

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

**Tuesday, April 11, 2023, at 5:00 p.m.
1810 Liacouras Walk, 5th Floor / Video Conferencing**

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Phillip C. Richards, Chair
Lon R. Greenberg, Vice Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Joseph F. Coradino
Deborah M. Fretz
Christopher W. McNichol
Leon O. Moulder, Jr.
Bret S. Perkins
Michael H. Reed
Jane Scaccetti

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief Operating Officer: Kenneth H. Kaiser

Provost: Gregory M. Mandel

Non-Voting Representative: Professor Jason Gallagher

Phillip C. Richards, Chair of the Executive Committee, called the public session meeting to order at 5:00 p.m.

Item Description

Approvals

1. Minutes of the Executive Committee meeting on November 29, 2022

Chair Richards called for a motion to approve the minutes of the prior meeting. Upon a motion duly made and seconded, the minutes were approved.

Governance and Nominating – Co-Chair Greenberg

2. Appointment of Vice President for Information Technology

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendations of the President and the Governance and Nominating Committee (3/13/2023), that Larry Brandolph be appointed Vice President for Information Technology effective April 1, 2023, as described in Agenda Reference 2.

Academic Affairs, Student Success, and Diversity – Chair Scaccetti

3. University Student Housing Rates Proposal Fiscal Year 2024

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (2/22/2023), and the Finance and Investment Committee (4/11/2023), approved an average increase of approximately 3.47 percent in university student housing rates for fiscal year 2024, as described in Agenda Reference 3.

4. Academic Program Actions

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (2/22/2023), authorized the officers to implement the academic program actions, as described in Agenda Reference 4.

External Affairs and Development – Co-Chair Perkins

5. Named Space - Klein College of Media and Communication

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (2/28/23), and the Gift Acceptance Committee (12/19/2022), approved the naming of an audio studio in the new Klein College of Media and Communication, as described in Agenda Reference 5.

6. Named Space – Beasley School of Law

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (2/28/23), and the Gift Acceptance Committee (5/24/2022), approved the naming of a courtroom wing in the Beasley School of Law, as described in Agenda Reference 6.

7. Named Space – Establish an Endowed Chair - Katz School of Medicine

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (2/28/23), and the Gift Acceptance Committee (12/14/2022), approved the establishment of an endowed chair in the Katz School of Medicine, as described in Agenda Reference 7.

Finance and Investment – Co-Chair Coradino

8. Paley Hall – CPH Renovations

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the Paley Hall - CPH Renovations project at a cost not-to-exceed \$167,131,095 reflecting an increase of \$152,131,095, with the funding and financing sources being the University (B&N) Fund (#103062-90000-7981-06; \$4,200,000), Capital Funds (#808149-80980-7981-07; \$70,000,000), and CPH Reserves (#103817-09010-7981-06; \$77,931,095), as described in Agenda Reference 8.

9. Main Campus Central Steam Plant Controls Renewal

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the Main Campus Central Steam Plant Controls Renewal project at a cost not to exceed \$7,000,000, with the funding and financing sources being the FY24 Plant Development Fund (#800000-80220-7385-07; \$500,000), FY25 Plant Development Fund (#800000-80220-7385-07; \$5,500,000), and FY26 Plant Development Fund (#800000-80220-7385-07; \$1,000,000), as described in Agenda Reference 9.

10. HSC Phased Steam System Replacement/Renewal

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the HSC Phased Steam System Replacement/Renewal project, at a cost not-to-exceed \$3,700,000, with the funding and financing sources being the FY23 Plant Development Fund (#800000-80220-7385-07; \$1,000,000), and FY24 Plant Development Fund (#800000-80220-7385-07; \$2,700,000) as described in Agenda Reference 10.

11. Lease Extension at 1825-1851 N. 10th Street “Kardon Building”

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the Lease Extension at 1825-1851 N. 10th Street “Kardon Building” project, at a cost not-to-exceed \$2,792,425, with the funding and financing source being the Real Estate-Rent Property Fund (#100000-841140-7520-07; \$2,792,425), as described in Agenda Reference 11.

12. Sullivan Hall Infrastructure Renewal – Amendment 2

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the Sullivan Hall Infrastructure Renewal – Amendment 2 project, at a cost not-to-exceed \$7,230,000; reflecting an increase of \$2,500,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$2,500,000), as described in Agenda Reference 12.

13. 1940 Residence Hall – Interior Upgrades Project - Amendment

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the 1940 Residence Hall – Interior Upgrades project, at a cost not-to-exceed \$2,375,000 reflecting an increase of \$2,244,500, with the funding and financing source being the UHRL Housing R&R Fund (#103803-50012-7862-06; \$2,244,500), as described in Agenda Reference 13.

14. Acquisition of 2012 N. Broad Street

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the Acquisition of 2012 N. Broad Street, at a cost not-to-exceed \$1,400,000 (\$1,300,000 for the property and estimated closing costs of \$100,000), with the funding and financing source being the University Reserves Fund (#800034-66000-7973-07; \$1,400,000), as described in Agenda Reference 14.

15. Ambler - East and West Halls - Demolition

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the Ambler East & West Halls - Demolition project, at a cost not-to-exceed \$1,175,000 with the funding and financing source being the Project Development Fund (#100000-80220-7385-07; \$1,175,000), as described in Agenda Reference 15.

16. Capital Expenditure Policy Revisions

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorized the officer to proceed with the revisions to the Capital Expenditure Policy number 04.32.01, as set forth in Agenda Reference 16.

17. Beech International Lease for 8/1/2023 – 7/31/2024

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023) authorized the officers to enter into the lease agreement with Beech International, LLC, for the period 8/1/2023 – 7/31/2024 at a cost not-to-exceed \$873,600 with the funding and financing source being Real Estate (#100000-84140-7520-07; \$873,600) as described in Agenda Reference 17.

18. The Edge Lease for 8/1/2023 – 7/31/2024

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023) authorized the officers to enter into the lease agreement with The Edge, at a cost not-to-exceed \$1,220,124 with the funding and financing source being Real Estate (#100000-84140-7520-17; \$1,220,124) as described in Agenda Reference 18.

ADJOURNMENT

The meeting adjourned at approximately 5:15 p.m.