



Executive Committee  
Conference Call Meeting  
Tuesday, September 8, 2020 at 3:00 p.m.

**AGENDA**

**PUBLIC SESSION**

**RECOMMENDATIONS FOR ACTION:**

1. **Resolution Regarding Policies and Procedures Governing the Search for the Twelfth President of Temple University**

Recommendation: That the Executive Committee approve the attached policies and procedures governing the search for the Twelfth President of Temple University as described in Agenda Reference 1.

2. **Modify the University Investment Policy for “Defined Benefit Pension Plans”.**

Recommendation: That the Executive Committee acting on behalf of The Board of Trustees approve the recommendation of the Investment Committee that the University’s Investment Policy be revised to amend the nominal rate of return for the defined benefit pension plans (“DB plans”) from 5.5% to 4.5% as described in Agenda Reference 2.

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**