

THE BOARD OF TRUSTEES
Temple University - Of The Commonwealth System Of Higher Education

Finance and Investment Committee

Wednesday, February 19, 2025, at 12:00 p.m.

Sullivan Hall Room 200 / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Alan M. Cohen, Co-Chair
Joseph F. Coradino, Co-Chair
Mitchell L. Morgan, Ex-Officio
Lon R. Greenberg
Marina Kats
Amy Larovere
Robert S. Taylor

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Sharmayne Burns, Vice Provost for Finance and Administration
Michael DiFranco, Chief Accounting Officer (TUHS)
Jaison Kurichi, Associate VP for Budget
Gregory N. Mandel, Senior VP and Provost
David Marino, VP for Finance and Treasurer
Gerald Oetzel, Chief Financial Officer (TUHS)
Angela Polec, VP for Strategic Marketing and Communications

Guests:

Amy Goldberg, Dean LKSOM
Joseph Rudy, Assistant Dean, Administration and Education, LKSOM
Paula Davis West, Assistant Dean, Finance & Administration, LKSOM

Mr. Cohen, Co-Chair of the Finance, and Investment Committee, called the meeting to order.

AR-1 Approval of Minutes
 December 18, 2024

Co-Chair Cohen 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 Lewis Katz School of Medicine Regional Medical School Academic Affiliation Agreement with WellSpan

Upon a motion duly made and seconded, the Finance and Investment Committee recommended to the Board of Trustees, that the officers be authorized to proceed with the regional medical school academic affiliation agreement with WellSpan, as described in Agenda Reference AR-2. Mr. Taylor voted against the recommendation.

Adjournment

The Public Session adjourned at approximately 12:52 p.m.