

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

**Tuesday, November 14, 2017 at 3:00 p.m.**

**Sullivan Hall, Room 200  
Liacouras Walk and Polett Walk**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Dennis Alter, Leonard Barrack, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Lewis F. Gould, Jr., Lon R. Greenberg, Patrick V. Larkin, H. F. “Gerry” Lenfest (by phone), Solomon C. Luo (by phone), Joseph W. Marshall, III, Christopher W. McNichol, J. William Mills III, Mitchell L. Morgan, Leon O. Moulder (by phone), Patrick J. O’Connor, Daniel H. Polett, Phillip C. Richards (by phone)

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** William T. Bergman, JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser, Larry R. Kaiser, Robert H. Lux

**Non Voting Advisory Members:** Michael L. Sachs

Mr. O’Connor, Chairman of the Board, called the meeting to order.

**Approval of Minutes – September 14, 2017**

The minutes of the meeting of September 14, 2017 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Temple University/AFSCME Collective Bargaining Agreement**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (11/14/2017), approved the Temple University/AFSCME collective bargaining agreement for the period November 8, 2017 through October 31, 2021, as set forth in Agenda Reference E-1.

2. **Workers Compensation Third Party Administrator (TPA)**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (11/14/2017), approved the revision of the authorized signers for the University's Worker's Compensation bank accounts at Wells Fargo Bank and Bank of New York, as set forth in Agenda Reference E-2.

3. **East Park Canoe House Landscaping Project**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (11/14/2017), authorizing the officers to proceed with the East Park Canoe House Landscaping Project at a cost not-to-exceed \$2,000,000. with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$400,000), City of Philadelphia Pledge (000000-00000-0000-00; \$610,000), Lenfest Foundation (#000000-00000-0000-00; \$600,000), Fairmount Park Conservancy (#000000-00000-0000-00; \$350,000), City Construction Savings (#000000-00000-0000-00; \$40,000) as set forth in Agenda Reference 3.

4. **University Investment Policy for "Defined Benefit Pensions Asset Allocation"**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Investment Committee (11/14/2017) that the University Investment Policy be revised to amend the asset allocation and weighted benchmark for Defined Benefit Pension Plans as set forth in Agenda Reference 4.

5. **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 (11/14/2017) and the President regarding the granting of faculty tenure. (The tenure dossier of the individual is on file in the Office of the Provost.)

6. **Resolution of Appreciation**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/14/2017) approved the Resolution of Appreciation for the individual listed below and as set forth in Agenda Reference 6:

**Trustee**  
Edward Rudolph, Esq.

**ADJOURNMENT**