

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

**Tuesday, November 29, 2022, at 3:00 p.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  
Deborah M. Fretz  
Marina Kats  
Joseph W. Marshall, III  
Christopher W. McNichol  
Leon O. Moulder, Jr.  
Bret S. Perkins  
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  
**Chief of Staff:** Sophia Lee  
**Provost:** Gregory M. Mandel

Phillip C. Richards, Chair of the Executive Committee, called the public session meeting to order at 4:20 p.m.

**Item Description**

*Approvals*

1. Minutes of the Executive Committee meeting on October 25, 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.

Chair Richards noted that there were a number of business items on the agenda coming forward from the External Affairs and Development Committee.

2. Named Space in the College of Public Health

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 (10/25/2022) and the Gift Acceptance Committee (10/4/2022), approved naming of a laboratory in the College of Public Health, as described in Agenda Reference 2.

3. Approval of Extended Pledge Terms

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 (10/25/2022) and the Gift Acceptance Committee (10/4/2022), approved an extended pledge term for a gift to the Beasley School of Law, as described in Agenda Reference 3.

4. Approval to Establish Endowed Scholarship Fund

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 (10/25/2022) and the Gift Acceptance Committee (9/27/2022), approved the establishment of an endowed scholarship fund in the Klein College of Media and Communication, as described in Agenda Reference 4.

5. Approval of Exception to Gift Acceptance Policy

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 (10/25/2022) and the Gift Acceptance Committee (5/24/2022), approved an exception to the University's Gift Acceptance Policy for a commitment to the Beasley School of Law, as described in Agenda Reference 5.

Chair Richards asked Mr. Gebhardt and/or Mr. Etezady to provide background on the both title changes for certain offices and officers of the institution, as well as for the applicable Board following resolution. Mr. Gebhardt described the need to update a number of policies in light of committee having oversight of a particular subject matter.

6. Approval of Ministerial Revisions to Policies

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, hereby authorized the officers to effect certain ministerial revisions to University policies to reflect: (i) the changes to the University's Bylaws approved by the Board earlier this year; (ii) the current titles of certain University Officers; and (iii) any additional clerical, formatting, or other non-substantive updates, as described in Agenda Reference 6.

## **ADJOURNMENT**

The meeting adjourned at approximately 4:40 p.m.