

Budget & Finance Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System Of Higher Education

Tuesday, January 16, 2018 at 1:30 p.m.

MINUTES

Secretary's Note: The committee met first in Executive Session.

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Nelson A. Diaz (by phone), Lewis F. Gould, Jr., Lon R. Greenberg (by phone), Christopher W. McNichol, Mitchell L. Morgan, Leon O. Moulder (by phone), Bret S. Perkins (by phone), Daniel H. Polett, Phillip C. Richards (by phone)

President: Richard M. Englert

University Secretary: Anne K. Nadol

Administration and Staff: JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser, Larry R. Kaiser, Robert H. Lux, William Wilkinson

Mr. Gould, Chair of the Budget & Finance Committee, called the meeting to order.

Approval of Minutes – November 14, 2017

The minutes of the meeting of November 14, 2017 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Request to Fund Quasi-Endowments in the Fox School and STHM

Upon motion duly made and seconded, the Budget & Finance Committee recommended to the Executive Committee, acting on behalf of the Board of Trustees, request to fund Quasi-Endowments in the Fox School and STHM on the terms set forth in Agenda Reference E-1.

ADJOURNMENT