

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

Tuesday, November 28, 2023, at 9:00 a.m.

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
Marina Kats
Leon O. Moulder, Jr.
Bret S. Perkins
Michael Reed
Jane Scaccetti

President: Richard M. Englert
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady

Staff: Sharon Boyle, VP for Human Resources
Mary Burke, VP for Institutional Advancement
Marylouise C. Esten, VP and Chief of Staff
Jennifer Griffin, VP for Public Safety
Valerie I. Harrison, VP for DEI and Community Impact
Kenneth H. Kaiser, SVP and Chief Operating Officer
Gregory N. Mandel, SVP and Provost
David Marino, VP for Finance and Treasurer
Angela Polec, VP for Strategic Marketing and Communications (as noted)

Phillip C. Richards, Chair of the Executive Committee, called the meeting to order.

AR-1 Minutes of the Executive Committee September 12, 2023

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

AR-2 Appointment of Vice President for Strategic Marketing and Communications

Upon a motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Governance and Nominating Committee (10/17/2023), appointing Angela Polec, Ed.D., as Vice President for Strategic Marketing and Communications, effective as of the start date mutually agreed as between the university and Dr. Polec, as described in Agenda Reference 2.

AR-3 Approval to Create an Endowed Directorship in Athletics

Upon a motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/7/2023), approved the creation of an endowed fund to benefit student athletes, as described in Agenda Reference 3.

AR-4 Approval to Establish an Endowed Chair in Engineering

Upon a motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/7/2023), approved the establishment of an endowed chair in the College of Engineering with a bequest, as described in Agenda Reference 4.

AR-5 Approval for a Naming Opportunity – Klein/CPCA Project

Upon a motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/6/2023), approved the naming of the proscenium theater in the new Klein/CPCA facility, as described in Agenda Reference 5.

AR-6 Approval for Exception to Gift Acceptance Policy to Establish an Endowed Chair

Upon a motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/8/2023), approved an exception to the university's Gift Acceptance Policy for a commitment to establish an endowed chair in the Fox School of Business, as described in Agenda Reference 6.

AR-7 Approval of List of Named Spaces for the Klein/CPCA Construction Project

Upon a motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (11/27/2023), and the Gift Acceptance Committee (11/8/2023), approved a comprehensive list of named spaces for the new Klein/CPCA construction project, as described in Agenda Reference 7.

Adjournment