

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

Tuesday, February 19, 2019 at 3:00 p.m.

**Sullivan Hall, Room 200
Liacouras Walk and Polett Walk**

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Leonard Barrack, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz (by phone), Ronald R. Donatucci, Lewis F. Gould, Jr., Joseph W. Marshall, III, Christopher W. McNichol, Mitchell L. Morgan, Leon O. Moulder Jr., Patrick J. O’Connor, Daniel H. Polett, Phillip C. Richards (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

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

Non-Voting Advisory Member: Rafael Porrata-Doria

Mr. Morgan, Chair of the Executive Committee, called the meeting to order.

Approval of Minutes – January 15, 2019

The minutes of the meeting of January 15, 2019 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Election of Honorary Life Trustees

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees approved the election of the individuals listed below as Honorary Life Trustees of Temple University – Of The Commonwealth System of Higher Education.

The Honorable Theodore A. McKee
Robert A. Rovner

ADJOURNMENT