

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Tuesday, December 9, 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, Frank Baldino, Jr., Leonard Barrack, Jon A. Boscia, Theodore Z. Davis, Nelson A. Diaz, Donald W. Ewart, Richard J. Fox, Howard Gittis, Lewis F. Gould, Jr., Joseph W. Marshall, III, Mitchell L. Morgan, Daniel H. Polett, Milton L. Rock, Edward H. Rosen, Daniel J. Whelan, James S. White, Michael P. Williams

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

Ex-Officio: Robert A. Rovner

Guests:

Faculty: Dr. David A. Baron, Dr. Anthony S. Kidawa, Dr. Jeffrey G. Solow,
Dr. Tully J. Speaker

Students: Jamal R. Laidley, Naeem Thompson

University Counsel: George E. Moore

Administration and Staff: Frank P. Annunziato, Clarence D. Armbrister, James C. Bausman, Jr., William T. Bergman, Tabb J. Bishop, Robert P. Buchholz, Theresa Burt, Richard A. Chant, Martin S. Dorph, Richard M. Englert, Linda T. Frazer, Thomas M. Healey, Thomas F. Maxey, Sandra J. McDade, Vicki L. McGarvey, Adam P. Michaels, Timothy C. O'Rourke, Catherine M. Paster, Theresa A. Powell, Robert J. Reinstein, Gregory S. Rost, Ira M. Schwartz, Ann F. VanSant, William J. Wilkinson, Sophia T. Wisniewska

Board of Trustees, MINUTES

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Trustees Unable to Attend: Joan H. Ballots, Michael L. Browne, Francis J. Catania, James F. Cawley, IV, William H. Cosby, Jr., Peter D. DePaul, Lacy H. Hunt, Edward Kassab, Lewis Katz, Theodore A. McKee, Christopher W. McNichol, Stephen A. Miskin, Patrick J. O'Connor, Anthony J. Scirica, Michael J. Stack, III, Edna S. Tuttleman, Jerry L. Volpe

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

Approval of Minutes: October 14, 2003

The minutes of the meeting of October 14, 2003, were approved as distributed.

Announcement of Resolutions:

Upon motion duly made and seconded, the Board of Trustees approved the Resolutions in Memoriam and Appreciation for the following individuals:

Resolution in Memoriam

Isadore A. Shrager

Resolution of Appreciation

Michael A. Cibik

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PRESIDENT'S REPORT – David Adamany

Thank you Mr. Chairman.

I have recently circulated several written reports to the Board about events and issues on the campus. I will provide another such report in the next few weeks. A further report from the President at this time is therefore unnecessary.

I do want to take this occasion on behalf of all of us on the campus – students, faculty, staff and administration – to express our thanks to the Board for its wise and vigorous guidance of the University through this past year. I know I am joined by all in extending to you and yours our best wishes in this season and our hope that 2004 will bring you good health, happiness and prosperity.

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 accepted as presented in Agenda Reference 1.

RECOMMENDATIONS FOR ACTION:

2. Re-Election of Commonwealth Trustee

Upon motion duly made and seconded, the Board of Trustees approve the recommendation of the Committee on Trustee Affairs (by written unanimous consent, 11/17/03), and re-elected the following individual for a term effective immediately and running through October 14, 2007, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Gould having been re-appointed on October 31, 2003, by The Honorable Robert C. Jubelirer, President Pro Tem of the Senate of Pennsylvania.

For Re-Election
2003-2007

Lewis F. Gould, Jr.

3. Election of Commonwealth Trustee

Upon motion duly made and seconded, the Board of Trustees approve the recommendation of the Committee on Trustee Affairs (by written unanimous consent, 11/24/03), and elected the following individual for a term effective immediately and running through October 14, 2007, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Williams having been appointed on November 18, 2003, by The Honorable Edward G. Rendell, Governor of the Commonwealth of Pennsylvania.

For Election
2003-2007

Michael P. Williams

Executive Committee – Daniel H. Polett, Vice Chair

4. Report

The Report of the Executive Committee was accepted as presented in Agenda Reference 4.

RECOMMENDATION FOR ACTION:

5. Borrowing Authority – January 1, 2004 through March 31, 2004

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University, \$50 million on terms which the officers believe best for the University, such authority to cover the period from January 1, 2004, through March 31, 2004. (Resolution is attached as Agenda Reference 5.)

Mr. Gittis remarked that the quarterly borrowing authority was increased due to the continuing budget impasse in Harrisburg, and the resulting uncertainty as to when this year's Commonwealth appropriation will be released.

Facilities Committee – Mitchell L. Morgan, Chair

6. Report

The Report of the Facilities Committee was accepted as presented in Agenda Reference 6.

RECOMMENDATIONS FOR ACTION:

7. IBM Mainframe Computer Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (11/13/03) that the officers be authorized to replace the current IBM mainframe with an IBM 2066-OB1, on the 8th floor of Wachman Hall, at a cost not-to-exceed \$579,928, with the funding and financing source being Computer Services Operating Funds (#10-7720-000).

8. Design and Construction Services for the Fox School of Business and Management Expansion Project

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (11/13/03) that the officers be authorized to enter into an agreement with the Pennsylvania Commonwealth for the delegation of design and construction; negotiate with the State-selected architectural and engineering firm for the design of the Fox School of Business and Management expansion project adjacent to Speakman Hall; and to proceed with selection of a construction management firm, at a cost not-to-exceed \$67 million, with the design and construction management contracts subject to approval by the Committee, and the funding and financing sources being State Capital Funds, University Bond Proceeds, and Fundraising by the Fox School of Business and Management.

9. **Design and Construction Services for the Tyler School of Art Relocation**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (11/13/03) that the officers be authorized to enter into an agreement with the Pennsylvania Commonwealth for the delegation of design and construction; negotiate with the State-selected architectural and engineering firm for the design of the Tyler School of Art building on Main Campus; and to proceed with selection of a construction management firm, at a cost not-to-exceed \$75.099 million, with the design and construction management contracts subject to approval by the Committee, and the funding and financing sources being State Capital Funds, Unexpended Designated Capital Funds, and Fundraising by the Tyler School of Art.

10. **Design Services for Complete Renovation of Beury Hall**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (11/13/03) that the officers be authorized to procure design services for a complete renovation of Beury Hall at a cost not-to-exceed \$1,400,000, with the funding and financing source being the Plant Development Fund.

11. **Renovations to Study Areas and Seminar Rooms in Klein Hall**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (11/13/03) that the officers be authorized to renovate the existing study areas and seminar rooms in Klein Hall and equip the facility at a cost not-to-exceed \$792,899, with the funding and financing source being Law School Development (#74-1401-714).

Mr. Gittis stated that he would be appointing a special committee to oversee these major projects. Mitchell Morgan will serve as chair, with Richard Fox serving as vice chair.

Academic Affairs Committee – Leonard Barrack, Chair

12. **Report**

The Report of the Academic Affairs Committee was accepted as presented in Agenda Reference 12.

RECOMMENDATION FOR ACTION:

13. **New Degree in the College of Liberal Arts at Temple University Japan**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (11/24/03) that the officers be authorized to create a Bachelor of Arts degree in Psychological Studies in the College of Liberal Arts, to be offered at the Temple University Japan campus.

Development Committee – Richard J. Fox, Chair

14. Report

The Report of the Development Committee was accepted as presented in Agenda Reference 14.

RECOMMENDATION FOR ACTION:

15. Dissolution of the George Edberg-Olson Rowing Endowment Fund

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Development Committee (12/1/03) authorizing dissolution of the George Edberg-Olson Rowing Endowment Fund, and that all principal and accumulated income from the Fund be distributed to the appropriate account within the Department of Athletics for the purpose of purchasing a new eight-man shell boat, and, should proceeds from the Fund be in excess of the amount needed to purchase the shell boat, other related equipment for the men's crew program.

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

16. Report

The Report of the Temple University Health System, Inc., was accepted as presented in Agenda Reference 16.

Mr. Gittis commented that the Health System's financial position is the healthiest it has been in the last 10 years. Mr. Marshall and his team have done a fantastic job in turning around the Health System, he said.

Audit Committee, Howard Gittis

17. Report

The Report of the Audit Committee was accepted as presented in Agenda Reference 17.

Student Affairs Committee – Lewis F. Gould, Jr.

18. Report

The Report of the Student Affairs Committee was accepted as presented in Agenda Reference 18.

The following Committees did not meet during the reporting period:

Athletics Committee

Budget & Finance Committee

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OFFICER'S REPORT

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

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated January 30, 2004, to candidates approved by the appropriate academic committees of the faculty.

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

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended September 30, 2003, and grants and contracts awarded between July 1, 2003, and September 30, 2003, were received as presented in Agenda Reference 20.

Mr. Gittis remarked that the Investment Subcommittee reviews the reports prior to presentation to the Board. The managers' performance is reviewed, and, in fact, there will be a change with one of the managers soon.

Old/New Business

Mr. Gittis stated that a Task Force on Intercollegiate Athletics would be established in the near future. The faculty and student body would be represented on the task force.

Mr. Gittis remarked that this past year was extraordinary at Temple University. The University has the highest student enrollment at any time, highest revenues, and the best performance. Temple is prospering because of the dedicated work of the men and women at this University, and the institution will only continue to get better and better.

Adjournment