



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee
Public Session Agenda
March 10, 2026

Item Description

Approvals

Minutes of Meeting December 4, 2025
Phillip C. Richards, Chair

Governance and Nominating Committee – Co-Chair Greenberg

AR-1 Appointment of Senior Vice President and Provost - Dr. Elizabeth A. Wentz

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (2/17/2026) approve the appointment of Dr. Elizabeth A. Wentz as Senior Vice President and Provost, effective July 1, 2026.

AR-2 Revised Research Misconduct Policy

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve the revisions to the Policy on Misconduct in Research and Creative Work, as described in Agenda Reference 2.

Old Business
New Business

Adjournment