

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

Tuesday, November 14, 2017 at 2:00 p.m.

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Theodore Z. Davis, Nelson A. Diaz, Lewis F. Gould, Jr., Lon R. Greenberg, Christopher W. McNichol, Mitchell L. Morgan, Leon O. Moulder (by phone), Bret S. Perkins, 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

Non Voting Advisory Members: Tyrell Mann-Barnes, Kayla Martin, Rafael Porratal-Doria, David Lawson

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

Approval of Minutes – September 5, 2017

The minutes of the meeting of September 5, 2017 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Temple University/AFSCME Collective Bargaining Agreement

Upon motion duly made and seconded, the Budget & Finance Committee recommended to the Executive Committee, acting on behalf of the Board of Trustees, approval of the Temple University/AFSCME collective bargaining agreement for the period November 8, 2017 through October 31, 2021, on the terms set forth in Agenda Reference E-1.

2. Workers Compensation Third Party Administrator (TPA)

Upon motion duly made and seconded, the Budget & Finance Committee recommended to the Executive Committee, acting on behalf of the Board of Trustees, approval of the revision of the authorized signers for the University's Worker's Compensation bank accounts at Wells Fargo Bank and Bank of New York, as set forth in Agenda Reference E-2.

ADJOURNMENT