

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

Tuesday, May 14, 2019 at 1:00 p.m.

Room 200 Sullivan Hall, Laicouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Nelson A. Diaz, Lewis F. Gould, Jr., Lon R. Greenberg, Anthony J. McIntyre, Christopher W. McNichol, Mitchell L. Morgan, Leon O. Moulder, Jr., Bret S. Perkins

President: Richard M. Englert

University Secretary: Anne K. Nadol

Administration and Staff: JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser, Larry R. Kaiser, Thomas G. Kupp, Herb White, William J. Wilkinson

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

Approval of Minutes – March 12, 2019

The minutes of the meeting of March 12, 2019 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Resolution to Transfer TUP from the LKSOM to TUHS

Upon motion duly made and seconded, the Budget & Finance Committee recommended to the Board of Trustees that the administration be authorized to finalize and enter into on behalf of the University such agreements and arrangements as may be reasonably necessary to effect the transfer of TUP to TFPP, as described in Agenda Reference 1.

ADJOURNMENT