



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, December 21, 2021 at 3:30 p.m.

1810 Liacouras Walk 5th Floor/Video Conference

<https://temple.zoom.us/j/96867361507>

Please use one of the below numbers if you would like to join by phone only:

1 929 205 6099 - New York
1 312 626 6799 - Chicago
1 346 248 7799 - Houston
1 669 900 6833 - San Jose

Webinar ID: 968 6736 1507

International numbers available: <https://temple.zoom.us/u/asaLq5zR7>

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 Remarks – Dr. Jason Wingard

Approval of Minutes: Wednesday, November 3, 2021

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Leonard Barrack, Phillip C. Richards, Co-Chairs

RECOMMENDATION FOR ACTION:

1. Appointment of Senior Vice President and Provost

Recommendation: Upon the recommendation of the President and the nomination of the Committee on Trustee Affairs 12/20/2021, that the Board of Trustees appoint Gregory N. Mandel to serve as Senior Vice President and Provost, to hold such office to hold such office in accordance with the bylaws of the university until the next Annual Meeting of the Board or until a successor has been elected and qualified as set forth in Agenda Reference 1.

Executive Committee – Phillip C. Richards, Chair

RECOMMENDATION FOR ACTION:

2. Borrowing Authority – January 1, 2022 through March 31, 2022

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 January 1, 2022 through March 31, 2022 as set forth in Agenda Reference 2.

Investment Committee – Christopher W. McNichol, Chair

RECOMMENDATION FOR ACTION:

3. Modify the University Investment Policy for “University Account”

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee 12/21/2021, that the University’s Investment Policy be revised to align with the revisions in the investment manager guidelines as described in Agenda Reference 3.

Alumni Relations and Development Committee – Leonard Barrack, Chair

RECOMMENDATIONS FOR ACTION:

4. Approval to Establish an Endowed Fund in the Lewis Katz School of Medicine

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee 12/21/2021, and the Gift Acceptance Committee 11/29/2021, approve the naming of an endowed fund in the Lewis Katz School of Medicine as set forth in Agenda Reference 4.

5. **Approval to Establish an Endowed Professorship in the Lewis Katz School of Medicine**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee 12/21/2021, and the Gift Acceptance Committee 11/29/2021, approve the naming of an endowed professorship in the Lewis Katz School of Medicine as set forth in Agenda Reference 5.

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

6. **Report**

RECOMMENDATIONS FOR ACTION:

7. **Rename the Department of Psychology as the Department of Psychology and Neuroscience and Transfer the Tenure of Faculty in the College of Liberal Arts**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee 12/21/2021, that the officers be authorized to rename the Department of Psychology as the Department of Psychology and Neuroscience and Transfer the Tenure of Faculty in the College of Liberal Arts as set forth in Agenda Reference 7.

8. **Establish 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 12/21/2021, that the officers be authorized to establish and terminate various curricula in the Fox School of Business and Management as set forth in Agenda Reference 8:

- A. Establish the Master of Science in Digital Marketing in the Fox School of Business and Management
- B. Terminate the Master of Science in Digital Innovation in Marketing in the Fox School of Business and Management
- C. Terminate the Master of Science in Strategic Advertising and Marketing in the Fox School of Business and Management

Facilities Committee – Joseph F. Coradino, Chair

9. Report

RECOMMENDATIONS FOR ACTION:

10. Acquisition of 2000 N. Broad Street

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee 12/21/2021, that the officers be authorized to proceed with the acquisition of 2000 N. Broad Street at a cost not-to-exceed \$3,995,000, with the funding and financing source being the University Reserves (#800034-66000-7973-07; \$3,995,000) as set forth in Agenda Reference 10.

11. HSC – Dental School (Old) Timmons Hall Renovations

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee 12/21/2021, that the officers be authorized to proceed with the HSC – Dental School (Old) Timmons Hall Renovations at a cost not-to-exceed \$1,975,920, with the funding and financing sources being the School of Dentistry (#103003-07010-7730-04; \$1,625,920), Plant Development Fund (#100000-80220-7385-07; \$350,000) as set forth in Agenda Reference 11.

12. Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2: Amendment #1

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee 12/21/2021, that the officers be authorized to proceed with the Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2 Amendment #1 at a cost not-to-exceed \$1,875,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,875,000) as set forth in Agenda Reference 12.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 13. Athletics Committee – J. William Mills, III, Chair
- 14. Compliance Committee – Michael H. Reed, Chair
- 15. Research Committee – Leon O. Moulder, Chair
- 16. Temple University Health System - Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Audit
Budget & Finance
Government Relations & External Affairs
Healthcare Enterprise
Strategic Direction/Long Range Planning
Student Life & Diversity

OFFICER'S REPORT

17. Treasurer's Report – Kenneth H. Kaiser

Recommendation: That the Investment Reports for the Three Months Ended September 30, 2021, and grants and contracts awarded between July 1, 2021, and September 30, 2021, be received, said Report being included and identified, as set forth in Agenda Reference 17.

18. Secretary's Report – Michael B. Gebhardt

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course for the School of Law students who regularly complete their studies in December shall be dated January 21, 2022.

19. Guest Speakers:

- a) **President, Faculty Senate**
Professor Kimmika Williams-Witherspoon
School of Theater, Film and Media Arts

- b) **President, Temple Student Government**
Bradley A. Smutek
College of Liberal Arts

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**