



## **PUBLIC SESSION**

**Tuesday, May 11, 2021 at 3:30 p.m.**

**Video Conference Meeting**

Please use the link below if you would like to join using the Zoom video software:

<https://Secretary.temple.edu/boardoftrusteespublicsession>

## **AGENDA**

**Presiding Officer:**  
**Mitchell L. Morgan, Chair of the Board**

Secretary's Note: The Trustees will meet in Executive Session at 2:30 p.m.

\*\*\*\*\*

**PRESIDENT'S REPORT – RICHARD M. ENGLERT**

\*\*\*\*\*

**Approval of Minutes: Tuesday, March 16, 2021**

## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Executive Committee – Phillip C. Richards, Chair

### **1. Report**

#### **RECOMMENDATION FOR ACTION:**

#### **2. Borrowing Authority – July 1, 2021 through October 31, 2021**

Recommendation: That the Board of Trustees authorize 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, 2021 through October 30, 2021 as set forth in Agenda Reference 2.

Alumni Relations and Development Committee – Leonard Barrack, Chair

### **3. Report**

#### **RECOMMENDATIONS FOR ACTION:**

#### **4. Establishment of an Endowed Fund at Temple University Japan**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (5/7/2021), recommend that the Board of Trustees approve the establishment of an endowed fund at Temple University Japan as set forth in Agenda Reference 4.

#### **5. Establishment of an Endowed Professorship in the Beasley School of Law**

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (3/16/2021), approve the establishment of an Endowed Professorship in the Beasley School of Law as set forth in Agenda Reference 5.

#### **6. Establishment of a Term Naming Opportunity in the Klein College of Media and Communication**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (4/19/2021), approve the establishment of a Term Naming Opportunity in the Klein College of Media and Communication as set forth in Agenda Reference 6.

7. **Approval of an Exception to Terms of a Matching Gift Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/10/2021), and the Gift Acceptance Committee (4/15/2021), approve an exception to terms of a Matching Gift Fund as set forth in Agenda Reference 7.

Academic Affairs Committee – Joseph W. Marshall, III, Chair

8. **Report**

**RECOMMENDATIONS FOR ACTION:**

9. **Establish a Master of Music in Piano Performance and Music Theory in the Boyer College of Music and Dance**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to establish a Master of Music in Piano Performance and Music Theory in the Boyer College of Music and Dance as set forth in Agenda Reference 9.

10. **Establish Various Curricula in the College of Public Health**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to establish various curricula in the College of Public Health as set forth in Agenda Reference 10:

- A. Establish a Doctorate of Occupational Therapy
- B. Establish a Master of Science in Public Health Data Science
- C. Establish a Bachelor of Arts in Health Studies

11. **Restructure the Minor in Computer Science in the College of Science and Technology**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to restructure the Minor in Computer Science in the College of Science and Technology as set forth in Agenda Reference 11.

**12. Establish, Restructure and Terminate Various Curricula in the Fox School of Business and Management**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to establish, restructure and terminate various curricula in the Fox School of Business and Management as set forth in Agenda Reference 12:

- A. Establish the Master of Science in Real Estate
- B. Establish a concentration in Real Estate for the Master of Business Administration in Business Administration
- C. Establish optional concentrations in Finance, Marketing, and Supply Chain Management for the Master of Science in Business Analytics
- D. Establish an optional concentration in Data Analytics in the Bachelor of Business Administration in Accounting
- E. Restructure the Master of Business Administration in Business Administration
- F. Restructure the Master of Health Administration in Health Administration
- G. Restructure the Minor in Digital Marketing
- H. Terminate the Minor in Entertainment Law and Business

**13. Establish Concentrations for the Master of Education in Middle Grades Education in the College of Education and Human Development**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to establish concentrations for the Master of Education in Middle Grades Education in the College of Education and Human Development as set forth in Agenda Reference 13:

- A. Concentration in Social Studies and Language Arts
- B. Concentration in Social Studies and Mathematics
- C. Concentration in Social Studies and Science

**14. Restructure Various Curricula in the College of Liberal Arts**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to restructure various curricula in the College of Liberal Arts as set forth in Agenda Reference 14:

- A. Restructure the Doctor of Philosophy in Religion
- B. Restructure the Minor in Biomedical Anthropology
- C. Restructure the Minor in Classical Languages and Literature

**15. Rename Various Curricula in the Klein College of Media and Communication**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to rename various curricula in the Klein College of Media and Communication as set forth in Agenda Reference 15:

- A. Rename the Minor in Journalism Studies as the Minor in Journalism, Society and Culture
- B. Rename the Track in Media Business and Entrepreneurship as the Track in Media Business in the Bachelor of Arts in Media Studies and Production

**16. Terminate the Concentrations in Event Management, Hospitality Operations Management and Tourism and Hospitality Marketing for the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/10/2021), that the officers be authorized to terminate the concentrations in Event Management, Hospitality Operations Management and Tourism and Hospitality Marketing for the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 16.

Facilities Committee – Joseph F. Coradino, Chair

**17. Report**

**RECOMMENDATIONS FOR ACTION:**

**18. Sullivan Hall – 2<sup>nd</sup> Floor MEP (Mechanical, Electrical and Plumbing) Upgrades**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/10/2021), that the officers be authorized to proceed with the Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrades project at a revised cost not-to-exceed \$1,403,932, reflecting an increase of \$1,240,600 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,240,600) as set forth in Agenda Reference 18.

**19. Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/10/2021), that the officers be authorized to proceed with the Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street) with the funding and financing source Income Producing (#100000-84120-5630-07) as set forth in Agenda Reference 19.

## **STANDING COMMITTEES - REPORTS FOR INFORMATION:**

20. Athletics Committee – J. William Mills, III, Chair
21. Audit Committee – Patrick V. Larkin, Chair
22. Budget and Finance Committee – Lewis F. Gould, Jr., Chair
23. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,  
Richard M. Englert, Co-Chairs
24. Compliance Committee – Michael H. Reed, Chair
25. Government Relations and External Affairs Committee – Patrick V. Larkin, Chair
26. Investment Committee – Christopher W. McNichol, Chair
27. Student Life and Diversity Committee – Nelson A. Diaz, Chair
28. Temple University Health System - Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Healthcare Enterprise  
Honorary Degree  
Research

## **OFFICER REPORT**

### **29. Secretary's Report – Anne K. Nadol**

**Recommendation:** That the Board of Trustees approve the presentation of degrees-in-course as follows:

- a) that degrees for School of Pharmacy and School of Medicine students who regularly complete their studies in June shall be dated June 21, 2021;
- b) that degrees for School of Law students who regularly complete their studies in July shall be dated July 19, 2021 and in August shall be August 20, 2021;
- c) that the respective deans of the Schools of Medicine, Law, and Pharmacy shall provide a certificate verifying said receipt;
- d) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 22, 2021
- e) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 3, 2021
- f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 31, 2021
- g) and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

**30. Guest Speakers:**

**a) President, Faculty Senate**

Professor Rafael Porrata-Doria  
Beasley School of Law

**b) President, Temple Student Government**

Bradley A. Smutek  
College of Liberal Arts

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**