

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, May 2, 2017 at 3:30 p.m.

Meeting

MINUTES

Presiding Officer: Patrick J. O'Connor, Chair of the Board

Secretary's Note: The trustees met first in Executive Session at 12:30 p.m.

PARTICIPANTS

Trustees: Leonard Barrack, James F. Cawley, IV, Stephen G. Charles, Alan M. Cohen, Scott F. Cooper, Nelson A. Diaz, Ronald R. Donatucci, Loretta C. Duckworth, Judith A. Felgoise, Lewis F. Gould Jr, Tamron Hall, Sandra Harmon-Weiss, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Patrick J. O'Connor, Daniel H. Polett, Michael H. Reed, Jane Scaccetti, Samuel H. Smith, Michael J. Stack, III

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: William T. Bergman, Raymond Betzner, Kevin G. Clark, James W. Dicker, JoAnne A. Epps, Michael B. Gebhardt, Valerie I. Harrison, Dozie A. Ibeh, Stephanie Ives, Kenneth H. Kaiser, George Kenney, Thomas Kupp, Jodi L. Laufgraben, Cindy Leavitt, Gennaro J. Leva David Marino, Michele Masucci, Patrick McAndrews, Joseph D. Monahan, Theresa A. Powell, Michael Scales, Dale Venturini, Joyce Wilkerson, William J. Wilkinson

Non-Voting Advisory Members: Aron H. Cowen, Michael L. Sachs

Mr. O'Connor, Chairman of the Board, called the Public Session to order.

Introduction of Guests:

Dean: Gregory M. Anderson, College of Education

Faculty: Professor Dwight Carey, Professor Catherine Panzarella

Students: Tyrell Mann-Barnes, Paige Hill, Titus Knox, Kayla Martin

Approval of Minutes: The minutes of the meeting of March 14, 2017 were approved.

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PRESIDENT’S REPORT – RICHARD M. ENGLERT

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**DEAN’S REPORT – GREGORY M. ANDERSON
COLLEGE OF EDUCATION**

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REPORTS AND RECOMMENDATIONS FOR ACTION - STANDING COMMITTEES

Executive Committee – Daniel H. Polett, Vice Chair

1. Report

RECOMMENDATION FOR ACTION:

2. Borrowing Authority – July 1, 2017 through October 31, 2017

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University if needed, up to \$30 million on terms which the officers determine to be best for the University, to cover the period from July 1, 2017 through October 31, 2017.

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

RECOMMENDATIONS FOR ACTION:

3. Report

4. TUHS Line of Credit with PNC Bank

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Budget & Finance Committee (5/2/2017) approved the resolution for TUHS to enter into a revolving line of credit, promissory note, or other documents as required with PNC Bank.

5. Quasi-Endowment for the Klein College of Media and Communication

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Budget & Finance Committee (5/2/2017) approved the establishment of a quasi-endowment fund for the Klein College of Media and Communication for the purposes of holding gifts and pledges received toward a potential building expansion.

Alumni Relations and Development Committee – Leonard Barrack, Chair

6. Report

RECOMMENDATIONS FOR ACTION:

7. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (5/1/2017) approved the naming of the area surrounding the Bell Tower as “Lenfest Circle” in recognition of Trustee H.F. “Gerry” Lenfest’s extraordinary philanthropy and leadership on the Board.

8. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (5/1/2017) and the Gift Acceptance Committee (4/27/2017), approved the naming of the track and field scoreboard at the Temple Sports Complex “Dedicated to Creighton Bieber”.

9. Approval of Named Scholarships

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (5/1/2017) and the Gift Acceptance Committee (3/29/2017) approved the naming and funding of seven performing arts and medical school scholarships that will be endowed in the future with a testamentary gift.

10. Report

RECOMMENDATIONS FOR ACTION:

11. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (5/1/2017) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

12. Establish a Master of Science in Music Technology in the Boyer College of Music and Dance

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish a Master of Science in Music Technology in the Boyer College of Music and Dance.

13. Establish, Terminate and Restructure Various Curricula in the College of Public Health

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish, terminate and restructure various curricula in the College of Public Health.

- A) Establish optional concentrations in Health Policy and Health Leadership for the Master of Public Health in Health Policy and Management
- B) Terminate the Master of Science in Nursing
- C) Restructure the Doctor of Physical Therapy

14. Establish a Bachelor of Science in Natural Sciences in the College of Science and Technology

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish a Bachelor of Science in Natural Sciences in the College of Science and Technology.

15. Restructure the Bachelor of Science in Education in Early Childhood – Elementary Education in the College of Education

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to restructure the Bachelor of Science in Education in Early Childhood – Elementary Education in the College of Education.

16. Establish a Master of Science in Business Research and Management in the Fox School of Business and Management

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish a Master of Science in Business Research and Management in the Fox School of Business and Management.

17. Establish, Terminate and Restructure Various Curricula in the Klein College of Media and Communication

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish, terminate and restructure various curricula in the Klein College of Media and Communication.

- A) Establish a Minor in International Communication
- B) Terminate the Bachelor of Arts in Strategic Communication including the optional concentrations in International Communication, Organizational Leadership, Public Relations, and Rhetoric and Public Advocacy
- C) Restructure the Master of Journalism

18. Establish, Rename and Terminate Various Curricula in the Tyler School of Art

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish, rename and terminate various curricula in the Tyler School of Arts.

- A) Bachelor of Fine Arts in Ceramics with Entrepreneurship
- B) Bachelor of Fine Arts in Fibers & Materials Studies with Entrepreneurship
- C) Bachelor of Fine Arts in Glass with Entrepreneurship
- D) Bachelor of Fine Arts in Graphic & Interactive Design with Entrepreneurship
- E) Bachelor of Fine Arts in Metals/Jewelry/CAD-CAM with Entrepreneurship
- F) Bachelor of Fine Arts in Painting with Entrepreneurship
- G) Bachelor of Fine Arts in Photography with Entrepreneurship
- H) Bachelor of Fine Arts in Printmaking with Entrepreneurship
- I) Bachelor of Fine Arts in Sculpture with Entrepreneurship
- J) Terminate the Bachelor of Fine Arts in Ceramics Glass
- K) Establish the Bachelor of Fine Arts in Ceramics

- L) Establish the Bachelor of Fine Arts in Glass
- M) Rename the Minor in Community and Regional Planning as the Minor in City and Regional Planning
- N) Rename the Bachelor of Science in Architectural Preservation as the Bachelor of Science in Historic Preservation

Facilities Committee – Mitchell L. Morgan, Chair

19. **Report**

RECOMMENDATIONS FOR ACTION:

20. **Temple Towers – Replace Hot and Cold Water Supply Piping**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/1/2017) that the officers be authorized to proceed with the Temple Towers Hot and Cold Water Supply replacement project at a cost not-to-exceed \$3,150,000 with the funding and financing source being the Housing R & R Fund (#830034-50012-7862-10).

21. **Johnson and Hardwick Halls – Paint and Flooring Renewal**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/1/2017) that the officers be authorized to proceed with the Johnson and Hardwick Halls Paint and Flooring Renewal project at a cost not-to-exceed \$1,012,930 with the funding and financing source being the Housing R & R Fund (#830034-50012-7862-10).

22. **Amendment – Environmental Health and Radiation Safety Office Renovation – (An Increase of \$280,600 from previously approved amount of \$1,098,100)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/1/2017) that the officers be authorized to proceed with the Environmental Health and Radiation Safety Office Renovation project (Amendment) at a cost not-to-exceed \$1,378,700, representing an increase of \$280,600 over the original project budget with the funding and financing source being the EHRS Carry Forward Surplus Fund (#103057-75050-7999-06).

23. **Relocation of Temple University Japan**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Facilities Committee (5/1/2017) and in recognition of the approval of the Board of Directors of Temple Educational Support Services, Ltd. (TESS) (5/2/2017, authorized the officers of TESS to proceed with the relocation of Temple University Japan, including the execution of a pre-lease agreement with Showa Women’s University, and negotiation and execution of a commercial lease with a term of 20 years at an annual rent not to

exceed 270 million yen for the first ten years, and to take such other actions as are reasonable and necessary in furtherance of the above.

Quarterly reports were accepted as set forth-in Agenda References listed below.

STANDING COMMITTEE REPORTS FOR INFORMATION:

- 24. Athletics Committee – J. William Mills, III, Chair
- 25. Audit Committee – Samuel H. Smith, Committee Member
- 26. Compliance Committee – Alan M. Cohen, Chair
- 27. Government Relations and External Affairs Committee – Ronald R. Donatucci, Co-Chair
- 28. Healthcare Enterprise Committee – Solomon C. Luo, Chair
- 29. Investment Committee – Christopher W. McNichol, Chair
- 30. Student Life & Diversity Committee – Nelson A. Diaz, Chair

The following committee did not meet during the reporting period:

Honorary Degree Committee

OFFICERS' REPORT

- 31. **Secretary's Report** – Anne K. Nadol

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course as follows:

- (a) that degrees for the schools of Medicine and Pharmacy students who regularly complete their studies in May shall be dated May 12, 2017 (Medicine) or May 11, 2017 (Pharmacy);
- (b) that degrees for the School of Law students who regularly complete their studies in May shall be dated May 18, 2017;
- (c) that degrees for School of Medicine students who regularly complete their studies in June shall be dated June 19, 2017;
- (d) that degrees for School of Dentistry students who regularly complete their studies in June shall be dated June 30, 2017;

- (e) that degrees for School of Law evening students who regularly complete their studies in July shall be dated July 17, 2017;
- (f) that the respective deans of the Schools of Dentistry, Law, Medicine and Pharmacy shall provide a certificate verifying said receipt; and
- (g) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated July 31, 2017;
- (h) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 31, 2017;
- (i) and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

OLD BUSINESS

Remarks by Patrick J. O'Connor

Chairman O'Connor presented the Memorial Resolution for Janet Carruth that was passed by the Board of Trustees at the March 14, 2017 meeting to Stephen Witherspoon on behalf of the Carruth family. Mr. O'Connor praised Janet for her dedication and love of Temple University and the high esteem and deep affection which of the Board of Trustees had for Janet Carruth.

NEW BUSINESS

Guest Speakers

a.) Faculty Senate

Professor Michael L. Sachs, President
College of Public Health

Good afternoon Chairman O'Connor, members of the Board of Trustees, President Englert, and distinguished guests.

It has been an exciting year and we have appreciated working with the Board. We would like to note the great support and excellent working relationship we have had with President Englert and Provost Epps. Temple is blessed to have two such fine leaders. Temple looks to be in an excellent position as we move into the summer and next academic year.

We continue to look forward to working with you this coming year and to talk with you as the year progresses about issues that will be of interest and importance concerning the faculty. We wish you the best for an enjoyable summer. Thank you again for this opportunity.

b.) Temple Student Government

Aron H. Cowen, President

College of Science and Technology, Class of 2017

Chairman O'Connor, President Englert, and distinguished members of the Board of Trustees, I am incredibly honored to represent the Temple student body one last time today.

The Temple campus is alive with activity. From relaxing at the bell tower, to studying for exams, to presenting research, Temple students are finishing on a strong note.

Just a few days ago, Temple finished hosting its annual Global Days of Service. For a week, alumni, faculty, staff, and students rolled up their sleeves and pitched in at a variety of project sites in the Philadelphia area. This really sums up the entire year: one Temple family, working together to learn and give back, carrying on the proud traditions of Russell Conwell.

Temple Student Government has been working, too. As this is the last meeting at which this year's administration attends, I want to take a moment to recognize the dedication and hard work of the almost thirty members of my team who have put in long hours striving to best represent students. This year, we have institutionalized a second co-equal branch in the TSG Parliament, hosted high school students from the surrounding community, worked to increase mental health resources, and so much more.

And this momentum is sure to continue. I have had the pleasure of getting to know Tyrell Mann-Barnes, our new Student Body President, over the year in his capacity as Director of Campus Life and Diversity under this past year's student government. He is a passionate, dedicated advocate for students, and I am confident that next year's TSG will accomplish great things.

Mr. Chairman, it has been the honor of my life to serve as Student Body President. The year has certainly had its eventful moments, but throughout I have been struck by three things. I have been struck by how dedicated Temple is to shared governance: it's more than words on a page here. Temple's administration have opened their calendars, always ready to meet to discuss how to better serve students. I have been struck by how the board has kept the mission of Temple at heart; every conversation, every committee, has begun and ended with how a proposed change would impact students. And I have been struck by how motivated, how unique, how wonderful Temple students are. There are almost 40,000 students, each with their own story, and Temple's ability to serve each and every one of them, to teach them both classroom skills and life skills, is a beautiful thing.

Temple prides itself on being, as Chairman O'Connor just said, a place for access to quality, affordable education. All too often these are seen as competing goals: quality against affordability, access against excellence. Here at Temple, we have found ways to strive for both. This is a precious legacy, a sacred mission, and I am encouraged by our continual recommitment to it.

Mr. Chairman, Mr. President, members of the board, I thank you for the ability to serve. It has been an honor, and I cannot express how much your support, guidance, and selfless dedication to Temple has meant to me.

Remarks by Scott F. Cooper

Trustee Scott Cooper, president of the Temple University Alumni Association, participated in his final meeting as a trustee. He reflected on his three years as president of the TUAA and on the Board of Trustees. He noted the tremendous progress and momentum that has taken place within the TUAA, and thanked the Board of Trustees for the experience of serving on the board.

ADJOURNMENT