

SPECIAL MEETING

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Tuesday, June 8, 2021, at 11:30 a.m.

**1810 Liacouras Walk
5th Floor Executive Conference Room**

<https://temple.zoom.us/j/96775694777>

AGENDA

**Presiding Officer:
Mitchell L. Morgan, Chair**

EXECUTIVE SESSION – VOTING TRUSTEES ONLY

The Board of Trustees will meet in Executive Session to discuss a personnel matter.

PUBLIC SESSION

Presidential Search Committee – Mitchell L. Morgan, Chair

RECOMMENDATION FOR ACTION:

1. **Election of the Twelfth President of Temple University**

Recommendation: That the Board of Trustees, in accordance with Article VII, Section 7.2.F of the Bylaws, elect Jason Wingard as the 12th President of Temple University – Of The Commonwealth System of Higher Education, effective July 1, 2021.

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