

**MINUTES**  
**(Public Session)**

**Joint Executive & Business & Finance Committee**  
**(To which all Trustees were invited)**

**Board of Trustees**

Temple University -  
Of The Commonwealth System of Higher Education

Thursday, November 16, 1995 - 3:00 P.M.

Sullivan Hall, Room 200  
Park and Berks Malls

**PUBLIC SESSION**

**Attendance:**

**Members** - Richard J. Fox, presiding; Joan H. Ballots,  
Francis J. Catania, Paul A. Dandridge,  
Theodore Z. Davis, Jane Scaccetti Fumo,  
Clifford Scott Green, Peter J. Liacouras,  
Joseph W. Marshall, III, Edward H. Rosen,  
Isadore A. Shrager, Paul Zelenkofske

**Administration and Staff** - Albert R. Checcio, Martin S. Dorph,  
James W. England, Richard M. Englert, Linda T. Frazer,  
Debbie Kahn, Leon S. Malmud, Timothy C. O'Rourke,  
Arthur C. Papacostas, A. Kent Rayburn,  
Robert J. Reinstein, William G. Sites, Valaida S. Walker,  
James S. White, William Yates, Beverly L. Breese

**Invited Guest** - Chuck Fishman

**University Counsel** - George E. Moore

**General Counsel** - Peter Mattoon

**Members Absent** - John J. Contoudis, William H. Cosby,  
Peter D. DePaul, Robert C. Donatucci, Howard Gittis,  
Judith E. Harris, Lacy H. Hunt, Sidney Kimmel,  
Mitchell G. Leibovitz, Brian J. O'Neill,  
Daniel H. Polett, William W. Rieger, Milton L. Rock,  
Anthony J. Scirica, James H. Shacklett, III,  
Edna S. Tuttleman, Anthony Hardy Williams,  
James S. Williams, Clare L. Wofford

Non-Voting Advisory Members Executive Committee Present:

Karen S. Koziara (Faculty); Joseph A. Marlino (Alumni);  
Kamal I. Latham (Student)

**RECOMMENDATION FOR EXECUTIVE COMMITTEE ACTION**

1. Election of Executive Committee Chair and Vice Chair

On motion duly made and seconded, the Executive Committee, in keeping with the By-Laws (Article IV - Section 1A), elected Howard Gittis as Chair and Anthony Scirica as Vice Chair.

**RECOMMENDATIONS FOR JOINT COMMITTEES ACTION**

2. Approval of Minutes, September 28, 1995

On motion duly made and seconded, the captioned Minutes were approved as distributed.

3. Next Meeting Date

The next regular meeting date is Thursday, January 25, 1996. Committee members will be given advance notice of the meeting.

**RECOMMENDATIONS FROM CAMPUS PLANNING AND PLANT MANAGEMENT COMMITTEE (#4 through #8):**

4. Main Campus Primary Electric Service for Learning Center, the Apollo (RCC, Ancillary Building and Parking Garage)

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted to approve the recommendation of the Campus Planning and Plant Management Committee (Notational Vote, week of 10/23/95) that the officers be authorized to proceed with the improvements to the main campus primary electric distribution system as required to provide electric service to the Learning Center, the Apollo (RCC, Ancillary Building and Parking Garage), at a cost not-to-exceed \$400,000, with the Funding Source being the Plant Development Fund and the Financing Source being the 1991 Bond.

5. Electric and Telecommunications Extensions - Apollo (RCC, Ancillary Building and Parking Garage) - Main Campus

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted to approve the recommendation of the Campus Planning and Plant Management Committee (Notational Vote, week of 10/23/95) that the officers be authorized to enter into agreements with the utility companies and otherwise proceed with the extension of Temple electric and telecommunications system and the relocation of a PECO pole line all necessary for the construction of the Apollo (RCC, Ancillary Building and Parking Garage) for a cost not-to-exceed \$615,000, with the Funding Source being The Construction Budgets of the Apollo RCC and the Parking Garage and the Financing Source being Internal Funds.

6. Apollo (RCC, Ancillary Building, Parking Garage) - Consulting Contract Affirmative Action Monitoring

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted to approve the recommendation of the Campus Planning and Plant Management Committee (Notational Vote, week of 10/23/95) that the officers be authorized to enter into a consulting contract with the Greater Philadelphia Urban Affairs Coalition to provide consultation services to the Office of Affirmative Action, in order for that Office to most effectively fulfill its obligations to monitoring Affirmative Action aspects and the utilization of Minorities and Women during construction of the Apollo at a cost not-to-exceed \$113,341, \$62,600 of which was previously approved by the President and reported to the Campus Planning and Plant Management Committee on 10/7/94, with the Funding Source being the Construction funds for the Convocation Center and the Recreation and Community Center and the Financing Source being the University/Apollo Operating Funds; all of the foregoing subject to City Council approval of all required ordinances for the two projects.

7. Lease Extension with Encore College Bookstores, Inc., d/b/a Zavelle's Bookstore

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted to approve the recommendation of the Campus Planning and Plant Management Committee (Notational Vote, week of 10/23/95) and authorized the officers to execute an agreement extending the lease term.

8. Assignment and Modification of Saladalley Lease

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted to approve the recommendation of the Campus Planning and Plant Management Committee (Notational Vote, week of 10/23/95) and authorized the officers to execute a consent to assignment of lease, which assignment allows for a modification of the lease terms.

**RECOMMENDATION FROM ADMINISTRATION:**

9. Temple University Japan - Authorization to Establish a Subsidiary Japanese Corporation to Management TUJ, to Guarantee the Subsidiary's Obligations Under a Lease Between the Subsidiary and Nissay Insurance Company, and to Transfer Funds to a University Bank Account in Japan for Recruiting and Other Expenses

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, authorized the officers (a) to establish, capitalize and provide operating funds to a wholly-owned and controlled subsidiary Japanese corporation to manage the affairs of Temple University Japan ("TUJ"); (b) to guarantee the new Japanese subsidiary's obligations under a lease to be entered into with Nissay Insurance Company for a new location for TUJ in Tokyo, Japan, subject to the terms set forth on page 6 of the Executive Summary in SUPPLEMENT I attached to the official copy of these Minutes on file in the Office of the Secretary; (c) to transfer \$750,000 to a University account in a Japanese bank, to be expended as needed prior to the formation of the Japanese subsidiary corporation for recruiting and other expenses relating to TUJ, with the remaining balance to be transferred to the Japanese subsidiary corporation after its formation, and the entire amount to be repaid from revenues generated by TUJ or, if such revenues are insufficient, to be repaid from the TUJ Reserve Fund; (d) to take any and all other actions and execute any and all documents necessary to carry out the foregoing; with the express understanding that all of the foregoing actions are to be carried out in accordance with the business plan for TUJ dated November 9, 1995.

It is further recommended that an ad hoc committee of the Board of Trustees be established to oversee and govern the operations and affairs of TUJ, within the limits of the annual operating and capital budgets of TUJ approved by the Board, which committee shall report to the full Board at least annually on TUJ's operations, condition and prospects.

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Chancellor Marvin Wachman stated that the Temple University Japan program, as it exists today, far exceeds the expectations of those who established the program between 1980 and 1982. [Secretary' Note: Chancellor Wachman was President of Temple University when the Temple University Japan program was established.]

#### REPORTS FOR INFORMATION

The items listed below were received as distributed.

10. Replacement of Cage Wash System-Weiss Hall
11. Capital Budget Request to Commonwealth

#### OLD BUSINESS

There was no Old Business.

#### NEW BUSINESS

There was no New Business.

#### ADJOURNMENT

On motion duly made and seconded, the Joint Executive and Business and Finance Committees meeting (to which all Trustees were invited) was adjourned at 4:55 P.M.