

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, May 9, 2006, 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, Joan H. Ballots, Leonard Barrack, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Loretta C. Duckworth, Lewis F. Gould, Jr., Lewis Katz, Susanna E. Lachs, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Theodore A. McKee, Mitchell L. Morgan, Daniel H. Polett, Milton L. Rock, Robert A. Rovner, Anthony J. Scirica, Michael J. Stack, III, Daniel J. Whelan

Non-voting Advisory Members: Oscar A. Chow, Lori A. Shorr

University Counsel: George E. Moore

Administration and Staff: Frank P. Annunziato, Clarence D. Armbrister, James C. Bausman, Jr., William T. Bergman, Carl Bittenbender, Eileen Bradley, William D. Bradshaw, Bonnie Brennan, David Broadus, Rhonda Brown, Robert P. Buchholz, Theresa Burt, Janet Carruth, Patrick Day, Martin S. Dorph, Richard M. Englert, Gloria Frager, Jessica Giordano, Thomas M. Healey, Thomas Kupp, Sandra McDade, Vicki L. McGarvey, Adam P. Michaels, Anne Nadol, Timothy C. O'Rourke, Theresa A. Powell, Catherine M. Paster, Theresa A. Powell, Robert J. Reinstein, Gregory S. Rost, Richard Rumer, Ira M. Schwartz, Stuart P. Sullivan, Ann VanSant, William Wilkinson, Gregory Zimmaro

In the absence of Chairman Gittis, Judge Scirica called the meeting to order.

INVOCATION: The invocation was given by Trustee Nelson A. Diaz.

Introduction of Guests:

Faculty: Lois Millner, Judith G. Goode,
Ira G. Shapiro, Paul LaFollette

Students: Raysean Hogan, Juan D. Galeano, Priya V. Patel

Approval of Minutes: The minutes of March 14, 2006, were approved as distributed

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PRESIDENT'S REPORT – David Adamany

President Adamany remarked that he would defer his report until the June meeting of the Board of Trustees.

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**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATION FOR ACTION:

1. Resolution of Appreciation – James F. Cawley, IV

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Committee on Trustee Affairs (4/10/06) and approved the Resolution of Appreciation for Mr. Cawley as set forth in Agenda Reference 1.

Executive Committee – Anthony J. Scirica, Chair

2. Report

The report of the Executive Committee was accepted as presented in Agenda Reference 2.

RECOMMENDATIONS FOR ACTION:

3. Borrowing Authority – July 1, 2006, through October 31, 2006

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 July 1, 2006, through October 31, 2006.

4. **Naming of Ambler Baseball Field**

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of the Executive Committee (4/27/06), and the Development Committee (3/14/06), and named the baseball field at Ambler after former baseball coach James "Skip" Wilson, in recognition of his 47 years of service to the University and particularly its baseball program, such naming to be contingent upon execution of irrevocable pledge agreements by baseball alumni Robert B. Aglira and Richard C. Casale.

Board of Directors, Temple University Health System, Inc. –
Joseph W. Marshall, Chairman and Chief Executive Officer

5. **Report**

The report of the Temple University Health System, Inc., was accepted as presented in the Agenda Reference 5.

Budget & Finance Committee – Lewis F. Gould, Jr., Chair

6. **Report**

The report of the Budget & Finance Committee was accepted as presented in Agenda Reference 6.

Academic Affairs Committee – Leonard Barrack, Chair

7. **Report**

The report of the Academic Affairs Committee was accepted as presented in Agenda Reference 7.

RECOMMENDATION FOR ACTION:

8. **Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (4/24/06) and the President regarding the granting of faculty tenure.

Facilities Committee – Mitchell L. Morgan, Chair

9. **Report**

The report of the Facilities Committee was accepted as presented in Agenda Reference 9.

RECOMMENDATIONS FOR ACTION:

10. Ambler Electrical Distribution – High Voltage Yard Enlargement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (4/12/06) that the officers be authorized to proceed with the Ambler Electrical Distribution – High Voltage Yard Enlargement at a cost not-to-exceed \$947,000, with the funding and financing source being Plant Development Fund.

11. Faculty Student Union Building – Air Handling Unit Replacements

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (4/12/06) that the officers be authorized to proceed with the replacement of the air handling units in the Faculty Student Union Building, located on the Health Sciences Center campus, at a cost not-to-exceed \$380,000, with the funding and financing source being Plant Development Fund.

12. Conversions to Level 3 Smart Classrooms – Ritter and Barton Halls

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (4/12/06) that the officers be authorized to proceed with the conversion/upgrades of Rooms 208, 209, 305, 307, 308 and 309 in Barton Hall, and Rooms 108, 110, 111, and 113 in Ritter Hall from Level 5 to Level 3 Smart status at a cost not-to-exceed \$365,000, with the funding and financing source being Computer Technology/Operating Funds.

13. Smart Class Room Conversion – Ritter Hall, Rooms 206, 207, 208, 211 - College of Education

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/4/06) that the officers be authorized to proceed with renovations and conversion of Rooms 206, 207, 208 and 211 in Ritter Hall into smart classrooms at a cost not-to-exceed \$376,000, with the funding and financing source being College of Education Technology Fee (#10-1901-610).

14. Pre-Design Study – Paley Library

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/4/06) that the officers be authorized to retain the services of design professional to carry out a full pre-design study for the Paley Library at a cost not-to-exceed \$275,000, with the funding and financing source being Plant Development Fund.

15. Zahn Library Conversion

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/4/06) that the officers be authorized to proceed with the renovations of the Zahn Library space for use as a College of Education student services center at a cost not-to-exceed \$1,160,000, with the funding and financing source being Projected 2005-2006 Operating Budget Surplus (#10-1901-000) and Carry Over Funds (#10-1901-335).

Temple Educational Support Services, Ltd. – Lewis F. Gould, Chair

16. Report

The Temple Educational Support Services report was accepted as presented in Agenda Reference 16.

Athletics Committee – Lewis Katz, Chair

17. Report

The report of the Athletics Committee was accepted as presented in Agenda Reference 17.

Development Committee – Richard J. Fox, Chair

18. Report

The report of the Development Committee was accepted as presented in Agenda Reference 18.

RECOMMENDATIONS FOR ACTION:

19. Dissolution of the Harold Goodfriend Memorial Fund Endowment

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Development Committee (5/4/06) approving the dissolution of the Harold Goodfriend Memorial Fund Endowment, and that all principal and accumulated income from the Fund be distributed to the building fund of the School of Medicine, for use in the construction of the new medical school building.

20. Naming Opportunity - School of Medicine

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Development Committee (5/4/06) that the Atrium Café to be located on the first floor of the new medical school building, be named in honor of Hime Poliner, MD '36, in recognition of Dr. Poliner's generous support to the Temple University School of Medicine, and in further recognition of his support, the naming of a classroom on the first, second or third floors of the new medical school building in honor of Dr. Poliner.

Further, the Board of Trustees approved the recommendation of the Development Committee (5/4/06) the temporary naming of an existing classroom on the second or third floor of the Kresge Building in honor of Dr. Poliner, until such time as the classroom in the new medical school building has been completed; all of the foregoing contingent upon the execution of a Charitable Remainder Annuity Trust by Dr. Poliner.

The Audit Committee and Student Affairs Committee did not meet during the reporting period.

OFFICER'S REPORT

21. 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 25, 2006, 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 18, 2006, with a certificate from the Dean of the Law School verifying said receipt; and that degrees for School of Dentistry students who regularly complete their studies in June and early July shall be dated July 6, 2006, with a certificate from the Dean of the School of Dentistry verifying said receipt.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**