

FINAL

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Thursday, June 19, 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, Nelson A. Diaz, Donald W. Ewart, Howard Gittis, Lewis F. Gould, Jr., Clifford Scott Green, Edward Kassab, Joseph W. Marshall, III, Christopher W. McNichol, Mitchell L. Morgan, Patrick J. O'Connor, Daniel H. Polett, Milton L. Rock, Michael J. Stack, III, Jerry L. Volpe, James S. White

University Counsel: George E. Moore

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

Ex-Officios: Robert A. Rovner

Guests

Students: Chelsey J. Abrams, Sarah R. Baker

Administration and Staff: Frank P. Annunziato, Clarence D. Armbrister, James C. Bausman, Jr., William T. Bergman, William D. Bradshaw, Robert P. Buchholz, Theresa Burt, Richard A. Chant, Martin S. Dorph, Richard M. Englert, James Fitzsimmons, Harriet Goodheart, Thomas M. Healey, Linda M. Mauro, Thomas F. Maxey, Sandra J. McDade, Timothy C. O'Rourke, Catherine M. Paster, Gregory S. Rost, Richard Rumer, Ira M. Schwartz, Stuart P. Sullivan, Ann F. VanSant

Trustees Unable to Participate: Frank Baldino, Jr., Michael L. Browne, Francis J. Catania, James F. Cawley, IV, Michael A. Cibik, William H. Cosby, Jr., Theodore Z. Davis, Peter D. DePaul, Richard J. Fox, Lacy H. Hunt, Lewis Katz, Sidney Kimmel, Theodore A. McKee, Stephen A. Miskin, Edward H. Rosen, Anthony J. Scirica, Edna S. Tuttleman

Board of Trustees, MINUTES

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

Approval of Minutes: The minutes of the meeting of May 13, 2003, were approved.

Chairman Gittis recognized Robert A. Rovner who has been appointed to the Board as the Governor's non-voting representative. Mr. Rovner served with distinction as a Commonwealth Trustee from 1996 to 2000.

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PRESIDENT'S REPORT

President Adamany thanked for the Board for their support over the past year. The University Budget for 2003-2004 will be acted on by the Board today. The University is facing a reduction in the State appropriation. A tuition increase is proposed and will be adjusted proportional to the reduction by the State. The leaders of the Faculty Senate and the Provost are working to revise the Core Curriculum, in efforts to address the quality of the University's educational programs.

Later today, a plaque unveiling will be held that will designate Baptist Temple as a landmark building by the American Institute of Architects. The building has been closed for years and repairs to shore up the building have been underway for many months. The Baptist Temple is certified as a historical building by the Philadelphia Historical Commission.

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REPORTS AND RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Executive Committee – Daniel H. Polett, Vice Chair

RECOMMENDATIONS FOR ACTION

1. University Budget for 2003-2004

Upon motion duly made and seconded, the Board of Trustees adopted the University Operating Budget and the Operating Budget Policies and Procedures for 2003-2004, as set forth in Agenda Reference 1-A, B, C, D; provided that if the Commonwealth appropriation is greater than that assumed in the budget, the administration is authorized to reduce the tuition schedule increases in accordance with the following formula: for each \$1 million increase in the Commonwealth appropriation, the increase shown in the tuition schedule shall be reduced by 0.3% (three-tenths of one percent, pro-rated for increases of less than \$1 million).

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2. **Tuition Schedule for 2003-2004**

Upon motion duly made and seconded, the Board of Trustees approved the Proposed Tuition Rates for 2003-2004, as set forth in Agenda Reference 2.

3. **General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees, 2003-2004**

Upon motion duly made and seconded, the Board of Trustees approved the General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees for 2003-2004, as set forth in Agenda Reference 2.

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.

RECOMMENDATION FOR ACTION

5. **Temple University Health System, Inc., Final Budget 2003-2004**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Board of Directors of Temple University Health System, Inc. (5/28/03), and adopted the Temple University Health System, Inc., Final Operating Budget for 2003-2004.

Chairman Gittis commended Trustee Marshall for the splendid performance of the Health System team in bringing the final budget in on a timely basis.

Facilities Committee – Mitchell L. Morgan, Chair

RECOMMENDATIONS FOR ACTION

6. **Elevator Upgrades, Phase I**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/17/03) that the officers be authorized to procure elevator repair services for Phase I at a cost not-to-exceed \$500,000. The funding and financing source being the Plant Development Fund.

7. **Liacouras Walk South Redevelopment**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/17/03) that the officers be authorized to procure design services to retain the facade of the 1800 Block of Liacouras Walk, demolish the remainder of the buildings, and construct a new four-story building to house University functions at a cost not-to-exceed \$803,000. The funding and financing source being Designated Capital Funds.

8. **Landscape Master Plan for Temple University- Main Campus**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/17/03) that the officers be authorized to procure professional services for the development of a Temple University Main Campus Landscape Master Plan for a cost not-to-exceed \$78,000. The funding and financing source being the Plant Development Fund.

9. **General Computer Use Lab – Programming and Schematic Design Services – Bell Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/17/03) that the officers be authorized to retain professional services for the programming and schematic design of a new, large-scale, general-use student computer laboratory in the Bell Building at a cost not-to-exceed \$80,000. The funding and financing sources being the Computer Services Budget/Lab Management (10-7707-000) and the Computer Tech Fee (10-7792-000).

10. Withdrawn

11. **Satellite Diabetic/Wound Healing Center, School of Podiatric Medicine**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/17/03) that the officers be authorized to renovate and equip approximately 3,300 square feet of space in the Old Dental School at a cost not-to-exceed \$647,896. The funding and financing sources being Commonwealth Grant (42-0260-102), Clinical Surplus (10-0251-335), and Restricted Funds (74-0201-002).

Committee on Development – Leonard Barrack, Vice Chair

RECOMMENDATIONS FOR ACTION

12. **Ambler Learning Center Naming Opportunity**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Development Committee (5/29/03), that the proposed gift levels for the naming of The Learning Center at Temple University Ambler and individual spaces, including the minimum level for naming the building, be adopted.

13. **Naming Opportunity for the WRTI Radio Station**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Development Committee (5/29/03), that the minimum proposed gift levels for naming of the performance studio and the music library in the new WRTI Radio Station facilities be adopted.

Committee on Academic Affairs – Leonard Barrack, Chair

RECOMMENDATIONS FOR ACTION

14. **Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (6/18/03) and the President regarding the granting of faculty tenure. (The tenure dossiers of the individuals are on file in the Office of the Provost.)

15. **Transcript Notation for Athletic Training Program**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (6/18/03) that the officers be authorized to include a transcript notation for Kinesiology students who complete the Athletic Training Program, as required by their accrediting agency, the Commission on Accreditation of Allied Health Education Programs.

16. **Change in Name of the College of Allied Health Professions**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (6/18/03) that the officers be authorized to change the name of the College of Allied Health Professions to the College of Health Professions.

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17. **Change in Degree Names in the College of Liberal Arts**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (6/18/03) that the officers be authorized to change the names of the degrees offered in the Department of Psychology at both the Ph.D. and M.A. levels, substantially as set forth in Agenda Reference 17.

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OFFICER'S REPORT

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

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated November 1, 2003, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

Chairman Gittis commented that the Tsinghua Program is an outstanding program that is highly thought of by the members of the Chinese government and judiciary.

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

Mr. Dorph highlighted the positive results in the Investment Report overall. The Report of the Treasurer was received as given in Agenda Reference 19.

Chairman Gittis commented that the endowment portfolio has performed exceptionally well this past year, and commended the work of the members of the Investment Subcommittee.

Old Business

New Business

The Board extended well wishes to Lacy Hunt as he recuperates.

Chairman Gittis invited the members to attend the ceremony unveiling the plaque at the Baptist Temple immediately following the meeting.

Adjournment