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.