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THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education

Tuesday, February 11, 2014 at 11:00 a.m.

SPECIAL MEETING

Room 200, Sullivan Hall
Liacouras Walk and Polett Walk

MINUTES

Secretary's Note: The trustees met first in Executive Session.

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Leonard Barrack, John Campolongo, Joseph F. Coradino, Theodore Z. Davis (by phone), Nelson A. Diaz (by phone), Ronald R. Donatucci (by phone), Patrick J. Eiding, Judith A. Felgoise, Richard J. Fox (by phone), Lewis F. Gould, Jr., Patrick V. Larkin (by phone), Solomon C. Luo (by phone), Joseph W. Marshall, III, Anthony J. McIntyre, Theodore A. McKee (by phone), Christopher W. McNichol, J. William Mills, Mitchell L. Morgan, Leon O. Moulder, Jr., Patrick J. O'Connor, Daniel H. Polett, Jane Scaccetti, Michael J. Stack, III, James S. White

President: Neil D. Theobald

University Counsel: Michael Gebhardt

Administration and Staff: William T. Bergman, Janet Carruth, Anne Nadol

Mr. O'Connor, chair of the Board of Trustees, called the meeting to order.

RECOMMENDATION FOR ACTION:

1. Healthcare Enterprise – Strategic Planning

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Executive Committee (2/6/2014) authorizing the chairman, in consultation with the administration, to retain an advisor for advice and expertise in considering strategic options to strengthen the university's healthcare enterprise, including Temple University Health System; in addition, authorizing the chairman to establish a small working group consisting mostly of trustees, together with President Theobald and Larry Kaiser, or their respective designees, to work closely with the external advisors in reviewing and pursuing options to strengthen the healthcare enterprise.

OLD/NEW BUSINESS
ADJOURNMENT