



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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**Executive Committee**  
Public Session Agenda  
March 20, 2024

**Item Description**

Approvals

AR-1 Minutes from November 28, 2023

***External Affairs & Development – Co-Chair Perkins***

AR-2 Approval for a Naming Opportunity – College of Public Health

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (2/20/2024), and the Gift Acceptance Committee (1/17/2024), approve the naming of the Speech-Language-Hearing Clinic in Pearson Hall, as described in Agenda Reference 2.

AR-3 Approval for an Exception to the Naming Procedure – Athletics

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (2/20/2024), and the Gift Acceptance Committee (2/1/2024), approve the minimum gift level required for the naming of the endowed Athletic Directorship position, as described in Agenda Reference 3.

AR-4 Approval for the Made for More Scholarship Initiative

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (2/20/2024), and the Gift Acceptance Committee (2/6/2024), approve a three-year fundraising initiative to create new student scholarships, as described in Agenda Reference 4.

***Academic Affairs, Student Success, and Diversity – Chair Scaccetti***

AR-5 Consideration of Tenure

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (2/27/2024), and the President, pursuant to the procedures outlined in the *Temple University Faculty Handbook* and the Collective Bargaining Agreement between Temple University – Of The Commonwealth System of granting of faculty tenure, recommend that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost. [The tenure dossiers are available for review in the Office of the Provost.]

AR-6 Academic Program Actions

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (2/27/2024), authorize the officers to implement the academic program actions, as described in Agenda Reference 6.

*Finance & Investment – Co-Chairs Cohen, Coradino*

AR-7 Approval of Room & Board Rates for Fiscal Year 2025

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), approve the Room & Board Rates for Fiscal Year 2025, as described in Agenda Reference 7.

AR-8 Creation of a Quasi-Endowment – Estate of Anna B. Kirch

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the creation of a Quasi-Endowment for the Estate of Anna B. Kirch, as described in Agenda Reference 8.

AR-9 Approval of Matching Funds – College of Public Health

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), External Affairs and Development Committee, and the Gift Acceptance Committee (2/1/2024), authorize the use of matching funds to support scholarships for CPH students studying in Rome, as described in Agenda Reference 9.

AR-10 College of Engineering Restroom Upgrades

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the officer to proceed with the College of Engineering Restroom Upgrades (Construction Phase 2 of 2) project at a cost not to exceed \$3,150,000 reflecting an increase of \$1,250,000 with the funding and financing source being the Plant Development Fund FY25 (#100000-80220-7385-07; \$1,250,000), as described in Agenda Reference 10.

AR-11 Mitten Hall AHU-4 and AHU-5 Replacement

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the officer to proceed with the Mitten Hall AHU-4 and AHU-5 Replacement project at a cost not to exceed \$2,000,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$220,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$1,780,000) as described in Agenda Reference 11.

AR-12 Morgan Hall North and South Roof Replacement

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the officer to proceed with the Morgan Hall North and South Roof Replacement project at a cost not to exceed \$3,178,463 reflecting an increase of \$3,142,865 with the funding and financing source being the Housing R&R Fund (#103803-50012-7862-06; \$3,142,865), as described in Agenda Reference 12.

AR-13 Main Campus – Combined Heat and Power Plant Construction

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the officer to proceed with the Main Campus – Combined Heat and Power Plant Construction project at a cost not to exceed \$15,000,000 with the funding and financing source being the University Reserves (#800037-66000-7973-07; \$15,000,000), as described in Agenda Reference 13.

AR-14 Sullivan Hall Infrastructure Renewal – Amendment 3

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the officer to proceed with the Sullivan Hall Infrastructure Renewal – Amendment 3 project at a cost not to exceed \$10,130,000 reflecting an increase of \$2,900,000 with the funding and financing source being the Plant Development Fund FY24 (#100000-80220-7385-07; \$900,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$2,000,000), as described in Agenda Reference 14.

AR-15 HSC – Broad Street Safety, Hardscape and Landscape Design

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the officer to proceed with the HSC – Broad Street Safety, Hardscape and Landscape Design project at a cost not to exceed \$495,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$250,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$245,000), as described in Agenda Reference 15.

AR-16 HSC – Steam Condensate Line Replacement – Manhole MHA 5 to 6

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/19/2024), authorize the officer to proceed with the HSC – Steam Condensate Line Replacement – Manhole MHA 5 to 6 project at a cost not to exceed \$1,500,000 reflecting an increase of \$1,150,000 with the funding and financing source being the Plant Development Fund FY24 (#100000-80220-7385-07; \$1,150,000), as described in Agenda Reference 16.

Old Business  
New Business

**Adjournment**