

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, October 10, 2017 at 3:30 p.m.

MINUTES

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

Secretary's Note: The trustees met first in Executive Session at 2:30 p.m.

PARTICIPANTS

Trustees: Dennis Alter, Leonard, Barrack Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Patrick J. Eiding, Lewis F. Gould Jr, Sandra Harmon-Weiss, H. F. "Gerry" Lenfest, Solomon C. Luo, Joseph W. Marshall, III, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Patrick J. O'Connor, Daniel H. Polett, Michael H. Reed, Phillip C. Richards, 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, JoAnne A. Epps, Michael B. Gebhardt, Valerie I. Harrison, Meaghan Hogan, Stephanie Ives, Kenneth H. Kaiser, Larry R. Kaiser, George Kenney, Cindy Leavitt, Gennaro J. Leva, David Marino, Michele M. Masucci, Joseph D. Monahan, Theresa A. Powell, Michael D. Scales, Dale A. Venturini, William J. Wilkinson

Non-Voting Advisory Members: Tyrell-Mann Barnes, Michael L. Sachs

Guest: Robert R. Rovner

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

Introduction of Guests:

Faculty: Associate Professor, Steven L. Newman
College of Education

Associate Professor, Jose M. Pereiro Otero
Department of Spanish and Portuguese

Students: Paige Hill
Vice President of External Affairs
Sarah Madaus
Director of Communications

Bridget Warlea
Speaker of the Parliament
Multi-Cultural Representative

Approval of Minutes: The minutes of the meeting of July 11, 2017 were approved.

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PRESIDENT’S REPORT – RICHARD M. ENGLERT

Thank you Mr. Chairman.

I would like to take a few minutes to give you an update now that the 2017-18 school year is well under way. I am very pleased to say: More students have discovered and enrolled at Temple University than ever before.

In fact, Temple broke a record this year for the most number of students ever enrolled at the university. This year, 40,240 students enrolled in Temple! In an era when schools are struggling to make their classes, Temple is breaking new records for enrollment. That’s great news and I thank everyone responsible.

New students come to Temple not because of people like me, but because of people like our outstanding faculty members, dedicated staff and talented students. New students are impressed with the expertise and commitment of Temple people— along with the opportunities Temple offers them to develop themselves and to excel in life.

Speaking of our students, I want to recognize the current Temple Student Government leadership. From the first day of classes, TSG leaders were engaging students, listening to their ideas and serving as student advocates throughout the university.

In addition, they are a model for leadership. Not only are they a voice for the student body but they are actually doing the work—taking proactive steps to make things better. They spearheaded a very engaging week-long sexual assault awareness campaign. The campaign was so effective that Gov. Tom Wolf himself praised the efforts of our TSG. The Governor selected one student speaker from all the colleges and universities in the Commonwealth to speak at his press conference about sexual assault. It didn’t surprise me that the person he selected is our own student body president. All of us share in his assessment.

I also want to point out that the Princeton Review ranked our student government the 13th most active in the nation. TSG deserves this recognition, but I would quibble with the Princeton Review because I would rank our student government as number 1 in the country.

Tyrell, please convey to your team our most heart-felt gratitude for all TSG does on behalf of our students. We are so proud that you are Temple students and that you have represented the

university so well in Harrisburg. With regard to Harrisburg, we continue to work with the Governor, legislators and their staffs on the University's Commonwealth appropriation.

I continue to be optimistic that our elected leaders recognize the essential role that Temple has in economic development, in the education of talent and leadership, in conducting ground-breaking research and in providing vital clinical services within the Commonwealth.

As our elected leaders deliberate, it always helps for the Temple University community to continue to let them know of how important the annual Commonwealth appropriation is to keep tuition affordable for Pennsylvania citizens. One way to help students afford college is to raise scholarship dollars from private donors.

This past year was an impressive one for fundraising at Temple. Once again, our development team broke a record, exceeding 90 million dollars in gifts and commitments in one year. In an era where private dollars continue to be vital to our success, that's the kind of record we will need to break every year!

While I'm on the topic of fundraising, I want to give a shout out to you, the members of our Board of Trustees. Not everyone understands that you are unpaid public servants who devote enormous amounts of time and energy to champion Temple. You share your wisdom as you oversee our operations. You are the most ardent supporters of our students and our mission. You are also extremely generous with their financial support. So many of you have given more than a million dollars each to the University, with several having donated more than 10 million.

I want to thank you all and especially single out for accolades the Chairman of the Board, Patrick O'Connor. Not only is he a member of the million dollar club, but he also continues to work with legislators to ensure our Commonwealth appropriation each year as well as convincing foundations and private donors to invest in Temple. His particular passion is helping students, especially the most needy, and he ensures that the Board every year keeps Temple's tuition affordable, much lower than our competitors do. Because of him and all of you, our fundamental values as an institution continue to be affordability, accessibility, diversity, excellence and community engagement.

We have other reasons to celebrate this year at Temple, because we have several important anniversaries. I want to start with the school of Sport, Tourism and Hospitality Management, which is having its 20th anniversary this year. The Honors Program at Temple is now 30 years old. Temple University Japan is celebrating 35 years. Three units are celebrating their 50th anniversary: The Klein College of Media and Communication, Temple Theaters and Temple Rome. And finally the senior member of this group: The Fox School of Business is having its 100th anniversary this year. This indeed is a year for celebration of excellence.

We have also been building new and vital bridges with our neighbors in North Philadelphia and the city as a whole. Let me cite just one example.

I hope by now you're aware of Symphony for a Broken Orchestra. It is one of the most dramatic efforts I've seen in my 41 years to have an impact on Philadelphia's schools. Led by Temple Contemporary out of the Tyler School of Art, Symphony for a Broken Orchestra is taking more than a 1,000 broken instruments that once sat unused from across the Philadelphia

school district and giving them new life. A concert using the broken instruments will take place this fall as a way of bringing attention to the need for music education in our schools. The instruments will then be repaired and returned to the schools, with kits to help keep them in order. I want to commend Rob Blackson at Temple Contemporary and the North Philadelphia Youth Advisory Council for their brilliant work in this effort.

Speaking of our relationship with our neighbors, we are working with them on concerns over trash, noise, and student behavior in the residential areas and surrounding the campus. Our neighbors are such great partners, and we collaborate on a whole range of matters associated with the quality of life in the local communities adjoining our campuses.

We also continue to study the potential for a new multipurpose facility including a stadium, classrooms, research space and a retail complex. We are especially studying the potential ramifications of such a facility on the neighborhoods adjacent to Main Campus. If such a facility were to be built, our goal would be a multi-purpose facility that would have benefits for our neighbors as well as the University. As we continue our research and analysis regarding this, clear evidence is emerging that Temple could save money by building our own facility rather than continuing to rent the Linc. Additional analysis continues on this project, and you'll be hearing more in the months to come.

Faculty are at the forefront of discovery at Temple, in both expected and surprising ways.

Faculty researchers are doing amazing work all around the University. In 2016, the last year for which we have full data, there were more than 200 hundred million dollars in research expenditures. Our faculty's work ranks 18th worldwide in Google scholar citations. And the future continues to look bright, with 211 new full-time faculty, including 68 who are on the tenure track.

Faculty research discoveries are also promising. In the last few months, Jeff Martoff in physics received a \$1.2 million grant from the prestigious Keck Foundation to study one of the great mysteries of the universe, dark matter. He is at the cutting edge of understanding some of the fundamental building blocks of our universe. Just a few days ago, the National Institutes of Health awarded scientists at the Lewis Katz School of Medicine an \$11.6 million grant. The money will be used to explore the development of stem-cell-based treatments for heart repair and regeneration. Temple researchers are also at the forefront in discovering new and more effective techniques for combating opioid addiction. The treatments they create will have an impact in Philadelphia and around the country.

Overall, our faculty is amazing: I know of no other university where the faculty so artfully combines excellence in teaching with prominence in research and outstanding engagement with our neighbors and all of society.

Before I move on from the faculty, I want to say how pleased I am that the University and TAUP have reached a tentative agreement on a new contract. I want to thank everyone who was involved in that effort.

I've been talking today about discovery and will conclude on this observation: When it comes to Temple University, the world is discovering just what an incredible school we are. One way

to view this is by looking at college rankings. Individual rankings are always tricky. But we are seeing a trend that can't be denied.

Let's just look at US News. In the annual US News rankings, Temple is at number 115 for national universities, our highest ever. Over the last six years, we've climbed 17 spots. US News also shows Temple at #53 among public universities, our highest position ever. We came in at #92 among the nation's best values among national universities, ahead of Cal-Berkeley, and Penn State.

The university is also making waves in rankings by Money magazine, the Princeton Review and Washington Monthly. And of course, our individual schools, colleges and programs are also highly ranked. They continue to gain national attention in ways that are too numerous to mention here.

The bottom line is this: The work that the members of the Temple family—including all of you—are doing at Temple is making a difference and the world is discovering that fact. We are very proud of what we do at Temple. The University's marketing and communications team continues to find new ways to help others discover that pride, especially through the web and digital media.

Here is just one example of how we're telling the world that discovery has a home at Temple University.

Conclusion

As you have seen, the age of discovery is at Temple today. This is the message that others are discovering: We know who we are. We know what we value. We will work tirelessly on behalf of our students. That is what makes Temple such a preeminent University. And Temple is on the move.

I want to thank each and every one of you for your vital role in generating and sustaining Temple's momentum. You're the best! Thank you.

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATIONS FOR ACTION:

1. Re-Election of University Trustees

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a four-year term effective immediately:

2017-2021

Leonard Barrack
Joseph F. Coradino
J. William Mills, III
Patrick J. O'Connor

2. Election of Chair of the Board

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), duly elected Patrick J. O'Connor as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees in accordance with the bylaws of the University.

3. Re-Election of Commonwealth Trustee – H. F. “Gerry” Lenfest

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Commonwealth appointing authorities and the Committee on Trustee Affairs (9/21/2017), re-elected H. F. “Gerry” Lenfest, for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 3.

Secretary’s Note: Pursuant to the Temple University Commonwealth Act, The Honorable Thomas W. Wolf, Governor of the Commonwealth of Pennsylvania, has re-appointed Mr. Lenfest as a voting trustee.

4. Election of Commonwealth Trustee – Patrick J. Eiding

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Commonwealth appointing authorities and the Committee on Trustee Affairs (9/21/2017), elected Patrick J. Eiding, for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 4.

Secretary’s Note: Pursuant to the Temple University Commonwealth Act, The Honorable Thomas W. Wolf, Governor of the Commonwealth of Pennsylvania, has appointed Mr. Eiding as a voting trustee.

5. **Re-Election to Board of Directors of Temple University Health System, Inc.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Committee on Trustee Affairs (9/7/2017) and the Board of Directors of Temple University Health System, Inc. (“TUHS”), re-elected the following individuals to the Board of Directors of TUHS each for a three-year term, in accordance with the bylaws of TUHS:

2017-2020

Theodore Z. Davis
Sandra Harmon-Weiss
Solomon C. Luo

6. **Appointment to Board of Directors of Temple Educational Support Services, Ltd.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), appointed the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

2017-2018

Richard M. Englert (Ex Officio)
Patrick J. O’Connor (Ex Officio)
Nelson A. Diaz
JoAnne A. Epps
Michael B. Gebhardt
Lewis F. Gould, Jr.
Kenneth H. Kaiser
Solomon C. Luo
Joseph W. Marshall, III
Leon O. Moulder, Jr. (Chair)
Daniel H. Polett
Bruce Stronach

7. **Resolutions of Appreciation**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), approved the Resolutions of Appreciation for the individuals listed below and as set forth in Agenda Reference 7:

Trustees

James F. Cawley, IV
Scott F. Cooper

Ex-Officio Participant

Aron H. Cowen, Temple Student Government

8. Appointment of Officers for 2017-2018

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the President and the Committee on Trustee Affairs (9/7/2017) appointed the officers listed below to hold such offices in accordance with the bylaws of the University:

President -----	Richard M. Englert
Executive Vice President and Provost-----	JoAnne A. Epps
Executive Vice President and Chief Operating Officer-----	Kevin G. Clark
Senior Executive Vice President for Health Affairs -----	Larry R. Kaiser
Vice President for Public Affairs -----	William T. Bergman
Vice President for Institutional Advancement -----	James F. Cawley, IV
Vice President for International Affairs-----	Hai-Lung Dai
Vice President and University Counsel -----	Michael B. Gebhardt
Vice President, Chief Financial Officer and Treasurer -----	Kenneth H. Kaiser
Vice President for Computer and Information Services -----	Cindy Leavitt
Vice President for Planning and Capital Projects -----	Gennaro J. Leva
Vice President for Research Administration -----	Michele M. Masucci
Vice President and Secretary -----	Anne K. Nadol
Vice President for Student Affairs -----	Theresa A. Powell

Executive Committee – H. F. “Gerry” Lenfest, Chair

9. Report

RECOMMENDATIONS FOR ACTION:

10. Board and Standing Committees’ Schedule of Meetings for 2017-2018

Upon motion duly made and seconded, the Board of Trustees approved the Schedule of Meetings for the Board and its Standing Committees for 2017-2018 as set forth in Agenda Reference 10.

11. Borrowing Authority – November 1, 2017 through December 31, 2017

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 November 1, 2017 through December 31, 2017 as set forth in Agenda Reference 11.

Investment Committee – Christopher W. McNichol, Chair

12. Report

RECOMMENDATIONS FOR ACTION:

13. Modify the University Investment Policy for “Endowment Pool’s - Asset Allocation”

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark for the Endowment Pool’s as described in Agenda Reference 13.

14. Modify the University Investment Policy for “DB Pension Plans – Asset Allocation”

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark DB Pension Plans as described in Agenda Reference 14.

15. Modify the University Investment Policy for “Post – Retirement Trust – Asset Allocation”

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark for Post-Retirement Trust as described in Agenda Reference 15.

16. Modify the University Investment Policy for Endowment Pool and Retirement Funds “Authorized Investments”

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to add Futures to the Authorized Investments List for Endowment Pool and Retirement Funds as described in Agenda Reference 16.

Alumni Relations and Development Committee – Leonard Barrack, Chair

17. Report

RECOMMENDATIONS FOR ACTION:

18. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (8/15/17), approved the naming of the third floor staff lounge of the new library building as the “Carol J. Lang Staff Lounge” as set forth in Agenda Reference 18.

19. Approval of Amended Gift Agreement

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (9/18/17), approved a request from donors Steve and Sandy Sheller to amend a gift agreement for the purposes of re-designating future pledge payments from a permanently restricted account to a temporarily restricted account as set forth in Agenda Reference 19.

20. Approval of Amended and Restated Gift Agreement

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (9/18/17), approved a request from donor Harry Halloran to amend and restate a gift agreement for the purposes of transferring permanently restricted gift funds to both temporarily restricted Fox Business School gift accounts and to the Dialogue Institute as set forth in Agenda Reference 20.

21. Approval of Gift Agreement

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (9/18/17), approved that the University serve as owner and sole irrevocable beneficiary of a \$500,000 universal life Insurance policy based upon the life of donor Ken Ewell as set forth in Agenda Reference 21.

Academic Affairs Committee and Budget & Finance Committee
Joseph W. Marshall, III, Chair

22. Report

RECOMMENDATIONS FOR ACTION:

23. Ratification of Temple/TAUP Collective Bargaining Agreement

Upon motion duly made and seconded, the Board of Trustees, ratified the Temple University/TAUP collective bargaining agreement for the period October 3, 2017 through October 15, 2019, on the terms set forth in Agenda Reference E-9.

24. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (10/9/2017) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

25. Transfer of Tenure of Associate Professor Annemarie Hindman from the Department of Psychological Studies in Education in the College of Education to the Department of Teaching and Learning in the College of Education

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to transfer the tenure of Associate Professor Annemarie Hindman from the Department of Psychological Studies in Education in the College of Education to the Department of Teaching and Learning in the College of Education as set forth in Agenda Reference 25.

26. Restructure the Doctor of Nursing Practice in the College of Public Health

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to restructure the Doctor of Nursing Practice in the College of Public Health as set forth in Agenda Reference 26.

27. Restructure Various Curricula 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 (10/9/2017), that the officers be authorized to restructure various curricula in the College of Science and Technology as set forth in Agenda Reference 27:

- A) Restructure the Doctor of Philosophy in Chemistry
- B) Restructure the Doctor of Philosophy in Computer and Information Science
- C) Restructure the Doctor of Philosophy in Physics

28. Establish, Restructure and Terminate Various Curricula in the College of Education

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to establish, restructure and terminate various curricula in the College of Education as set forth in Agenda Reference 28:

- A) Establish the Doctor of Philosophy in Policy and Organizational Studies with Concentrations in Adult and Organizational Development, Higher Education and Urban Education
- B) Restructure the Concentrations in Literacy and Learners and Applied Linguistics in the Doctor of Philosophy in Education
- C) Rename the Concentration in Mathematics and Science in Education as the Concentration in Science, Mathematics and Educational Technology in the Doctor of Philosophy in Education
- D) Terminate the Concentrations in Adult and Organizational Development and Urban Education in the Doctor of Philosophy in Education

29. Establish a Concentration in Corporate Compliance, Governance and Regulatory Policy in the Master of Business Administration 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 (10/9/2017), that the officers be authorized to establish a Concentration in Corporate Compliance, Governance and Regulatory Policy in the Master of Business Administration in the Fox School of Business and Management as set forth in Agenda Reference 29.

30. Rename 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 (10/9/2017), that the officers be authorized to rename various curricula in the Tyler School of Art as set forth in Agenda Reference 30:

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

Facilities Committee – Mitchell L. Morgan, Chair

31. Report

RECOMMENDATIONS FOR ACTION:

32. Main, Health Sciences and Ambler Campuses Animal Facility Improvements

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Main, Health Sciences and Ambler Campuses Animal Facility Improvements project at a cost not-to-exceed \$858,000 with the funding and financing sources being the OVPR Pa Cure (#420799-24010-7730-02; \$507,100), Plant Development Fund (#100000-80220-7385-07; \$85,800), College of Liberal Arts (#100000-18010-7730-04; \$40,700), College of Science & Technology (#109113-13110-7730-04; \$14,200), LKSOM Central Animal Facility (#109103-06566-7730-04; \$210,200) as set forth in Agenda Reference 32.

33. Fox School of Business – Furniture and Carpeting Renewal

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Fox School of Business – Furniture and Carpeting Renewal project at a cost not-to-exceed \$815,800 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$312,250), Fox School of Business (#100000-15010-7385-07; \$503,550) as set forth in Agenda Reference 33.

34. Alpha Center Schematic Design and Pre-Con Services

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Alpha Center Schematic Design and Pre-Con Services project at a cost not-to-exceed \$500,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06) as set forth in Agenda Reference 34.

35. Bell Garage Remediation Design

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Bell Garage Remediation Design project at a cost not-to-exceed \$495,400 with the funding and financing sources being the Parking Services Carryover Fund (#103121-86070-7999-10; \$377,543), Plant Development Fund (#100000-80220-7385-07; \$117,857) as set forth in Agenda Reference 35.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

36. Athletics Committee – J. William Mills, III, Chair
37. Government Relation and External Affairs Committee – Lewis F. Gould, Jr. Trustee
38. Student Life and Diversity Committee – Nelson A. Diaz, Chair
39. Board of Directors, Temple University Health System, Inc. –
Sandra Harmon-Weiss, Trustee

The following committees did not meet this reporting period:

Audit Committee
Compliance Committee
Healthcare Enterprise Committee
Honorary Degree Committee

APPOINTMENT OF STANDING COMMITTEES FOR 2017-2018

40. **Appointments for Membership on the Executive Committee by the Chair of the Board**

Upon motion duly made and seconded, the Board of Trustees approved, as required by Section 6.3.A. of the Bylaws, the appointments to the Executive Committee made this day by the Chair of the Board and effective this date.

41. **ANNOUNCEMENT:**

Chair of the Board Announces Committee Assignments

42. **Treasurer's Report – Kenneth H. Kaiser**

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended June 30, 2017, and grants and contracts awarded between April 1, 2017, and June 30, 2017, were received, said Report being included and identified.

43. **Secretary's Report – Anne K. Nadol**

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated December 21, 2017, to candidates approved by the appropriate academic committees of the faculty.

NEW BUSINESS

44. Guest Speakers

- a.) President, Faculty Senate
Professor Michael L. Sachs
College of Public Health

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

This academic year has started out strongly and we appreciate the opportunities to work with the Board. We would like to express our appreciation for the continuing great support and excellent working relationship we have with President Englert and Provost Epps.

One exciting upcoming event I want to alert you to will be in two weeks, on Tuesday, October 24th, when our second Diversity Symposium will build on our very successful 2014 Symposium, which some of you attended. Hopefully, all of you have received an invitation to attend the Symposium. Our second Diversity Symposium will focus on Pushing the Intersections, providing opportunities for exploring the intersectionality of gender, ethnicity, disability status, sexual orientation, and international perspectives.

Although fall has arrived, we saw yesterday that summer like dark clouds and thunderstorms can still come quickly and pass quickly. There are some clouds and perhaps thunderstorms ahead, with continuing financial challenges, from Harrisburg as well as the federal government, and political challenges from our governments that affect our ability to provide opportunities to our students, especially international students. We look forward to working with the Board to address these challenges in a constructive way, providing the support needed for Temple University and our awesome students.

We appreciate the opportunity to work with you as well on issues of interest and importance concerning the faculty. We wish you the best for the rest of a hopefully enjoyable and productive fall semester.

Thank you again for this opportunity.

b.) **President, Temple Student Government**
Tyrell Mann-Barnes
College of Liberal Arts

Good Afternoon Chairman O'Connor, President Englert, and members of the Board of Trustees. Today, I am joined by my Vice President of Services, Kayla Martin, Vice President of External Affairs, Paige Hill, and our Speaker of Parliament Bridget Warlea.

Since the last Board of Trustees meeting, Temple Student Government has been working relentlessly. As mentioned previously, our platform was built on the foundation of three pillars: Reform What Exists, Engage All Voices, and Activate Relationships.

Over the course of the last few months, we have completed a large portion of our platform.

Firstly, On July 22nd, we held a Community Appreciation Day on campus with Captain Eileen Bradley and Campus Safety, which afforded us the opportunity to engage with the surrounding community of North Philadelphia. On September 4th, we had another Community Appreciation Day off campus, which allowed Temple Students to intentionally engage with the surrounding community. In addition, we are also working on an Alternative Spring Break that will give temple students the opportunity to engage with the community of North Philadelphia in an educational, intentional, and meaningful manner. Ultimately, this ongoing commitment to increase respect for the community has allowed us to use our platform to build meaningful relationships, while simultaneously educating our fellow students about North Philadelphia.

Secondly, we launched our first annual Sexual Assault Prevention Week. We began this week with an art show in Columbia Park entitled Owl Stand Up. Within this event we had art work displayed by Temple Students and Local Philadelphia Artists as well. In addition, we had student organizations, the organizers for the city wide March to End Rape Culture, Women Organized Against Rape, and even Planned Parenthood hosts tables with resources and helpful information at the event. Throughout the rest of the week, we had a Bystander Intervention program in which we partnered with the Wellness Resource Center, a Know Your Resource Panel with various campus partners, a Defense 101 program facilitated by Campus Safety, and then we finally culminated the week at the Football Game against UMass. At the football game, we gave out thousands of rally towels that has the link to the sexual misconduct website as well as our official logo for the week. In addition, we also aired the University Wide Sexual Misconduct prevention Public Service Announcement at halftime of the football game, which featured many University officials and students.

Ultimately, this initiative allowed us to engage thousands of students in the effort of combating sexual violence on our campus and within the surrounding community. Throughout the year, we will continue to evaluate resources and look for ways to improve access for all survivors of sexual assault.

Due to our efforts, we were invited to speak in Harrisburg with Governor Tom Wolf at the "Pennsylvania It's On Us Public Service Announcement". Not only was I the only student

speaker, but with dozens of other universities and colleges throughout the state present, Temple University had the largest student presence at the entire press conference

I would be remiss if I did not mention that this week was a collaboration between Temple Student Government and plethora of campus departments, including Dr. Valerie Harrison who emphatically pushed and supported this initiative relentlessly.

Furthermore, we were also able to launch the first Temple Student Government sponsored Peer mentorship program. This program allowed us to pair 37 freshman, transfer, commuter, international, and first generation students to 37 upperclassmen mentors in the efforts of improving academic success, an individual's transition to campus, and inclusion throughout our campus community.

Lastly, we also launched our first live feedback forum with the Executive Director of Campus Safety, Charles Leone. These forums, which take place every month, allow students to ask questions and learn more about what university administrators are working on through an online platform in the comfort of their own home.

These are just a few of the initiatives that we have been diligently working on in the past two months since we have last met.

In the coming months, we will be working on researching the implementation of an all-gender bathroom in every building on campus with the hopes of improving access.

Although we have had more than our share of tragedy within the Temple Community over the last month, Temple Student Government is actively working to elevate important conversation centered around inclusion, diversity, mental health and illness, respect for the community, and ending sexual violence on our campus.

On behalf of my team, we are proud of the work that we have done thus far and we are humbled by the work before us. Nonetheless, we are optimistic and prepared to continuously engage the student body, improve our great university, and elevate the student perspective in spaces such as this.

Thank you all for your time and I look forward to working with you as we continue to bring Temple University to new heights; while also maintaining the vision set forth by our founder, Dr. Russell Conwell and his commitment to excellence, diversity, and respect for the surrounding community.

ADJOURNMENT