

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, January 25, 1996 - 3:00 P.M.

Sullivan Hall, Room 200
Park and Berks Malls

PUBLIC SESSION

Attendance:

Members - Richard J. Fox, presiding; Joan H. Ballots,
John J. Contoudis, Paul A. Dandridge,
Louis J. Esposito, Mitchell G. Leibovitz,
Peter J. Liacouras, Joseph W. Marshall, III,
Daniel H. Polett, Edward H. Rosen, Anthony J. Scirica,
James H. Shacklett, III, Anthony Hardy Williams

Administration and Staff - James Bausman, Martin S. Dorph,
James W. England, Richard M. Englert, Linda T. Frazer,
C. Robert Harrington, 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, Beverly L. Breese

University Counsel - George E. Moore

General Counsel - Peter Mattoon

Non-Voting Advisory Members Executive Committee Present:
Karen S. Koziara (Faculty); Kamal I. Latham (Student)

Members Absent - Francis J. Catania, William H. Cosby,
Theodore Z. Davis, Peter D. DePaul, Robert C. Donatucci,
Jane Scaccetti Fumo, Howard Gittis, Lewis F. Gould, Jr.,
Clifford Scott Green, Judith E. Harris, Lacy H. Hunt,
Sidney Kimmel, Brian J. O'Neill, William W. Rieger,
Milton L. Rock, Isadore A. Shrager, Edna S. Tuttleman,
James A. Williams, Paul Zelenkofske

Non-Voting Advisory Member Executive Committee Absent:
Joseph A. Marlino, Sr.

RECOMMENDATIONS FOR ACTION

1. Approval of Minutes of November 16, 1995

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

2. Next Meeting Date

The next meeting of the Joint Executive and Business and Finance Committee is scheduled to be held on Thursday, February 22, 1996. Committee members will receive advance notice.

3. The Apollo of Temple "Recreation and Convocation Center" (Phase I Construction Bid Package 2-1)

Mr. Kent Rayburn explained that bids on the captioned item came in over budget in the first bid process, \$9+ million compared to a budget of \$7.6 million. He conducted reviews with the three bidders and asked for new bids. The low bid came in at approximately \$8.4, a savings of \$550,000. This bid, when combined with the previous three bid packages, brings us back within the budget on an over-all basis.

In response to a question from President Liacouras on why the recommendation is presented on today's Agenda in the amount of \$9.74 million, Mr. Rayburn explained that the Agenda item was submitted on the first bid package received, and the re-bidding was done this week after the agenda had been prepared.

Mr. Leibovitz asked if the specifications were changed between the budget and the first bid, and Mr. Rayburn said they were not. He said that the overage was due to market pricing conditions; Bethlehem Steel closed its mills midway through this bidding process.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, approved the recommendation of the Campus Planning and Plant Management Committee (1/5/96) and authorized the officers to negotiate a contract acceptable to them and University Counsel with the lowest responsible bidder for the Bid Package 2-1, structural steel contract, at a contract sum not-to-exceed \$8,432,995 and a contingency of \$421,649.75 (5%), with the Funding Source being Commonwealth Challenge, Plus Fund and the Financing Source being Private Donations and Commonwealth Reimbursements.

Representative Anthony Hardy Williams stated that all of his votes for the entire Apollo of Temple project will be affirmative votes.

Representative Williams commended President Liacouras for his vision and reported that the members of the State Legislature are very supportive of what President Liacouras is doing.

4. New Temple University Identification Card System AT&T Campuswide Optim9000 System
5. Installation of Card Readers in Main Campus Buildings
6. Installation of Card Readers in Student Residential Halls and Dining Services

The three captioned items were discussed as one.

Dr. Richard Englert, Associate Vice President, reported that students, faculty and staff, full- and part-time will be issued identification cards. At the same time, single entries to buildings will be designated.

President Liacouras praised Executive Vice President James S. White for establishing a task force to accomplish these new safety and security procedures. The external members of the Temple University Safety and Security Task Force were the Chief of Police of University of Washington (retired), Director of Public Safety of Catholic University of America (retired), Chief of Police of Yale University, Chief of Police of University of Washington and the Director of Public Safety of University of Pennsylvania. President Liacouras said that the external members of the Task Force were very impressed with the participation of students, faculty and staff.

One of the questions addressed by the Task Force was how to improve the use of the \$11.5 million Safety and Security Budget. The President said that the Task Force will submit a written report.

President Liacouras reported that he visited Fordham University last week to look at its security system. The Fordham campus is the same size as ours, East of Broad Street. There is a wrought iron fence completely around the campus and, except for emergencies, only one vehicular entrance and exit on the entire campus. The President also visited Tulane University and found that security is very tight there.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, approved the recommendation of the campus Planning and Plant Management Committee (1/5/96) and authorized the officers to purchase the AT&T Campuswide Optim9000 card access system at a cost not-to-exceed \$418,842, with the Funding Source

being the Plant Development Fund and the Financing Source being the 1991 Bond Issue.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, approved the recommendation of the Campus Planning and Plant Management Committee (1/5/96) and authorized the officers to proceed with the purchase and installation of card readers in all University buildings at a cost not-to-exceed \$146,682, with the Funding Source being the Plant Development Fund and the Financing Source being the 1991 Bond Issue.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, approved the recommendation of the Campus Planning and Plant Management Committee (1/5/96) and authorized the officers to proceed with the purchase and installation of card readers in student residential halls and dining services at a cost not-to-exceed \$359,720, with the Funding Source being the Plant Development Fund and the Financing Source being the 1991 Bond Issue.

7. Listing Agreement - 1619 Walnut Street

After discussion and on motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, approved the recommendation of the Campus Planning and Plant Management Committee (1/5/96) and authorized the officers to enter into a one-year exclusive listing agreement with Lanard & Axilbund Colliers International for the sale of 1619 Walnut Street, at an asking price of \$1.5 million. The commission will be 5% if sold exclusively, 5.5% with a cooperating broker.

[Secretary's Note: Mr. Louis Esposito recused himself from the vote on the Listing Agreement - 1619 Walnut Street.]

8. **Temple University Health Services, Inc.,
Matters**

(1) Modular Trailer Facility

The captioned item was withdrawn from consideration at this meeting.

(2) Lerro Building Renovations

The captioned item was withdrawn from consideration at this meeting.

RECOMMENDATION FOR EXECUTIVE COMMITTEE ACTION

9. Appointment by Executive Committee of Two "Appointive" Directors of the Temple University Law Foundation

With Richard J. Fox in the Chair and on motion duly made and seconded, the Executive Committee, in keeping with the Law Foundation By-Laws, approved by the Executive Committee on 9/28/89 (Article VI), appointed the following two persons as Appointive Directors of the Temple University Law Foundation for the 1995-1998 term: The Honorable Clifford Scott Green and The Honorable Anthony J. Scirica.

REPORTS FOR INFORMATION

10. TUJ Renewal of Consulting Agreement with Charles S. Fishman, Esquire

Mr. Moore informed the Joint Committees that this is the annual renewal of Mr. Charles F. Fishman's contract. He is our principal advisor in the United States with regard to all of our involvement in Temple University Japan. He has been instrumental in keeping the program going and getting it moved back into Tokyo.

The terms of the contract are the same this year as they have been for the last three or four years. Our costs for this up to now have been reimbursed to us by our Japanese partners. It is a flat fee, \$8,000 per month and \$10,000 in expenses per year, with anything more having to be paid at his own expense.

Judge Scirica remarked that Mr. Fishman has been a valuable resource.

NEW BUSINESS

11. Memorials

Representative Williams mentioned the death of David Scott Green, son of Trustee Clifford Scott Green and the death of Trustee Clare L. Wofford. He asked that a resolution of sympathy be sent to Trustee Green and that Mrs. Wofford's memory be honored in some permanent way.

President Liacouras informed the Joint Committees that two Outstanding Achievement Scholarships will be named in memory of Mrs. Wofford, as was previously done for Trustees Deal, Kessler and Nichols.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee voted to recommend that the Board of Trustees honor the memory of Trustee Clare L. Wofford by naming two Outstanding Achievement Scholarships in her name.

12. The Apollo of Temple Groundbreaking Ceremony

Mr. Fox commented that groundbreaking for The Apollo of Temple occurred today, and attendance was oversubscribed. He said it was an exciting day for Temple University. He congratulated our two student leaders, Kamal Latham, President of Temple Student Government and Chuck Williams, Chief-of-Staff to the President of Temple Student Government, for their contribution and involvement in the project.

Judge Paul Dandridge added that what occurred today reaffirms the wisdom shown by the trustees 13-14 years ago when Peter J. Liacouras was selected to become President of Temple University.

Mr. Joseph Marshall, III, thanked the General Alumni Association for its generous pledge of \$1 million to the Commonwealth Challenge Fund, \$500,000 of which has already been paid. The Joint Committees applauded the General Alumni Association.

EXECUTIVE SESSION

At this point the Joint Committees moved into Executive Session to discuss the faculty labor contract.