

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

Thursday, May 25, 2017 at 11:00 a.m.

Sullivan Hall, Room 200
Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Alan M. Cohen (by phone), Ronald R. Donatucci, Lewis F. Gould, Jr., H.F. “Gerry” Lenfest (by phone), Solomon C. Luo (by phone), Joseph W. Marshall, III, Christopher W. McNichol (by phone), J. William Mills III, Mitchell L. Morgan, Leon O. Moulder, Jr., (by phone), Patrick J. O’Connor, Daniel H. Polett

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: William T. Bergman, JoAnne A. Epps, Kenneth H. Kaiser, Larry R. Kaiser

Approval of Minutes – April 20, 2017

The minutes of the meeting of April 20, 2017 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Consideration of Tenure

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Academic Affairs Committee (5/25/2017) and the President regarding the granting of faculty tenure. (The tenure dossier of the individual is on file in the Office of the Provost.)

2. 1810 Liacouras and Speakman Renovation Project for FSBM/STHM

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with 1810 Liacouras Walk and Recladding/Lobby Renovation of Speakman Hall Project at a cost not-to-exceed \$49,090.000 with the funding and financing source being the Fox and STHM Carryover fund (#103090-15010-7730-04).

3. Revised 1810 Liacouras Walk Relocation CER# 2376-17-M and 2375-17-M

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with the amended funding sources only for CER# 2376-17-M and 2375-17-M.

4. Main Campus Landscape Plan, Phase 4 “Lenfest Circle”

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with the Main Campus Landscape Plan, Phase 4: “Lenfest Circle” at a cost not to exceed \$2,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

ADJOURNMENT