

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

**Tuesday, October 25, 2022, at 12:00 p.m.  
1810 Liacouras Walk / Video Conference**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Phillip C. Richards, Chair  
Lon R. Greenberg, Vice Chair  
Michael E. Breeze  
Stephen G. Charles  
Deborah M. Fretz  
Sandra Harmon-Weiss  
Drew A. Katz  
Solomon C. Luo  
Christopher W. McNichol  
J. William Mills, III  
Mitchell L. Morgan, Ex-Officio  
Leon O. Moulder, Jr.  
Michael H. Reed  
Jane Scaccetti

**President:** Dr. Jason Wingard

**University Secretary:** Michael B. Gebhardt

**University Counsel:** Cameron J. Etezady

**Chief Operating Officer:** Kenneth H. Kaiser

**Provost:** Gregory M. Mandel

Phillip C. Richards, Chair of the Executive Committee, called the meeting to order at 12:00 p.m.

**Item Description**

Approvals

1. Minutes of the Executive Committee meeting on September 13, 2022

Upon a motion duly made and seconded, the minutes were approved.

2. Appointment of Chief of Staff

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the President and the Governance and Nominating Committee (10/25/2022) that Sophia Lee be appointed as Chief of Staff, as described in Agenda Reference 2.

The meeting was adjourned at approximately 12:20 p.m.