She has published more than 100 articles in peer-review journals as well as numerous book chapters.

Lawrence Steinberg, Distinguished University Professor and Laura H. Carnell Professor of Psychology, is receiving the Paul W. Eberman Faculty Research Award. He earned his PhD in developmental psychology from Cornell University. He is recognized as the leading scholar in the psychological development of adolescents. He has secured more than \$20 million in grants and authored over 200 articles and nine books. He also received the Great Teacher Award in 1994.

Eleanor Saffron, Professor of Communication Sciences, was awarded the University Faculty Research Award, posthumously. Her untimely death in November of 2002 strengthened her colleagues’ resolve to honor her memory and recognize her body of research. She was one of the most important contributors to cognitive neuropsychology in the world today, studying the cognitive deficits of individuals with brain damage.

Thank you, Mr. Chairman.

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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.

Executive Committee – Anthony J. Scirica, Chair

2. Report

The report of the Executive Committee was received as given in Agenda Reference 2.

RECOMMENDATION FOR ACTION

3. Borrowing Authority – June 1, 2003, through October 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 that the officers believe best for the University, such authority to cover the period from June 1, 2003, through October 31, 2003.

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

4. Report

The report of the Temple University Health System was received as given in Agenda Reference 4.

Mr. Gittis complemented Mr. Marshall and the Health System team for their efforts to bring about fiscal stability for the Health System.

Facilities Committee – Howard Gittis, Chair of the Board

5. Report

The report of the Facilities Committee was received as given in Agenda Reference 5.

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Budget & Finance Committee – Edward H. Rosen, Chair

6. Report

The report of the Budget & Finance Committee was received as given in Agenda Reference 6.

Committee on Development – Richard J. Fox, Chair

7. Report

The report of the Committee on Development was received as given in Agenda Reference 7.

RECOMMENDATION FOR ACTION

8. Cozen O'Connor Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Development Committee (4/10/03), authorized the naming of the Cozen O'Connor Lecture Hall, located in Room 1D of Klein Hall, in the James E. Beasley School of Law, in honor of Cozen O'Connor, in recognition of the firm's generous support to the James E. Beasley School of Law, said naming being subject to the execution of an Irrevocable Pledge Agreement.

Committee on Academic Affairs – Leonard Barrack, Chair

9. Report

The report of the Committee on Academic Affairs was received as given in Agenda Reference 9.

RECOMMENDATIONS FOR ACTION

10. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/5/03) and the President regarding the granting of faculty tenure. (The tenure dossiers of the individuals are on file in the Office of the Provost.)

11. Graduation Date for Temple University/Tsinghua LLM Program

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/5/03) and authorized the officers to add an additional diploma date of November 1, 2003, for the Temple University/Tsinghua LLM program.

12. Transcript Notation for Study Abroad

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/5/03) and authorized the officers to include a transcript notation for students who participate in Study Abroad programs, substantially as set forth in Agenda Reference 12.

Audit Committee

13. Report

The Committee did not meet during the reporting period.

Student Affairs Committee

14. Report

The Committee did not meet during the reporting period.

Committee on Athletics

15. Report

The Committee did not meet during the reporting period.

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OFFICER'S REPORT

16. Secretary's Report – George E. Moore

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated August 29, 2003, 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 25, 2003, with a certificate of the Dean of the Law School verifying said receipt.

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

Upon motion duly made and seconded, the report of grants and contracts awarded between January 1, 2003, and March 31, 2003, was received, said Report being included and identified as Agenda Reference 17.

Old/New Business

Trustee Rosen congratulated Trustee Diaz on his being honored to receive the American Jewish Committee's prestigious Judge Learned Hand Award.

Chairman Gittis reported that Judge Edward Becker, Chief Judge of the United States Court of Appeals for the Third Circuit, will be the recipient of an honorary degree at this year's Commencement exercises.

Adjournment The meeting adjourned at 3:43 p.m.